

ISLAND CREEK TOWNSHIP

SPECIAL MEETING

JULY 26, 2022

The Board of Trustees of Island Creek Township met in Special Session with Roll call as follows:

- Sam Grafton: Present
- Ralph (Bub) Grimm: Present
- Brian Applegarth: Here

The Fiscal Officer read the Fire/EMS Resolution by title only with Ralph Grimm moving to accept the Resolution:

A RESOLUTION DECLARING INTENT TO PROCEED WITH THE ELECTION ON THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

The Board of Trustees of Island Creek Township, Jefferson County, Ohio, met in special session on the ____ day of _____, 2022 at the office of Island Creek Township with the following members present:

_____ moved the adoption of the following Resolution,

with _____ seconded the same:

WHEREAS, Island Creek Township provides Fire Protection and Emergency Medical Services to the Citizens of Island Creek Township, contracted through Fire and EMS Departments,

WHEREAS, the Board of Trustees of Island Creek Township, Jefferson County Ohio, passed Resolution #07122022, declaring the necessity to levy a tax in excess of the ten (10) Mill limitation pursuant to R.C. 5705.19

(I) for the purpose of providing Fire Protection and Emergency Medical Service to the residents of Island Creek Township;

WHEREAS; on July 13, 2022, the County Auditor certified to the Board of Trustees of Island Creek Township, that the dollar amount of revenue that would be generated by the six (6) mills additional levy is calculated to be \$824,767.00 per year, based on the current assessed valuation of Island Creek Township of \$137,461,160.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ISLAND CREEK TOWNSHIP, JEFFERSON COUNTY, OHIO:

Section 1. The Board finds the amount of taxes which may be raised within the ten (10) mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Island Creek Township, Jefferson County, Ohio. And the Board desires to proceed with the submission of the question of an additional tax levy pursuant to R.C. 5705.19 (I) for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, under water rescue and recovery equipment, or other fire equipment and appliances, buildings, and sites therefore or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related cost, at the rate of six (6) mills for each one dollar of valuation, which amounts to zero dollars and sixty cents (.60) for each one hundred dollars of valuation. The proposed tax to be levied in Island Creek Township excluding the Village of Wintersville and the City of Toronto.

Section 2. The above referenced proposed levy, an additional levy, would be for a period of five (5) years to be placed on the ballot of the General Election to be held November 8, 2022. This ballot measure shall be submitted to the territory of Island Creek Township, Jefferson County, excluding the Village of Wintersville and the City of Toronto. The proposed levy shall be placed upon the tax list and duplicate of 2022 for collection in 2023, if the majority of the electors of Island Creek Township vote in favor thereof.

Section 3. The Fiscal Officer is hereby directed to certify, not less than ninety (90) days prior to the election to the Board of Elections, Jefferson County, Ohio a copy of this Resolution, declaring it necessary to levy a tax in excess of the ten (10) mill limitation and a copy of this Resolution together with the Certification of the County Auditor, and to 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 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal- action, were in meetings open for the public and in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 5. That this Resolution shall be in full force and effective immediately upon its adoption.

Brian Applegarth second the motion, with all in favor.

Mr. Mark Longo

Mr. Longo questioned who actually proposed this Levy? Sam explained a Committee between TEMS, Wintersville, Richmond, Pottery Addition and Pleasant Hill. Brian Applegarth explained he sat in on the meetings as well. Mark Longo also questioned of there being no mention of Toronto being included with a contract.

The Fiscal Officer explained that the Levy States, Excluding the City of Toronto and the Village of Wintersville.

Brian explained he is working with Toronto for a contract for the small percent that they cover.

Bub moved to adjourn, Brian second, All in Favor.

Chairman

Fiscal Officer