The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 9:30 a.m. on Monday, September 23, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

🞎 Leezer 🞎 Fleshman 🞎 Blevins

**WHEREAS**, on July 8, 2024, the Board of Trustees of Franklin Township, Franklin County, Ohio (the “Board”) certified 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 fire protection services to Township residents; and

**WHEREAS**, on July 9, 2024, the Franklin County Auditor issued the requested certification to the Township for the Proposed Levy (the “July Certification”); and

**WHEREAS**, on July 25, 2024, the Board adopted a resolution to proceed with the submission of the question levying a township-wide levy in excess of the ten-mill limitation pursuant to pursuant to R.C. 5705.19(I), for the purpose of providing fire protection services to Township residents; and

**WHEREAS**, on or around September 10, 2024, the Franklin County Board of Commissioners approved changing the boundaries of the Township pursuant to R.C. 503.07 to remove a portion of the Township that was included within the limits of the Village of Valleyview; and

**WHEREAS**, at the time the July Certification was certified, the Village of Valleyview was located within the incorporated territory of the Township; and

**WHEREAS**, the Village of Valleyview is no longer located within the incorporated territory of the Township as a result of the boundary conformance; and

**WHEREAS**, it has come to the Board’s attention that the question of the levy cannot feasibly be removed from the ballot for the Village of Valleyview electors; and

**WHEREAS**, to prevent any confusion among Township or Village of Valleyview electors, the Board believes that it is in the best interest of the Township to withdraw the proposed question from the 2024 General Election.

**RESOLUTION**

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

**Section 1.** The Board hereby withdraws the proposed question as to the additional tax from the 2024 General Election. The Board respectfully requests that the Franklin County Board of Elections, as well as any other relevant governmental bodies, take any and all necessary action to withdraw the question of the levy from the 2024 General Election.

**Section 2.** that all formal actions of the Board concerning and relating to the adoption of this Resolution were passed in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in a meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 3.** that this Resolution shall be declared an emergency and be in full force, effective immediately upon its adoption.

*The following trustee marked below seconded the motion:*

🞎 Leezer 🞎 Fleshman 🞎 Blevins

*Roll was called for the adoption of the Resolution, and the vote was as follows:*

**Leezer:** 🞎 YES/ 🞎 NO **Fleshman:** 🞎 YES/ 🞎 NO **Blevins:** 🞎 YES/ 🞎 NO

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 Trustee James Leezer

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 Trustee John Fleshman

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 Trustee Mike Blevins

*Attested and Certified on September 23, 2024*

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*Fiscal Officer/Deputy Fiscal Officer*