

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM SPECIAL MEETING HELD JULY 23, 2021
ORANGE TOWNSHIP - DELAWARE COUNTY**

The electronic recordings of this meeting serve as the official meeting minutes.
A full and accurate account of this meeting’s audio and video can be found at www.orangetwp.org

Mr. Grumbles called the meeting to order at 12:45 p.m.

PRESENT: Ben Grumbles, Chair
Ryan Rivers, Trustee

ALSO PRESENT: Michele Boni, Acting Township Administrator &
Development and Zoning Director
Nathan McNeil, Fire Chief

ABSENT: Deborah Taranto, Vice-Chair
Lisa Kraft, Fiscal Officer
Silas Bowers, Director of Operations

**RES.NO.21-243 RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF
LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE
PURPOSE OF PROVIDING FIRE AND EMS SERVICES (R.C. §§ 5705.03, 5705.19(I), 5705.191,
5705.192, and 5705.25)**

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in Special session on July 23, 2021 with the following members present:

Ben Grumbles

Ryan Rivers

Mr. Grumbles Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board, approved the following resolution declaring the necessity to levy a tax in excess of the ten-mill limitation:

Resolution No: 21-241

Date Approved: July 19, 2021

; and,

WHEREAS, the Delaware County Auditor (“Auditor”) has certified the following information to the Board:

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
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ORANGE TOWNSHIP - DELAWARE COUNTY**

1. The total current tax valuation of the Township is as follows:

\$1,570,145,770

2. The number of mills required to generate a specified amount of revenue is:

- Specified amount of revenue: \$ n/a
- Required number of mills: n/a.

3. The dollar amount of revenue that would be generated by a specified number of mills is:

- Specified number of mills: 7.0
- Dollar amount of revenue generated: \$8,797,215

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The Board shall proceed with the submission of the question of the tax to the electors.

2. The rate of the tax levy, expressed in mills for each one dollar in tax valuation as estimated by the Auditor, is as follows:

- a. 7.0 mill(s);
- b. This rate amounts to the following for each one hundred dollars of tax valuation:
\$0.70.

c. If the levy is a renewal levy or a replacement levy, this rate:

X **is** the same rate as the existing tax levy.

n/a **is not** the same rate as the existing tax levy and is either:

_____ a reduction, the extent of the reduction being: _____ mill(s)

_____ an increase, the extent of the increase being: _____ mill(s)

3. Pursuant to R.C. § 5705.03(B)(1):

a. The purpose of the tax is as follows:

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
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ORANGE TOWNSHIP - DELAWARE COUNTY**

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 firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Ohio Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, said purposes being authorized by R.C. §5705.19(I)

b. The type of levy is as follows:

_____ additional levy

 X renewal levy: _____ increase _____ decrease

_____ replacement levy: _____ increase _____ decrease

c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

_____ R.C. § 5705.19(I) _____;

d. The term of the tax is as follows (in years or continuing):

_____ 3 years _____;

e. The territory where the tax is to be levied is as follows:

 X Upon the entire territory of the Township

_____ If authorized by the Revised Code, the following described portion of the territory of the Township:

_____;

f. The date of the election at which the question of the tax shall appear on the ballot is as follows (“Election”);

_____ November 2, 2021 _____;

g. The territory where the ballot measure is to be submitted is as follows:

 X Upon the entire territory of the Township

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
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ORANGE TOWNSHIP - DELAWARE COUNTY**

_____ If authorized by the Revised Code, the following described portion of the territory of the Township:

_____;

h. The tax will be first levied and collected as follows:

The tax year in which the tax will first be levied is 2022;

The calendar year in which the tax will first be collected is 2023;

i. The Township has territory in Delaware County and each of the following listed counties:

none.

4. The Fiscal Officer is hereby directed to **certify the levy to the the Board of Elections, Delaware County, Ohio (“BOE”)**. Certification shall include copies of **ALL** of the following documents:

- a. **Resolution of Necessity** (Resolution No. 21-241 adopted on July 19, 2021; and,
- b. **Certification of the Auditor**; and,
- c. **Resolution to Proceed** (This Resolution).

Certification shall occur by **no later than 4:00 PM on August 4, 2021** (90 days prior to the Election)

The Fiscal Officer shall also notify the BOE to cause notice of the Election on the question of levying the tax to be given as required by law.

5. The BOE is hereby directed to submit substantially the following question to the electors at the Election:

<p>OFFICIAL QUESTIONS AND ISSUES BALLOT GENERAL ELECTION NOVEMBER 2, 2021</p> <p>PROPOSED TAX LEVY (RENEWAL) ORANGE TOWNSHIP DELAWARE COUNTY, OHIO</p> <p>A majority affirmative vote is necessary for passage</p>
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**BOARD OF TRUSTEES JOURNAL OF ACTIONS
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A renewal of a tax for the benefit of ORANGE TOWNSHIP, DELAWARE COUNTY, OHIO for the purpose of <u>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 firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Ohio Revised Code, or the purchase of ambulance equipment, or the provision of</u>	
	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

7. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Rivers seconded the motion.

Vote: Grumbles – Yes Taranto – Absent Rivers - Yes

Voted on and signed this 23rd of July, 2021 in Orange Township, Delaware County, Ohio.

**BOARD OF TRUSTEES
ORANGE TOWNSHIP
DELAWARE COUNTY, OHIO**

Ben Grumbles, Trustee

Deborah Taranto, Trustee

Ryan Rivers, Trustee

State of Ohio :
Delaware County :

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM SPECIAL MEETING HELD JULY 23, 2021
ORANGE TOWNSHIP - DELAWARE COUNTY**

I, the undersigned Fiscal Officer of Orange Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 21-243 is taken and copied from the record of proceedings of the Board of Trustees of Orange Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: _____

Lisa Kraft
Fiscal Officer
Orange Township
Delaware County, Ohio

RES.21-244 MEETING ADJOURNMENT

Motion by Mr. Grumbles to adjourn.

Seconded by Mr. Rivers

Vote: Grumbles – Yes Taranto – Absent Rivers - Yes

Notice: Copies of documents referred to in this journal can be obtained by contacting the Orange Township Administrator.

Ben Grumbles, Chair

Deborah Taranto, Vice-Chair

Ryan Rivers, Trustee

Attest: _____
Lisa Kraft, Fiscal Officer