

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JULY 19TH, 2017
4:30 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 19th, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 4:30 pm with the following Trustees in attendance: Bill Ostmann, Ken DeMichael and Ray Jarrett. Also in attendance were the Fiscal Officer, Road Superintendent and the general public.

Roll Call

Mr. Ostmann asked for a roll call of all members present. Trustees present were Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Certificate of Estimated Property Tax Revenue

Mr. Ostmann said they are requesting that the Medina County Auditor certify how much 1.4 mils would bring in. Mr. Jarrett said technically this is just to get the Auditor to certify the funds and how much it would be for that particular millage, correct. Mr. Ostmann said correct.

Resolution No. 07192017-012

Mr. Ostmann made a motion to adopt the following Resolution No. 07192017-012 and I will incorporate this. It is a three (3) page document and I will incorporate it by reference. Mr. Jarrett seconded the motion.

Mr. DeMichael said he didn't know what they were doing. Mr. Ostmann asked him if he received the e-mail from Chief Arbogast. Mr. DeMichael said yes but he didn't know they were acting on it he thought it was just a discussion. Mr. Ostmann said this is just a request to get a certification to see what the levy would bring in, not to put it on the ballot. Mr. Jarrett explained to Mr. DeMichael that before anything can be put on a ballot you have to certify how much the funds are bringing in. Mr. DeMichael asked when it had to be done. Mr. Ostmann said before August 9th but this has to be done now because the Auditor has ten (10) days to certify it. Mr. DeMichael asked what it would be exactly. Mr. Ostmann said it would be for 1.4 mils for safety services and then we would look at taking off the 2 mil fire levy. Mr. DeMichael asked if that would not happen until it passed. Mr. Ostmann yes, not until the safety services levy passed.

Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

PUBLIC COMMENT

Mr. Ostmann motioned to open the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Mike Stopa (5198 Silver Maple Lane) asked what paper the meeting was advertised in and stated that it had to give a date, time and purpose. Mrs. Goe said the meeting was advertised in the Gazette and stated the date, time and that it was for general business.

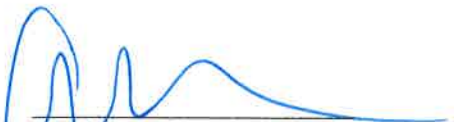
Matt Marquard (3606 Autumn Tree Drive) asked how they came up with the 1.4 mils since the general meeting. Mr. Ostmann said they looked at the available figures. Chief Arbogast said in May he was asked to put together a five (5) year projection of the needs of all safety services and that's where they came up with the 1.4 mil. Mr. Marquard asked if this covers everything but fire. Chief Arbogast said it covers all safety services, Police, Fire and it can even cover EMS.

Denny Miller, Road Superintendent, asked if all the fire equipment is gone because rumor has it that the Police Department is taking two (2) of the small cars. Mr. Ostmann said there are two (2) vehicles that are not needed, 209-1 and 209-2 that we have talked about repurposing. Mr. Thorne is looking into that. Mr. Miller said Trustees bought the Ford Fusion back from the Police. Mr. Miller would like to have the Expedition because they had to buy fertilizer and they had to take the Fusion because it was raining.

Mr. Ostmann motioned to close the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

TM7/19/17


Mr. Ostmann motioned to adjourn the meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. There being no further business to come before the Board the meeting was adjourned at 4:39 pm.



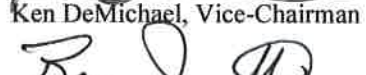
Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ken DeMichael, Vice-Chairman



Ray Jarrett, Trustee

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 MEDINA County, Ohio, does hereby certify the following:

1. On July, 19, 2017 the taxing authority of Medina Township (political subdivision name) certified a copy of its resolution or ordinance adopted July 19, 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.four 1.4 mills, to levy a tax outside the ten-mill limitation for safety services purposes pursuant to Revised Code 5705.19 to be placed on the ballot at the November 7th, 2017 election.

The levy type is additional levy for five (5) years

2. 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 _____ per year

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is _____

auditor's signature

date

INSTRUCTIONS

1. "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.

2. 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.

3. "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.

4. 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.

The Board of Trustees of Medina Township, Ohio, met in Special session on July 19, 2017, commencing at 4:30 pm, at the Medina Township Hall, 3799 Huffman Road , Medina Township, Ohio, with the following members present:

Bill Ostmann

Ray Jarrett

Ken DeMichael

Bill Ostmann moved the adoption of the following Resolution:

RESOLUTION NO. 07192017-012

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX ABOVE THE TEN MILL LIMIT AND TO ADD A TAX LEVY FOR PURPOSES OF ANY OR ALL PURPOSES SET FORTH IN DIVISIONS (I) AND (J) OF 5705.19, FOR POLICE, FIRE, AND EMS SERVICES, AS PROVIDED IN 5705.19(JJ) AND REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF MEDINA TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Medina Township and that it is necessary to levy a tax in excess of that limitation for any or all purposes set forth in divisions (I) and (J) of 5705.19, for police, fire, and EMS services, as provided in 5705.19 (JJ).

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 5709.19(JJ) and/or 5705.191 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed 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 declares that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Medina Township for any or all purposes set forth in divisions (I) and (J) of 5705.19, for police, fire, and EMS services, as provided in 5705.19 (JJ); at a rate not exceeding one and four tenths (1.4) 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 levy of one and four tenths (1.4) mills and that it intends to submit the question of this additional 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, commencing in 2017, first due in calendar year 2018; as authorized by Sections, 5705.19(JJ) and 5705.191 of the Revised Code.

Section 2. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by the levy addition specified in Section 1.

Section 3. The Township Fiscal Officer is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this Resolution.

Section 4. 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 5. This Resolution shall be in full force and effect from and immediately after its adoption.

Ray 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 aye _____

Adopted the 1st day of July, 2017


[Signature], Fiscal Officer
Medina Township
Medina County, Ohio

CLERK'S CERTIFICATION

The State of Ohio, Medina County, ss.

I, Angela Ventura, Fiscal Officer of Medina Township do 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 19 day of July, 2017



Fiscal Officer, Medina Township
Medina County, Ohio