

Orange Township Trustees
July 9, 2010
Special Meeting

Chairman Nelson Katz called the meeting to order at 8:01 a.m.

This meeting was held at the Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio 43035.

Motion by Mr. Katz to appoint Mary Ann Ross as our Interim Fiscal Officer.

Seconded by Mr. Quigley.

VOTE: Katz – yes, Quigley – yes

ROLL CALL: Nelson Katz, Robert W. Quigley.

TOWNSHIP OFFICIALS ALSO PRESENT

Michael McCarthy Township Attorney

The minutes were taken and prepared by Office Assistant Mary Ann Ross.

The purpose of this meeting is:

⦿ Regular Session:

- Consideration of and action upon a Resolution declaring necessity to levy an additional tax in excess of the ten-mill limitation for Law Enforcement purposes and requesting that the County Auditor certify the total current tax valuation of the Township and the millage necessary to generate \$500,000.00 per year so that a 3 Year Law Enforcement Levy Issue may be considered by the Board for possible placement on the November 2nd General Election Ballot.

Mr. Katz read the above purpose of the meeting. Mr. Katz reviewed the below projections.

LAW ENFORCEMENT FUNDING
Deputy Cost Projections

Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	TOTAL
2010	\$91,220.97	\$91,220.97	\$106,343.90	\$106,343.90	\$395,129.74
2011	\$109,534.22	\$109,534.22	\$109,534.22	\$109,534.22	\$438,136.87
2012	\$112,820.24	\$112,820.24	\$112,820.24	\$112,820.24	\$451,280.97
2013	\$116,204.85	\$116,204.85	\$116,204.85	\$116,204.85	\$464,819.40

Red = 7 Deputies

Blue = 8 Deputies

Mr. Katz asked for any public comment. There was no public comment.

Mr. Katz asked if Mr. Quigley had any comment or concerns. Mr. Quigley had no comments.

RES.10-293 DECLARING NECESSITY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THAT THE COUNTY AUDITOR OF DELAWARE COUNTY, OHIO, CERTIFY CERTAIN INFORMATION.

Mr. Katz moved the adoption of the following Resolution:

WHEREAS, Board of Township Trustees of Orange Township, Delaware County, Ohio (the "Board") has determined that 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

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Orange Township, Delaware County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax, pursuant to R.C. 5705.19, outside the ten-mill limitation must be passed and certified to the County Auditor of Delaware County 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 the total current tax valuation of Orange Township, as well as the dollar amount of revenue that would be generated by a specified number of mills or the number of mills required to generate a specified amount of revenue; therefore, be it

RESOLVED, by the Board of Township Trustees of Orange Township, Delaware County, Ohio, at least two-thirds of all its members concurring, that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide for the necessary requirements of Orange Township and that it is necessary to levy an additional tax in excess of the ten-mill limitation for the benefit of Orange Township 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 police personnel, including the payment of the police officer employers' contribution required under section 742.33 of the Revised Code, or the payment of the costs incurred by the 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, all as provided in section 5705.19(J) of the Revised Code; and be it further

RESOLVED, that the question of the additional tax is authorized to be submitted to the electors of Orange Township, Delaware County, Ohio, in sections 5705.19, 5705.191 and 5705.25 of the Revised Code; and be it further

RESOLVED, that the County Auditor of Delaware County is requested, pursuant to section 5705.03 of the Revised Code, to certify to the taxing authority, the Board of Township Trustees of Orange Township, Delaware County, Ohio:

- (a) the total current tax valuation of the township; and
- (b) the number of mills required to generate a specified amount of revenue, this being \$500,000.00 per calendar year, if said tax were approved by the electors; and be it further

RESOLVED, that the Township Fiscal Officer is hereby directed to certify a copy of this resolution to the County Auditor of Delaware County at the earliest possible date.

Mr. Quigley seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Nelson Katz, Chairman	Yes
Mr. Robert W. Quigley	Yes
_____	_____

Adopted the ____ day of July, 2010.

Joel M. Spitzer, Township Fiscal Officer
Orange Township, Delaware County, Ohio

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 10-____ is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with section 121.22 of the Revised Code.

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Date: _____, 2010

Joel M. Spitzer, Township Fiscal Officer
Orange Township, Delaware County, Ohio

There was no further business, meeting adjourned at 8:10 a.m.

Nelson Katz, Chairman

Robert W. Quigley, Trustee

Attest: Joel M. Spitzer, Fiscal Officer