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

Resolution No. 2020-08-01-04

A RESOLUTION DECLARING IT NECESSARY TO PROCEED WITH THE LEVY OF 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 the 1st day of August, 2020, the Sugar Creek Township Board of Trustees adopted Resolution No. 2020-08-01-03, declaring the necessity, 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 for the be, for the benefit of the Northern Sugar Creek Township Fire District, to levy a tax in excess of the ten-mill limitation under R.C. 5705.19(I) at a rate of 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, which levy is an additional levy of 2.9 mills for two (2) years; and

WHEREAS, the Wayne County Auditor has certified to the Sugar Creek Township Board of Trustees that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$\frac{1}{2} \frac{1}{2} \f

RESOLVED, by the Sugar Creek Township Board of Trustees, two-thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a tax levy at the rate of 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, to the electors within the Northern Sugar Creek Township Fire District, Wayne County, Ohio; be it further

RESOLVED, that the tax levy will be for two (2) years and such levy will include a levy on the current tax list in calendar year 2020, first due in calendar year 2021, if approved by a majority of the electors voting thereon; be it further

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

RESOLVED, that the Sugar Creek Township Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the County Board of Elections, Wayne County, Ohio, a copy of the Resolution of Necessity [Resolution No. <u>ADAD-OS-OI</u>] and a copy of this Resolution, together with the certification of the Wayne County Auditor, which shall all serve to notify the Wayne County Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

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:

Mr. Scott Widmer:

Mr. Tom Gregory:

Resolution No. 2020 - 08 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 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

BALLOT PROPOSED TAX LEVY (ADDITIONAL) NORTHERN SUGAR CREEK TOWNSHIP FIRE DISTRICT, WAYNE COUNTY, OHIO A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

An additional tax of 2.9 mills for the benefit of the 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 \$0.29 for each one hundred dollars in valuation, for two (2) years, commencing in 2020, first due in calendar year 2021.

_ FOR THE LEVY
AGAINST THE LEVY