

RECORD OF PROCEEDINGS
German Township Board of Trustees
Special Session
August 01, 2018

The German Township Trustees met in special session on Wednesday, August 1, 2018, at 7:00 p.m. at the German Township Office, 3940 Lawrenceville Dr., Springfield, Ohio. Mr. Kaffenbarger called the meeting to order.

Roll Call: Mr. Kaffenbarger – present; Mr. Clark - present; Mr. Metzger- absent
Fiscal Officer: Angela Griest

Township Personnel present: none

Visitors: none

Pledge of Allegiance

Reason for the Special Meeting:

Mr. Kaffenbarger stated the reason for the special meeting was levies, and to discuss retirement plan options.

However, Mr. Miller, a representative of Valic was unable to attend the meeting this evening due to unforeseen circumstances. He will be invited to the next Township Trustees meeting.

A. Mr. Clark moved the adoption of the following resolution:

Resolution To accept the Certificate of Estimated Property Tax Revenue from the Clark County Auditor for the following:

- I. 0.05 mill – Providing and Maintaining Roads - \$61,213.00
- II. 1.00 mill – Providing and Maintaining Police Services - \$122,426.00

Mr. Kaffenbarger seconded the Motion and the roll being called up its adoption the vote resulted as follows:

Mr. Kaffenbarger – Yes Mr. Clark – Yes Mr. Metzger – (Absent)

B. Mr. Clark moved the adoption of the following resolution:

Resolution to Proceed of the Taxing Authority:

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 said German Township (excluding the Village of Tremont City), Clark County; therefore be it Resolved, by the Board of Trustees, Clark County, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the German Township (excluding the Village of Tremont City) for the purpose of Providing and Maintaining Roads at a rate not exceeding 0.50 mills for each one dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation, for five years commencing and appearing on the tax list for the years so specified: 2019,2020,2021,2022,2023. Said levy is a renewal of an existing levy of 0.05 mills. Resolved, that the question of levying additional taxes be submitted to the electors of said German Township (excluding the Village of Tremont City) at the General election to be held at the usual voting places within said German Township (excluding the Village of Tremont City) on the 6 day of November, 2018; and be it further resolved that the said levy be places upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further Resolved, that the Fiscal Officer of German Township be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Clark County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Kaffenbarger seconded the motion and the roll being called up its adoption the vote resulted as follows:

Mr. Kaffenbarger – Yes Mr. Clark – Yes Mr. Metzger – (Absent)

C. Mr. Clark moved the adoption of the following resolution:

Resolution to Proceed of the Taxing Authority:

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 said German Township (excluding the Village of Tremont City), Clark County; therefore be it Resolved, by the Board of Trustees, Clark County, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the German Township (excluding the Village of Tremont City) for the purpose of Providing and Maintaining Police Services at a rate not exceeding 1.00 mills for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for five years commencing and appearing on the tax list for the years so specified: 2019,2020,2021,2022,2023. Said levy is a renewal of an existing levy of 1.00 mills. Resolved, that the question of levying additional taxes be submitted to the electors of said German Township (excluding the Village of Tremont City) at the General election to be held at the usual voting places within said German Township (excluding the Village of Tremont City) on the 6 day of November, 2018; and be it further resolved that the said levy be places upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further Resolved, that the Fiscal Officer of German Township be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Clark County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Kaffenbarger seconded the motion and the roll being called up its adoption the vote resulted as follows:

Mr. Kaffenbarger – Yes Mr. Clark – Yes Mr. Metzger – (Absent)

D. Motion to adjourn: Mr. Clark 2nd: Mr. Kaffenbarger Ayes: All

Approved by:
Board of German Township Trustees

Recorded in the
Record of Proceedings
August 1, 2018

Angela D. Griest, Fiscal Officer

Rodney Kaffenbarger, President

Robert Clark, Vice President

Charles Metzger, Member (absent)