

**RESOLUTION 2021-013**

**FRANKLIN TOWNSHIP BOARD OF TRUSTEES**

Franklin County, Ohio

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in a special meeting on January 22, 2021, held virtually pursuant to the provisions of Sub. H.B. 404, with the following members present:

Aryeh Alex

John Fleshman

Ralph Horn

Ralph Horn offered a motion to adopt the following Resolution:

**RESOLUTION TO PROCEED WITH THE  
SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX  
IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF  
POLICE SERVICES PURSUANT TO OHIO REVISED CODE SECTION  
5705.19(J)**

**WHEREAS**, on January 14, 2021, 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(J), for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, pursuant to Ohio Revised Code Section 5705.19(J) for Franklin Township (the “Township”); and

**WHEREAS**, on January 20, 2021, the Franklin County Auditor certified to the Board that the millage of an additional levy required to produce \$1,450,000.00 of revenue during the first year of collection is seven and thirty-seven hundredths (7.37) mills for each one dollar of tax valuation based on the current assessed valuation of the Township of \$196,900,740.

**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 an additional levy of seven and thirty-seven hundredths (7.37) mills to the electors of Franklin Township (**unincorporated areas only**) for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, as set forth in Section 5705.19(J) of the Ohio Revised Code. The additional levy shall be at a rate not exceeding seven and thirty-seven hundredths (7.37) mills for each one dollar of valuation, which amounts to 73.7 cents (\$0.737) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time.

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

- a. The purpose of this levy is for providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, pursuant to Ohio Revised Code Section 5705.19(J).
- b. The type of levy is an additional 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(J), 5705.191, and 5705.25.
- d. The term of the tax is for a continuing period of time.
- 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 primary election to be held on May 4, 2021 (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 additional levy shall be placed upon the tax list and duplicate of 2021 for collection in 2022, 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 Ohio Revised Code.

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

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

Aryeh Alex	<u>No</u>
John Fleshman	<u>Yes</u>
Ralph Horn	<u>Yes</u>

The motion carried and the Resolution was adopted.

Adopted: January 22, 2021

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

\_\_\_\_\_  
Aryeh Alex, Trustee

Attest and Certified:

\_\_\_\_\_  
John Fleshman, Trustee

\_\_\_\_\_  
Mary Rhinehart, 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 22<sup>nd</sup> day of January, 2021.*

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Mary Rhinehart, Fiscal Officer