

The Board of Liberty Township Trustees Special Meeting on July 24, 2018 at 11:00 a.m. at the Township Administration Building with the following members present: Mr. Greg Cizmar, Mrs. Jodi K. Stoyak, and Mr. Arnold Clebone presiding.

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

RESOLUTION No.:18-103 Levy Replacement and Increase for Roads

18-103 Trustee Cizmar moved for adoption of the following Resolution No. 18-103:

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 Liberty Township, which is located exclusively in Trumbull County, Ohio; and

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the Township; and

WHEREAS, the existing 1.25 mill road levy expires in 2019, and it is necessary to replace and increase the existing levy in order to properly maintain the township roads; and

WHEREAS, a resolution declaring the necessity of levying a tax upon the electors of Liberty Township in its entirety under Ohio Revised Code §§5705.03, 5705.19(G) and 5705.191 outside the ten-mill limitation must be passed and certified to the county auditor of Trumbull County in order to permit the board of trustees to consider the levy of such a tax and must request that the county auditor certify to the board of trustees the total current tax valuation of Liberty Township and [the dollar amount of revenue that would be generated by the tax;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a replacement and increase tax in excess of the ten mill limitation, for the benefit of and upon the entire territory of said Liberty Township, pursuant to Ohio Revised Code §§5705.03, 5705.19(G) and 5705.191, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in said Township, which shall be a replacement of 1.25 mills of an existing levy and an increase of 1.25 mills for each one dollar of valuation, which amounts to a total of \$0.250 for each one hundred dollars of valuation for a period of 12 years, commencing tax year 2018, first due in calendar year 2019; and

BE IT FURTHER RESOLVED, that the question of such tax levy shall be submitted to the electors of Liberty Township in its entirety at the general election to be held therein on November 6, 2018 and;

BE IT FURTHER RESOLVED that the Fiscal Officer of this Board of Trustees of Liberty Township be and is hereby directed to certify a copy of this Resolution to the County Auditor with the request that said County Auditor certify to this Township Board of Trustees the total current tax valuation of Liberty Township and the dollar amount of revenue that will be generated by a specific number of mills, namely a replacement of 1.25 mills of an existing levy and an increase of 1.25 mills for each one dollar of valuation; if approved by the electors; and

The Board of Trustees of Liberty Township finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code §121.22. Pursuant to Ohio Revised Code §504.10, the Board of Trustees of Liberty Township hereby dispenses with the requirement that this Resolution be read on two separate days and authorizes the adoption upon its first reading. Pursuant to Ohio Revised Code §504.11, the Board of Trustees of Liberty Township hereby determines that passage of the levy as soon as possible is necessary for the preservation of the public peace, health, safety, and welfare, and in order to timely place the tax levy on the ballot this Resolution is hereby declared to be an emergency and shall go into immediate effect upon its passage.

Trustee Clebone seconded the Motion and the roll being called upon its adoption the vote resulted as follows: Mr. Clebone: Yes Mr. Cizmar: Yes Mrs. Stoyak: No

Adopted the 24th day of July, 2018

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRMAN