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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
JUNE 30, 2016  
SPECIAL MEETING**

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**The Springfield Township Board of Trustees held a special meeting Thursday, June 30, 2016 at 5:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: Consider a levy for the Springfield Township Police Department, and any other matters properly brought before the Board.**

**The meeting was called to order by Dean Young. Patty Price, Secretary, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. DiLauro (here).**

**POLICE 180-16 Dean Young: I move to approve ‘A Resolution Declaring it Necessary to Replace an Existing 3.0Mill Tax Levy With a 2.8Mill Tax Levy and Requesting the Summit County Fiscal Officer to Certify the Total Current Tax Valuation of the Township and the Dollar Amount of Revenue that Would be Generated by the Replacement Levy.’ Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**POLICE 181-16 Dean Young: I move to revise board Motion #152-16 to include shipping/handling charges of \$106.00 for 8 body cameras. Total invoice to Watch Guard \$7,445.00 + \$106.00 = \$7,551.00. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**POLICE 182-16 Dean Young: I move to revise board Motion #127-16 for actual repair total of \$5,920.07. A difference of \$107.40. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

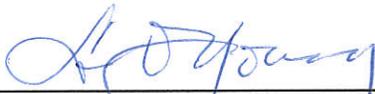
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**PARKS 183-16**     **Dean Young: I move to rescind Motion #153-16 regarding the hiring of L. Hayden Dixon for the part time laborer in the Parks Department. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 184-16**     **Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

  
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**Dean Young, Chairman**

  
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**Joe DiLauro, Vice Chairman**

**ATTEST**

  
\_\_\_\_\_  
**Deborah Davis, Trustee**

**(Absent)**  
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**Sharon Harms, Fiscal Officer**

**0630botmin**  
*Minutes prepared by Patty Price*

RESOLUTION NO. 180-16

**A RESOLUTION DECLARING IT NECESSARY TO REPLACE AN EXISTING 3.0MILL TAX LEVY WITH A 2.8MILL TAX LEVY AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE REPLACEMENT LEVY per O.R.C. 5705-191**

**WHEREAS**, the Board of Trustees of Springfield Township, Summit County, Ohio, finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and that it is necessary to levy a replacement of a tax in excess of that limitation for the purpose of providing and maintaining motor vehicle, communications, and other equipment used directly in the operation of the Police Department, or the payment of salaries of permanent police personnel, including the payment of employer's contribution required under section 724.33 of the Ohio Revised Code; and

**WHEREAS**, in accordance with Division B of Section 5705.03 of the Revised Code, as amended by Am. Sub, S.B. N 201, effective December 21, 1998, in order to submit the question of a replacement of a tax levy pursuant to Section 5705.191 of the Revised Code, this Board of Trustees must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the Township, and (ii) the dollar amount of revenue that would be generated by the levy; and

**WHEREAS**, in accordance with Division B of Section 5705.02 of the Revised Code, upon receipt of a certified copy of a resolution of this Board of Trustees declaring the necessity of the tax, stating its purpose, stating whether it is an additional levy, a renewal or a replacement of an existing tax, noting the Section of the Ohio Revised Code pursuant to which its submission to the electors is authorized, and requesting the Summit County Fiscal Officer certification, the Summit County Fiscal Officer is to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the proposed levy.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Springfield Township, County of Summit and State of Ohio, two-thirds of the members elected thereto concurring that:

Section 1. This Board declares that it is necessary to replace, for a period of five years, a levy AT A TAX RATE OF 2.8MILL outside of the ten-mill limitation for the purpose of providing and maintaining motor vehicle, communications, and other equipment used directly in the operation of the Police Department, or the payment of salaries of permanent police personnel, including the payment of employer's contribution required under section 724.33 of the Ohio Revised Code and that it intends to submit the question of the replacement of the levy to the

Resolution of Necessity

electors at an election on November 8, 2016 as authorized by Section 5705.191 of the Revised Code.

Section 2: This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the Township, and (ii) the dollar amount that would be generated by that renewal levy.

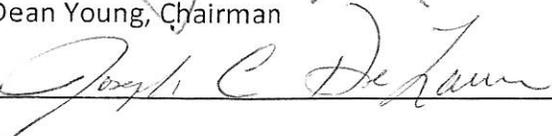
BE IT FURTHER RESOLVED that this is a (5) five-year replacement levy, commencing tax year 2017 and that said replacement levy be placed upon the tax lists for 2017 and collected in 2018, 2019, 2020, 2021, 2022 if a majority of the electors voting thereon vote in favor thereof, and that the Fiscal Officer of this Board be, and is directed to certify a copy of this Resolution to the Summit County Fiscal Officer.

Passed this 30<sup>th</sup> day of June, 2016

SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES

  
\_\_\_\_\_

Dean Young, Chairman

  
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Joe DiLauro, Vice-Chairman

  
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Deborah Davis, Trustee

I, Sharon Harms, Fiscal Officer of Springfield Township, Summit County, Ohio, hereby certify that the foregoing Resolution declaring necessity for the renewal of a tax levy in excess of the ten-mill limitation and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the Township and the dollar amount of the revenue that would be generated by that levy, is an exact and true copy of the Resolution was passed by the Springfield Township Board of Trustees at a Meeting held \_\_\_\_\_, 2016.

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\_\_\_\_\_, Fiscal Officer