

**MEDINA TOWNSHIP TRUSTEES  
SPECIAL MEETING 7:00 PM  
JULY 26, 2021**

- I. ROLL CALL**
- II. APPROVAL OF EMS LEVY RESOLUTION 07262021-055**
- III. APPROVAL OF SAFETY LEVY RESOLUTION 07262021-056**
- IV. NEW POLICE CHIEF DISCUSSION**
- V. AMERICAN RESCUE PLAN ACT AND COVID FUNDING DISCUSSION**
- VI. OTHER BUSINESS**
- VII. ADJOURN**

S 7-26-2021

**ENTITY NAME: Medina Township**

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**MINUTES TITLE: July 26, 2021 Special Trustee Meeting**

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**BOARD NAME: Board of Trustees**

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**TYPE OF MEETING: Special**

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**VOTING SESSION: Yes**

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**DATE: 7/26/2021**

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**START TIME: 7:08 pm**

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**END TIME: 7:49 pm**

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**MEETING LOCATION: Medina Township Townhall**

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**RECORD OF PROCEEDINGS:**

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**CALLED TO ORDER BY: Mr. Mike Stopa**

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## RECORD OF PROCEEDINGS

### BOARD/COUNCILMEMBERS ROLL CALL

| NAME                | PRESENT     |
|---------------------|-------------|
| Mr. Michael Stopa   | Present     |
| Mr. Doug Eastwood   | Present     |
| Mr. Chuck Johnson   | Not Present |
| Mrs. Angela Ventura | Present     |

### IN ATTENDANCE

| NAME                       | VISITOR/EMPLOYEE | COMMENTS            |
|----------------------------|------------------|---------------------|
| Nick Dominguez             | Employee         |                     |
| Sign in sheet for visitors | Visitor          | Attached to Minutes |

### APPROVAL OF EMS LEVY RESOLUTION # 07262021-055 (discussion)

|                                    |  |
|------------------------------------|--|
| <p>DISCUSSION<br/>0:24 minutes</p> | <p>Mr. Stopa reviewed the details of the renewal EMS and Safety Services levies to be placed on the ballot this November. Mr. Stopa provided revenue estimates from the County Auditor that each levy would provide and stated how the funds would be spent. Mr. Stopa and Mrs. Ventura discussed why keeping the EMS levy on the ballot was needed. Mr. Stopa stated that the EMS levy includes a Homestead enrollment that has the State of Ohio making up any revenue shortfalls in collection of the 1.0 mil portion of the EMS levy. Mr. Stopa further stated that the Board will decide at an August Trustee meeting whether to roll back the entire EMS levy, or a portion of it, for 2022, to pay for LST expenses. Mr. Stopa stated that this would be done due to surplus EMS levy funds. Mr. Eastwood stated that he wished to clarify and correct inaccurate media statements attributed to him regarding spending of levy revenues. Mr. Stopa asked to open the floor for public comment regarding the proposed levies.</p> |
|------------------------------------|--|

**APPROVAL OF EMS LEVY RESOLUTION # 07262021-055 (public comment)**

|                                  |   |
|----------------------------------|---|
| MOTION BY<br><b>6:20 minutes</b> | <b>Mr. Stopa:</b> A motion was made to open the floor for public comment. |
| MOTION SECONDED BY               | Mr. Eastwood  |
| VOTING ROLL CALL                 | VOTE  |
| Mr. Stopa                        | Yes   |
| Mr. Eastwood                     | Yes   |
| VOTING RESULTS                   | YES: 2      NO: 0   |
| DISCUSSION                       | Mr. Stopa asked for public comment regarding the proposed levies.         |
| PUBLIC COMMENT STATUS            | Public comment was made.  |

|                                   |  |
|-----------------------------------|--|
| MOTION BY<br><b>10:13 minutes</b> | <b>Mr. Stopa:</b> A motion was made to close the floor for public comment. |
| MOTION SECONDED BY                | Mr. Eastwood   |
| VOTING ROLL CALL                  | VOTE   |
| Mr. Stopa                         | Yes  |
| Mr. Eastwood                      | Yes  |
| VOTING RESULTS                    | YES: 2      NO: 0  |

**TRUSTEE CHUCK JOHNSON ATTENDANCE**

|                |  |
|----------------|--|
| MEETING STATUS | Mr. Johnson arrived mid meeting and was seated with the Board. Mr. Stopa provided Mr. Johnson with a brief review of the meeting proceedings prior to his arrival. |
|----------------|--|

**APPROVAL OF EMS LEVY RESOLUTION # 07262021-055**

|  |   |
|--|---|
| MOTION TO APPROVE RESOLUTION                 | EMS RENEWAL/DECREASE LEVY   |
| RESOLUTION NUMBER                            | 07262021-055  |
| MOTION TO APPROVE BY<br><b>11:31 minutes</b> | <b>Mr. Stopa:</b> a motion was made to adopt resolution number 07262021-055, declaring it necessary to proceed with the submission of a renewal and decrease of the Medina Township Ambulance, Emergency Medical Services, and related expenses levy and to place the renewal and decrease on the November 2, 2021, ballot. A three (3) page document was presented with the resolution for approval. |
| MOTION SECONDED BY                           | Mr. Eastwood  |
| VOTING ROLL CALL                             | VOTE  |
| Mr. Stopa                                    | Yes   |
| Mr. Johnson                                  | Yes   |
| Mr. Eastwood                                 | Yes   |
| VOTING RESULTS                               | YES: 3      NO: 0   |

**APPROVAL OF EMS LEVY RESOLUTION # 07262021-055 (continued)**

|  |   |
|--|---|
| DISCUSSION                                   | The Board discussed revoking the previous motion for record keeping purposes.   |
| MOTION TO REVOKE BY<br><b>12:23 minutes</b>  | <b>Mr. Stopa:</b> a motion was made to revoke the previous motion.  |
| MOTION TO REVOKE SECONDED BY                 | Mr. Eastwood  |
| MOTION TO APPROVE BY<br><b>12:38 minutes</b> | <b>Mr. Stopa:</b> a motion was made to adopt resolution number 07262021-055, declaring it necessary to proceed with the submission of a renewal and decrease of the Medina Township Ambulance, Emergency Medical Services, and related expenses levy and to place the renewal and decrease on the November 2, 2021, ballot. A three (3) page document was presented with the resolution for approval. |
| MOTION SECONDED BY                           | Mr. Johnson   |
| VOTING ROLL CALL                             | VOTE  |
| Mr. Stopa                                    | Yes   |
| Mr. Johnson                                  | Yes   |
| Mr. Eastwood                                 | Yes   |
| VOTING RESULTS                               | YES: 3      NO: 0   |
| DISCUSSION                                   | Mr. Stopa stated the reason for having to restate the motion to approve the EMS levy resolution.  |

**APPROVAL OF SAFETY LEVY RESOLUTION # 07262021-056**

|  |   |
|--|---|
| MOTION TO APPROVE RESOLUTION                 | SAFETY SERVICES RENEWAL/INCREASE LEVY   |
| RESOLUTION NUMBER                            | 07262021-056  |
| MOTION TO APPROVE BY<br><b>13:48 minutes</b> | <b>Mr. Stopa:</b> a motion was made to adopt resolution number 07262021-056, declaring it necessary to proceed with the submission of a renewal and increase of the Medina Township Police, Fire, and Emergency Medical Services and related expenses levy and to place the renewal and increase on the November 2, 2021, ballot. A three (3) page document was presented with the resolution for approval. |
| MOTION SECONDED BY                           | Mr. Johnson   |
| DISCUSSION                                   | The Board discussed how the levy wording would appear on the ballot and decided to hold off on the voting roll call until the wording is clarified.   |

**OTHER BUSINESS – SPECIAL TRUSTEE MEETING**

|  |   |
|--|---|
| DISCUSSION                                   | The Board discussed a letter from the County Prosecutors office while the previous resolution wording was being reviewed.   |
| MOTION TO APPROVE BY<br><b>16:23 minutes</b> | <b>Mr. Stopa:</b> a motion was made to hold a Special Trustee meeting to be held Thursday, July 29, 2021, at 6 pm located in the Balcony room, third (3) floor of the Medina County Administration building, 144 North Broadway Street, Medina. The purpose of the meeting is to go into executive session to discuss pending litigation and possible action on the approval of a settlement participation agreement. |
| MOTION SECONDED BY                           | Mr. Eastwood  |
| DISCUSSION                                   | Mr. Stopa stated that the Special Meeting regards the 'One Ohio Plan' which addresses the State initiated lawsuit against pharmaceutical companies involved in opioid addiction. Mr. Johnson stated that this is a nationwide lawsuit that involves many different municipalities.  |
| MOTION SECONDED BY                           | Mr. Eastwood  |
| VOTING ROLL CALL                             | VOTE  |
| Mr. Stopa                                    | Yes   |
| Mr. Eastwood                                 | Yes   |
| Mr. Johnson                                  | Yes   |
| VOTING RESULTS                               | YES: 3      NO: 0   |
| DISCUSSION                                   | The Board discussed which of the Trustees will be available for the Special meeting and the advertising needed for the meeting.   |

**APPROVAL OF SAFETY LEVY RESOLUTION # 07262021-056 (continued)**

|   |   |
|---|---|
| DISCUSSION                                  | Mrs. Ventura stated that there was already a motion on the floor for a resolution that has not been voted on yet. |
| MOTION TO REVOKE BY<br><b>19:50 minutes</b> | <b>Mr. Stopa:</b> a motion was made to take back the motion for the Safety Services resolution.                   |
| MOTION TO REVOKE SECONDED BY                | Mr. Eastwood  |
| VOTING ROLL CALL                            | VOTE  |
| Mr. Stopa                                   | Yes   |
| Mr. Eastwood                                | Yes   |
| Mr. Johnson                                 | Yes   |
| VOTING RESULTS                              | YES: 3      NO: 0   |

**OTHER BUSINESS – SPECIAL TRUSTEE MEETING**

|  |  |
|--|--|
| DISCUSSION                                   | The Board decided to restate the motion for the Special Trustee meeting.   |
| MOTION TO APPROVE BY<br><b>20:22 minutes</b> | <b>Mr. Stopa:</b> a motion was made to hold a Special Trustee meeting to be held Thursday, July 29, 2021, at 6 pm located in the Balcony room, third (3) floor of the Medina County Administration building. The purpose of the Special meeting is to go into executive session to discuss pending litigation and possible action on the approval of a settlement participation agreement. |
| MOTION SECONDED BY                           | Mr. Johnson  |
| VOTING ROLL CALL                             | VOTE   |
| Mr. Stopa                                    | Yes  |
| Mr. Johnson                                  | Yes  |
| Mr. Eastwood                                 | Yes  |
| VOTING RESULTS                               | YES: 3      NO: 0  |

**APPROVAL OF SAFETY LEVY RESOLUTION # 07262021-056 (Continued)**

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|--|--|
| DISCUSSION                                   | Mrs. Ventura reviewed the language of the initial Safety Services levy resolution and suggested new wording to state 'Safety Service Levy'.  |
| MOTION TO APPROVE BY<br><b>21:38 minutes</b> | <b>Mr. Stopa:</b> a motion was made to adopt resolution number 07262021-056, declaring it necessary to proceed with the submission of a renewal and increase of the Medina Township Police, Fire, and Emergency Medical Services Safety Services levy and related expenses for the levy and to place the renewal and increase on the November 2, 2021, ballot. A three (3) page document was presented with the resolution for approval. |
| MOTION SECONDED BY                           | Mr. Johnson  |
| VOTING ROLL CALL                             | VOTE   |
| Mr. Stopa                                    | Yes  |
| Mr. Johnson                                  | Yes  |
| Mr. Eastwood                                 | Yes  |
| VOTING RESULTS                               | YES: 3      NO: 0  |

**NEW POLICE CHIEF DISCUSSION**

|  |   |
|--|---|
| DISCUSSION                                   | Mr. Stopa provide the other Trustees with a preliminary advertisement for the new Police Chief and stated that he would like to start advertising for that position on August 2, 2021. The Trustees discussed the documentation applicants will need to provide, where documentation should be delivered and an end date for that delivery. The Board further discussed what the interview and selection process will involve, the selection committee makeup and how meetings will be scheduled. Mr. Stopa stated that he will provide an updated advertisement and also provide it to the Ohio Police Chiefs association. Mr. Stopa also stated that he will reach out to other municipalities' Police departments to seek their interest in participating in the candidate selection process. Since the Board will not be meeting before August 2nd, Mr. Stopa suggested making a motion to advertise. |
| MOTION TO APPROVE BY<br><b>31:40 minutes</b> | <b>Mr. Stopa:</b> a motion was made to allow the Township to start advertising for the Medina Township Chief of Police, starting August 2, 2021.  |
| MOTION SECONDED BY                           | Mr. Johnson   |
| VOTING ROLL CALL                             | VOTE  |
| Mr. Stopa                                    | Yes   |
| Mr. Johnson                                  | Yes   |
| Mr. Eastwood                                 | Yes   |
| VOTING RESULTS                               | YES: 3      NO: 0   |
| DISCUSSION                                   | Mr. Stopa and Mrs. Ventura discussed where the funds will come from for the advertising. Mr. Stopa stated that after Chief Colonius retires at the end of July, he would like to have an interim Police Chief named for needed approvals and signoffs. The Board discussed who best qualified for the interim position and the additional work the position will entail.  |

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| MOTION TO APPROVE BY<br><b>37:10 minutes</b> | <b>Mr. Eastwood:</b> a motion was made to name Sergeant Zieja as interim Chief while a new Chief is in the process of being hired. |
| MOTION SECONDED BY                           | Mr. Stopa  |
| VOTING ROLL CALL                             | VOTE   |
| Mr. Eastwood                                 | Yes  |
| Mr. Stopa                                    | Yes  |
| Mr. Johnson                                  | Yes  |
| VOTING RESULTS                               | YES: 3      NO: 0  |
| DISCUSSION                                   | The Board discussed notifying Sergeant Zieja and Sergeant Mangels' work schedule.  |



**AMERICAN RESCUE PLAN ACT AND COVID DISCUSSION**

|                                    |   |
|------------------------------------|---|
| DISCUSSION<br><b>38:17 minutes</b> | The Board and Mr. Dominguez discussed steps needed to apply for American Rescue Plan Act (ARP) funding and the deadline for applying. |
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**OTHER BUSINESS – STUDENT PUBLIC ATTENDANCE**

|                                    |  |
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| DISCUSSION<br><b>40:39 minutes</b> | Mr. Stopa greeted a student attending the meeting and welcomed her to the meeting. |
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**MEETING ADJOURN**

|                                   |   |
|-----------------------------------|---|
| MOTION BY<br><b>41:10 minutes</b> | <b>Mr. Stopa:</b> A motion was made to adjourn the Medina Township Special Trustee meeting. |
| MOTION SECONDED BY                | Mr. Eastwood  |
| VOTING ROLL CALL                  | VOTE  |
| Mr. Stopa                         | Yes   |
| Mr. Eastwood                      | Yes   |
| Mr. Johnson                       | Yes   |
| VOTING RESULTS                    | YES: 3      NO: 0   |
|                                   | Meeting adjourned at 7:49 pm  |


**NEXT SCHEDULED MEETING**

|                 |               |
|-----------------|---------------|
| TYPE OF MEETING | Regular       |
| DATE            | 8/5/2021      |
| TIME            | 7:00 pm       |
| LOCATION        | Township Hall |
| COMMENTS        |               |




**MINUTES PREPARED BY**

| NAME           | TITLE     | DATE       |
|----------------|-----------|------------|
| Nick Dominguez | Secretary | 10/14/2021 |

**ATTESTED BY**

| SIGNATURE   | TITLE          | DATE       |
|---|----------------|------------|
|  | Fiscal Officer | 10/28/2021 |

**BOARD/COUNCIL CERTIFIED**

| SIGNATURE   | TITLE         | DATE       |
|---|---------------|------------|
|  | Chairman      | 10/28/2021 |
|  | Vice Chairman | 10/28/2021 |
|  | Trustee       | 10/28/2021 |

EMS RENEWAL/DECREASE LEVY RESOLUTION

I will move to adopt resolution number 07262021-055, declaring it necessary to proceed with the submission of a renewal and decrease of the Medina Township Ambulance, Emergency Medical Services, and related expenses levy and to place the renewal and decrease on the November 2, 2021 ballot and incorporate this three (3) page document by reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 7-26-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

The Medina Township Board of Trustees, Medina County, Ohio, met in Special session on July 26, 2021, commencing at 7:00 p.m., at the Medina Township Town Hall, 3799 Huffman Rd., Medina, Ohio, 44256 with the following members present:

Mike Stopa

Chuck Johnson

Doug Eastwood

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Stopa moved the adoption of the following Resolution:

**RESOLUTION NO. 07262021-055**

**A RESOLUTION DECLARING IT NECESSARY TO PROCEED WITH THE SUBMISSION OF A RENEWAL AND DECREASE OF THE MEDINA TOWNSHIP—AMBULANCE, EMERGENCY—MEDICAL SERVICES AND RELATED EXPENSES LEVY AND TO PLACE THE RENEWAL AND DECREASE ON THE NOVEMBER 2, 2021 BALLOT.**

WHEREAS, on July 22, 2021, the Medina Township Board of trustees adopted Resolution No. 07222021-052 declaring the necessity to renew a levy of one and one-half (1.5) mills for each one-dollar of valuation which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation and a decrease of one-half (.5) of a mill for each one-dollar of valuation which amounts to five cents (\$0.05) for each one hundred dollars of valuation, that portion of the levy that was added at the November 8, 2016 election and commenced in 2017, for a resulting total renewal of one (1.0) mill for each one-dollar of valuation which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for the purpose of providing ambulance and medical emergency services under section 5705.19(U) of the Ohio Revised Code for a period of five (5) years to be first levied in the tax year of 2022, for first collection in the calendar year 2023 and thereby requested Medina County Auditor to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the levy renewal and increase; and

WHEREAS, on July 23, 2021 the Medina County Auditor certified to the Medina Township Board of Trustees that an annual levy of 1.0 mill is estimated to produce an annual revenue of \$348,000 based on a total Medina Township valuation of \$438,189,640.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio, 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 renew a tax levy in excess of that limitation for the purpose of providing ambulance and medical emergency services under section 5705.19 (U) of the Ohio Revised Code at a rate not exceeding one and one-half (1.50) mills for each one-dollar of valuation which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation and to decrease said levy in the amount of one-half (.5) of a mill for each one-dollar of valuation which amounts to five cents (\$0.05) for each one hundred dollars of valuation, that portion of the

levy that was added at the November 8, 2016 election and commenced in 2017, for a resulting total renewal of one (1.0) mill for each one-dollar of valuation which amounts to ten cents (\$0.10) for each one hundred dollars of valuation as set forth in the County Auditor's certification, to be in effect for a period of five (5) years, and that said levy renewal and decrease be placed on November 2, 2021 ballot.

Section 2. That said tax shall first be levied in 2022 and first be collected in 2023, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Township Fiscal Officer is authorized and directed to certify to the Medina County Board of Elections (i) a certified copy of Resolution No. 07222021-052 adopted on July 22, 2021, (ii) the certificate of Estimated of Property Tax Revenue prepared by the Medina County Auditor, and (iii) a certified copy of this Resolution, to the Medina County Board of Elections and the Medina County Auditor no later than 90 days before the November 2, 2021 election.

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.

Mr. Johnson seconded the motion.

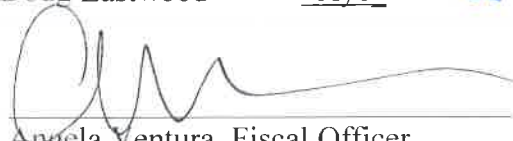
Upon roll call on the adoption of the Resolution, the vote was as follows

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

|               |            |
|---------------|------------|
| Mike Stopa    | <u>Aye</u> |
| Chuck Johnson | <u>Aye</u> |
| Doug Eastwood | <u>Aye</u> |

APPROVED

Adopted the 26<sup>th</sup> day of July 2021

  
\_\_\_\_\_  
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 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 26<sup>th</sup> day of July 2021

  
\_\_\_\_\_  
Fiscal Officer, Medina Township  
Medina County, Ohio

SAFETY RENEWAL/INCREASE LEVY RESOLUTION

I will move to adopt resolution number 07262021-056, declaring it necessary to proceed with the submission of a renewal and increase of the Medina Township Police, Fire, and Emergency Medical Services and related expenses levy and to place the renewal and increase on the November 2, 2021 ballot and incorporate this three (3) page document by reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 7-26-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee Ray Eastwood

The Medina Township Board of Trustees, Medina County, Ohio, met in Special session on July 26, 2021, commencing at 7:00 p.m., at the Medina Township Town Hall, 3799 Huffman Rd., Medina, Ohio, 44256 with the following members present:

Mike Stopa

Chuck Johnson

Doug Eastwood

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Stopa moved the adoption of the following Resolution:

**RESOLUTION NO. 07262021-056**

**A RESOLUTION DECLARING IT NECESSARY TO PROCEED WITH THE SUBMISSION OF A RENEWAL AND INCREASE OF THE MEDINA TOWNSHIP POLICE, FIRE, AND EMERGENCY MEDICAL SERVICES AND RELATED EXPENSES LEVY AND TO PLACE THE RENEWAL AND INCREASE ON THE NOVEMBER 2, 2021 BALLOT.**

WHEREAS, on July 22, 2021, the Medina Township Board of trustees adopted Resolution No. 07222021-053 declaring the necessity to renew a levy of one and four-tenths (1.40) mills for each one-dollar of valuation which amounts to fourteen cents (\$0.14) for each one hundred dollars of valuation, and to increase said levy in the amount of six-tenths (.6) of a mill for each one-dollar of valuation which amounts to six cents (\$0.06) for each one hundred dollar of valuation, for a total of two (2) mills for each one-dollar of valuation which amounts to twenty cents (\$.20) for each one hundred dollars of valuation, for police, fire, emergency medical services and related purposes, including all purposes set forth in divisions (I) and (J) of Revised Code Section 5705.19, as provided in Revised Code Section 5705.19(JJ), for a period of five (5) years to be first levied in the tax year of 2022, for first collection in the calendar year 2023, and thereby requested Medina County Auditor to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the levy renewal and increase: and

WHEREAS, on July 23, 2021 the Medina County Auditor certified to the Medina Township Board of Trustees that an annual levy of 2.0 mills will produce an estimated annual revenue of \$779,200 based on a total Medina Township valuation of \$438,189,640.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio, 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 renew a tax levy in excess of that limitation for police, fire, emergency medical services, and related purposes, including all purposes set forth in divisions (I) and (J) of Revised Code Section 5705.19, as provided in Revised Code Section 5705.19(JJ), by renewing an existing levy at a rate not exceeding one and four-tenths (1.40) mills for each one-dollar of valuation which amounts to fifteen cents (\$0.14) for each one hundred dollars of valuation and increasing said levy in the amount of six-tenths (.6) of a mill for each

one-dollar of valuation which amounts to six cents (\$0.06) for each one hundred dollars of valuation for a resulting levy of two (2.0) mills for each one-dollar of valuation which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, to be in effect for a period of five (5) years, and that said renewal and increase be placed on the November 2, 2021 ballot.

Section 2. That said tax shall first be levied in 2022 and first be collected in 2023, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Township Fiscal Officer is authorized and directed to certify to the Medina County Board of Elections (i) a certified copy of Resolution No. 07222021-053 adopted on July 22, 2021, (ii) the certificate of Estimated of Property Tax Revenue prepared by the Medina County Auditor, and (iii) a certified copy of this Resolution, to the Medina County Board of Elections and the Medina County Auditor no later than 90 days before the November 2, 2021 election.

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.

Mr. Johnson seconded the motion.

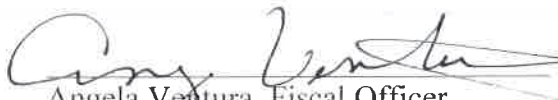
Upon roll call on the adoption of the Resolution. the vote was as follows

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

|               |            |
|---------------|------------|
| Mike Stopa    | <u>Aye</u> |
| Chuck Johnson | <u>Aye</u> |
| Doug Eastwood | <u>Aye</u> |

**APPROVED**

Adopted the 26<sup>th</sup> day of July 2021

  
Angela Ventura, Fiscal Officer  
Medina Township  
Medina County, Ohio

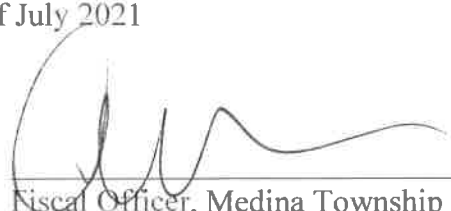


**FISCAL OFFICER'S CERTIFICATION**

**The State of Ohio, Medina County, ss.**

I, Angela Ventura, Fiscal Officer of Medina Township 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 26<sup>th</sup> day of July 2021



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Fiscal Officer, Medina Township  
Medina County, Ohio

