

RESOLUTION 2021-014

A RESOLUTION OF INTENT TO TERMINATE A CERTAIN TOWNSHIP POLICE DISTRICT LEVY

PREAMBLE

WHEREAS, the voters of Franklin Township have approved three Police District levies enacted under R.C. §5705.19(J): one permanent levy for 2.5 mills, passed in 1988; one permanent levy for 3.26 mills, passed in 2006; and one 5-year levy for 4.1 mills, passed in 2017 (the “Levies”); and

WHEREAS, the purpose of the Levies is to provide police services in the Police District pursuant to Ohio Revised Code Section 5705.19(J); and

WHEREAS, the Board of Trustees anticipates requesting that voters approve an additional 7.37-mill levy for a continuing period of time in the unincorporated areas of the Township, to be placed on the tax list for the current year (2021) and collected in 2022; and

WHEREAS, in the May 4, 2021 primary election, the voters of the Township will be asked to approve the 7.37-mill levy, which will, in effect, replace the current 5-year levy for 4.1 mills; and

WHEREAS, if the voters approve the 7.37-mill levy in the May 4, 2021 primary election, it will no longer be necessary for the Township to collect the proceeds of the 4.1-mill Police District levy previously approved in 2017 by the voters of the Franklin Township Police District, and it will be in the best interest of the Township and its residents to terminate that levy.

Ralph Horn offered a motion to adopt the following Resolution:

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Franklin Township, Franklin County, Ohio (the “Board”), that the following Resolution be, and it hereby is, adopted:

RESOLVED, the Board hereby determines that, if the Township voters approve the 7.37-mill levy for a continuing period of time in the May 4, 2021 primary election, it is the Board’s intent to terminate the current 5-year, 4.1-mill Police District levy approved by the voters in 2017, and this levy will be removed from the tax list and duplicate commencing in tax year 2021 (that is, this levy shall not be collected in 2022, the final year of the levy).

BE IT FURTHER RESOLVED, 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 and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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>Yes</u>
John Fleshman	<u>Yes</u>
Ralph Horn	<u>Yes</u>

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 22nd day of January, 2021.

Mary Rhinehart, Fiscal Officer