

**RESOLUTION NO. 2021-103**

**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 15, 2021, with the following members present:

Ralph Horn

John Fleshman

Aryeh Alex

Horn offered a motion to adopt the following Resolution:

**RESOLUTION NO. 2021-103**

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

**WHEREAS**, on July 9, 2021, the Board of Trustees of Franklin Township, Franklin County, Ohio (the “Board”) passed an amended 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**, Township voters approved a 4.1-mill levy on May 2, 2017, for a five (5) year period for the purposes contained in Ohio Revised Code Section 5705.19(J); and

**WHEREAS**, the Board believes it is in the best interests of Township residents to renew the May 2017 4.1-mill levy with an increase of 3.0 mills to constitute a tax of 7.1 mills for an additional five (5) year period; and

**WHEREAS**, on July 12, 2021, the Franklin County Auditor certified to the Board that the dollar amount of revenue that would be generated by the renewal levy with an increase during the first year of collection is \$1,202,748.63, which amounts to zero dollars and seventy-one cents (\$0.71) for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$196,900,740; and

**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 renewal levy of 4.1 mills with an increase of 3.0 mills to constitute a tax of 7.1 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 renewal levy with an increase shall be at a rate not exceeding seven and one-tenth (7.1) mills for each one dollar of valuation, which amounts to 71 cents (\$0.71) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) consecutive years, which such levy shall be a **renewal levy with an increase** that is for the same purposes as the existing 4.1-mill levy approved by voters in May of 2017.

**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 a renewal levy with an increase.
  - 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 five (5) consecutive 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 2, 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 renewal levy with an increase 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.

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

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

The motion carried and the Resolution was adopted.

Adopted: July 15, 2021

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

\_\_\_\_\_  
Ralph Horn, Trustee

Attest and Certified:

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John Fleshman, Trustee

\_\_\_\_\_  
Nick Dunn, Fiscal Officer

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

**FISCAL OFFICER CERTIFICATION**

*The State of Ohio, Franklin County,*

*I, Nick Dunn, 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 15th day of July, 2021.*

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*Nick Dunn, Fiscal Officer*