

BAZETTA TOWNSHIP TRUSTEES

SPECIAL MEETING MINUTES

Date: June 24, 2020 6:00 pm
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:

Chairman Trustee Ted Webb - H
Vice Chairman Trustee Frank Parke - H
Trustee Bob McBride - H
Fiscal Officer Cynthia Chapman - A

Chairman Trustee Webb to open the meeting with the Pledge of Allegiance and to follow with a moment of silence

Trustee Webb stated this meeting is being conducted via teleconference following the current guidelines defined by State of Ohio Open Meetings Law and in accordance under recommendations of legal counsel and Governor DeWine. There will be no public comments at the end of this meeting. This meeting is being audio recorded for informational purposes and will be posted on the website.

111-20 Resolution declaring it necessary to Levy a Tax in Excess of the Ten Mill Limitation (Renewal Road & Bridge 0.6 Mills). (See attached)

Motion: Trustee P

Second: Trustee M

Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

112-20 Resolution declaring it necessary to Levy a Tax in Excess of the Ten Mill Limitation (Renewal Police Tax Levy 0.6 Mills) (See attached)

Motion: Trustee P

Second: Trustee M

Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

113-20 Resolution declaring it necessary to Levy a Tax in Excess of the Ten Mill Limitation (Renewal Police Tax Levy 1.8 Mills) (See attached)

Motion: Trustee M

Second: Trustee P

Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

114-20 To adjourn the meeting at 6:02 pm

Motion: Trustee M

Second: Trustee P

Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

Attested by:

Ted Webb

Approved by: Chairman Trustee Ted Webb

Date

7/14/20

Date

BAZETTA TOWNSHIP 0.6 MILL ROAD & BRIDGE RENEWAL LEVY – GEN 2020

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

RESOLUTION No.: 111-20 (Renewal Road & Bridge 0.6 mills)

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in special session on the 24TH day of June, 2020, at the office of said Board, with the following members present:

Trustee	Theodore Webb
Trustee	Frank Parke
Trustee	Robert McBride

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 RC \$5573.09, RC \$5705.03, RC \$5705.19(G) 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 renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to

RC \$5573.09, RC \$5705.03, RC \$5705.19(G) and RC \$5705.191 for the general construction, reconstruction, resurfacing and repair of streets roads and bridges within the unincorporated area of Bazetta Township. at a rate not exceeding 0.6 mills for each one dollar of valuation, which amounts to \$0.06 for each one hundred dollars of valuation for a period of five (5) years, commencing tax year 2021 collection year beginning 2022., 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 general election to be held on the 3rd day of November, 2020; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections RC \$5573.09, \$5705.03, \$5705.19(G) 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.

BAZETTA TOWNSHIP 0.6 MILL ROAD & BRIDGE RENEWAL LEVY – GEN 2020

Trustee McBride seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Trustee McBride	Yes
Trustee Parke	Yes
Trustee Webb	Yes

Adopted the 24th day of June, 2020.



Fiscal Officer Cynthia Chapman

Bazetta Township 0.6 mill renewal police levy -- General 2020

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

RESOLUTION No.: 112-20 (Renewal Police Tax Levy 0.6 Mills)

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in special session on the 27th day of June, 2020, at the office of said Board, with the following members present:

Trustee	Theodore Webb
Trustee	Frank Parke
Trustee	Robert McBride

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 RC \$505.50, RC \$5705.03, RC \$5705.19(J) 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 renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to RC \$505.50, RC \$5705.03, RC \$5705.19(J) and RC \$5705.191 for the

purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department, or for the salaries of permanent police personnel, including the payment of police officer employer's contribution required under Ohio Revised Code Section 742.33 or for the payment of costs incurred by townships as a result of contracts made with other political 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 0.6 mills for each one dollar of valuation, which amounts to \$0.06 for each one hundred dollars of valuation for a period of five (5) years, commencing tax year 2021 collection year beginning 2022., 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 general election to be held on the 3rd day of June , 2020; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections \$505.50, \$5705.03, \$5705.19(J) 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,

Bazetta Township 0.6 mill renewal police levy – General 2020

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 McBride seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Trustee McBride	Yes
Trustee Parke	Yes
Trustee Webb	Yes

Adopted the 24th day of June, 2020.



Fiscal Officer Cynthia Chapman

Bazetta Township 1.8 mill renewal police levy – General 2020

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

RESOLUTION No.: 113-20 (Renewal Police Tax Levy 1.8 Mills)

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in special session on the 24th day of June, 2020, at the office of said Board, with the following members present:

Trustee	Theodore Webb
Trustee	Frank Parke
Trustee	Robert McBride

Trustee McBride 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 \$505.50, RC \$5705.03, RC \$5705.19(J) 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 renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to RC \$505.50, RC \$5705.03, RC \$5705.19(J) and RC \$5705.191 for the

purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department, or for the salaries of permanent police personnel, including the payment of police officer employer's contribution required under Ohio Revised Code Section 742.33 or for the payment of costs incurred by townships as a result of contracts made with other political 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 1.8 mills for each one dollar of valuation, which amounts to \$0.18 for each one hundred dollars of valuation for a period of five (5) years, commencing tax year 2021 collection year beginning 2022., 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 general election to be held on the 3rd day of June , 2020; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections \$505.50, \$5705.03, \$5705.19(J) 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,

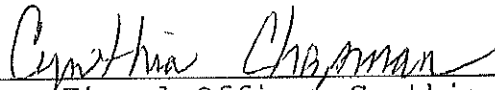
Bazetta Township 1.8 mill renewal police levy – General 2020

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 McBride	Yes
Trustee Parke	Yes
Trustee Webb	Yes

Adopted the 24th day of June, 2020.



Fiscal Officer Cynthia Chapman