

Minutes of November 2, 2019

Record of Proceedings

Special Meeting of the Washington Township Board of Trustees to conduct year-end inventory started at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on November 2, 2019, at 8:00 a.m. Meeting was called to order by Ms. Denise Franz King, Chair.

Roll call – Mr. Charles Kranstuber, Chairman – Present
Mr. Gene Bostic, Trustee – Vice Chairman - Present
Ms. Denise Franz King, Trustee – Present

Resolution Declaring it Necessary to Levy a Renewal Tax In Excess of the Ten Mill Limitation:

Mr. Kranstuber introduced the following resolution and moved its passage:

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION, (R.C. Section 5705.25) Renewal Fire Levy

WHEREAS, the Township is currently levying an eight and one quarter (8.25) mill five-year Fire Levy (the “Original Levy”) approved by the voters of the Township on November 3, 2015, and first placed on the tax list and duplicate in 2015 for collection years 2016-2020; and

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 the Township; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of the Franklin County in order to permit the Board to consider the levy of such renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Washington, Franklin, Delaware and Union Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to renew all of the Original Levy for the Township, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or fire-fighting companies to operate the same, including the payment of the firefighters employer’s contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire-fighting company.

Section 2. The question of such renewal tax levy shall be submitted to the electors in the entire territory of the Township at the election to be held therein on March 17, 2020. All the territory of the Township is in Franklin, Delaware and Union Counties, Ohio.

Section 3. Such renewal tax levy shall be in effect upon the entire territory of the Township at a rate not exceeding eight and one quarter (8.25) mills for each one dollar of valuation, which amounts to eighty two and one half cents (\$0.825) for each one hundred dollars of valuation for the following period of time: five years, such renewal levy to renew all of the Original Levy, which was first placed on the tax list and duplicate in 2015.

Section 4. Such renewal levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2020, first due in calendar year 2020), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Fiscal Officer of this Township is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the renewal levy if approved by the voters of the Township.

Section 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Bostic seconded the motion and, after discussion, a roll call vote was taken with all of the Washington Township Board of Trustees voting aye. Resolution adopted November 2, 2019.

#2019.11.02.001
Append #001

TOWNSHIP ANNUAL INVENTORY:

Administration Offices:

Selected items from the inventory list were physically checked to compare serial numbers and location at the Township Administrative Offices. Discussion was held regarding various items.

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to accept the transfers, additions, deletions and the inventory as presented. Motion passed. #2019.11.02.002

Station #91:

Selected items from the inventory list were physically checked to compare serial numbers, and location at Station #91. Discussion was held regarding various items

Motion by Mr. Kranstuber, seconded by Ms. King, to accept the transfers, additions, deletions and the inventory as presented. Motion passed. #2019.11.02.003

Station #95:

Selected items from the inventory list were physically checked to compare serial numbers, and location at Station #95. Discussion was held regarding various items.

Motion by Ms. King, seconded by Mr. Kranstuber, to accept the transfers, additions, deletions and the inventory as presented. Motion passed. #2019.11.02.004

Station #92:

Selected items from the inventory list were physically checked to compare serial numbers, and location at Station #92. Discussion was held regarding various items.

Motion by Ms. King, seconded by Mr. Kranstuber, to accept the transfers, additions, deletions and the inventory as presented. Motion passed. #2019.11.02.005

Station #93:

Selected items from the inventory list were physically checked to compare serial numbers, and location at Station #93. Discussion was held regarding various items.

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to accept the transfers, additions, deletions and the inventory as presented. Motion passed. #2019.11.02.006

Adjourn Meeting:

Meeting adjourned at 9:49 a.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce Robinson, Fiscal Officer