

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting

Held on July 24, 2024

The Concord Township Board of Trustees met for a Special meeting on July 24, 2024, at 2:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Carl H. Dondorfer called the meeting to order. Trustees present were Carl H. Dondorfer, Amy L. Lucci and Morgan R. McIntosh.

It was established that a meeting notice had been made.

Also in attendance were Bridey Matheney, Legal Counsel and Andy Rose Administrator.

RES. 2024-23, A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Mrs. Lucci moved to adopt the following resolution:

RESOLUTION NO. 2024-23

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

The Board of Trustees of Concord Township, Lake County, Ohio, met in regular session on the 24th day of July, 2024 at the Town Hall with the following Board members present:

Carl Dondorfer, Amy Lucci, and Morgan McIntosh

Board member Amy Lucci moved for the adoption of the following Resolution:

WHEREAS, the Board of Trustees for Concord Township has received the certification from the County Auditor pursuant to 5705.03(B)(2) of the Ohio Revised Code and has determined 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 Concord Township, Lake County, Ohio.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, LAKE COUNTY, OHIO, two-thirds of all members elected thereto concurring that:

SECTION 1. It is hereby determined the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Concord Township and it is necessary to levy a tax in excess of such limitation for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, 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 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 costs, as provided and authorized in Section 5705.19(I) of the Ohio Revised Code.

SECTION 2. The levy is at a rate not exceeding 3.9 mills for each one dollar of taxable value, which amounts to \$137.00 for each \$100,000.00 of the County Auditor's appraised value, for a five (5) year period of time, commencing in 2024, first due in calendar year 2025, and is an additional levy.

SECTION 3. The ballot measure shall be submitted to the electors of said Concord Township and the tax shall be levied on tax shall be levied on the entire territory of Concord Township and within Lake County.

SECTION 4. The levy is to be placed on the ballot at the election held on November 5, 2024 and shall be first levied in tax year 2024 and begin collection in year 2025.

SECTION 5. The Fiscal Officer of Concord Township be, and he is, hereby directed to certify a copy of this Resolution, along with Resolution No. 2024-20 and the certification from the County Auditor received pursuant to Section 5705.03(B)(2) of the Ohio Revised Code, a copy of which is attached hereto and incorporated herein as **Attachment 1** to the Board of Elections, Lake County, Ohio on or before August 7, 2024 by 4:00 p.m. local time 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.

SECTION 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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Board member Morgan McIntosh seconded the motion and roll being called upon its adoption the vote resulted as follows:

Mr. McIntosh seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. McIntosh – yes; Mr. Dondorfer – yes.

Upon proper motion the meeting was adjourned at 2:33 pm.



Carl H. Dondorfer, Chairperson



John M. Patriarca, Fiscal Officer