Resolution 2022-011 7.3 mill Replacement Continuance Police Levy to Franklin County Auditors (rescinded Res# 2022-014)

The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a Regular session at 6:30 p.m. on Thursday, January 13, 2021, and the following trustees were present:

Leezer: √YES/□ NO Horn: √YES/□ NO Fleshman: √YES/□ NO

Leezer made a motion for the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept a 7.3 mill (replacement continual) Police Levy (*Exhibit A*) to submit to the Franklin County Auditor's Office for the financial reports and to submit to the Board of Elections to be placed on the May 2022 ballot.

Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Leezer: √YES/□ NO Horn: √YES/□ NO Fleshman: √YES/□ NO

RESCINDED
SEE
RES.
2022-014

Trustee James Leezer, 2022 Chairman

Trustee Ralph Horn, 2022 Vice Chair

Trustee John Fleshman

Attested to on this 13th day of January, 2021:

Fiscal Officer Nick Dunn/

Assistant Fiscal Officer Robyn Watkins

RESOLUTION NO. 2022-011 (Rescinded Res# 2022-014)

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)

(CONTINUAL AND ADDITIONAL)

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Session at 6:00p.m. on Thursday, January 13, 2022 and the following trustees were present:

Leezer: $\sqrt{YES}/\square NO$ Horn: $\sqrt{YES}/\square NO$ Fleshman: $\sqrt{YES}/\square NO$

Leezer moved for the adoption of the Resolution

WHEREAS, on January 21, 2022, 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 21, 2022, the Franklin County Auditor certified to the Board that the dollar amount of revenue that would be generated by a 7.3 mills additional levy during the first year of collection is \$1,456,029.60, which amounts to zero dollars and seventy-three cents (\$0.73) for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$199,456,110; 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 an additional levy of 7.3 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 three-tenths (7.3) mills for each one dollar of valuation, which amounts to seventy-three cents (\$0.73) for each one hundred dollars (\$100.00) of valuation, for a continuous period, which such levy shall be an additional levy.

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 3, 2022 (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 2022 for collection in 2023, 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.

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

Horn seconded the Resolution; the roll was called for its adoption and the vote was as follows;

Leezer: $\sqrt{\text{YES}}/\square \text{NO}$ Horn: $\sqrt{\text{YES}}/\square \text{NO}$ Fleshman: $\sqrt{\text{YES}}/\square \text{NO}$

Trustee James Leezer, 2022 Chairman

Trustee Ralph Horn, 2022, Vice -Chair

Trustee John Fleshman

Attested to on this 13th day of January, 2022

Fiscal Nick Dunn/

Assistant Fiscal Officer Robyn Watkins

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 13th day of January, 2022.

Nick Dunn, Fiscal Officer

RESOLUTION NO. 2022-011 (Rescinded Res# 2022-014)

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(CONTINUAL AND ADDITIONAL)

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Session at 6:00p.m. on Thursday, January 13, 2022 and the following trustees were present:

Leezer: $\sqrt{\text{YES}}/\square \text{NO}$ Horn: $\sqrt{\text{YES}}/\square \text{NO}$ Fleshman: $\sqrt{\text{YES}}/\square \text{NO}$

Leezer moved for the adoption of the Resolution

WHEREAS, on January 21, 2022, 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 21, 2022, the Franklin County Auditor certified to the Board that the dollar amount of revenue that would be generated by a 7.3 mills additional levy during the first year of collection is \$1,456,029.60, which amounts to zero dollars and seventy-three cents (\$0.73) for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$199,456,110; 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:

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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).
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- 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 3, 2022 (the "Election").
- g. The territory where the ballot measure is to be submitted is to the electors of the unincorporated territory of Franklin Township.
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Section 5. This Resolution shall take effect and be in force from and after the earliest time provided by law.

Horn seconded the Resolution; the roll was called for its adoption and the vote was as follows;	
Leezer: $\sqrt{\text{YES}}/\square \text{NO}$ Horn: $\sqrt{\text{YES}}/\square \text{NO}$ Fleshman: $\sqrt{\text{YES}}/\square \text{NO}$	
	Trustee James Leezer, 2022 Chairman
	Trustee Ralph Horn, 2022, Vice -Chair
	Trustee John Fleshman
Attested to on this 13 th day of January, 2022	
Fiscal Nick Dunn/	
Assistant Fiscal Officer Robyn Watkins	
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 13th day of January, 2022.	
Nick Dunn, Fiscal Officer	