

**Brimfield Township Board of Trustees  
Special Meeting  
Wednesday July 22, 2020**

MOTION #2020-218

The Board of Township Trustees of the Township of Brimfield, County of Portage, Ohio, met in special session at 8:00 o'clock a.m., on July 22, 2020, at Brimfield Township Meeting Room, Kent, Ohio with the following members present:

Present:        Nicholas Coia            Mike Kostensky        Sue Fields

Nicholas Coia moved the adoption of the following resolution:

RESOLUTION NO. 2020-218

RESOLUTION DETERMINING TO PROCEED

**WITH BOND ISSUE**

WHEREAS, this Board of Township Trustees has, by a resolution duly adopted on July 15, 2020 (the "Resolution of Necessity"), determined the necessity of issuing bonds of this township in the amount of \$8,500,000, for the purpose of renovating and improving the existing fire station and adding administration offices and meeting space, making site improvements and acquiring furniture and equipment therefor, and the necessity of levying an annual direct tax on all the taxable property in this township, outside of the ten-mill limitation to pay the interest on and to retire said bonds and any anticipatory securities and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this township at an election to be held on November 3, 2020;

WHEREAS, the Township Fiscal Officer of this township has certified that the maximum maturity of said bonds is twenty-eight (28) years;

WHEREAS, the county auditor has advised this Township that the assessed valuation of this Township is \$294,156,860, and the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is one and thirty-seven hundredths (1.37) mills, for each one dollar (\$1.00) of valuation which amounts to thirteen and seven-tenths cents (\$.137) for each one hundred dollars (\$100.00) of valuation;

WHEREAS, the proposed issue of bonds will not make the total net indebtedness of this township, as defined in Sections 133.04 and 133.09 of the Ohio Revised Code, and with the exceptions therein provided, exceed five per cent (5%) of the assessed valuation of all property in this township as listed and assessed for taxation, nor cause the amount of bonds issued by this Board of Township Trustees for the purpose of providing fire apparatus and appliances, buildings or sites therefor, sources of water supply and materials therefor, or for the establishment and maintenance of lines of fire-alarm telegraph, or for the payment of permanent, part-time, or volunteer fire-fighting companies to operate such equipment, exceed the greater of one hundred fifty thousand dollars or two per cent (2%) of the total value of all property in this township as listed and assessed for taxation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of the Township of Brimfield (hereinafter called the "Board"), County of Portage, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this township by this Board in the amount of \$8,500,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in this township outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this township at an election to be held on November 3, 2020, under authority of Chapter 133 of the Ohio Revised Code, particularly Section 133.18 thereof.

SECTION 2. That the Township Fiscal Officer of this township be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board determining the

necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated and certified by the county auditor, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors substantially as follows:

PROPOSED BOND ISSUE

Majority Affirmative Vote is  
Necessary for Passage

Shall bonds be issued by the Township of Brimfield, County of Portage, Ohio, for the purpose of **RENOVATING AND IMPROVING THE EXISTING FIRE STATION AND ADDING ADMINISTRATION OFFICES AND MEETING SPACE, MAKING SITE IMPROVEMENTS AND ACQUIRING FURNITURE AND EQUIPMENT THEREFOR**, in the principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000), to be repaid annually over a maximum period of twenty-eight (28) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue one and thirty-seven hundredths (1.37) mills for each one dollar of tax valuation, which amounts to thirteen and seven-tenths cents (\$.137) for each one hundred dollars of tax valuation, commencing in 2020, first due in calendar year 2021, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

_____	:	:	:
:	:	:	:
:	:	FOR THE BOND ISSUE	:
_____	:	:	:
:	:	:	:
:	:	AGAINST THE BOND ISSUE	:
_____	:	:	:

The above form of ballot may be altered to comply with any requirements of the board of elections or the Ohio Secretary of State.

SECTION 4. That 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 such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That this resolution shall take effect immediately upon its adoption.

Mike Kostensky seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Nicholas Coia                      Mike Kostensky                      Sue Fields

ADOPTED this 22nd day of July, 2020.

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

**Brimfield Township**

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

**WHEREAS**, the 133<sup>rd</sup> Ohio General Assembly (hereinafter “General Assembly”) established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act”; and

**WHEREAS**, the General Assembly requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

**WHEREAS**, **Brimfield** Township is requesting its share of funds from the Portage County Coronavirus Relief Distribution Fund.

**NOW THEREFORE**, be it resolved that the Board of Trustees of Brimfield Township affirms that all funds received from the **Portage** County Coronavirus Relief Distribution Fund be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in **Brimfield** Township’s most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

**FURTHERMORE**, be it resolved by the Board of Trustees of Brimfield Township that the Brimfield Township Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the Brimfield Township’s local coronavirus relief fund to the Portage County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the Brimfield Township’s local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under the process established by the General Assembly to the Director of the Ohio Office of Budget and Management as requested.

Adopted on: **July 22, 2020**

Nicholas Coia moved to approve the possible receipt of funds from the CARES Act. second.

Mike Kostensky	- absent	Sue Fields – yes
Nicholas Coia	- yes	Motion Passed

_____	_____
Chairman	
_____	_____
	Fiscal Officer

There being no further business to come before this meeting of the Brimfield Township Board of Trustee Sue Fields moved at 9:19 AM to adjourn. Motion seconded by Nicholas Coia. Upon a roll call vote passed unanimously.

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

_____	_____
Chairman	
_____	_____
	Fiscal Officer