

## BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING MINUTES

Date: November 10, 2015 at 7:00pm  
Bazetta Township Administration Building  
3372 State Route 5  
Cortland, Ohio 44410

Present:

Vice Chairman Trustee Paul Hovis  
Trustee Frank Parke  
Chairman Trustee Ted Webb  
Fiscal Officer Rita K. Drew

- Discussion of strategies for expense reduction in the General Fund
  - See Attached Documents
- Trustee Webb said the additional 1.5 mill Levy failed last week by about 35% to 65%
- Fiscal Officer Drew reported the following
  - Starting in 2016, we lose the money that was coming in from the 0.4 mill levy that failed in 2014
  - At the recent rate of spending, there is roughly 2 years of General Fund left
  - If the General Fund is depleted, the township goes into Fiscal Emergency
  - If that happens, the state will come in and take over
  - Even if we pass a new levy in 2016, we won't see that money until 2017
- Trustee Webb said we need to discuss how to get the residents to understand the need for passage of this levy
- Fiscal Officer Drew said the following
  - We need to look at the 2016 budget and determine where cuts are going to be made
  - Cuts are going to have to be made
  - New revenue streams need to be considered
  - There can't be any sacred cows
- Jane Lewis of Durst Clagg Road asked why the General Fund levies are failing
  - Trustee Parke said because we are asking for new money, not just renewing
  - Inspector Mills said residents don't see any services coming out of the General Fund
- Robert Lewis of Durst Clagg Road said the following about passing the levy
  - Should have gone to local businesses to get their support
  - Township needs to sell itself
  - Need to get signage up
  - Need to go door to door with door hangers and pamphlets
  - Need to have a committee

- Chief Lewis said the following
  - We need to get the backing of the local unions
  - There needs to be a committee
- Superintendent Parke said the following
  - Need to look at where the levy is failing and target those areas
  - Need a committee
  - Cost of paving a mile of road is \$153,000 - \$192,000 depending on road width
  - Paving all the road in the township would cost in excess of \$4 million
- Jane Lewis of Durst Clagg Road said we should not go after Police, Fire, or Road Funds to cover the holes in the General Fund even though it is legal to do so
- Chief Hovis said the following
  - We need to have a committee to dissect the General Fund and come up with a recommendation
  - We need to keep Bazetta strong
- Trustee Hovis said most levies passed when they were up against the last presidential election and that we might be better off waiting until November to try again
- Trustee Webb was concerned about voter apathy
- Consensus of all present seemed to be
  - A levy committee and a budget committee need to be created as soon as possible
  - Need to be aggressive on all 3 levies in March

**311-15** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (1.5 mill General Fund Additional Levy)*.

**Motion:** Trustee Hovis  
**Second:** Trustee Parke  
**Vote:** Trustee Hovis – Yes    Trustee Parke - Yes    Trustee Webb - Yes

**312-15** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.6 mill Police Equipment Fund Renewal Levy)*.

**Motion:** Trustee  
**Second:** Trustee  
**Vote:** Trustee Hovis –            Trustee Parke -            Trustee Webb -


**313-15** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.8 mill Fire Fund Renewal Levy)*.

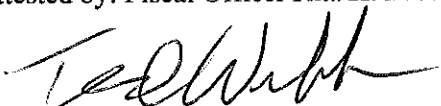
**Motion:** Trustee Hovis  
**Second:** Trustee Parke  
**Vote:** Trustee Hovis – Yes    Trustee Parke - Yes    Trustee Webb - Yes

- Trustee Webb reminded the assemblage that tomorrow is Veteran's Day

**314-15** To adjourn the meeting at 8:10pm.

**Motion:** Trustee Hovis  
**Second:** Trustee Parke  
**Vote:** Trustee Hovis – Yes    Trustee Parke - Yes    Trustee Webb - Yes

  
\_\_\_\_\_  
Attested by: Fiscal Officer Rita K. Drew      Dated: 11-11-15

  
\_\_\_\_\_  
Approved by: Chairman Trustee Ted Webb      Dated: 11-16-15

## Administration Expenses

	Salaries & Retirement	Insurance	All Other	Total
2007	\$ 118,521.55	\$ 70,762.09	\$ 237,543.63	\$ 426,827.27
2008	\$ 121,388.31	\$ 64,540.92	\$ 248,539.51	\$ 434,468.74
2009	\$ 125,680.06	\$ 68,489.90	\$ 203,299.44	\$ 397,469.40
2010	\$ 154,473.57	\$ 63,031.37	\$ 240,745.85	\$ 458,250.79
2011	\$ 159,239.80	\$ 42,291.92	\$ 112,777.29	\$ 314,309.01
2012	\$ 174,142.00	\$ 56,768.92	\$ 103,514.18	\$ 334,425.10
2013	\$ 180,900.25	\$ 55,684.90	\$ 235,635.63	\$ 472,220.78
2014	\$ 180,246.31	\$ 55,527.98	\$ 119,498.01	\$ 355,272.30
2015	\$ 184,659.00	\$ 56,000.00	\$ 141,200.00	\$ 381,859.00
Average	\$ 155,472.32	\$ 59,233.11	\$ 182,528.17	\$ 397,233.60

## Park Expenses

	Salaries & Retirement	Insurance	All Other	Total
2007	\$ 15,565.75	\$ -	\$ 5,798.58	\$ 21,364.33
2008	\$ 13,331.90	\$ 1,022.48	\$ 21,023.15	\$ 35,377.53
2009	\$ 11,164.38	\$ 1,062.72	\$ 16,665.14	\$ 28,892.24
2010	\$ 11,507.10	\$ 1,179.62	\$ 11,452.59	\$ 24,139.31
2011	\$ 15,836.32	\$ 1,190.64	\$ 12,279.20	\$ 29,306.16
2012	\$ 14,392.41	\$ 1,200.00	\$ 26,787.27	\$ 42,379.68
2013	\$ 11,302.43	\$ 1,199.08	\$ 7,931.06	\$ 20,432.57
2014	\$ 18,006.15	\$ 1,191.19	\$ 12,567.74	\$ 31,765.08
2015	\$ 21,000.00	\$ 1,300.00	\$ 24,645.81	\$ 46,945.81
<b>Average</b>	<b>\$ 14,678.49</b>	<b>\$ 1,038.41</b>	<b>\$ 15,461.17</b>	<b>\$ 31,178.08</b>

**Cemetery Fund Balances \***

	Expenses	Revenues	Transfer from General Fund
<b>2007</b>	\$ 79,970.99	\$ 47,847.05	\$ 29,000.00
<b>2008</b>	\$ 70,961.91	\$ 41,026.46	\$ 30,000.00
<b>2009</b>	\$ 70,518.88	\$ 33,672.86	\$ 34,351.78
<b>2010</b>	\$ 73,432.67	\$ 37,386.06	\$ 30,570.12
<b>2011</b>	\$ 56,338.06	\$ 28,567.23	\$ 27,000.00
<b>2012</b>	\$ 124,860.33	\$ 60,077.79	\$ 57,305.38
<b>2013</b>	\$ 92,178.25	\$ 46,837.95	\$ 50,000.00
<b>2014</b>	\$ 84,022.66	\$ 57,968.59	\$ 30,000.00
<b>2015</b>	\$ 91,100.00	\$ 43,000.00	\$ 41,000.00
<b>Average</b>	\$ 82,598.19	\$ 44,042.67	\$ 36,580.81

**Zoning Fund Balances \***

	Expenses	Revenues	Transfer from General Fund
2007	\$ 5,588.29	\$ 31,829.94	\$ -
2008	\$ 13,149.61	\$ 7,348.51	\$ -
2009	\$ 15,362.80	\$ 6,114.51	\$ -
2010	\$ 16,852.60	\$ 4,050.44	\$ -
2011	\$ 24,538.86	\$ 5,552.18	\$ 15,500.00
2012	\$ 48,273.80	\$ 4,457.57	\$ 43,750.00
2013	\$ 28,935.11	\$ 10,990.71	\$ 25,000.00
2014	\$ 39,208.45	\$ 34,853.34	\$ -
2015	\$ 38,000.00	\$ 7,000.00	\$ 27,000.00
<b>Average</b>	<b>\$ 25,545.50</b>	<b>\$ 12,466.36</b>	<b>\$ 12,361.11</b>

# CEMETERY 5 YEAR COST AVERAGE

2011	
MOWING/PLOWING COSTS	\$28,201.64
BURIALS	\$2,498.44
SEXTON	\$6,000.00
TOTAL	\$36,700.08
RECEIPTS	\$28,567.23
TOTAL DEFICIT	-\$8,132.85

2012	
MOWING/PLOWING COSTS	\$41,834.71
BURIALS	\$9,992.82
SEXTON	\$6,000.00
TOTAL	\$57,827.53
RECEIPTS	\$60,077.79
TOTAL	\$2,250.26

2013	
MOWING/PLOWING COSTS	\$50,133.50
BURIALS	\$9,527.93
SEXTON	\$6,000.00
TOTAL	\$65,661.43
RECEIPTS	\$43,910.20
TOTAL DEFICIT	-\$21,751.23

2014	
MOWING/PLOWING COSTS	\$43,045.56
BURIALS	\$12,347.33
SEXTON	\$6,000.00
TOTAL	\$61,392.89
RECEIPTS	\$56,354.00
TOTAL DEFICIT	-\$5,038.89

2015 UPTO 11/9/2015	
MOWING/PLOWING COSTS	\$41,136.09
BURIALS	\$7,250.60
SEXTON	\$6,000.00
TOTAL	\$54,386.69
RECEIPTS	\$28,401.58
TOTAL DEFICIT	-\$25,985.11

5 YEAR AVERAGE DEFICIT IS	\$11,731.56
5 YEAR AVERAGE DEFICIT WITHOUT SEXTON	\$5,731.56 PER YEAR



# 5 YEAR AVERAGE IN PARK FOR LABOR

2011	\$15,836.82		
2012	\$14,392.41		
2013	\$11,302.43	5 YEAR AVERAGE COSTS OF LABOR IN PARK	\$14,907.46
2014	\$18,006.15		
2015	\$14,999.50		
	\$74,537.31		

2015 COST REFLECTS LABOR UNTIL 11/2/2015



05-A-03	Employer's Retirement Contribution	\$	6,528.86	\$	5,928.96	\$	6,492.04	\$	5,138.13	\$	8,095.91	\$	9,192.84	\$	8,285.17	\$	9,000.00
05-A-04	Workers' Compensation	\$	3,037.12	\$	3,336.78	\$	3,114.02	\$	2,092.65	\$	1,357.63	\$	1,304.57	\$	1,524.07	\$	1,500.00
05-A-05	Improvement of Sites	\$	-	\$	-	\$	1,918.19	\$	-	\$	42,433.22	\$	1,983.87	\$	39.98	\$	2,000.00
05-A-06	Land Purchases	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
05-A-07	Repairs & Maintenance	\$	-	\$	-	\$	-	\$	850.00	\$	-	\$	-	\$	-	\$	-
05-A-08	Tools & Equipment	\$	4,595.00	\$	2,729.39	\$	1,447.99	\$	1,500.00	\$	4,549.00	\$	3,790.00	\$	4,000.00	\$	4,000.00
05-A-09	Supplies	\$	8,326.97	\$	1,160.17	\$	2,596.70	\$	4,600.00	\$	6,323.61	\$	6,395.15	\$	5,000.00	\$	5,000.00
05-A-12	Other Expenses	\$	1,399.11	\$	4,349.05	\$	7,428.92	\$	4,537.15	\$	3,096.91	\$	2,446.00	\$	2,300.27	\$	3,000.00
05-A-12A	Insurance	\$	511.24	\$	291.60	\$	338.15	\$	363.73	\$	400.00	\$	498.99	\$	542.61	\$	600.00
05-A-13	Unemployment Compensation	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
05-A-90	FICA/Medicare	\$	530.79	\$	532.02	\$	670.80	\$	566.32	\$	836.52	\$	955.60	\$	856.67	\$	1,000.00
<b>FUND 13 - ZONING</b>		<b>\$</b>	<b>13,149.61</b>	<b>\$</b>	<b>15,328.10</b>	<b>\$</b>	<b>16,852.60</b>	<b>\$</b>	<b>24,538.61</b>	<b>\$</b>	<b>48,273.80</b>	<b>\$</b>	<b>28,935.11</b>	<b>\$</b>	<b>39,208.45</b>	<b>\$</b>	<b>38,000.00</b>
13-A-01	Salaries & Fees	\$	8,241.48	\$	9,222.99	\$	11,338.29	\$	12,120.50	\$	18,343.14	\$	21,412.73	\$	22,963.38	\$	23,000.00
13-A-02	Expenses	\$	3,597.70	\$	2,893.45	\$	4,000.54	\$	11,863.63	\$	29,831.39	\$	7,522.38	\$	16,065.12	\$	14,500.00
13-A-03	Supplies	\$	1,310.42	\$	3,411.86	\$	1,513.77	\$	554.73	\$	99.27	\$	-	\$	179.95	\$	500.00
<b>FUND 30 - CAPITAL EXPENDITURES</b>		<b>\$</b>	<b>-</b>	<b>\$</b>	<b>103,084.56</b>	<b>\$</b>	<b>1,632.81</b>	<b>\$</b>	<b>113,060.68</b>	<b>\$</b>	<b>49,256.61</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>153,894.61</b>	<b>\$</b>	<b>160,318.70</b>
30-A-03	Township Match	\$	-	\$	30,550.09	\$	1,632.81	\$	31,437.91	\$	15,316.07	\$	-	\$	69,700.21	\$	70,800.91
30-A-05	OPWC Grant	\$	-	\$	72,534.47	\$	-	\$	81,622.77	\$	33,940.74	\$	-	\$	84,834.40	\$	89,517.79

ESTIMATED RESOURCES

FUND 01 - GENERAL

	2008 Actual	2009 Actual	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Actual	2015
General Property Tax (Real Estate)	\$ 191,956.30	\$ 188,151.60	\$ 192,406.55	\$ 194,348.62	\$ 180,054.63	\$ 188,461.63	\$ 179,262.64	\$ 179,000.00
Tangible Personal Property Tax	\$ 29,235.61	\$ 26,264.86	\$ 28,680.20	\$ 23,324.19	\$ 16,810.60	\$ 13,004.78	\$ 13,004.78	\$ 2,515.29
Estate Tax	\$ -	\$ 65,268.83	\$ 5,056.53	\$ 731,889.54	\$ 167,801.30	\$ 28,734.37	\$ 35,479.60	\$ -
Local Government Tax	\$ 124,376.79	\$ 107,484.08	\$ 107,934.46	\$ 107,876.09	\$ 76,683.41	\$ 63,140.48	\$ 56,937.62	\$ 58,223.44
Liquor Permit Fees	\$ 2,314.90	\$ 2,634.80	\$ 2,328.20	\$ 3,516.10	\$ 2,922.15	\$ 3,136.70	\$ 6,622.70	\$ 6,600.00
Cigarette License Fees	\$ 92.81	\$ 93.42	\$ 149.61	\$ 230.95	\$ 186.25	\$ 186.25	\$ 223.50	\$ 200.00
Gifts & Donations	\$ 100.00	\$ 100.00	\$ 200.00	\$ 1,075.00	\$ 100.00	\$ 200.00	\$ 100.00	\$ 100.00
Gifts & Donations (Park)	\$ -	\$ -	\$ -	\$ 10,191.72	\$ 12,548.91	\$ 4,232.10	\$ 7,455.00	\$ -
Interest	\$ 15,710.94	\$ 1,789.40	\$ 998.54	\$ 3,756.11	\$ 9,381.60	\$ 7,808.71	\$ 6,813.56	\$ 3,500.00
Investment Gains/Losses	\$ -	\$ -	\$ -	\$ (1,174.69)	\$ (647.07)	\$ (6,285.05)	\$ 196.95	\$ 600.00
Rentals & Leases	\$ 1,077.61	\$ 433.59	\$ 738.00	\$ 2,077.31	\$ 2,346.19	\$ 3,982.63	\$ 4,539.78	\$ 4,500.00
Fines	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fees	\$ 812.75	\$ 343.25	\$ 90.95	\$ 100.00	\$ -	\$ -	\$ -	\$ -
Adjustments & Refunds	\$ -	\$ 9,906.19	\$ -	\$ 2,905.85	\$ 14,515.97	\$ 766.19	\$ 2,636.07	\$ 2,500.00
Notes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other	\$ 44,085.48	\$ 48,816.10	\$ 91,528.14	\$ 57,576.21	\$ 68,094.42	\$ 85,392.57	\$ 75,626.86	\$ 75,000.00
Utility Reimbursement	\$ 7,605.08	\$ 2,861.11	\$ 2,898.26	\$ 1,359.85	\$ -	\$ -	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rollback & Homestead	\$ 25,171.74	\$ 25,812.92	\$ 26,724.03	\$ 27,001.35	\$ 27,606.11	\$ 28,001.74	\$ 31,250.16	\$ 30,000.00
Advances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Tax Assessments	\$ -	\$ 315.28	\$ 2,540.30	\$ -	\$ 18,880.56	\$ 19,722.84	\$ 3,862.65	\$ 10,000.00
<b>TOTAL</b>	<b>\$ 71,026.46</b>	<b>\$ 68,024.64</b>	<b>\$ 67,956.18</b>	<b>\$ 55,567.23</b>	<b>\$ 115,376.60</b>	<b>\$ 96,837.95</b>	<b>\$ 87,968.59</b>	<b>\$ 84,000.00</b>

FUND 05 - CEMETERY

Sale of Lots	\$ 7,850.00	\$ 2,400.00	\$ 10,800.00	\$ 5,400.00	\$ 23,775.00	\$ 12,000.00	\$ 23,400.00	\$ 12,000.00
Fees	\$ 22,650.00	\$ 20,255.24	\$ 26,323.50	\$ 21,875.00	\$ 33,715.00	\$ 31,910.20	\$ 31,394.00	\$ 30,000.00
Other	\$ 10,526.46	\$ 11,017.62	\$ 262.56	\$ 1,292.23	\$ 581.22	\$ 2,927.75	\$ 1,560.59	\$ 1,000.00
Memorial Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,614.00	\$ -
Transfers	\$ 30,000.00	\$ 34,351.78	\$ 30,570.12	\$ 27,000.00	\$ 57,305.38	\$ 50,000.00	\$ 30,000.00	\$ 41,000.00
Advances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 73,485.51</b>	<b>\$ 61,114.51</b>	<b>\$ 40,504.44</b>	<b>\$ 21,052.18</b>	<b>\$ 48,207.57</b>	<b>\$ 35,990.71</b>	<b>\$ 34,853.34</b>	<b>\$ 34,000.00</b>

FUND 13 - ZONING

Fees	\$ 7,290.51	\$ 6,114.51	\$ 4,049.56	\$ 5,302.18	\$ 4,457.57	\$ 7,323.21	\$ 34,853.34	\$ 7,000.00
Other	\$ 58.00	\$ -	\$ 0.88	\$ 250.00	\$ -	\$ 3,667.50	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -	\$ 15,500.00	\$ 43,750.00	\$ 25,000.00	\$ -	\$ 27,000.00
<b>TOTAL</b>	<b>\$ 7,348.51</b>	<b>\$ 6,114.51</b>	<b>\$ 4,050.44</b>	<b>\$ 21,052.18</b>	<b>\$ 48,207.57</b>	<b>\$ 35,990.71</b>	<b>\$ 34,853.34</b>	<b>\$ 34,000.00</b>

FUND 30 - CAPITAL EXPENDITURES

Road Projects - OPWC	\$ -	\$ 72,534.47	\$ -	\$ 81,622.77	\$ 33,940.74	\$ -	\$ 80,094.09	\$ 89,517.79
Road Projects - Township	\$ 22,284.37	\$ 22,438.00	\$ -	\$ 18,898.44	\$ 15,316.07	\$ -	\$ 73,840.52	\$ 70,800.91
<b>TOTAL</b>	<b>\$ 22,284.37</b>	<b>\$ 94,972.47</b>	<b>\$ -</b>	<b>\$ 100,521.21</b>	<b>\$ 49,256.81</b>	<b>\$ -</b>	<b>\$ 153,934.61</b>	<b>\$ 160,318.70</b>

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

**Resolution #311-15 (Additional General Fund Tax Levy 1.8 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Special Session on the 10th day November, 2015, at the office of said Board, with the following members present:

Trustee Paul Hovis  
Trustee Frank Parke  
Trustee Ted Webb

Trustee Hovis 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 Bazetta Township, Trumbull County, Ohio; and

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191, outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board 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 Bazetta 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 Bazetta Township, Trumbull County, State of Ohio, all members elected thereto concurring that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191, for the current expenses of said township, at a rate not exceeding \$0.15 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016, collection year beginning 2017.

**BE IT FURTHER RESOLVED** that the Fiscal Officer certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta Township and the dollar amount of revenue to be generated by the tax; and

**BE IT FURTHER RESOLVED** upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the primary election to be held on the 15th of March, 2016; and

**BE IT FURTHER RESOLVED** that this tax levy be submitted to the electors under the authority of said ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191; and

**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Board of Township Trustees of Bazetta Township is hereby directed to certify a copy of the Resolution to the Board of elections, Trumbull County, Ohio, not less than ninety days prior to the election 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.

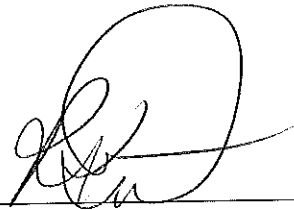
Trustee Parke seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Adopted the 10th day of November, 2015.



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Fiscal Officer Rita K. Drew

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

**Resolution #312-15 (Renewal Police Equipment Fund Tax Levy 0.6 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Special Session on the 10th day November, 2015, at the office of said Board, with the following members present:

Trustee Paul Hovis  
Trustee Frank Parke  
Trustee Ted Webb

Trustee Parke 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 Bazetta Township, Trumbull County, Ohio; and

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (J), and ORC §5705.191, outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board 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 Bazetta 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 Bazetta Township, Trumbull County, State of Ohio, all members elected thereto concurring that it is necessary to levy a renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (J), and ORC §5705.191, for providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of police officer employer' contribution required under §742.33 or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department, at a rate not exceeding \$0.06 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016, collection year beginning 2017.

**BE IT FURTHER RESOLVED** that the Fiscal Officer certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta Township and the dollar amount of revenue to be generated by the tax; and

**BE IT FURTHER RESOLVED** upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the primary election to be held on the 15th of March, 2016; and

**BE IT FURTHER RESOLVED** that this tax levy be submitted to the electors under the authority of said ORC §5705.03, ORC §5705.19 (J), and ORC §5705.191; and

**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Board of Township Trustees of Bazetta Township is hereby directed to certify a copy of the Resolution to the Board of elections, Trumbull County, Ohio, not less than ninety days prior to the election 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.

Trustee Hovis seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Trustee Hovis - Yes  
Trustee Parke - Yes  
Trustee Webb - Yes

Adopted the 10th day of November, 2015.



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Fiscal Officer Rita K. Drew



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

**Resolution #313-15 (Renewal Fire Fund Tax Levy 0.8 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Special Session on the 10th day November, 2015, at the office of said Board, with the following members present:

Trustee Paul Hovis  
Trustee Frank Parke  
Trustee Ted Webb

Trustee Hovis 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 Bazetta Township, Trumbull County, Ohio; and

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (I), and ORC §5705.191, outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board 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 Bazetta 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 Bazetta Township, Trumbull County, State of Ohio, all members elected thereto concurring that it is necessary to levy a renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (I), and ORC §5705.191, providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment of and maintenance of lines of fire alarm telegraph, or the payment permanent, part-time or volunteer firefighter personnel or firefighting companies to operate the same, including payment of firefighter employer's contributions required under §742.34 of the Ohio Revised Code or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, at a rate not exceeding \$0.08 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016, collection year beginning 2017.

**BE IT FURTHER RESOLVED** that the Fiscal Officer certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta Township and the dollar amount of revenue to be generated by the tax; and

**BE IT FURTHER RESOLVED** upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the primary election to be held on the 15th of March, 2016; and

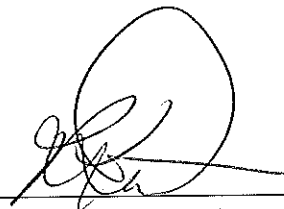
**BE IT FURTHER RESOLVED** that this tax levy be submitted to the electors under the authority of said ORC §5705.03, ORC §5705.19 (I), and ORC §5705.191; and

**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Board of Township Trustees of Bazetta Township is hereby directed to certify a copy of the Resolution to the Board of elections, Trumbull County, Ohio, not less than ninety days prior to the election 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.

Trustee Parke seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Trustee Hovis - Yes  
Trustee Parke - Yes  
Trustee Webb - Yes

Adopted the 10th day of November, 2015.



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Fiscal Officer Rita K. Drew