

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 7, 2017

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The Concord Township Board of Trustees met in special session on Monday, August 7, 2017 at 7:30 a.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order. In attendance were: Trustees Bart Johnson, Joe Garrett, and Jason Haney.

The purpose of the special meeting was to approve a new Resolution for the road levy renewal, and approve a Road Improvement change order.

Upon recommendation of the Delaware County Prosecutor's Office, Mr. Garrett moved to rescind the previously approved Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation, dated June 14, 2017. Mr. Haney seconded this motion. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.

In addition, Mr. Garrett moved to rescind the previously approved Resolution to Proceed with the Submission of the Question of the Road Levy Renewal in Excess of the Ten Mill Limitation, dated June 28, 2017. Mr. Haney seconded this motion. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved to approve Resolution #080717-1 (attached) declaring it a Necessity to Levy a Renewal of an Existing Tax in Excess of the Ten Mill Limitation to Provide for General Construction, Reconstruction, Resurfacing, and Repair of Roads and Bridges (per ORC 5705.03, 5705.19(G), 5705.191, and 5705.25). Mr. Haney seconded this motion. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.

A special meeting was scheduled for Tuesday, August 8, 2017 at 4:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio to review the Delaware County Auditor's Certificate of Estimated Property Tax Revenue, and proceed with submission of the levy on the ballot.

In the matter of the 2017 Road Improvement Program, Mr. Garrett moved and Mr. Haney seconded to approve \$17,503.56 for 5,118 square yards of additional microseal resurfacing on Golden Way due to a typographical error on the bid sheet. Vote: Haney-yes, Garrett-yes, Johnson-yes.

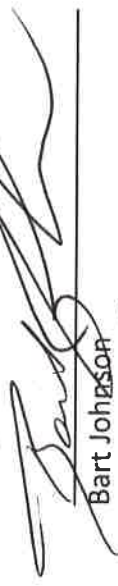
Mr. Garrett moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes. Meeting adjourned.

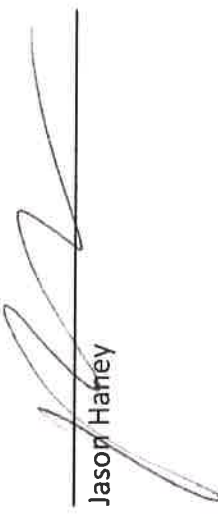
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Joe Garrett


Bart Johnson


Jason Haney

COPY

BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO

RESOLUTION NO. 080717-1

A RESOLUTION OF NECESSITY TO LEVY A RENEWAL OF AN EXISTING
TAX IN EXCESS OF THE TEN-MILL LIMITATION TO
PROVIDE FOR GENERAL CONSTRUCTION, RECONSTRUCTION,
RESURFACING, AND REPAIR OF ROADS AND BRIDGES
(R.C. §§ 5705.03, 5705.19(G), 5705.191, and 5705.25)

The Board of Trustees of Concord Township, Delaware County, Ohio ("Board") met in special session on the 7th day of August, 2017 with the following members present:

Bart Johnson

Joe Garrett

Jason Haney

Mr. Garrett Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Concord Township, Delaware County, Ohio ("Township"); and

WHEREAS, it is necessary to levy a tax in excess of that ten-mill limitation; and

WHEREAS, the levy would be for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges, said purposes being authorized by R.C. § 5705.19(G); and

WHEREAS, a resolution declaring the necessity of levying a renewal tax, pursuant to R.C. § 5705.19, outside the ten-mill limitation must be passed and certified to the Delaware County Auditor ("Auditor") in order to permit the Board to consider the levy of such a tax and must request that the Auditor certify to the Board the total current tax valuation of the Township, as well as the number of mills required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills.

AUDITOR
DELAWARE COUNTY, OHIO
FILED
2017 AUG -7 AM 9:31
GEORGE KAITSA
AUDITOR

Resolution No: 080717-1
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RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township.
2. That it is necessary to levy a renewal tax in excess of that ten-mill limitation for the benefit of the Township for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges, said purposes being authorized by R.C. § 5705.19(G).
3. The levy is a renewal tax.
4. The levy is authorized pursuant to R.C. §§ 5705.03, 5705.19(G), 5705.191, and 5705.25.
5. That the tax levy will be for five (5) years commencing in 2017, first due in calendar year 2018, if approved by a majority of the electors voting thereon.
6. The question of such tax levy shall be submitted to the electors of the Township at the general election to be held therein on November 7, 2017.
7. Pursuant to R.C. § 5705.03(B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the total current tax valuation of the Township, as well as the number of mills required to generate \$ N/A of revenue or the dollar amount of revenue that would be generated by the levy of one (1) mill, if said tax were approved by the electors. This rate is the same rate as the existing tax levy to be renewed.
8. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and 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 R.C. § 121.22.
9. This Resolution shall be in full force and effect immediately upon adoption.


Mr. Haney seconded the motion.

(SIGNATURES ON THE FOLLOWING PAGE)

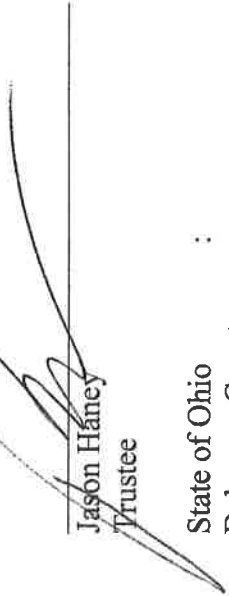
Resolution No: 080717-1
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Voted on and signed this 7th day of August, 2017 in Concord Township, Delaware County, Ohio.

**BOARD OF TRUSTEES
CONCORD TOWNSHIP,
DELAWARE COUNTY, OHIO**


Bart Johnson
Trustee



Joe Garrett
Trustee


Jason Hancy
Trustee

State of Ohio :
Delaware County :

I, the undersigned Fiscal Officer of Concord Township, Delaware County, Ohio, certify that the foregoing Resolution No. 080717-1 is taken and copied from the record of proceedings of Concord Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: Aug. 7, 2017


Jill Davis
Fiscal Officer
Concord Township
Delaware County, Ohio