

**Scioto Township  
Special Meeting Agenda  
July 27, 2022  
6:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Resolution of Necessity to Levy a Replacement Tax in Excess of the Ten-Mill  
Limitation for the Purpose of Fire Protection**
- 4. Adjourn**

SCIOTO TOWNSHIP BOARD OF TRUSTEES  
SIGN IN  
July 27, 2022

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**SCIOTO TOWNSHIP TRUSTEES  
RECORDING OF PROCEEDINGS  
July 27, 2022**

**REGULAR MEETING PROCEEDINGS SUMMARY:**

The trustees of Scioto Township met in special session, Wednesday, July 27, 2022 at 6:00 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley and Doug Loudenslager. Also present was Chief Marvin McIntire and Fiscal Officer Kathy Melvin. Sandra Stults was absent. Others in attendance are included on the sign in sheet.

Trustee Loudenslager moved to pass a Resolution of Necessity to levy a Replacement Tax in Excess of the Ten-Mill Limitation for the Purpose of Fire Protection. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-absent, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 2-yes and 0-no votes.

Trustee Loudenslager made a motion to adjourn. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-absent. Motion passed with 2-yes and 0-no vote.

Meeting adjourned at 6:15pm.

Ralph Moseley  
Doug Loudenslager

Certified by: Kathy Melvin  
Fiscal Officer

CLERK OF DELAWARE COUNTY, OHIO  
FILES

2022 JUL 29 AM 9:21

REC'D - BOARD OF TRUSTEES  
DEL. COUNTY

**BOARD OF TRUSTEES  
SCIOTO TOWNSHIP  
DELAWARE COUNTY, OHIO**

**RESOLUTION NO. 7-27-2022-1**

**A RESOLUTION OF NECESSITY TO LEVY A REPLACEMENT  
TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF  
FIRE PROTECTION  
(R.C. §§ 5705.03, 5705.19(I), 5705.191, and 5705.25)**

The Board of Trustees of Scioto Township, Delaware County, Ohio ("Board") met in Special session on July 27, 2022 with the following members present:

Trustee Loudenslager

Trustee Maseley

Trustee Loudenslager Moved the adoption of the following Resolution:

**PREAMBLE**

**WHEREAS**, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Scioto Township, Delaware County, Ohio ("Township"); and,

**WHEREAS**, it is necessary to levy a tax in excess of the ten-mill limitation; and,

**WHEREAS**, the levy would be for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, 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, said purposes being authorized by R.C. § 5705.19(I); and,

**WHEREAS**, a resolution declaring the necessity of levying a Replacement tax, pursuant to R.C. §5705.19, outside the ten-mill limitation must be approved and certified to the Delaware County Auditor ("Auditor") in order to permit the Board to consider the levy of such a tax and must request

that the Auditor certify to the Board the total current tax valuation of the Township, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills.

**RESOLUTION**

**NOW THEREFORE, BE IT RESOLVED**, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to R.C. § 5705.03(B)(1):
  - a. The purpose of the tax is as follows:

providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, 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;

- b. The type of levy is as follows:

Replacement Levy

current levy rate: 3.25 mill(s)

amount of proposed increase/decrease: \_\_\_\_\_ mill(s)

total proposed levy rate: 3.25 mill(s)

- c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

R.C. § 5705.19(I);

- d. The term of the tax is as follows (in years or continuing):

5 Years;

e. The territory where the tax is to be levied is as follows:

Upon the entire territory of the Township;

f. The date of the election at which the question of the tax shall appear on the ballot is as follows;

November 8, 2022;

g. The territory where the ballot measure is to be submitted is as follows:

Upon the entire territory of the Township;

h. The tax will be first levied and collected as follows:

The tax year in which the tax will first be levied is 2022;

The calendar year in which the tax will first be collected is 2023;

i. The Township has territory in Delaware County.

4. Pursuant to R.C. § 5705.03(B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the following:

a. The total current tax valuation of the Township;

b. The dollar amount of revenue that would be generated by the levy of the following mills:

3.25 mill(s).

5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

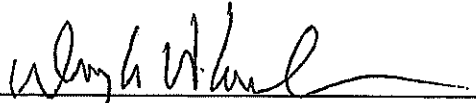
6. This Resolution shall be in full force and effect immediately upon adoption.

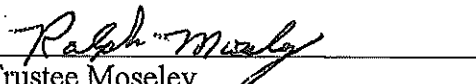
Trustee Moseley seconded the motion.

Voted on and signed this July 27, 2022 in Scioto Township, Delaware County, Ohio.

**BOARD OF TRUSTEES  
SCIOTO TOWNSHIP  
DELAWARE COUNTY, OHIO**

\_\_\_\_\_  
Trustee Stults


  
\_\_\_\_\_  
Trustee Loudenslager

  
\_\_\_\_\_  
Trustee Moseley

State of Ohio :  
Delaware County :

I, the undersigned Fiscal Officer of Scioto Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 7.27.2022-1 is taken and copied from the record of proceedings of the Board of Trustees of Scioto Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: 7.27.2022-1

  
\_\_\_\_\_  
Kathy Melvin, Fiscal Officer  
Scioto Township  
Delaware County, Ohio