

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO  
RESOLUTION 22-001

**RESOLUTION OF NECESSITY  
FOR ADDITIONAL TAX FOR POLICE PROTECTION SERVICES**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in special session on January 12, 2022 at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., Robert Bethel, and Andrew Glenn

Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the Lucas County Auditor in order to permit the Board of Trustees to consider the levy of such a tax and must request that the Lucas County Auditor certify to the Board of Trustees the total current tax valuation of Springfield Township and the amount of property tax revenue that would be produced by the tax.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Lucas County, Ohio as follows:

1. That it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing police protection services within and for the unincorporated territory of Springfield Township, including any or all of the following: the payment of the costs incurred as a result of contracts made with the Lucas County Sheriff or other political subdivisions in order to obtain police protection services; providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the provision of police protection services or operation of a police department and the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel; the provision of ambulance or emergency medical services operated by a police department; or for the payment of other related costs; and
2. That the tax is an additional levy; and
3. That the submission of the question of the tax is authorized under Revised Code 5705.19(JJ); and
4. That the term of the said tax shall be five (5) years; and
5. That the tax is to be levied upon the unincorporated territory of Springfield Township, Lucas County, Ohio; and

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6. That the question of such additional tax levy shall be submitted to the electors of the unincorporated territory of Springfield Township, Lucas County, Ohio at the primary election to be held on Tuesday, May 3, 2022; and
7. That the tax shall be placed upon the tax duplicate of the current tax year, commencing in 2022, first due in calendar year 2023, if a majority of the electors voting thereon vote in favor thereof; and
8. That the Board of Trustees hereby requests that the Lucas County, Ohio Auditor certify to this Board the total current tax valuation of the unincorporated territory of Springfield Township, Lucas County, Ohio and the amount of property tax revenue that would be produced by a 4.2 mills additional tax; and
9. That the Fiscal Officer is directed to certify a copy of this Resolution 22-001 to the County Auditor; and
10. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code.

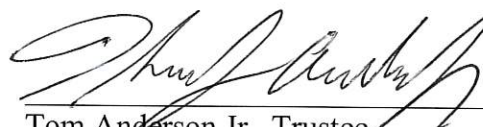
Andrew Glenn seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

**NAME**

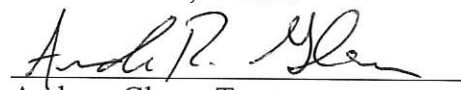
**VOTE**

Tom Anderson Jr.  
Robert Bethel  
Andrew Glenn

YES  
YES  
YES

  
Tom Anderson Jr., Trustee

  
Robert Bethel, Trustee

  
Andrew Glenn, Trustee

**ATTEST:**

  
Barbara Dietze, Fiscal Officer

January 12, 2022 Special Trustees Meeting