



ROSS TOWNSHIP RESOLUTION NUMBER 2016-038

RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF ROSS TOWNSHIP, BUTLER COUNTY, OHIO, DETERMINING TO PROCEED WITH SUBMITTING THE QUESTION OF A TAX LEVY FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES

WHEREAS, on June 2, 2016, the Board of Township Trustees of Ross Township, Butler County, Ohio, passed a resolution declaring the necessity to levy a renewal of an existing tax of three (3) mills to constitute a tax in excess of the ten-mill limitation; and

WHEREAS, by a Certificate of Estimated Property Tax Revenue dated June 7, 2016, the Butler County Auditor has certified to the Board the dollar amount of revenue that would be generated by the tax levy, based on the current assessed valuation of Ross Township, Butler County, Ohio;

THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Ross Township, Butler County, Ohio, at least two-thirds of all members elected thereto concurring, that the Board desires to proceed with submitting the question of the renewal of an existing tax in excess of the ten-mill limitation for the benefit of Ross Township, Butler County, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, as authorized by Ohio Revised Code 5705.19(I), at a rate not exceeding three (3) mills for each one dollar of valuation, which amounts to thirty cents (\$.30) for each one hundred dollars of valuation, to the electors within Ross Township, Butler County, Ohio; and

BE IT FURTHER RESOLVED, that the tax levy will be for a period of five (5) years, commencing in tax year 2016, first due in calendar year 2017, if approved by a majority of the electors voting thereon; and

BE IT FURTHER RESOLVED, that the question of such tax levy shall be submitted to the electors of Ross Township, Butler County, Ohio, at the election to be held on November 8, 2016; and

BE IT FURTHER RESOLVED, that the form and content of the ballot upon which the question of such tax levy shall be submitted to the electors shall be substantially as shown in the attached Exhibit A; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify to the Butler County Board of Elections, not less than 90 days prior the election, a copy of the resolution declaring necessity, passed June 2, 2016, and a copy of this resolution, together with the certification of the Butler County Auditor dated June 7, 2016; and

BE IT FURTHER RESOLVED, that the Board hereby requests that the Butler County Board of Elections cause notice of election on the question of levying the tax to be given as required by law.

SECTION 2:

This resolution shall take effect on July 25, 2016 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

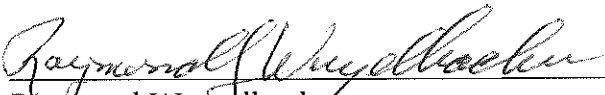
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

Trustee Wurzelbacher introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

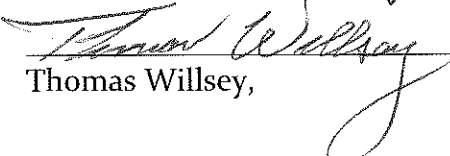
Adopted at the meeting of the Ross Township Board of Trustees this 25th day of July, 2016.



Raymond Wurzelbacher, President




Ellen Yordy, Vice President



Thomas Willsey, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 25th day of July, 2016.



Judy Huffman
Ross Township Fiscal Officer

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

PROPOSED TAX LEVY (RENEWAL)

ROSS TOWNSHIP (UNINCORPORATED AREA)

A majority affirmative vote is necessary for passage.

A renewal of a tax for the benefit of Ross Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, at a rate not exceeding three (3) mills for each one dollar of valuation, which amounts to thirty cents (\$.30) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2016 first due in calendar year 2017.

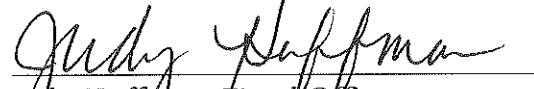
FOR THE TAX LEVY

AGAINST THE TAX LEVY

CERTIFICATE

IT IS HEREBY CERTIFIED that the foregoing Resolution Number 2016-038 is taken and copied from the record of proceedings of Ross Township, Butler County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy.

IN WITNESS WHEREOF, I have hereunto set my hand, this 25th day of July, 2016.



Judy Huffman, Fiscal Officer
Ross Township, Butler County, Ohio

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK