

The Board of Trustees of Harris Township, Ottawa County, met in a special session on Friday, August 5, 2022, with the following members present: Trustees Beverly Haar, Jerry Haar, and DJ Greenhill; Fiscal Officer Laura Hazel was absent. Chairman Beverly Haar called the meeting to order at 12:10 pm.

The purpose of the meeting was to review and discuss a resolution of intent to proceed for the EMS levy renewal with an increase for the general ballot November 8, 2022.

Trustees reviewed and discussed the Certificate of Estimate Property Tax Revenue from the county auditor certifying the amount of revenue that would be produced by an 8.5 mill levy outside the 10-mill limitation for EMS purposes pursuant to Ohio Revised Code Section 5705.19(U). The estimated property tax revenue that would be produced by the stated millage would be \$641,249, assuming the tax valuation remains constant throughout the life of the levy.

Trustee Greenhill moved to adopt a resolution (attached) for a 4.5 mill renewal with a 4.0 mill increase. Jerry Haar seconded the motion. Upon roll call, the resolution was unanimously approved.

There being no further business, a motion to adjourn was made by Jerry Haar and seconded by DJ Greenhill. Chairman Beverly Haar declared the meeting duly adjourned at 12:43 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura J. Hazel, Fiscal Officer

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION**

Rev. Code, Sec. 5705.19, .191, .192, .194, .21, .26

The **Board of Township Trustees of Harris Township, Ottawa, County, Ohio**, met in Special session on the **5th** day of **August, 2022**, at the office of **The Harris Township Board of Trustees** with the following members present;

Donald J. Greenhill II
Beverly K. Haar
Jerald A. Haar

D.J. GREENHILL moved for the adoption of the following Resolution:

WHEREAS, the amounts of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said **Harris Township, Ottawa County, Ohio**;

Therefore, be it **RESOLVED**, by the **Board of Township Trustees of Harris Township, Ottawa County, Ohio**, two thirds of all members elected thereto concurring, that it is necessary to levy a renewal with an increase of an existing tax in levy in excess of the ten mill limitation for the benefit of **Harris Township, Ottawa County, Ohio**;

**for the purpose of for providing ambulance service, emergency medical service, or both,
according to Ohio Revised Code Section 5705.19 (U)**

The **renewal** is at the rate of four and one half (4.5) mills with an **increase** of four (4) mills to constitute a tax rate not exceeding eight and one-half (8.5) mills for each one dollar of valuation, which amounts to **eighty-five cents (\$0.85)** for each one hundred dollars of valuation;

for a term of five years, commencing in the tax year 2023, first due in the calendar year 2024.

AND WHEREAS, the **Ottawa County Auditor** has certified to the **Board of Trustees** that the amount of revenue that would be generated by the tax levy during the first renewal with an increase year of collection is \$641,249, which is eight and one-half mills (8.5) for each one dollar of valuation, which amounts to **eighty-five cents (\$0.85)** for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$83,064,100; therefore, be it

RESOLVED, by the **Harris Township Board of Trustees**, two thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of levying a renewal with an increase tax levy, the renewal being at the rate of 4.5 mills for each one dollar of valuation, which amounts to forty-five cents for each one hundred dollars of valuation, and the increase of 4 mills for each one dollar of valuation, which amounts to forty cents for each one hundred dollars of valuation, to constitute a tax of 8.5 mills for each one dollar of valuation to the electors of Harris Township; be it further

RESOLVED, this renewal with an increase tax levy will be for five years and such levy will include a levy commencing in tax year 2023, first due in calendar year 2024, if approved by a majority of the electors voting thereon; be it further

RESOLVED, that the question of such levy shall be submitted to the electors of Harris Township, Ottawa County, Ohio, at the election to be held therein on November 8, 2022; be it further

RESOLVED, that the Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the Board of Elections, Ottawa County, Ohio, a copy of the Resolution of Necessity and a copy of this Resolution, together, with the Certification of the Ottawa County Auditor, and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Jerry Haar seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Donald J. Greenhill II	<u>Yes</u>
Ms. Beverly Haar	<u>YES</u>
Mr. Jerald Haar	<u>Yes</u>

Adopted this **5th** day of **August**, 2022.

Beverly K. Haar / Chairman
Beverly K. Haar, Trustee/Chairman
Harris Township, Ottawa County, Ohio

THE STATE OF OHIO, OTTAWA County, ss.

I, Laura J. Hazel, Fiscal Officer of **Harris Township Ottawa**, County, Ohio do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Harris Township Board of Trustees minutes; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 5th day of August, 2022.

Laura J. Hazel
Laura J. Hazel, Fiscal Officer
Harris Township, Ottawa County, Ohio