

CALL MEETING TO ORDER BY: Jeffery Bixler 4:00 pm (as posted on Township central sign) Pledge of Allegiance lead Jeffrey
Roll Call
Diehl: Trustee present Pfile Chair: absent, Trustee Vice Chair Bixler: present, Bill McCluskey, Fiscal officer, present

Jeffrey reviewed resolution as written

MOTION TO Proceed with RENEWAL Fire Levy 1.5 mil for May Ballot RESOLUTION 2023-005. SEE Attached.

Moved By: Bixler Second: Diehl
Mr. Bixler: Yes Mr. Diehl: Yes

MOTION TO allow Mr. McCluskey to edit if incorrect format needs modified to meet election board review

Moved By: Bixler Second: Diehl
Mr. Bixler: Yes Mr. Diehl: Yes

**BOARD OF TRUSTEES
EDINBURG TOWNSHIP, PORTAGE COUNTY, OHIO**

**RESOLUTION TO PROCEED WITH A RENEWAL LEVY
FOR THE PURPOSE OF A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR
THE PURPOSE OF PROVIDING FIRE EQUIPMENT AND STAFF**

The Board of Trustees of the Township of Edinburg, Portage County, Ohio met at a regular session, on the 31st day of January, 2023 at 6856 Tallmadge Road, Edinburg, OH with the following members present:

Chris Diehl
Jeffrey Bixler

Mr. Bixler moved the adoption of the following resolution:

WHEREAS, on the 26th day of January, 2023, the board of trustees passed a resolution declaring the necessity, for the purpose described in RC 5705.19(I), to levy a tax in excess of the ten-mill limitation at a rate of 1.5 mills for each one dollar of taxable value.

WHEREAS, the total current tax valuation of the Township of Edinburg is \$73,715,985 the dollar amount of revenue rounded to the nearest dollar that would be generated by the 1.5 mill tax levy {~~EDITED OUT AT ELECTION BOARD.....~~will be for each one dollar of taxable value is \$____(1.500) mills,} ,the levy’s rate expressed in dollars, rounded to the nearest dollar for each one hundred thousand dollars of the county auditor’s appraised value is \$ 36.00; and estimate of the levy’s annual collections rounded to the nearest one thousand dollars is \$ 86,000.

RESOLVED, by the board of trustees, with at least two-thirds of all members elected thereto concurring, that the board desires to proceed with the submission of the question of a renewal of a tax levy on the entire territory of Township of Edinburg, Portage County, Ohio for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the

payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such staff under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; The county auditor estimates the levy will collect \$86,000 annually, at a rate not exceeding 1.5 mills for each \$1 of taxable value, which amounts to \$ 36.00 for each \$100,000 of the county auditor’s appraised value for a five year term for tax years 2023, 2024, 2025, 2026, and 2027, if a majority of the electors voting thereon vote in favor thereof and,

RESOLVED, the question of such tax levy shall be submitted to the electors of the Edinburg Township in its entirety at the election to be held therein on May 2, 2023 and;

RESOLVED, that the Fiscal Officer be and is direct to maintain a copy of this resolution in the for inspection by the public;

RESOLVED, that the Township Fiscal Officer is hereby directed to certify, not less than 90 days prior the general election, to the Board of Elections, Portage County, Ohio, a copy of the resolution of necessity dated January 26, 2023 along with a copy of this resolution to proceed, together with the certification on the Portage County Auditor, and notify the board of elections to cause notice of the election on the question of levying the tax to be given as required by law.

Mr. Diehl seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

Chris Diehl	yes
Jeffrey Bixler	yes
Tim Pfile	absent

Adopted January 31st, 2023

VII. Motion to adjourn at 4:05 pm.
Moved By: Diehl Second: Bixler
Mr. Bixler: Yes Mr. Diehl: Yes

Tim Pfile, Chairman

Jeffrey Bixler Vice Chairman

Chris Diehl Trustee

William McCluskey, Fiscal Officer