

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- 32

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on July 13, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

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

**RESOLUTION REQUESTING THE CLERMONT COUNTY AUDITOR PROVIDE A CERTIFICATION OF THE CURRENT TAX VALUATION OF MIAMI TOWNSHIP AND THE AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A PROPOSED 2.5 MIL SAFETY SERVICES LEVY PURSUANT TO OHIO REVISED CODE SECTION 5705.03, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Trustees ("Board") has determined that it may be necessary to levy a tax outside the ten-mill limitation for any purpose authorized by the Revised Code; and

WHEREAS, Revised Code Section 5705.03 requires that the Board certify to the county auditor a resolution requesting that the county auditor certify to the Board the total current tax valuation of the Township, and the amount of revenue that would be generated by a proposed 2.5 mil levy for police, fire and emergency medical services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, by authority of Chapter 504 and Section 5705.03 of the Ohio Revised Code, as follows:

- SECTION 1. That the purpose of the proposed tax levy is for police, fire and emergency medical services pursuant to Sections 5705.19(JJ) and 5705.25 of the Revised Code, and that the question would be submitted to the electors of Miami Township at the general election to be conducted on November 3, 2015.
- SECTION 2. To assist the Board in evaluating and levying a tax, Ohio Revised Code Section 5705.03 requires that the Board certify to the county auditor a resolution requesting that the county auditor certify to the Board the total current tax valuation of the Township, and the amount of money that would be generated by a 2.5 mil levy.
- SECTION 3. 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 4. That the Township Fiscal Officer shall certify a copy of this Resolution to the Office of the Clermont County Auditor.

SECTION 5. 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 Board has the necessary information to put the proposed levy on the November 3, 2015 ballot.

SECTION 6. 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.

SECTION 7. This Resolution shall take effect at the earliest period allowed by law.

|                 |                       |
|-----------------|-----------------------|
| First Reading:  | <u>July 13, 2015</u>  |
| Second Reading: | <u>Dispensed with</u> |
| Effective:      | <u>July 13, 2015</u>  |

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

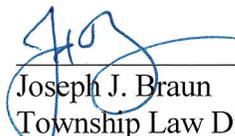
|             |            |
|-------------|------------|
| Ms. Wolff   | <u>AYE</u> |
| Mr. Schultz | <u>AYE</u> |
| Mr. Tracy   | <u>AYE</u> |

Resolution 2015-32 adopted July 13, 2015.

ATTEST:

APPROVED AS TO FORM

  
Eric C. Ferry, Fiscal Officer

  
Joseph J. Braun  
Township Law Director

CERTIFICATION

The undersigned, the Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2015-32 duly passed at a regular meeting of the Board of Trustees of said Township on the 13<sup>h</sup> 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-\_\_\_ of the Board of Township Trustees of Miami Township is acknowledged this \_\_\_ day of July, 2015.

OFFICE OF THE CLERMONT COUNTY  
AUDITOR

By \_\_\_\_\_  
(Name)  
(Title)