

Held _____

The special meeting of the Auburn Township Board of Trustees was called to order at 5:00 p.m. by Chairman John A. Eberly. All Trustees were present.


Fredrick May, Fiscal Officer, presented a Payment Report listing warrants 5930 through 5938 totaling \$4,763.46. He presented Resolution 2020-21 and Resolution 2020-22.

Discussion ensued.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adopt Resolution 2020-21 Declaring it Necessary to levy a tax in excess of the ten mill limitation per ORC 5705.19(G), for the purpose of Fire Protection and Emergency Services. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.


Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adopt Resolution 2020-22 Declaring it Necessary to levy a tax in excess of the ten mill limitation per ORC 5705.19(G) for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in municipal corporations, counties, or townships. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adjourn the meeting VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed. The meeting was adjourned at 5:15 p.m.



Fredrick May, Fiscal Officer

John A. Eberly, Chairman



Michael S. Troyan, Trustee

Patrick J. Cavanagh, Trustee

8-17-2020

Date

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code Sec. 5705.19, .191, .194, .21, .26

The Board of Trustees of Auburn Township ³, Geauga County Ohio, met in Regular ⁴ session on the 04 day of August 2020 at the Auburn Twp. Administration Building ⁵ with the following Trustees present:

Trustee _____	John A. Eberly _____
Trustee _____	Patrick J. Cavanagh _____
Trustee _____	Michael S. Troyan _____

Mr. TROYAN moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Auburn Township, Geauga County, Ohio; therefore be it

RESOLVED, by the Board of Trustees of the Auburn Township, Geauga County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Auburn Township for the purpose of:

ORC 5705.19(I) For providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs;

With ORC 5705.19(I) ⁶ at a rate not exceeding 1.8 ⁷ mills for each one dollar of valuation, which amounts to 0.18 for each hundred dollars of valuation, for a Continuing ⁸ period of time, which levy is a(n) Addition

The tax shall first be levied in tax year 2020 ¹¹ and begin collection in year 2021 ¹². The subdivision has territory affected in Geauga County ¹³.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Auburn Township ¹⁴ and if passed the tax shall be levied upon the entire ¹⁵ territory at the General ¹⁶ election to be held at the usual voting place within said Auburn Township on November 3, 2020 ¹⁷; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year if a majority ¹⁸ of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Fiscal Officer of the Auburn Township be and he/she is hereby directed to certify a copy of this Resolution to the Board of Elections Geauga County, Ohio on or before August, 05, 2020 ¹⁹ BY 4:00 PM (E.S.T.)

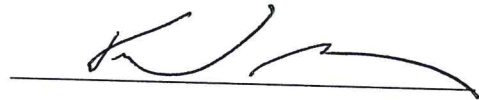
2020 AUG - 5 PM 12:10
GEAUGA COUNTY
BOARD OF ELECTORS
FILED

and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.²⁰

Mr. CAVANAGH seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

<u>TRUSTEE</u>	<u>YEA or NEA</u>
Mr. <u>John A. Eberly</u>	YEA _____
Mr. <u>Patrick J. Cavanagh</u>	YEA _____
Mr. <u>Michael S. Troyan</u>	YEA _____

Adopted the 04 day of August 2020



Fiscal Officer

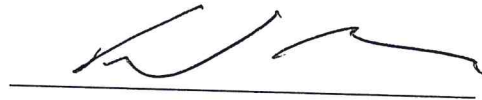
Auburn Township

Geauga County, Ohio

The State of Ohio, Geauga County, ss.

I, FRED MAY Fiscal Officer of Auburn Township do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Auburn Township; 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 04 day of August 2020



Fiscal Officer

2020 AUG -5 PM 12:10
 GEauga COUNTY
 BOARD OF ELECTIONS

FILED

PLACE STAMP HERE

and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.²⁰

Mr. TROYAN seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

	<u>TRUSTEE</u>	<u>YEA or NEA</u>
Mr.	<u>John A. Eberly</u>	<u>YEA</u>
Mr.	<u>Patrick J. Cavanagh</u>	<u>YEA</u>
Mr.	<u>Michael S. Troyan</u>	<u>YEA</u>

Adopted the 04 day of August 2020



Fiscal Officer

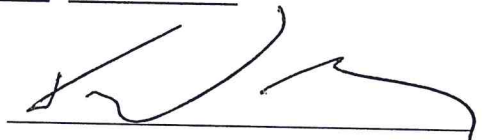
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Geauga County, Ohio

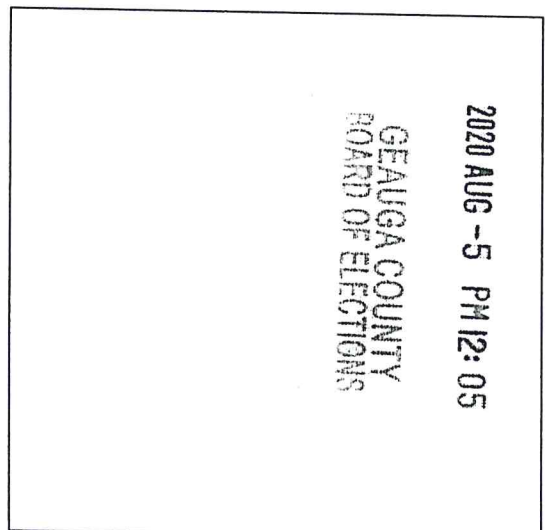
The State of Ohio, Geauga County, ss.

I, FRED MAY Fiscal Officer of Auburn Township do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Auburn Township; 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 04 day of August 2020



Fiscal Officer



PLACE STAMP HERE

FILED