

**BOARD OF TRUSTEES OF
SUGAR CREEK TOWNSHIP, WAYNE COUNTY, OHIO**

Resolution No. 2020-08-01-01

Resolution Rescinding Prior Resolution Nos. 2020-7-8-02, 2020-07-20-01, and 2020-07-20-02

The Board of Trustees of Sugar Creek Township, Wayne County, Ohio (the "Board"), met in special session on August 1, 2020, at 9:30a.m., in an open meeting pursuant to notice duly given in accordance with the provisions of Ohio's Public Meeting Act, with the following members present:

Jon Hofstetter
Scott Widmer
Tom Gregory

Mr. Jon Hofstetter moved for the adoption of the following resolution:

WHEREAS, on July 8, 2020, via the adoption of Resolution No. 2020-7-8-02, the Board created a township fire district which was to be known as the "Northern Sugar Creek Township Fire District;" and

WHEREAS, on July 20, 2020, via the adoption of Resolution No. 2020-07-20-01, the Board adopted a resolution declaring it necessary to levy a tax for fire protection purposes over the territory included within the boundaries of the Northern Sugar Creek Township Fire District; and

WHEREAS, on July 20, 2020, via the adoption of Resolution No. 2020-07-20-02, the Board adopted a resolution declaring it necessary to proceed with the levy of the tax for fire protection purposes over the territory as included within the boundaries of the Northern Sugar Creek Township Fire District; and

WHEREAS, for taxation purposes, it has become evident that the boundaries of the Northern Sugar Creek Township Fire District as established in Resolution No. 2020-7-8-02 must be clarified; and

WHEREAS, having discussed this matter with legal counsel, the Board desires to rescind Resolution Nos. 2020-7-8-02, 2020-07-20-01, and 2020-07-20-02, in their entirety, in order to move forward with a new resolution clarifying the boundaries of the township fire district to be known as the Northern Sugar Creek Township Fire District and to aid in clarifying all taxation-related matters going forward.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sugar Creek Township, Wayne County, Ohio, that prior Resolution Nos. 2020-7-8-02, 2020-07-20-01, and 2020-07-20-02, are hereby **RESCINDED**.

IT IS FURTHER RESOLVED that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board which resulted in passage of this resolution were taken in meetings open to the public, in full compliance with the requirements of Ohio Revised Code Section 121.22.

Mr. Jon Hofstetter made the motion to adopt the above Resolution and Mr. Tom Gregory seconded said motion. On roll call vote, the result was as follows:

Mr. Jon Hofstetter: Yes

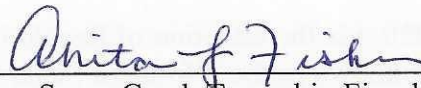
Mr. Scott Widmer: Yes

Mr. Tom Gregory: Yes

Resolution No. 2020-08-01^{-C1} adopted on the 1st day of August, 2020.

CERTIFICATE

I, Anita J. Fisher, the undersigned Fiscal Officer of Sugar Creek Township, Wayne County, Ohio, certify that the foregoing Resolution No. 2020-08-01^{-C1} is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy of said resolution adopted on said date.



Anita J. Fisher, Sugar Creek Township Fiscal Officer