

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE/EMS
248-3700
PARKS / RECREATION
248-3727

RESOLUTION 2018-23

The Board of Trustees of Miami Township, Clermont County, Ohio met in special session at the Miami Township Civic Building on July 2, 2018 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

**RESOLUTION DECLARING IT NECESSARY TO LEVY AN
ADDITIONAL LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR
MIAMI TOWNSHIP AND REQUESTING THE CLERMONT COUNTY
AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH
AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Trustees of Miami Township ("Board") anticipates levying a tax in excess of the ten (10) mill limitation for a one (1.0) mill continuing levy for the construction, reconstruction, resurfacing and repair of streets, roads and bridges in Miami Township (the "Township") as provided for by Sections 5705.19(G) and 5705.25 of the Ohio Revised Code; and

WHEREAS, Revised Code Section 5705.03 requires that the Board certify to the county auditor a resolution requesting that the county auditor certify to the Board the total current tax valuation of the Township, and the amount of revenue that would be generated by a proposed one (1.0) mil levy for the maintenance and improvement of roads in the Township; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, by authority of Chapter 504 and Section 5705.03 of the Ohio Revised Code, as follows:

SECTION 1. That the Board has determined it is necessary to levy a tax outside the ten-mill limitation.

SECTION 2. That the purpose of the tax is for the construction, reconstruction, resurfacing and repair of streets, roads and bridges in Miami Township (the "Township") pursuant to Section 5705.19(G) of the Ohio Revised Code.

SECTION 3. That additional levy in the amount of one (1) mills for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$.10) per One Hundred Dollars (\$100) valuation for a continuing period of time, to be placed on the 2018 tax duplicate for first collection in 2019.

SECTION 4. That the tax is to be levied upon the entire territory of Miami Township.

SECTION 5. That the question of the passage of said levy shall be submitted to the electorate of Miami Township, Clermont County, Ohio, at the election to be held on the 6th day of November, 2018.

SECTION 6. That the ballot measure shall be submitted to the entire territory of Miami Township.

SECTION 7. If approved by the electors, said tax levy shall first be placed upon the 2018 tax list and duplicate, for first collection in calendar year 2019.

SECTION 8. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to the Board of Trustees of Miami Township, Clermont County, Ohio the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section 3 hereof, and the Clerk of the Board of Trustees of Miami Township, Clermont County, Ohio be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION 9. This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township and further that the reason for the emergency is to make sure the Board has the necessary information to put the proposed levy on the November 6, 2018 ballot.

SECTION 10. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 11. This Resolution shall take effect at the earliest period allowed by law.

First Reading:	<u>July 2, 2018</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>July 2, 2018</u>

MR. SCHULTZ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

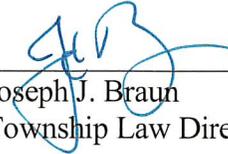
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2018-23 adopted July 2, 2018.

ATTEST:

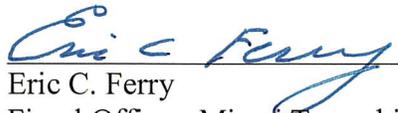
APPROVED AS TO FORM


Eric C. Ferry, Fiscal Officer


Joseph J. Braun
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry
Fiscal Officer, Miami Township

CERTIFICATION

The undersigned, the Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2018-23 duly passed at a regular meeting of the Board of Trustees of said Township on the 2nd day of July, 2018, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.


Eric C. Ferry, Township Fiscal Officer

RECEIPT

Receipt of a certified copy of the foregoing Resolution 2018-23 of the Board of Township Trustees of Miami Township is acknowledged this 2nd day of July, 2018.

OFFICE OF THE CLERMONT COUNTY
AUDITOR

By Jennifer Hutley - Deputy Auditor
(Name)
(Title)



Linda L. Fraley

Clermont County Auditor

DTE Form 140R
O.R.C. §5705.03(B)
Revised 5/2011

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of Clermont County, Ohio, does hereby certify the following:

1. On July 2, 2018, the taxing authority of the Miami Township certified a copy of its resolution or ordinance adopted July 2, 2018, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by one (1.0) mills, to levy a tax outside the ten-mill limitation for road purposes pursuant to Revised Code §5705.19(G), to be placed on the ballot at the November 06, 2018, election.

The levy type is an additional.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$1,173,434.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$1,173,434,450.

Linda L. Fraley

Auditor's Signature

July 2, 2018

Date

by: *Jennifer Hartley - Deputy Auditor*