

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 8, 2017

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The Board of Trustees met in special session on Tuesday, August 8, 2017 at 7:30 a.m. The meeting was called to order by Chairman Bart Johnson. The roll was called and attending were Trustees Jason Haney, Joe Garrett, and Bart Johnson.


The purpose of the special meeting was to approve a Resolution to Proceed with submitting the question of the road levy renewal on the November ballot.

After consideration of the previous resolution of necessity to levy a road tax (#080717-1), and the Delaware County Auditor's certificate of revenue generated by such levy (\$250,189), **Mr. Garrett moved and Mr. Haney seconded to approve a Resolution (#080817-1 attached) to Proceed with submitting the question of a levy of a renewal tax to the electors of the Township at the November 7, 2017 general election, for the road fund, the renewal of an existing tax, at a rate of 1.0 mill for each one dollar of tax valuation, for a period of five years commencing in 2017, first due in calendar year 2018. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.**

As there was no other business, **Mr. Garrett moved and Mr. Haney seconded to adjourn. Motion passed unanimously.**

As there was no further business, **Mr. Haney moved and Mr. Garrett seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

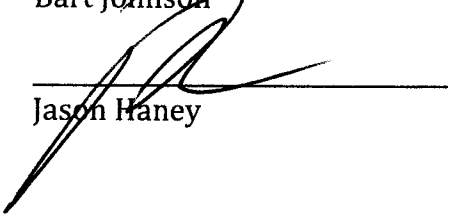
ATTEST

  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
Joe Garrett

  
Bart Johnson

  
Jason Haney

COPY

BOARD OF TRUSTEES  
CONCORD TOWNSHIP  
DELAWARE COUNTY, OHIO

RESOLUTION NO. 080817-1

A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF  
LEVYING 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 8<sup>th</sup> 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, on August 7, 2017, the Board approved Resolution No.  
080717-1 declaring the necessity to levy a renewal tax in excess of the 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, the Delaware County Auditor has certified to the Board that the dollar  
amount of revenue that would be generated by one (1.00) mills for each one  
dollar of tax valuation is \$ 250,189., which amounts to ten cents (\$0.10) for each  
one hundred dollars of tax valuation, based on the current assessed valuation of Concord  
Township, Delaware County, Ohio ("Township") of \$ 482,911,130.

**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:

Resolution No: 080817-1  
Page 1 of 4

1. The Board desires to proceed with the submission of the question of a levy of a renewal tax to the electors of the Township.
2. The renewal tax in excess of the ten-mill limitation is 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 the Renewal of an existing tax.
4. The tax levy is authorized pursuant to R.C. §§ 5705.03, 5705.19(G), 5705.191, and 5705.25.
5. The tax levy shall be at a rate of one (1) mill for each one dollar of tax valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of tax valuation. This rate is the same rate as the existing tax levy to be renewed.
6. The tax levy will be for five (5) years commencing in 2017, first due in calendar year 2018.
7. 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.
8. The Fiscal Officer is hereby directed to certify the levy to the Board of Elections, Delaware County, Ohio ("BOE.") by no later than 4:00 PM on August 9, 2017 (90 days prior to the November 7, 2017 general election), the Fiscal Officer is hereby directed to certify a copy of each of the following to the BOE:
  - a. Resolution No. 080717-1 ("Resolution of Necessity") adopted on August 7, 2017 declaring the necessity to levy a renewal of an existing tax in excess of the ten-mill limitation;
  - b. Certification of the Auditor; and,
  - c. This Resolution ("Resolution to Proceed").

The Fiscal Officer shall notify the BOE to cause notice of election on the question of levying the tax to be given as required by law.

9. The BOE is hereby directed to submit substantially the following question to the electors of the Township at the general election on November 7, 2017:

OFFICIAL QUESTIONS AND ISSUES BALLOT GENERAL ELECTION – NOVEMBER 7, 2017	
PROPOSED TAX LEVY - RENEWAL CONCORD TOWNSHIP DELAWARE COUNTY, OHIO	
A renewal of a tax for the benefit of Concord Township, Delaware County, Ohio for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for 5 years, commencing in 2017, first due in calendar year 2018.	
	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

10. 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.
11. This Resolution shall be in full force and effect immediately upon adoption.

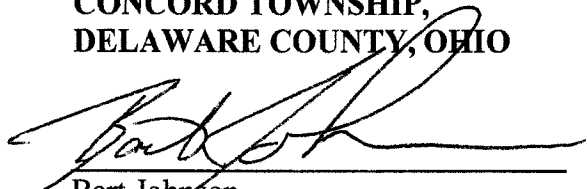
Mr. Haney seconded the motion.

**(SIGNATURE PAGE TO FOLLOW)**

Resolution No: 080817-1  
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Voted on and signed this 8th day of August, 2017 in Concord Township, Delaware County, Ohio.

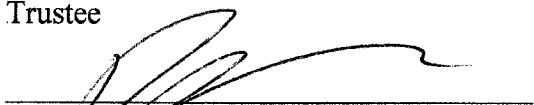
**BOARD OF TRUSTEES  
CONCORD TOWNSHIP,  
DELAWARE COUNTY, OHIO**



Bart Johnson  
Trustee



Joe Garrett  
Trustee

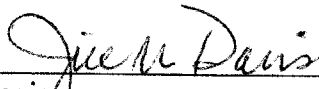


Jason Haney  
Trustee

State of Ohio :  
Delaware County :

I, the undersigned Fiscal Officer of Concord Township, Delaware County, Ohio, certify that the foregoing Resolution No. 080817-1 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 8, 2017



Jill Davis  
Fiscal Officer  
Concord Township  
Delaware County, Ohio

COPY

DTE 140R  
Rev. 05/11  
R.C. § 5705.03(B)

### Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

The county auditor of Delaware County, Ohio, does hereby certify the following:

- On August 7, 2017, the taxing authority of the Board of Trustees Concord Township (political subdivision name) certified a copy of its resolution or ordinance adopted August 7, 2017, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by one ( 1 .00 ) mills, to levy a tax outside the 10-mill limitation for road & bridge purposes pursuant to Revised Code § 5705.19(G), to be placed on the ballot at the November 7, 2017, election. The levy type is a renewal.
- The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 250,189.
- The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$ 482,911,130.

George Katsa  
Auditor's signature

8/7/2017  
Date

#### Instructions

- "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
- For purposes of this certification, "subdivision" includes any agency, board, commission or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
- "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase and (7) replacement with a decrease levies.
- Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.