

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Special Meeting

July 15, 2021

Call Meeting to Order:

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 6:00 p.m. in person on July 15, 2021.

Roll Call: Horn, yes; Fleshman, yes; Alex, yes.

Horn made a motion to suspend The Pledge of Allegiance and Old Business. Alex seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO **Fleshman:** YES/ NO **Alex:** YES/ NO

With no discussion, Horn moved to New Business.

New Business:

Horn began by stating the purpose of the meeting was to conduct a budget hearing for the tax budget of 2022.

He turned the floor over to Jeff Wilcheck, CPA.

Budget Hearing Began:

Wilcheck began by stating that he had provided the Board with copies of the tax budget for review.

He stated that all local governments are required to set up a tax budget every year. He stated it is the starting point for the appropriated budget that will be presented in December 2021 and adopted. He stated the proposed expenditures will be reviewed and revised with input from the department heads beginning in October.

Wilcheck summarized the details provided in the tax budget.

He stated that after the budget is adopted, it needs to be submitted to the County Budget Commission by July 20, 2021 and after the Budget Commission does its work, it will certify back to the Township the official certificate of estimated resources that becomes the limitation on the appropriations for 2022.

He stated that the certificate can be amended before the start of 2022 if the Township has significant changes in revenue between now and then.

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Consideration of Resolution:

Alex made a motion for the adoption of the following Resolution:

Resolution 2021-100

A RESOLUTION TO ADOPT THE TAX BUDGET FOR FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2022 AND TO SUBMIT THE SAME TO THE FRANKLIN COUNTY BUDGET COMMISSION

WHEREAS, The Tax Budget for 2022 has been prepared as required by Section 5705.28, Revised Code; and

WHEREAS, Two copies of the tax budget were on file in the office of the fiscal officer for public inspection on June 28, 2021, and was available for public inspection as required by Section 5705.30, Revised Code; and

WHEREAS, A public hearing was held by the Franklin Township Board of Trustees, Franklin County, Oh, on July 15, 2021.

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT:

Section 1. The Tax Budget for Franklin Township, Franklin County, OH, for the year beginning January 1, 2022 attached hereto as Attachment A and incorporated by reference, be and is hereby adopted by the Board of Trustees.

Section 2. The Fiscal Officer be and hereby is authorized and directed to certify a copy of said budget and a copy of this Resolution and to transmit the same to the Franklin County Budget Commission on or before July 20, 2021.

Section 3. It is hereby found and determined 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 any and all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Fleshman seconded the motion; with no discussion, the roll was called for adoption of the Resolution and the vote was as follows:

Horn: YES/ NO **Fleshman:** YES/ NO **Alex:** YES/ NO

With no further discussion, Horn asked Potts if there were any questions/comments from the public.

Questions or Comments from Audience:

Janet Ward, member of the audience commented that the reason she came to this meeting was to see where her tax dollars are going. Ward said the Board cannot blame the previous fiscal officers for the condition the Township is in. The financial issues the Township currently has go way back, said Ward.

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Adjournment: With no further discussion, Horn adjourned the meeting at 6:17 p.m.

Signature on file with original
Ralph Horn, Chairman/Trustee

Signature on file with original
John Fleshman, Vice-Chairman/Trustee

Signature on file with original
Aryeh Alex, Trustee

Attested on the 12th day of August, 2021.

Signature on file with original
Nick Dunn, Fiscal Officer