



**REGULAR MEETING OCTOBER 5<sup>TH</sup>, 2017**

The Medina Township Board of Trustees, Medina County, Ohio, met in regular session on this 5<sup>TH</sup>, October, 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. JARRETT.

**RESOLUTION NO. 10052017-021**

**A RESOLUTION TO CEASE COLLECTION ON THE 2003 CONTINUING FIRE LEVY, EFFECTIVE IMMEDIATELY.**

Whereas, The Board of Trustees has entered into a Fire Service Contract with the City of Medina, and;

Whereas, on August 24<sup>th</sup>, 2017, the Board passed Resolution Number 08242017-018 to cease collection on the 2003 continuing fire levy If the joint Emergency Service Levy was passed by the voters at the November 7, 2017, election, and

Whereas, upon further review it has been determined that the existing continuing levy is unnecessary to meet the needs of the contract for the next three years;

NOW THEREFORE, be it resolved, that the Board direct the County Auditor to terminate and cease collection on the 2003 fire levy, effective immediately, with no collection for 2017 due in 2018, or thereafter.

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

Adopted: October 5<sup>th</sup>, 2017

APPROVED BY MEDINA TWP. TRUSTEES  
Date 10-5-17  
Trustee Chm William Ostmann  
Trustee Ken DeMichael  
Trustee Ray Jarrett