

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 4:00 PM
JANUARY 22, 2025**

- I. ROLL CALL**
- II. APPROVAL OF POLICE LEVY RESOLUTION**
- III. OTHER TOWNSHIP BUSINESS**
- IV. ADJOURN**



1/28/2025

I WOULD LIKE TO MAKE A MOTION TO APPROVE THE FOLLOWING BOARD OF TRUSTEE MEETING MINUTES:

DATE:

JANUARY 1/16/2025, REGULAR TRUSTEE MEETING

IN ATTENDANCE WERE: TRUSTEE'S CHRISTOPHER, JOHNSON, EASTWOOD.

JANUARY 1/22/2025, SPECIAL TRUSTEE MEETING

IN ATTENDANCE WERE: TRUSTEE'S JOHNSON, EASTWOOD, CHRISTOPHER.

APPROVED BY MEDINA TWP. TRUSTEES
Date 1/28/2025
Trustee Chm. [Signature]
Trustee Doug Eastwood
Trustee [Signature]

MEDINA TOWNSHIP BOARD OF Trustees SPECIAL MEETING

1/22/2025, @ 4:00 PM

Trustees: Roll Call
Mr. Chuck Johnson Present
Mr. Doug Eastwood Present
Mr. Bruce Christopher Absent

IN ATTENDANCE

<u>NAME</u>	<u>VISITOR/EMPLOYEE</u>
Ralph Symonds	Fiscal Officer
Chief John Minek	Employee
Krissy Moore	Employee

Sign In Sheet for Visitors Attached to Minutes

Housekeeping Rules

Approval Of Police Levy Resolution

Mr. Johnson stated that the purpose of todays special meeting was to begin the process of putting a Police levy on the May ballot. Mr. Johnson put forth Resolution 0122025-012 declaring it necessary to levy a tax above the ten mill limit and to levy an additional two and one-half (2.5) mill Police levy pursuant to the authority granted under section 5705.19J of the Ohio revised Code, and requesting the Medina County Auditor to certify (i) the total current tax valuation of Medina Township, Medina County, Ohio, (ii) the levy's rate, expressed in dollars for each one hundred thousand dollars of the County Auditor's appraised value, and (iii) the dollar amount of revenue that would be generated by that additional levy pursuant to sections 5705.03, 57058.19(J), 5705.191, and 5705.25. The Resolution is detailed in the attached four (4) page document. Mr. Johnson remained that the last levy was 2011. Mr. Eastwood stated that this levy would be an ongoing levy not a term levy. The Resolution was seconded by Mr. Eastwood. The vote was as follows: Mr. Johnson aye, Mr. Eastwood aye. Mr. Christopher was absent. The Resolution carried.

Other Township Business

Mr. Johnson ask if their was any other business to come before the Board. Hearing none Mr. Johnson moved to adjournment.

Adjourn

Being no further business before the Board the Chairman adjourn the meeting a 4:03 PM.

APPROVED BY MEDINA TWP. TRUSTEES
Date 1/28/2025
Trustee Chm. [Signature]
Trustee Doug Eastwood
Trustee [Signature]

The Board of Trustees of Medina Township, Ohio, met in a Special Meeting on January 22, 2025, commencing at 4:00 p.m., at the Medina Township Town Hall, 3799 Huffman Road, Medina, Ohio 44256, with the following members present:

Chuck Johnson

Bruce Christopher

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.

Johnson moved the adoption of the following Resolution:

RESOLUTION NO. 01222025-012

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX ABOVE THE TEN MILL LIMIT AND TO LEVY AN ADDITIONAL TWO AND ONE-HALF (2.5) MILL POLICE LEVY PURSUANT TO THE AUTHORITY GRANTED UNDER SECTION 5705.19(J) OF THE REVISED CODE, AND REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY (i) THE TOTAL CURRENT TAX VALUATION OF MEDINA TOWNSHIP, MEDINA COUNTY, OHIO, (ii) THE LEVY'S RATE, EXPRESSED IN DOLLARS FOR EACH ONE HUNDRED THOUSAND DOLLARS OF THE COUNTY AUDITOR'S APPRAISED VALUE, AND (iii) THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY PURSUANT TO SECTIONS 5705.03, 5705.19(J), 5705.191, AND 5705.25.

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 an additional tax in excess of that limitation for the purpose of providing police services in Medina Township, Medina County, Ohio, as authorized under Section 5705.19(J) of the Ohio Revised Code; and

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 5705.19(J), 5705.191 and/or 5705.25 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the Township, (ii) the levy's rate, expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the county auditor's appraised value, and (iii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, this Resolution is required to state the items listed in division (B) of Section 5705.03 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio, that:

Section 1. This Board declares 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 an additional tax in excess of the ten mill limitation. The Board further declares:

- a. The purpose of said additional tax levy is to provide and maintain motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, the purposes authorized under Section 5705.19(J) of the Revised Code.
- b. The tax shall be an additional levy of a tax at a rate of two and one-half (2.50) mills for each one-dollar of valuation which amounts to twenty-five (\$0.25) cents for each one hundred dollars of valuation for a continuing period of time.
- c. The submission of the question of said additional levy is authorized by Sections 5705.03, 5705.19(J), 5705.191, 5705.192, and/or 5705.25 of the Revised Code.
- d. The term of the tax shall be for a continuing period of time (see the permissible term for Section 5705.19(J) in Section 5705.19).
- e. The territory where the tax is to be levied shall be the entire territory of Medina Township, Medina County, Ohio.
- f. The date of the election at which the question of the tax shall appear on the ballot is May 6, 2025.
- g. The territory where the ballot measure is to be submitted is the entire territory of Medina Township, Medina County, Ohio.
- h. The tax year in which the tax will first be levied is 2025 and the calendar year in which the tax will first be collected is 2026.
- i. The Township has territory in Medina County and in no other county.

Section 2. This Board requests, in accordance with Section and 5705.03(B) of the Revised Code, that the Medina County Auditor certify to this Board the following:

- a. The total current tax valuation of the Township,

- b. The levy's rate, expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the county auditor's appraised value, and
- c. The dollar amount of revenue that would be generated by the additional levy as specified in Section 1.

Section 3. Pursuant to Section 5705.03(B)(1) the Township Fiscal Officer is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this Resolution.

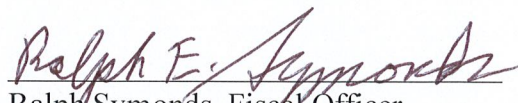
Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees 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. Eastwood seconded the motion.

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

Christopher	_____
Eastwood	_____ ✓
Johnson	_____ ✓

Adopted the 22nd day of January, 2025


 Ralph Symonds, Fiscal Officer
 Medina Township
 Medina County, Ohio



 Chuck Johnson, Chairman
 Board of Trustees of Medina Township
 Medina County, Ohio

FISCAL OFFICER'S CERTIFICATION

The State of Ohio, Medina County, ss.

I, Ralph Symonds, 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 22 day of January, 2025


Fiscal Officer, Medina Township
Medina County, Ohio

