

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



FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT

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

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2018-24

The Board of Trustees of Miami Township, Clermont County, Ohio met in special session at the Miami Township Civic Building on July 11, 2018 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

MR SCHULTZ made a motion to adopt the following Resolution:

**RESOLUTION PROCEEDING TO LEVY A 1.0 MIL CONTINUING
LEVY FOR THE CONSTRUCTION, RECONSTRUCTION,
RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES
AND DECLARING AN EMERGENCY**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Miami Township; and

WHEREAS, the Board of Trustees of Miami Township (the "Board") on July 2, 2018 adopted a resolution of necessity under Revised Code Section 5705.03 and asking the Clermont County Auditor to certify to the Board the amount of funds which may be generated by a tax levy for the purpose of constructing, reconstructing, resurfacing, and repairing streets, roads and bridges pursuant to Sections 5705.19(G) and 5705.25 of the Ohio Revised Code in the amount of 1.0 mills; and

WHEREAS, the Auditor of Clermont County has certified to the Board that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$1,173,434.00 based on the current assessed valuation of the Township of \$1,173,434,450.00; and

WHEREAS, the Board has determined under Revised Code Section 5705.19(G) and 5709.191 the necessity to proceed with a levy for an additional continuing tax in excess of the ten-mill limitation at the general election to be held on November 6, 2018 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 Sections 5705.19(g), 5705.191 and 5705.25 of the Ohio Revised Code, as follows:

SECTION 1. That the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Miami Township, and that, pursuant to Revised Code Sections 5705.19(G) and 5705.191 it is necessary to levy an additional tax in excess of that limitation, in the amount of 0.8 mills as a continuing tax levy to be approved by the electors at the general election on November 6, 2018, for the purposes of maintaining and improving roads in the Township; at a rate not exceeding one (1.0) mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a continuing period of time; further

SECTION 2. that the Board hereby orders that the levy be placed upon the tax lists of the current tax year in compliance with Revised Code Section 5705.34, for a continuing period, if a majority of the electors voting thereon vote in favor thereof; further;

SECTION 3. that pursuant to Section 5705.25 of the Revised Code, the form of the ballots cast at the election to be held upon the question (subject to exercise by the Clermont County Board of Elections and the Secretary of State of their respective statutory responsibilities) shall be as follows:

**PROPOSED ROAD MAINTENANCE AND ROAD IMPROVEMENT LEVY
A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE**

A tax for the benefit of Miami Township, Clermont County, Ohio for the purposes of **THE CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES IN THE TOWNSHIP** at a rate not exceeding one (1.0) mil for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a continuing period of time, commencing in 2018, first due in calendar year 2019.

	FOR THE LEVY
	AGAINST THE LEVY

SECTION 4. That the question shall be submitted to the electors of the Township at the general election to be conducted on November 6, 2018; further

SECTION 5. That the Township Fiscal Officer or his designee is hereby directed to file a certified copy of this resolution with the Board of Elections of Clermont County not less than ninety (90) days prior to election; further

SECTION 6. The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading; further

SECTION 7. 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 levy is able to be placed on the November 6, 2018 ballot for the consideration of voters in the Township.

SECTION 8. 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; further

SECTION 9. This Resolution shall take effect at the earliest period allowed by law.

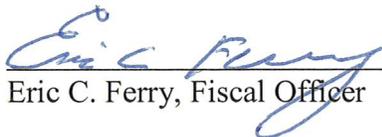
First Reading: July 11, 2018
Second Reading: Dispensed with
Effective: July 11, 2018

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

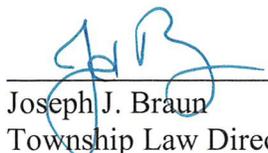
Ms. Wolff AYE
Mr. Schultz AYE
Mrs. Tracy AYE

Resolution 2018-24 adopted July 11, 2018.

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


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, duly appointed acting Township Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2018-24 duly passed at a regular meeting of the Board of Trustees of said Township on the 11th 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 12 day of July, 2018.

CLERMONT COUNTY AUDITOR
CLERMONT COUNTY, OHIO

By: Julia B. Carey (Name)
(Title)

RECEIPT

Receipt of a certified copy of the foregoing Resolution 2018- 24 of the Board of Township Trustees of Miami Township is acknowledged this 12 day of July, 2018.

BOARD OF ELECTIONS OF
CLERMONT COUNTY, OHIO

By: Julia B. Carey (Name)
(Title)

Form No. 19 Prescribed by the Secretary of State 2-93

Receipt for Resolutions		N ^o
Office of the Board of Elections, <u>Clermont</u> County, Ohio, <u>July 12</u> , 20 <u>18</u>		
Received of _____		
DESCRIPTION — PURPOSE, RATE, DATE OF ELECTION, ETC.		
<input checked="" type="checkbox"/>	TAX LEVY — <u>Additional - 1 mill - continuing period of time</u>	
<input type="checkbox"/>	BOND ISSUE — _____	<u>streets - roads - bridges</u>
<input type="checkbox"/>	CHARTER AMENDMENT — _____	<u>November 6, 2018</u>
<input type="checkbox"/>	OTHER — _____	
BOARD OF ELECTIONS, By <u>Becky Rudd - Clerk</u>		(SIGNED)