

The Board of Trustees of Medina Township, Ohio, met in regular session on July 27th, 2017, commencing at 7:00 p.m., at the Medina Township Hall 3799 Huffman Road, Medina, Ohio 44256 with the following members present:

Bill Ostmann

Ken DeMichael

Ray Jarrett

Mr. OSTMANN moved the adoption of the following Resolution:



Resolution No. 07272017-014

WHEREAS, on July 19th, 2017, this Board adopted Resolution No. 07192017-012 declaring it necessary to add a tax levy of one and four tenths (1.4) mill tax for the purposes of providing police, fire and emergency medical services, including any and all of the purposes set forth in Sections 5705.19 (I) and (J) of the Ohio Revised Code as authorized in RC Section 5705.19 (JJ) the Revised Code and requesting the Medina County Auditor to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by that levy renewal; and

WHEREAS, on July 20th, 2017, the Medina County Auditor certified that the total current tax valuation of the Township is \$ 365,245,020.00 and the dollar amount of revenue that would be generated by that 1.40 mill levy would be \$496,000.00 per year during the life of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio, two-thirds of all members elected thereto concurring that:

Section 1. This Board finds, determines and declares that the amount of taxes which may be raised by the Township within the ten-mill limitation will be insufficient to meet the needs of Medina Township, and that it is necessary to levy a tax in excess of that limitation for the purposes of providing police, fire and emergency medical services, including any and all of the purposes set forth in Sections 5705.19(I) and (J) of the Ohio Revised Code (as authorized in RC Section 5705.19(JJ) at a rate not exceeding one and four tenths (1.40) mills for each one dollar of valuation, which amounts to fourteen cents (\$.14) for each one hundred dollars of valuation, for Five (5) years, and which levy is an additional one and four tenths (1.4) mill, for police, fire and EMS services and that it intends to submit the question of this tax levy to the electors of said Medina Township at the general election to be held at the usual voting places within said Medina Township on the 7th day of November, 2017; as authorized by Sections 5705.19(I) and 5705.19(JJ) of the Revised Code.

Section 3. That said levy be placed upon the tax list of the current year succeeding the election for collection in 2018, if a majority of the electors voting thereon vote in favor thereof.

Section 4. The Township Fiscal Officer is authorized and directed to deliver (i) a certified copy of Resolution No. 07272017-014 referred to in the preamble of this resolution, (ii) the certificate of the Medina County Auditor referred to in the second preamble of this resolution, and (iii) a certified copy of this Resolution, to the Medina County Board of Elections no later than 90 days before the election on November 7, 2017.

Section 5. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption.

MR. JARRETT seconded the motion.


Upon roll call on the adoption of the Resolution, the vote was as follows:

Bill Ostmann AYE

Ray Jarrett AYE

Ken DeMichael N

Adopted the 27th day of July, 2017



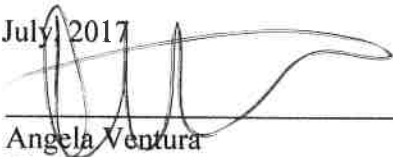
Angela Ventura, Fiscal Officer
Medina Township
Medina County, Ohio

FISCAL OFFICER'S CERTIFICATION

The State of Ohio, Medina County, ss.

I, Angela Ventura, Fiscal Officer of Medina Township does hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 27th, day of July, 2017



Angela Ventura
Fiscal Officer, Medina Township
Medina County, Ohio

REGULAR MEETING AUGUST 24TH, 2017

The Medina Township Board of Trustees, Medina County, Ohio, met in regular session on this 24th, day of August, 2017, with the following members present:

William Ostmann, Chairman
Ken DeMichael, Vice-Chairman
Ray Jarrett, Trustee

Mr. Ostmann offered the following resolution and moved for the adoption of the same, which was duly seconded by Mr. J.

RESOLUTION NO. 08242017-018

A RESOLUTION TO CEASE COLLECTION ON THE 2003 CONTINUING FIRE LEVY, FOR THE LIFE OF THE PROPOSED JOINT EMERGENCY SERVICES LEVY, IF PASSED, AT THE NOVEMBER 7TH, 2017, GENERAL ELECTION.

Whereas, The Board of Trustees is proposing for the consideration by the Township electorate a five year joint emergency services levy for all uses allowed by law for fire, police and emergency rescue services; and

Whereas, if the voters approve said levy, collection on the existing fire levy for said period will be unnecessary to finance fire operations under the contract with Medina City.

NOW THEREFORE, be it resolved, that if the proposed five (5) year joint emergency services levy is passed by the voters of Medina Township at the election on November 7th, 2017, that the Board direct the County Auditor and Treasurer to cease collection on the 2003 fire levy for the life of the joint levy.

Roll call vote:	William Ostmann	<u>AYE</u>
	Ken DeMichael	<u>NO</u>
	Ray Jarrett	<u>AYE</u>

Adopted: August 24th, 2017