

RESOLUTION 0072016

**A RESOLUTION DECLARING NECESSITY AND TO PROPOSE TO
SUBMIT TO THE ELECTORS OF DANBURY TOWNSHIP THE
QUESTION OF AN ADDITIONAL TAX LEVY IN EXCESS OF THE 10-
MILL LIMITATION AND CERTIFYING THE SAME TO THE BOARD
OF ELECTIONS OF OTTAWA COUNTY, OHIO, PURSUANT TO THE
REVISED CODE SECTIONS 5705.19(F), 5705.192, 511.01, and 511.02.**

The Board of Township Trustees of Danbury Township, Ottawa County, Ohio met in open Special Session at 5:15 p.m. on the 4th day of August, 2016, at the Danbury Township offices in Danbury Township, Ohio, 5972 East Port Clinton Eastern Road, Marblehead, Ohio 43440 with the following members present:

Charles B. Scott

Dianne M. Rozak

David M. Hirt

 introduced the following Resolution and moved its adoption.

WHEREAS, the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of Danbury Township, including for the permanent improvements to the Danbury Township Hall; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Danbury Township (at least two-thirds of its members concurring) that this Board hereby determines and declares that the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Danbury Township for the permanent improvements to the Danbury Township Hall, and that it is necessary to levy a new levy in the amount of one and sixty-five one-hundredths mills (1.65 mills) tax in excess of the ten (10) mill limitation for the purpose of providing additional funds in order to permanently improve the Danbury Township Hall, as authorized by Ohio Revised Code Sections 5705.19(F), 511.01, and 511.02 at a rate not to exceed one and sixty-five one-hundredths mills (1.65 mills) for a one (1) year period commencing tax duplicate year 2016 and first due in calendar year 2017; and

BE IT FURTHER RESOLVED that there shall be submitted to the electors of the Township at the next General Election to be held at the usual voting places of the Township of on the 8th day of November, 2016, the question of levying a new tax, in excess of the ten (10) mill limitation, of one and sixty-five one-hundredths mills (1.65 mills) for each dollar (\$1.00) of valuation, for a one (1) year period commencing in 2017 and first due in calendar year 2017 for the tax duplicate year of 2016, and that this new levy shall be for the purpose of completing permanent improvements to the Danbury Township Hall; and

RESOLVED that the form of the ballots to be used at the General Election shall be as follows:

PROPOSED TAX LEVY (ADDITIONAL)		
A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE.		
An additional tax of 1.65 mills, for the benefit of Danbury Township for the purpose of renovating and permanently improving the Danbury Township Hall at a rate not exceeding 1.65 mills for each dollar of valuation which amounts to \$0.165 for each one hundred dollars of valuation for one (1) year, commencing tax duplicate year 2016, due in calendar year 2017.		
	_____	FOR THE TAX LEVY
	_____	AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED that the Fiscal Officer of this Board of Township Trustees be, and is, directed immediately to certify a copy of this Resolution to the Ottawa County Board of Elections and to make the necessary arrangements for the submission of this question to the Electors of this Township at the next General Election.

BE IT FURTHER RESOLVED that this Board hereby finds and determines that all formal actions relative to the adoption 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 §121.22 of the Revised Code.

BE IT FURTHER RESOLVED that this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and for the further reasons that this Resolution be effective immediately so that it can be timely filed with the County Auditor and any additional proceedings taken in order to submit the question of the levy to the Electors at the November 8, 2016 General Election; wherefore this Resolution shall be in full force and effect immediately upon its adoption and approval by the Fiscal Officer.

Mr. Hirt seconded the motion; on the roll call being called upon the adoption of the foregoing resolution, the vote resulted as follows:

Charles B. Scott	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay
Dianne M. Rozak	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay
David M. Hirt	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay

ADOPTED: August 4th, 2016

FISCAL OFFICER'S CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of an excerpt from the minutes of a special meeting of the Board of Township Trustees of Danbury Township, duly called and held on the 4th day of August, 2016.


Shelley J. Seamon
Danbury Township, Ottawa County, Ohio