

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
July 3, 2012

The special meeting was called to order by Chairman Colene Conley at 8:00 a.m.

Moved by Monroe, second by Pavlick to approve the following resolution:

RESOLUTION NO. 12-07-01

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF YORK TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19(A) OF THE REVISED CODE.

WHEREAS, this York Township Board of Trustees has determined that in order to provide an adequate amount for the proper operation of York Township, Medina County, Ohio it is necessary to levy an additional tax for the purpose of current expenses of York Township, Medina County, Ohio; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the York Township, Medina County, Ohio and (ii) the dollar amount of revenue that would be generated by the requested additional tax levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of York Township, Medina County, Ohio, and the dollar amount of revenue that would be generated by the proposed levy.

NOW, THEREFORE, BE IT RESOLVED by the York Township Board of Trustees, County of Medina, State of Ohio, that:

Section 1. It is hereby determined and recited that the York Township Board of Trustees, is entitled to proceed under Sections 5705.03 and 5705.19(A) of the Revised Code to initiate proceedings for the submission of the question of an additional tax levy to the electors of York Township, Medina County, Ohio.

Section 2. This Board determines and declares that it is necessary to levy an **additional 1.5 mill** tax for a period of **five years**, for the purpose of current expenses of York Township, Medina County, Ohio, and this Board intends to submit the question of that additional levy to the electors of York Township, Medina County, Ohio at the general election to be held on **November 6, 2012**, as authorized by Section 5705.19(A) of the Revised Code. If approved, said tax would first be levied in tax year 2012, for first collection in calendar year 2013.

Section 3. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of York Township, Medina County, Ohio and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 2.

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Section 4. The Fiscal Officer of this Board is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this resolution.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll: Monroe, yes; Pavlick, yes; Conley, yes

- Bill commented about issues with door locks on Sunday. There was a power outage briefly earlier in the morning.
- There was some discussion on how to go forward with getting the levy info out – meetings, etc.
- Rick brought up car washes and felt it is a good community thing to do. Rick asked for a car wash for the football players on July 14th and 21st. The trustees and fiscal officer will cover them. Prior to letting a group know they can have the car wash, Dorothy must be consulted for hall rentals so as not to interfere.
- Bill spoke with Bob Huttinger regarding repairing the signs.

RESOLUTION #12-07-02 – Adjourn

Moved by Monroe, second by Pavlick to adjourn the meeting at 8:40 a.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer