

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
CHRISTINE M. THOMPSON



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2015 - 40

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on July 21, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

MR. SCHULTZ made a motion to adopt the following Resolution:

RESOLUTION DECLARING NECESSITY AND PROCEEDING TO LEVY AN ADDITIONAL 2.5 MIL SAFETY SERVICES CONTINUING LEVY FOR FIRE, AMBULANCE AND POLICE PROTECTION PURPOSES, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

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 Miami Township; and

WHEREAS, the Board of Trustees of Miami Township (the "Board") on July 13, 2015 adopted a resolution under Revised Code Section 5705.03 asking the Clermont County Auditor to certify to the Board the amount of funds which may be generated by a tax levy in the amount of 2.5 mills; and

WHEREAS, the Auditor of Clermont County has certified to the Board that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$2,542,862 based on the current assessed valuation of the Township of \$1,017,144,800; and

WHEREAS, the Board has determined under Revised Code Section 5705.19(n) and 5709.191 the necessity to levy an additional continuing tax in excess of the ten-mill limitation at the general election to be held on November 3, 2015 for public safety purposes including fire protection, ambulance and police protection; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, by authority of Chapter 504 and Sections 5705.19(JJ), 5705.191 and 5705.25 of the Ohio Revised Code, as follows:

SECTION 1. That the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Miami Township, and that, pursuant to Revised Code Sections 5705.19(H) and 5705.1911 it is necessary to levy an additional tax in excess of that limitation, in the amount of 2.5 mills as a continuing tax levy to be approved by the electors at the general election on November 3, 2015, for the purposes of 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 fire-fighters, emergency medical service, administrative, or communications personnel or fire-fighting

companies to operate the same, including the payment of any employer contributions required for such personnel under sections 145.48 and 742.34 of the Revised Code, or the purchase of ambulance equipment or the provision of ambulance, paramedic, or other or emergency medical services operated by a fire department or fire-fighting company; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent or part time police, communications or administrative personnel, including the payment of any employer contributions for such personnel required under sections 145.48 and 742.33 of the Revised Code, or the payment of the cost incurred by Miami Township as a result of contracts made with other political subdivisions in order to obtain police protections, or the provision of ambulance or emergency medical services operated by a police department; at a rate not exceeding two and fifty hundredths (2.5) mills for each one dollar of valuation, which amounts to \$0.25 for each one hundred dollars of valuation, for a continuing period of time; further

SECTION 2. that the Board hereby orders that the levy be placed upon the tax lists of the current tax year in compliance with Revised Code Section 5705.34, for a continuing period, if a majority of the electors voting thereon vote in favor thereof; further;

SECTION 3. that pursuant to Section 5705.25 of the Revised Code, the form of the ballots cast at the election to be held upon the question (subject to exercise by the Clermont County Board of Elections and the Secretary of State of their respective statutory responsibilities) shall be as follows:

**PROPOSED SAFETY SERVICES LEVY
A MAJORITY AFFIRMATIVE VOTE IS
NECESSARY FOR PASSAGE**

A tax for the benefit of Miami Township, Clermont County, Ohio for the purposes of **PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIRE FIGHTERS, EMERGENCY MEDICAL SERVICE, ADMINSTRATIVE OR COMMUNICATIONS PERSONNEL OR FIRE FIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTIONS 145.48 AND 742.34 OF THE REVISED CODE, OR THE PURCHASE OF AMBULANCE EQUIPMENT OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER OR EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIRE FIGHTING COMPANY, AND FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT, BUILDINGS AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, OR THE PAYMENT OF SALARIES OF PERMANENT OR PART TIME POLICE, COMMUNICATIONS OR ADMINSTRATIVE PERSONNEL, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTIONS 145.48 AND 742.33 OF THE REVISED CODE OR THE PAYMENT OF COST INCURRED BY MIAMI TOWNSHIP 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 two and fifty hundredths (2.5) mills for each one dollar of valuation, which amounts to \$0.25 for each one hundred dollars of valuation, for a continuing period of time, commencing in 2015, first due in calendar year 2016.

	FOR THE LEVY
	AGAINST THE LEVY

SECTION 4. That the question shall be submitted to the electors of the Township at the general election to be conducted on November 3, 2015; further

SECTION 5. That the Township Fiscal Officer or his designee is hereby directed to file a certified copy of this resolution with the Board of Elections of Clermont County not less than ninety (90) days prior to election; further

SECTION 6. The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading; further

SECTION 7. This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township and further that the reason for the emergency is to make sure the levy is able to be placed on the November 3, 2015 ballot for the consideration of voters in the Township.

SECTION 8. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; further

SECTION 9: That the Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 10: This Resolution shall take effect at the earliest period allowed by law.

First Reading: July 21, 2015
 Second Reading: Dispensed with
 Effective: July 21, 2015

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Ms. Wolff AYE
 Mr. Schultz AYE
 Mrs. Tracy AYE

Resolution 2015 - 40 adopted July 21, 2015.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:



Joseph J. Braun
Township Law Director

CERTIFICATION

The undersigned, duly appointed acting Township Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2015-40 duly passed at a regular meeting of the Board of Trustees of said Township on the 21st day of July, 2015, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.



Eric C. Ferry, Township Fiscal Officer

RECEIPT

Receipt of a certified copy of the foregoing Resolution 2015-40 of the Board of Township Trustees of Miami Township is acknowledged this 21 day of July, 2015.

BOARD OF ELECTIONS OF
CLERMONT COUNTY, OHIO

By: Judith A Miller, Clerk
(Name) (Title) 7/22/15

Form No. 19 Prescribed by the Secretary of State 2-93

Receipt for Resolutions		N ^o
Office of the Board of Elections, <u>Clermont</u> County, Ohio, <u>July 22</u> , 20 <u>15</u>		
Received of <u>Miami Township - Jo Brotherton Exec Asst.</u>		
DESCRIPTION — PURPOSE, RATE, DATE OF ELECTION, ETC.		
<input checked="" type="checkbox"/> TAX LEVY —	<u>Add'l Tax Levy - Fire, Police + EMS</u>	
<input type="checkbox"/> BOND ISSUE —	<u>2.5 Mills for a Continuing Period</u>	
<input type="checkbox"/> CHARTER AMENDMENT —	<u>at time</u>	
<input type="checkbox"/> OTHER —	<u>General Election - Nov 3, 2015</u>	
BOARD OF ELECTIONS, By <u>Judith A Miller, Clerk</u>		(SIGNED)



Linda L. Fraley

Clermont County Auditor

DTE Form 140R
O.R.C. §5705.03(B)
Revised 5/2011

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of Clermont County, Ohio, does hereby certify the following:

1. On July 13 2015, the taxing authority of the Miami Township certified a copy of its resolution or ordinance adopted July 13 2015, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by two and one half (2.5) mills, to levy a tax outside the ten-mill limitation for police, fire and emergency medical service purposes pursuant to Revised Code §5705.19(JJ), to be placed on the ballot at the November 3, 2015, election.

The levy type is additional.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$2,542,862.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$1,017,144,800

Linda L. Fraley

Auditor's Signature

by: *Chad T. Webb*
Chick Depue

July 15, 2015

Date