

**Brimfield Township Board of Trustees
Emergency Meeting
December 14, 2015**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees C. J. Sprague, Jr., Sue Fields, and Fiscal Officer John Dalziel. Trustee Mike Kostensky was absent.

The meeting was called to order at 9:05 AM.

BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO

Resolution No. #2015- 338

Resolution to proceed with placing on the ballot a replacement of a portion of an existing continuing levy in excess of the ten mill limitation for police protection pursuant to Ohio Revised Code Sections 5705.19(J); 5705.192; & 5705.25.

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the 14th day of December, 2015 at the township hall, with the following members present:

Sue Fields:

C. J. Sprague, Jr.:

C. J. Sprague, Jr. moved the adoption of the following resolution:

Whereas, on the 2nd day of December, 2015, the board of trustees passed a resolution declaring the necessity, for the purpose described in RC 5705.19(J), to replace a levy of a tax in excess of the ten-mill limitation at a rate of 2.9 mills for each one dollar of valuation, which is reduction of .10 mills from the existing continuing levy.

Whereas, the Portage County Auditor has certified to the board of trustees that the dollar amount of revenue that would be generated by the 2.9 mill replacement tax levy will be \$0.29 for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$229,455,880.

Resolved, by the board of trustees, with at least two-thirds of all members elected thereto concurring, that the board desires to proceed with the submission of the question of a replacement of a portion of an existing levy at the rate of 2.9 mills for each one dollar of valuation, and which amounts to \$0.29 for each one hundred dollars of valuation, to the electors of Brimfield Township.

Resolved, that the replacement tax levy will be for continuing period of time, and that the levy be placed upon the tax list commencing in 2016, first due in calendar year 2017 upon February settlement in compliance with Ohio Revised Code section 5705.34 if approved by a majority of the electors voting thereon.

Resolved, that the question of such tax levy shall be submitted to the electors of Brimfield Township at the election to be held therein on March 15, 2016.

Resolved, that the Township Fiscal Officer is hereby directed to certify, not less than 90 days prior the primary election, to the Board of Elections, Portage County, Ohio, a copy of the resolution dated December 2, 2015, along with a copy of this resolution to proceed, together with the certification of the Portage County Auditor, and notify the board of elections to cause notice of the election on the question of levying the tax to be given as required by law.

Sue Fields seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

| | |
|--------------------|--------|
| Mike Kostensky | Absent |
| Sue Fields | Aye |
| C. J. Sprague, Jr. | Aye |

Adopted December 14, 2015

CERTIFICATE

State of Ohio, Portage County

I, the undersigned Fiscal Officer of Brimfield Township, Portage County, Ohio, certify that the foregoing Resolution No. 2015-338 is taken and copied from the record of proceedings of the Township, and that it has been compared by me with the resolution on the record and is a true copy.

Date December 14, 2015

Brimfield Township Fiscal Officer
Portage County, Ohio

MOTION #2015-339

C. J. Sprague, Jr. moved to adjourn to executive session at 9:10 AM to discuss Township Personnel. Sue Fields second. In attendance TE, Trustees Fields and Sprague, and Fiscal Officer.

Mike Kostensky – absent Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

MOTION #2015-340

C. J. Sprague, Jr. moved to return from executive session at 9:32 AM. Sue Fields second.

Mike Kostensky – absent Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

No action as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 9:36 AM to adjourn. Motion seconded by Sue Fields and upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer