

RECORD OF PROCEEDINGS

Minutes of

Special

JACKSON TOWNSHIP TRUSTEES

Held June 29, 2011

5:00 pm

Present: Trustee Jakubec, Trustee Booth, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief McDougal,
And 1 guess.

RESOLUTION #11-055: Mr. Booth moved and Mr. Harkleroad seconded the motion:
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 Jackson Township, Mahoning County, Ohio; and
WHEREAS, it is necessary to levy a tax under 5705.19(f) in excess of the ten-mill limitation and to certify to the county auditor of Mahoning County pursuant to RC 5705.03 a resolution requesting that the county auditor certify to the board of trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by an additional tax of a 1.50 mill levy in excess of the ten-mill limitation;
THEREFORE, BE IT RESOLVED, by the board of trustees, two thirds of all members elected thereto concurring, that it is necessary to levy a additional tax of 1.50 mills for 5 years in excess of the ten-mill limitation for the benefit of Jackson Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, 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 firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company;
BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor of Mahoning County, Ohio. The board of trustees hereby requests that the county auditor certify to this board of trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.
The Roll Call resulted as follows:
Trustee John Jakubec Yes
Trustee Charles Booth Yes
Trustee Olin Harkleroad Yes
The resolution requesting the Mahoning County Auditor's certification of total current tax valuation of Jackson Township is hereby duly adopted upon reading this 29th day of June 2011.

There being no further business to come before the Board, the meeting adjourned at 5:20pm.

John Jakubec, Chairman

Judy A. Patton, Fiscal Officer