

**Brimfield Township Board of Trustees
Emergency Meeting
Tuesday February 1, 2022**

The Brimfield Township Board of Trustees met in an emergency meeting at the Brimfield Community Center on the above date. Present were Trustees Mike Kostensky, Sue Fields, and Fiscal Officer John Dalziel. Absent was Trustee Nicholas Coia.

The meeting was called to order at 9:00 AM by Mike Kostensky

Resolution No. 2022-045

BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO

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; and 5705.25

The Board of Trustees of Brimfield Township, Portage County Ohio met at a regular session, on the 1 day of February 2022 at Brimfield Community Center 4538 Edson Road, Kent, Ohio with the following members present:

Mike Kostensky
Sue Fields

Mike Kostensky moved the adoption of the following resolution:

Whereas, on the 12th day of January, 2022, the Board of Trustees passed a resolution declaring the necessity, for the purpose described in ORC 5705.19(J), to replace a levy of a tax in excess of the ten-mill limitation at a rate of 3.02 mills for each one dollar of valuation, which is increase of 0.32 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 3.02 mill replacement tax levy will be \$0.302 for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$339,502,150.

Resolved, by the Board of Trustees, with at least two-thirds of all members elected thereto concurring, that the Board of Trustees desires to proceed with the submission of the question of a replacement of a portion of an existing levy at the rate of 3.02 mills for each one dollar of valuation, and which amounts to \$0.302 for each one hundred dollars of valuation, to the electors of Brimfield Township.

Resolved, that the replacement tax levy will be for a continuing period of time, and that the levy be placed upon the tax list commencing in 2022, first due in calendar year 2023 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 Township Fiscal Officer is hereby directed to certify, not less than 90 days prior to the primary election, to the Board of Elections, Portage County, Ohio, a copy of this resolution dated January 12, 2022, 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 questions of levying the tax to be given as required by law.

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

Mike Kostensky	yea
Sue Fields	yea
Nicholas Coia	absent

Adopted February 1, 2022

CERTIFICATE

State of Ohio, Portage County

I, the undersigned Fiscal Officer of Brimfield Township, Portage County, Ohio, certify that the foregoing Resolution No. 2022-045 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 February 1, 2022

Brimfield Township Fiscal Officer
Portage County, Ohio

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:05 AM to adjourn. Motion seconded by Sue Fields. 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