

BAZETTA TOWNSHIP TRUSTEES

SPECIAL MEETING MINUTES

Special Meeting

Friday November 22, 2019

4:00PM

Township Administration Building

3372 State Route 5 N.E.

PRESENT: Trustee Paul Hovis- YES
Trustee Frank Parke- YES
Trustee Ted Webb- YES

226-19 To approve the Fire Department's resolution declaring it necessary to levy a tax in excess of the ten mill limitation. (Please see the attached resolution documents).

Motion: Parke

Second: Webb

Vote: Hovis- YES, Parke- Yes, Webb- Yes

227-19 Motion to adjourn the meeting at 4:01PM

Motion: Parke

Second: Webb

Vote: Hovis- YES, Parke- Yes, Webb- Yes

Attested by:

Date


Approved by: Chairman Trustee Paul Hovis

Date

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

RESOLUTION No. 206-19;

(A 4.0 Mill Replacement Fire Levy at the same rate as the
existing 4.0 Mill rate)

The Board of Trustees of Bazetta Township, Trumbull County,
Ohio, met in special session on the 22 day of November, 2019,
at the office of said Board, with the following members present:

Paul W. Hovis
Frank W. Park
Theodore J. Webb

Trustee FRANK PARK 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 RC \$505.37(A), \$5705.03, RC \$5705.192, RC \$5705.19(I)
and RC \$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; therefore be it

RESOLVED, by the Board of Trustees of Bazetta Township,
Trumbull County, Ohio, all members elected thereto concurring,
that it is necessary to levy a replacement tax at the same rate
of the existing 4.0 mill fire levy, levied and approved by the

electors in the general election held on the 8th day of November 1994 for a continuing period of time, said levy being in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to RC §505.37(A), RCS 5705.03, RC §5705.192, RC §5705.19(I) and RC §5705.191 for the purpose of providing funds for providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer fireman or fire fighting companies to operate the same, including the payment of the firemen employer's contribution required under section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding 4.0 mills for each one dollar of valuation, which amounts to \$0.40 for each one hundred dollars of valuation for a continuing period time, commencing tax year 2020, collection year beginning 2021. which tax will be voted upon and levied on the total unincorporated area of Bazetta Township, which is wholly located in Trumbull County, Ohio.

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;

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 Presidential Primary election to be held on the 17th day of March, 2020; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections \$505.37 (A), \$5705.03, \$5705.192, \$5705.19(I) and 5705.191; and

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Trustees of Bazetta Township be and he is hereby directed to certify a copy of this 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 Ted Webb seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Hovis	Yes
Mr. Parke	Yes
Mr. Webb	Yes

Adopted the 22 day of November, 2019.

Fiscal Officer Jeannie Eddy