

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

Resolution No. 2020-08-01-03

**A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE
TEN-MILL LIMITATION FOR THE BENEFIT OF THE
NORTHERN SUGAR CREEK TOWNSHIP FIRE DISTRICT**

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 this date, as evidenced by Resolution No. 2020-08-01-02, the Board created a township fire district to be known as the Northern Sugar Creek Township Fire District and which said township fire district encompasses the unincorporated territory of the northern portion of Sugar Creek Township, as depicted in Exhibit A attached to and incorporated into Resolution No. 2020-08-01-02, and

WHEREAS, pursuant to R.C. 5705.01, a township fire district is defined as a political subdivision for taxation purposes, with its taxing authority being the board of township trustees of the township in which the district is located; and

WHEREAS, pursuant to R.C. 505.39, a board of township trustees may, in any year, levy a sufficient tax upon all taxable property in a fire district, to provide protection against fire, to provide fire and rescue services, to provide and maintain fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, and other fire equipment and appliances, buildings and sites therefor, sources of water supply and materials therefor, to establish and maintain lines of fire-alarm communications, and to pay permanent, part-time, or volunteer fire-fighting companies to operate such equipment; and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Northern Sugar Creek Township Fire District, Wayne County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under R.C. 5705.19(I) outside the ten-mill limitation must be passed and certified to the county auditor of Wayne County, Ohio in order to permit the board of trustees to consider the levy of such a tax and must request that the county auditor certify to the board of trustees the total current tax valuation of Northern Sugar Creek Township Fire District, Wayne County, Ohio and the dollar amount of revenue that would be generated by the tax; therefore, be it

RESOLVED, by the Sugar Creek Township Board of Trustees, two-thirds of all members elected thereto concurring, that it is necessary to levy an additional 2.9 mills to constitute a tax in excess of the ten-mill limitation on the entire territory of Northern Sugar Creek Township Fire District, Wayne County, Ohio, for the benefit of Northern Sugar Creek Township Fire District, Wayne County, Ohio, for the purpose of 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 personnel 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, at a rate not exceeding 2.9 mills for each one dollar of valuation, which amounts to no Dollars and Twenty-Nine Cents (\$0.29) for each one hundred dollars of valuation and which levy is an additional levy of 2.9 mills for two (2) years and; be it further

RESOLVED, that the levy be placed upon the current tax list in calendar year 2020, first due in calendar year 2021, in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof and; be it further

RESOLVED, that the question of such tax levy shall be submitted to the electors of Northern Sugar Creek Township Fire District, Wayne County, Ohio at the election to be held therein on November 3, 2020 and; be it further

RESOLVED, that the Sugar Creek Township Fiscal Officer is hereby directed to certify a copy of the resolution to the County Auditor and the County Board of Elections, Wayne County, Ohio. The Sugar Creek Township Board of Trustees hereby requests that the Wayne County Auditor certify to this board of trustees the total current tax valuation of Northern Sugar Creek Township Fire District and the dollar amount of revenue that would be generated by the tax levy if approved by the electors; be it further

RESOLVED, that the Wayne County Auditor is requested to issue the certification upon receiving this Resolution.

It is hereby declared 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.

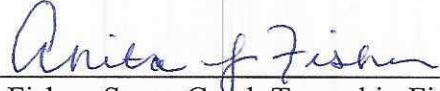
Mr. Jon Hofstetter made the motion to adopt the above Resolution and Mr. Tom Gregory seconded said motion. On roll call vote, the result was as follows:

Mr. Jon Hofstetter: Yes
Mr. Scott Widmer: Yes
Mr. Tom Gregory: Yes

Resolution No. 2020-08-01-03 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~~^{61, 03} 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