SPRINGFIELD TOWNSHIP TRUSTEES LUCAS COUNTY, OHIO RESOLUTION 23-009

RESOLUTION TO PROCEED 4.4 MILLS FIRE LEVY RENEWAL

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on July 24, 2023 at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. and Andrew Glenn

Andrew Glenn moved the adoption of the following Resolution:

WHEREAS, by Resolution 23-008 adopted on July 10, 2023 the Board of Trustees of Springfield Township, Lucas County, Ohio declared the necessity of levying a tax in excess of the ten-mill limitation in order to provide an adequate amount for the necessary requirements of the Township and to request that the Lucas County Auditor certify to the Board of Trustees the current tax valuation of Springfield Township and the amount of property tax revenue that would be produced by a four and four tenths (4.4) mills fire levy renewal; and

WHEREAS, on July 12, 2023 the Board of Trustees received from the Lucas County Auditor the requested Certificate of Estimated Property Tax Revenue which certifies that the estimated property tax revenue that will be produced by the stated millage, assuming that the taxable value of Springfield Township remains constant throughout the term of the levy, is calculated to be \$2,491,000.

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

- 1. That the amount of taxes that may be raised by levies on the current tax duplicate within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Township for, and that it is necessary to levy a tax in excess of the ten-mill limitation to provide, protection against fire, and to provide and maintain fire apparatus, or other fire equipment and appliances, buildings or sites therefore, sources of water supply and materials therefore, or lines for fire-alarm communications, and to pay permanent, part-time, or contingent fire-fighting personnel or companies to operate such equipment, including payment of any employer contributions required under Revised Code 742.34, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or fire-fighting company as provided in Revised Code 5705.19(I); and
- 2. That the amount of the increase in rate in excess of the ten-mill limitation that is necessary to levy for the purposes set forth herein is four and four tenths (4.4) mills for each one dollar of taxable value, which amounts to one hundred eighteen dollars (\$118.00) for each one hundred thousand dollars of the County Auditor's appraised value; and

- 3. That the said levy is a RENEWAL LEVY to renew the existing 4.4 mills levy for the same purposes as set forth herein, with NO CHANGE in the millage rate of the existing levy; and
- 4. That the tax is to be levied upon the entire territory of Springfield Township located in Lucas County, Ohio; and
- 5. That the term of the said levy shall be five (5) years and shall be placed upon the tax duplicate of the current tax year commencing in 2023, first due in calendar year 2024, if a majority of the electors voting thereon vote in favor of the levy; and
- 6. That the question of such tax levy shall be submitted to the electors of Springfield Township at the general election to be held therein on Tuesday, November 7, 2023; and
- 7. That the Fiscal Officer is directed to certify and deliver a copy of this Resolution, together with a copy of the Auditor's Certificate of Estimated Property Tax Revenue and a certified copy of Resolution 23-008, to the Lucas County Board of Elections not later than 4:00 p.m. on the ninetieth (90th) day before the election upon which it will be voted (such certification and delivery date being August 9, 2023), and further to notify said Board of Elections to cause such renewal levy to be placed on the ballot and to cause notice of election on the question of the renewal levy to be given as required by law; and
- 8. 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.

Tom Anderson Jr. seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

NAME

Robert Bethel

Tom Anderson Jr.

Andrew Glenn

VOTE

ABSENT

YES

YES

Tom Anderson Jr., Trustee

ABSENT
Robert Bethel, Trustee

Andrew Glenn, Trustee

Barbara Dietze, Fiscal Officer

July 24, 2023 Regular Trustees Meeting