
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
AUGUST 4, 2016
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Thursday, August 4, 2016 at 4:30 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: Review the certification from the Summit County Fiscal Officer relative to resources for Springfield Township Police Department and Fire Department, and to consider other matters as may properly come 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).

ADM 204-16 Dean Young: I move to approve an unpaid disability Leave of Absence for James McKnight commencing on July 17, 2016 for 60 days. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 205-16 Dean Young: I move to take a recess. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 206-16 Dean Young: I move to go into Executive Session to discuss employment of a public employee and other police issues. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

The Board went into Executive Session.

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The Regular Meeting resumed.

ADM 207-16 Dean Young: I move that John Smith be granted a Leave of Absence from July 18, 2016 until August 15, 2016. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 208-16 Dean Young: I move to approve the attached Resolution to Proceed with the Replacement of a 3.0 Mill Tax Levy with a Reduction Replacement 2.80 Mill Tax Levy for the purpose of operating the Springfield Township Police Department. The Replacement Reduction levy will commence in 2017, with first collection in 2018 for a period of five (5) years. The County Fiscal Officer has certified the revenue from the tax levy to be \$732,792 per year if the subdivisions (Township) tax valuation remains the same. The cost of the reduction replacement 2.80 Mill levy is estimated to cost the homeowner of a home valued at \$100,000, \$98 per year. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

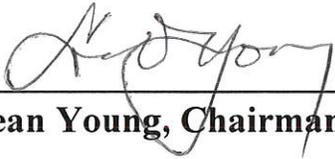
ADM 209-16 Dean Young: I move to have a Special Meeting Tuesday, August 9, 2016 at 5:30 p.m., and also cancel the August 11, 2016 meeting and move the August 11, 2016 work shop to August 9, 2016 at 3:00 p.m. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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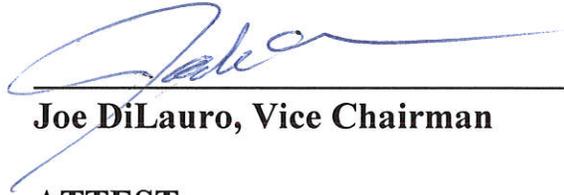
ANNOUNCEMENT

Dunkin Donuts, 1286 Shanafelt Avenue, will be having a ribbon cutting ceremony Saturday, August 6, 2016 at 9:00 a.m.

**ADM 210-16 Joe DiLauro: I move to adjourn. Seconded by Deborah Davis.
Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**



Dean Young, Chairman



Joe DiLauro, Vice Chairman

ATTEST



Deborah Davis, Trustee

(Absent)

Sharon Harms, Fiscal Officer

0804botmin

Minutes prepared by Patty Price

The Board of Trustees of Springfield Township, County of Summit State of Ohio, met in special session at 4:30 P.M. on the 4TH DAY OF August 2016, at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio 44312, with the following members present: Dean Young (Chairman), Joseph DiLauro (Vice-Chairman), Deborah Davis (Trustee). Mr. Young introduced the following resolution and moved its adoption. Mr. DiLauro seconded the motion.

RESOLUTIONNO: 208-16

RESOLUTION TO PROCEED TO LEVY A 2.8 MILL REPLACEMENT AND DECREASE TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION (O.R.C. 5705.19) FOR A TOTAL OF 2.8 MILLS FOR THE SPRINGFIELD TOWNSHIP POLICE DEPARTMENT,

WHEREAS, on the 30th day of June 2016, the Springfield Township Board of Trustees adopted Resolution No. 180-2016 declaring the necessity for the purposes set forth in O.R.C. Sections 5705.03 and O.R.C. 5705.19, to REPLACE AND DECREASE A 3.0 MILL TAX LEVY WITH A 2.8 MILL TAX LEVY in excess of the ten-mill limitation which is at a rate of 2.8 mills for each one dollar of valuation, which amounts to twenty-eight cents (\$.28) for each one hundred dollars of valuation on the 2.8 MILL REPLACEMENT AND DECREASE, for five years; and, on July 6, 2016 the Board certified a copy of its Resolution and requested the County Fiscal Officer to certify the current tax valuation and the amount of revenue that would be produced by the replace and decrease of a 2.8 mill levy; and

WHEREAS, on the 8th day of July 2016, the County Fiscal Officer certified that the total tax valuation of the Township is \$257,634,990 and the dollar amount of revenue that would be generated by the 2.8 Mill REPLACEMENT AND DECREASE LEVY would be \$732,792 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

THEREFORE BE IT RESOLVED by the Springfield Township Board of Trustees of Akron, Summit County, Ohio, by two-thirds of all members elected thereto concurring, who voted as certified below; that it is necessary to proceed to levy A REPLACEMENT AND DECREASE of a 3.0 MILL TAX LEVY WITH A 2.8 MILL TAX LEVY, in compliance with O.R.C. 5705.03 and O.R.C. 5705.19(J), not exceeding 2.8 mills for each one dollars of valuation, , which amounts to twenty-eight cents (\$.28) for each one hundred dollars of valuation on the 2.8 MILL REPLACEMENT AND DECREASE, in excess of the ten mill limitation, for the benefit of the Springfield Township Police Department for the purpose of providing and maintaining motor vehicles, communications, other equipment, or the payment of salaries of permanent police personnel, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code for a period of five (5) years, commencing tax year 2017, collection years 2018, 2019, 2020, 2021, and 2022.

BE IT FURTHER RESOLVED that the provisions of said 2.8 MILL LEVY TAX REPLACEMENT AND DECREASE be submitted to the electors at the general election to be held on November 8, 2016, under the authority of O.R.C. 3501.02 and O.R.C. 5705.19(J).

BE IT FURTHER RESOLVED that the Springfield Township Fiscal Officer is hereby directed to certify a copy of this Resolution and to proceed to REPLACE AND DECREASE A 3.0 MILL TAX LEVY WITH A 2.8 MILL TAX LEVY for THE SPRINGFIELD TOWNSHIP POLICE DEPARTMENT in Springfield Township, to the Board of Elections of Summit County, no later than 4:00 p.m. of August 10, 2016, 90 days before the November 8, 2016 General Election and to notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Unanimously passed this 4th day of August, 2016.

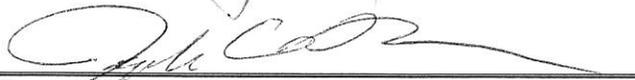
SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES:



Dean Young, Chairman

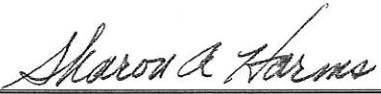


Deborah Davis, Trustee



Joseph DiLauro, Vice-Chairman

I, Sharon Harms, Fiscal Officer of Springfield Township, Summit County, Ohio hereby certify that the foregoing Resolution is a true and accurate copy of Resolution No. 208-16 passed in the regular meeting of the Springfield Township Board of Trustees held on August 9, 2016.



Sharon A. Harms CPA
Springfield Township Fiscal Officer