



**July 24, 2015
SPECIAL MEETING,
12:00 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ADMINISTRATOR'S REPORT – Andy Ehrhart, Township Administrator
On your Agenda today:**

The repeal of Resolution #15-07-061 on advice of legal counsel due to a correction needed to be made to the section of the O.R.C. stated in that resolution.

Resolution 15-07-064 This Resolution replaces #15-07-061 and is for
“DECLARING THE INTENTION TO LEVY A
TAX IN EXCESS OF THE TEN MILL
LIMITATION AND REQUESTING OF THE
AUDITOR OF MIAMI COUNTY, OHIO,
CERTIFICATIONS UNDER SECTION 5705.03 OF
THE OHIO REVISED CODE.”

PUBLIC COMMENTS FOR ITEMS ON AGENDA
None

ACTION ITEMS

RESOLUTION 15-07-061-A

**A RESOLUTION REPEALING RESOLUTION 15-07-061 WHICH STATED THE
FOLLOWING:**

**A RESOLUTION DECLARING THE INTENTION TO LEVY A TAX IN EXCESS OF
THE TEN MILL LIMITATION AND REQUESTING OF THE AUDITOR OF MIAMI
COUNTY, OHIO, CERTIFICATIONS UNDER SECTION 5705.03 OF THE OHIO
REVISED CODE**

**WHEREAS, it appears that 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 Bethel Township , Miami County, Ohio, and for the benefit of the**

unincorporated areas of the same, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing the general construction, reconstruction, resurfacing, repair, and general maintenance of streets, roads, and bridges within the unincorporated area of Bethel Township, Miami County, Ohio pursuant to Section 5705.19(I) of the Ohio Revised Code, and it is the intention of the Board of Trustees of said Township to levy a tax in excess of said limitation; and BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio, no fewer than two-thirds (2/3) of all of the members thereof concurring.

That said levy will be for the purpose of funding and providing for:

THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, REPAIR, AND GENERAL MAINTENANCE OF STREETS, ROADS, AND BRIDGES WITHIN THE UNINCORPORATED AREA OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO

as permitted by Section 5705.19(I) of the Ohio Revised Code, in a total rate and amount which shall not exceed two and one tenth (2.1) mills for each one dollar (\$1.00) of valuation which amounts to twenty cents (0.21¢) for each one hundred dollars of valuation, to be levied for a period of five (5) years and to be first placed upon the tax lists and duplicate for the tax year 2015, and to be first due and collected in calendar year 2016, and to remain on the tax lists and duplicate for the tax years 2016, 2017, 2018, and 2019, and to be due and collected in the calendar years 2016, 2017, 2018, 2019, and 2020, which proposed levy shall be a NEW LEVY which will affect the imposition of taxation for said purposed;

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, Ohio, hereby requests that the Auditor of Miami County, Ohio, certify to said body the total current tax valuation of the property within said area, and the dollar amount of revenue that would be generated on an annual basis upon said valuation by the millage as set forth hereinabove, as required by the terms and provisions of Section 5705.03(B) of the Ohio Revised Code; and

BE IT RESOLVED, further, that the Fiscal Officer of Bethel Township, Miami County, Ohio, be, and said officer hereby is directed to certify a true and correct copy of this Resolution, and to forward the same to the Auditor of Miami County, Ohio; and , further, that said officer request of the Auditor that he cause the certifications alluded to hereinabove, as are required under Section 5705.03(B), to be provided to the Board of Trustees of Bethel Township, Miami County, Ohio, as soon as may be practicable hereafter.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. BIGGS	YES
MRS. VANHAAREN	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-07-061-A ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24th DAY OF JULY, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

Date

RESOLUTION 15-07-64

A RESOLUTION DECLARING THE INTENTION TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING OF THE AUDITOR OF MIAMI COUNTY, OHIO, CERTIFICATIONS UNDER SECTION 5705.03 OF THE OHIO REVISED CODE

WHEREAS, it appears that 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 Bethel Township, Miami County, Ohio, and for the benefit of the unincorporated areas of the same, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing the general construction, reconstruction, resurfacing, repair, and general maintenance of streets, roads, and bridges within the unincorporated area of Bethel Township, Miami County, Ohio pursuant to Section 5705.19(G) of the Ohio Revised Code, and it is the intention of the Board of Trustees of said Township to levy a tax in excess of said limitation; and BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio, no fewer than two-thirds (2/3) of all of the members thereof concurring.

That said levy will be for the purpose of funding and providing for:

THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, REPAIR, AND GENERAL MAINTENANCE OF STREETS, ROADS, AND BRIDGES WITHIN THE UNINCORPORATED AREA OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO as permitted by Section 5705.19(G) of the Ohio Revised Code, in a total rate and amount which shall not exceed two and one tenth (2.1) mills for each one dollar (\$1.00) of valuation which amounts to twenty one cents (0.21¢) for each one hundred dollars of valuation, to be levied for a period of five (5) years and to be first placed upon the tax lists and duplicate for the tax year 2015, and to be first due and collected in calendar year 2016, and to remain on the tax lists and duplicate for the tax years 2016, 2017, 2018, 2019, and 2020, and to be due and collected in the calendar years 2016, 2017, 2018, 2019, and 2020, which proposed levy shall be a NEW LEVY which will affect the imposition of taxation for said purposed;

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, Ohio, hereby requests that the Auditor of Miami County, Ohio, certify to said body the total current tax valuation of the property within said area, and the dollar amount of revenue that would be generated on an annual basis upon said valuation by the millage as set forth hereinabove, as required by the terms and provisions of Section 5705.03(B) of the Ohio Revised Code; and

BE IT RESOLVED, further, that the Fiscal Officer of Bethel Township, Miami County, Ohio, be, and said officer hereby is directed to certify a true and correct copy of this Resolution, and to forward the same to the Auditor of Miami County, Ohio; and , further, that said officer request of the Auditor that he cause the certifications alluded to hereinabove, as are required under Section 5705.03(B), to be provided to the Board of Trustees of Bethel Township, Miami County, Ohio, as soon as may be practicable hereafter.

THE ABOVE RESOLUTION WAS MOVED BY MR. BIGGS AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-07-064 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24th DAY OF JULY, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

Date

PUBLIC COMMENT ON ANY TOPIC

None

Adjournment

Meeting Adjourned 12:05PM

Mrs. Beth Vanhaaren, President

Mr. Gary Biggs, Trustee

Mr. Jerry Hirt, Trustee

Deborah Watson, Fiscal Officer

