

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Franklin County, Ohio

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in a regular meeting on July 23, 2020, held virtually pursuant to the provisions of Am. Sub. H.B. 197, with the following members present:

Aryeh Alex
John Fleshman
Ralph Horn

Aryeh Alex offered a motion to adopt the following Resolution:

RESOLUTION NO. 2020-145

RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A REPLACEMENT OF AN EXISTING TAX IN EXCESS OF THE TEN MILL LIMITATION

WHEREAS, on June 25, 2020, the Board of Trustees of Franklin Township, Franklin County, Ohio (the “Board”) passed a resolution declaring the necessity to levy a tax in excess of the ten-mill limitation pursuant to R.C. 5705.19(I), 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, pursuant to Ohio Revised Code Section 5705.19(I) for Franklin Township; and

WHEREAS, on July 7, 2020, the Franklin County Auditor certified to the Board that the dollar amount of revenue that would be generated by a five and eighty-nine hundredths (5.89) mills replacement levy during the first year of collection is \$972,105.86 based on the current assessed valuation of the Township of \$165,043,440.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Franklin Township, Franklin County, Ohio (the “Board”), two-thirds of all the members elected hereto concurring, that:

Section 1. The Board shall proceed with the submission of the question of a replacement levy of five and eighty-nine hundredths (5.89) mills to the electors of Franklin Township (unincorporated area) 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, pursuant to Ohio Revised Code Section 5705.19(I). The replacement levy shall be at a rate not exceeding five and eighty-nine hundredths (5.89) mills for each one dollar of valuation, which amounts to fifty-eight and nine-tenths cents (\$.589) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, which such levy shall be a **replacement levy** that is the same rate and for the same purposes as the existing 5.89 mill levy approved by voters in November of 2016.

Section 2. Pursuant to Ohio Revised Code Section 5705.03(B)(1):

- a. The purpose of the levy is for 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, pursuant to Ohio Revised Code Section 5705.19(I).
- b. The type of levy is a replacement levy.
- c. The sections of the Ohio Revised Code authorizing submission of the question of the levy are Ohio Revised Code Sections 5705.03, 5705.19(I), 5705.191 and 5705.25.
- d. The term of the tax is for a period of five (5) years.
- e. The territory where the tax is to be levied is upon the unincorporated territory of Franklin Township.
- f. The date of the election at which the question of the tax shall appear on the ballot is the general election to be held on November 3, 2020 (the "Election").
- g. The territory where the ballot measure is to be submitted is to the electors of the unincorporated territory of Franklin Township.
- h. The replacement levy shall be placed (continued) upon the tax list and duplicate of 2020 for collection in 2021, if a majority of the electors voting thereon vote in favor thereof.
- i. Franklin Township only has territory in Franklin County.

Section 3. The Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the Franklin County Auditor and to the Board of Elections, Franklin County, Ohio, a copy of the resolution declaring it necessary to levy a tax in excess of the ten-mill limitation

and a copy of this Resolution together with the certification of the Franklin County Auditor; and to notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Section 4. It is 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 all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code.

Section 5. This Resolution shall take effect and be in force from and after the earliest time provided by law.

Fleshman seconded the motion. The roll being called upon the question of its adoption, the vote resulted as follows:

Aryeh Alex	YES
John Fleshman	YES
Ralph Horn	YES

The motion carried and the Resolution was adopted.

Adopted: July 23, 2020

**BOARD OF TRUSTEES
FRANKLIN TOWNSHIP,
FRANKLIN COUNTY, OHIO**

Aryeh Alex, Trustee

Attest and Certified:

John Fleshman, Trustee

Mary Rhinehart, Township Fiscal Officer

Ralph Horn, Trustee

FISCAL OFFICER CERTIFICATION

The State of Ohio, Franklin County,

I, Mary Rhinehart, Fiscal Officer of Franklin Township, Franklin County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Franklin Township; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof and further that I am duly authorized to make this certification.

Witness my signature, this 23rd day of July, 2020.

Mary Rhinehart, Fiscal Officer