

**RECORD OF PROCEEDINGS**  
**Minutes of Special Meeting**  
**Held at 1219 St. Rt. 183 in Atwater, Ohio; on July 29, 2014**

The Atwater Township Trustees held a Special Meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on July 29, 2014 as advertised in the Record Courier on July 25<sup>th</sup>.

**ATTENDANCE**

Trustees Danny Derreberry, Peggy Bainey, Lynn Whittlesey, Fiscal Officer Shawn Renee Miller, Chief Mel Russell, Martha Bevard

Dan Derreberry called the Special Meeting for the purpose of discussing Atwater Fire Department Levy Certification to order at 9:02am. Roll Call: Lynn Whittlesey - yes; Peggy Bainey - yes, Danny Derreberry - yes.

Shawn Renee Miller confirmed that each Trustee had received their copy of the Certification and Resolution; all confirmed they had their copies

Danny Derreberry read the Portage County Auditors Certification that was received by the Fiscal Officer.

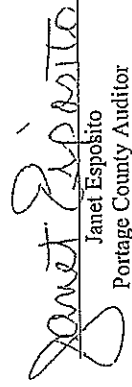
DTIS FORM 140R  
Prescribed 9/99  
O.R.C. 5705.03 (B)

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate  
and requests the revenue produced by that rate.)

The County Auditor of Portage County, Ohio does hereby certify the following:

1. On July 23, 2014, the Board of Trustees of Atwater Township certified a copy of its resolution or ordinance adopted July 22, 2014, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by 2.25 mills, to levy a tax outside the ten-mill limitation for the purpose of Fire Protection, to be placed on the ballot at the November 4, 2014 election. The levy type is Renewal.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$113,101.
3. The total tax valuation of the subdivision used to calculate the average annual property tax levy is \$51,470,560.

  
Janet Esposito  
Portage County Auditor  
July 23, 2014

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Danny Derreberry read the Resolution to Proceed with placing a 2.25 Renewal for the Fire Department on the November 2014 Ballot as Resolution #27-2014 :

BOARD OF TRUSTEES{PRIVATE }  
ATWATER TOWNSHIP, PORTAGE COUNTY, OHIO

Resolution No. 27-2014

Resolution to proceed with placing on the ballot a renewal levy for the purpose of a tax in excess of the ten mill limitation pursuant to Ohio Revised Code Sections 5705.19(D); 5705.191 & 5705.25 and R.C. 505.39.

The Board of Trustees of Atwater Township, Portage County, Ohio met at a special meeting, on the 29<sup>th</sup> day of July, 2014 at the township ~~fire-station~~ <sup>fire-station</sup>, with the following members present:

Danny Derreberry;

Peggy Bainey;

Lynn Whittlesey;



*Peggy Bainey* moved the adoption of the following resolution:

Whereas, on the 29<sup>th</sup> day of July, 2014, the board of trustees passed a resolution declaring the necessity, for the purpose described in RC 5705.19(D), to renew a levy of a tax in excess of the ten-mill limitation, at a rate of 2.25 mills for each one dollar of valuation.

Whereas, the Portage County Auditor has certified to the board of trustees that the dollar amount of revenue that would be generated by the 2.25 mill renewal tax levy will be \$0.225 for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$51,470,560

Resolved, by the board of trustees, with at least two-thirds of all members elected thereto concurring, that the board desires to proceed with the submission of the question of a renewal of a tax levy at the rate of ~~2.25~~ <sup>2.25</sup> mills for each one dollar of valuation, which amounts to \$0.225 for each one hundred dollars of valuation, to the electors of Atwater Township.

Resolved, that the tax levy will be for 5 years and such levy will include a levy on the tax list commencing in the tax year 2015, first due in calendar year 2016, if approved by a majority of the electors voting thereon.

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Now Therefore Be It Resolved, by the Atwater Township Board of Trustees, Portage County, Ohio, with at least two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of 2.25 mills, to constitute a tax in excess of the ten mill limitation for the benefit of Atwater Township under RC 5705.19(Q) for the following purpose:

such as providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials, therefore, or the establishment and maintenance of lines of fire alarm telegraph or the payment of permanent, part-time, or volunteer firemen or fire fighting companies to operate the same, including the payment of the firefighters employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment or to provide ambulance for emergency medical services operated by a fire department or fire fighting company, as provided by Ohio Revised Code Section 5705.19(I) and RC 505.39 at a rate not to exceed (2.25) for each one dollar of valuation, for five years, for the tax years 2015; 2016; 2017; 2018; 2019.

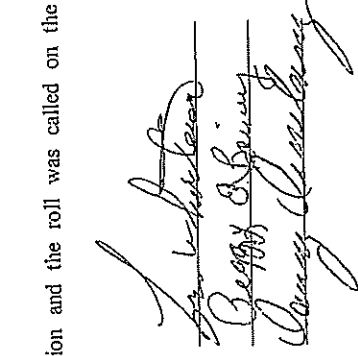
Resolved, that the Township Fiscal Officer is hereby directed to certify, not less than 90 days prior to the general election, to the Board of Elections, Portage County, Ohio, a copy of the resolution dated July 29<sup>th</sup>, 2014, along with a copy of this resolution to proceed, together with the certification on the Portage County Auditor, and notify the board of elections to cause notice of the election on the question of levying the tax to be given as required by law.

Lynn Whittlesey seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

Trustee: Lynn Whittlesey ~ YES

Trustee: Peggy Baincy ~ YES

Trustee: Danny Derreberry ~ YES



Adopted July 29<sup>th</sup>, 2014

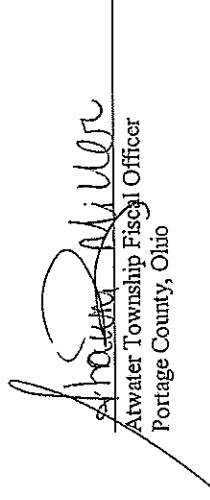
Trustees signed the above resolution with noted corrections to typos, the location of the Special Meeting occurred at the Townhall and on page 1 Resolved; there was a typo of the mills, should read 2.25 . Fiscal Officer, Shawn Renee Miller read the following:

CERTIFICATE

State of Ohio, Portage County

I, the undersigned Fiscal Officer of Atwater Township, Portage County, Ohio, certify that the foregoing Resolution No. 27-2014 is taken and copied from the record of proceedings of the Township, and that it has been compared by me with the resolution on the record and is a true copy.

Date July 29<sup>th</sup>, 2014



Atwater Township Fiscal Officer  
Portage County, Ohio

With no further questions or comments Danny Derreberry moved to adjourn the meeting at 9:13 am; Lynn Whittlesey second. Roll Call: Lynn Whittlesey - yes; Peggy Baincy - yes, Danny Derreberry - yes. Motion carried and meeting adjourned.

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X *Dany Cumbergy* Trustee X *Peggy E. Boney*  
Trustee

X *For what time* Trustee X *Shawna Yowler*  
Trustee Fiscal Officer