

## **Brimfield Township Board of Trustees Special Meeting January 27, 2015**

The meeting was called to order at 3:21 PM.

### **BOARD OF TRUSTEES BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO**

#### **A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF BRIMFIELD TOWNSHIP THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING ROAD AND BRIDGE CONSTRUCTION AND REPAIR PURSUANT TO O.R.C. 5705.19(G)**

#### **RESOLUTION #2015-049**

The Board of Trustees of Brimfield Township, Portage County, Ohio met in a regular public session on January 27, 2015 at the Township Hall, 1333 Tallmadge Road, Kent, Ohio with the following members present:

Mike Kostensky via telephone  
Sue Fields  
C. J. Sprague, Jr.

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

**WHEREAS:** The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Brimfield Township, Portage County, Ohio; and

**WHEREAS:** A resolution declaring the necessity of levying a tax under RC 5705.19(G) outside the ten-mill limitation was passed on January 21, 2015 and certified to the County Auditor of Portage County in order to permit the Board of Trustees of Brimfield Township, Portage County to consider the levy of such a tax and requesting that the County Auditor certify to the Board of Trustees of Brimfield Township, Portage County the total current tax valuation of Brimfield Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors; and

**WHEREAS:** The Portage County Auditor has certified to the board of trustees that the dollar amount of revenue that would be generated by the .95 mill renewal tax levy will be \$0.095 for each one hundred dollars of valuation, based on the assessed valuation of the Township of \$ 225,618,240 .

#### **NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO, TWO-THIRDS OF ALL MEMBERS ELECTED THERETO CONCURRING:**

**THAT** it is necessary to levy a renewal of a tax in excess of the ten-mill limitation for the benefit of Brimfield Township and pursuant to R.C. 5705.19(G) for the purpose of providing for the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges at a rate not exceeding (0.95) mills for each dollar of valuation, which amounts to \$0.095 for each one hundred dollars of valuation, for five years (2015, 2016, 2017, 2018, 2019); and

**THAT** the levy be placed upon the tax list commencing in 2015, first due in calendar year 2016 upon February settlement in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof; and

**THAT** the question of such tax levy shall be submitted to the electors of Brimfield Township at the election to be held therein on May 5, 2015; and

**THAT** this resolution shall be in full force and effect from and immediately upon its adoption and that Township Fiscal Officer is hereby directed to certify, not less than 90 days prior to the above referenced election, 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.

**THAT** the Brimfield Township Fiscal Officer is directed to maintain a copy of this Resolution in the Township Fiscal Office for inspection by the public; and

**THAT** the Board of Trustees finds and determines that all formal actions of this Board concerning and related to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

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

Mike Kostensky –	yea via telephone
C. J. Sprague, Jr. –	yea
Sue Fields –	yea

Adopted January 27, 2015

Certificate

State of Ohio, Portage County

I the undersigned Fiscal Officer of Brimfield Township, Portage County, Ohio certify that the foregoing Resolution No. \_\_\_\_\_ 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 \_\_\_\_\_ 2015.

\_\_\_\_\_  
Brimfield Township Fiscal Officer

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 3:40 PM to adjourn. Motion seconded by Sue Fields 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