



ROSS TOWNSHIP RESOLUTION NUMBER 2018-036

**RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF ROSS TOWNSHIP,
BUTLER COUNTY, OHIO, DETERMINING TO PROCEED WITH SUBMITTING THE
QUESTION OF A TAX LEVY FOR POLICE PROTECTION**

WHEREAS, on July 5, 2018, the Board of Township Trustees of Ross Township, Butler County, Ohio, passed Resolution Number 2018-029 declaring the necessity to levy a replacement of an existing tax of two and seventy-five hundredths (2.75) mills and an increase of one (1) mill to constitute a tax in excess of the ten-mill limitation; and

WHEREAS, by a Certificate of Estimated Property Tax Revenue dated July 10, 2018, the Butler County Auditor has certified to the Board the dollar amount of revenue that would be generated by the tax levy, based on the current assessed valuation of the Ross Township Police District, Butler County, Ohio;

THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Ross Township, Butler County, Ohio, at least two-thirds of all members elected thereto concurring, that the Board desires to proceed with submitting to the electors the question of the replacement of an existing tax of two and seventy-five hundredths (2.75) mills and an increase of one (1) mill upon the entire territory within the Ross Township Police District, constituting a tax in excess of the ten-mill limitation for the benefit of the Ross Township Police District, Butler County, Ohio, 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 or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, or the payment of the costs incurred 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, as authorized by Ohio Revised Code § 5705.19(J), at a rate not exceeding three and seventy-five hundredths (3.75) mills for each one dollar of valuation, which amounts to thirty-seven and five-tenths cents (\$.375) for each one hundred dollars of valuation; and

BE IT FURTHER RESOLVED, that the tax levy will be for a period of five (5) years, commencing in tax year 2018, first due in calendar year 2019, if approved by a majority of the electors voting thereon; and

BE IT FURTHER RESOLVED, that the question of such tax levy shall be submitted to the electors of the entire territory within the Ross Township Police District, which includes the unincorporated areas of Ross Township, Butler County, Ohio, at the election to be held on November 6, 2018; and

BE IT FURTHER RESOLVED, that the form and content of the ballot upon which the question of such tax levy shall be submitted to the electors shall be substantially as shown in the attached Exhibit A; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify to the Butler County Board of Elections, not less than 90 days prior the election, a copy of the resolution declaring necessity, passed July 5, 2018, and a copy of this resolution, together with the certification of the Butler County Auditor; and

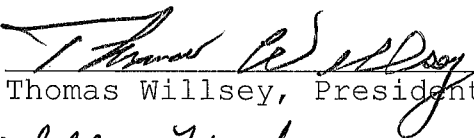
BE IT FURTHER RESOLVED, that the Board hereby requests that the Butler County Board of Elections cause notice of election on the question of levying the tax to be given as required by law.

INTRODUCTION AND VOTE RECORD:

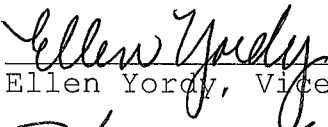
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Ballauer AYE Willsey AYE Yordy AYE

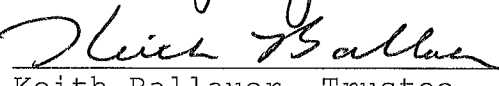
Adopted at the meeting of the Board of Trustees this 19th day of July, 2018.



Thomas Willsey, President



Ellen Yordy, Vice President



Keith Ballauer, Trustee

EXHIBIT A

PROPOSED TAX LEVY (REPLACEMENT AND INCREASE)

ROSS TOWNSHIP POLICE DISTRICT

A majority affirmative vote is necessary for passage.

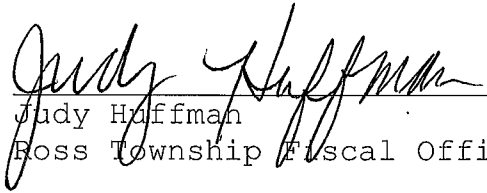
A replacement of two and seventy-five hundredths (2.75) mills of an existing levy and an increase of one (1) mill, to constitute a tax for the benefit of the Ross Township Police District for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, or the payment of the costs incurred 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 at a rate not exceeding three and seventy-five hundredths (3.75) mills for each one dollar of valuation, which amounts to thirty-seven and five tenths cents (\$0.375) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2018, first due in calendar year 2019.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 19th day of July, 2018.



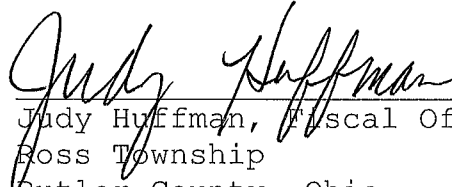
Judy Huffman
Ross Township Fiscal Officer

REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

CERTIFICATE

IT IS HEREBY CERTIFIED that the attached Resolution Number 2018-036, which includes an Exhibit A, is taken and copied from the record of proceedings of Ross Township, Butler County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy.

IN WITNESS WHEREOF, I have hereunto set my hand, this 19th day of July, 2018.



Judy Huffman, Fiscal Officer
Ross Township
Butler County, Ohio