

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF DECEMBER 5, 2011

The Special Meeting of the Board of Trustees was held Monday, December 5, 2011, at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

The Meeting opened at 12:00 P.M. with a salute to the flag led by Chairperson James C. Davis. Roll Call was as follows: Mrs. Oles, present; Mr. Davis, present; and Mr. Ditzler, absent.

RESOLUTION #11-12-05-01: Mrs. Oles made a motion to approve the following resolution:

Resolution #11-12-05-01

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION ORC 5705.19, ORC 5705.191, , ORC 5705.192, ORC 5705.25, ORC 5705.26

WHEREAS, on the 1st day of December, 2011, this Board adopted a resolution determining to submit to the electors of Austintown Township, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Mahoning County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Austintown Township is \$ 588,609,110 and the dollar amount of revenue that will be produced annually by the millage stated below would be \$ 1,177,218.

NOW, THEREFORE, BE IT RESOLVED, by the Austintown Township Board of Trustees of Mahoning County, Ohio, that:

Section 1. This Board has determined that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the subdivision and that it is necessary to levy a tax in excess of that limitation.

Section 2. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of Austintown Township, Mahoning County, Ohio, pursuant to ORC 5705.19(J),

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for the purpose of providing and maintaining motor vehicles and other equipment used directly in the operation of a police department and the payment of salaries of police personnel, at a rate not exceeding 2 mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each hundred dollars of valuation for a continuing period of time and which levy is a replacement of an existing levy of 1.6 mills and an increase of 0.4 mills.

Section 3. The question of approving the levy shall be submitted to the electors of Austintown Township at the primary election to be held on the 6th day of March, 2012, and that said levy be placed on the tax lists, commencing in tax year 2012, first due in the calendar year 2013, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 4. The Fiscal Officer of this Board is directed to certify a copy of this resolution to the Board of Elections of Mahoning County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adopting of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public, in compliance with law.

Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; Mrs. Oles, yes; and Mr. Ditzler, absent.

There being nothing further to come before the Board, the Meeting adjourned at 6:05 P.M.

_____ **APPROVED**

_____ **DATED** _____ **SIGNED**