

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 25, 2001 19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and took the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, no. Also present were Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting June 11, 2001 were read and approved.

The following bills were examined by the Board:

14260	LRE	14.00
14261	Treasurer, State of Ohio	231.84
14262	Southeastern Equipment Co., Inc.	9.30
14263	Treasurer of State/UAN	198.00
14264	Verizon Wireless	37.40
14265	Smith-Wolf Oil Co., Inc.	378.56
14266	BP Oil Co.	329.50
14267	Jerry L. Hull	646.06
14268	Bennie Klick	78.87
14269	PNB	879.27
14270	PERS	531.04
14271	Treasurer, State of Ohio	370.67
14272	Village of Utica	73.77
14273	W. J. Wilson, Jr.	210.00
14274	John R. Torrens	10.00
Total		\$3998.28

Mr. Coad moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, absent. Motion carried. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw
Phillip M. Shaw, Clerk

Reports:

- Mr. Londot reported that Morgan Township Trustee Chuck Riley asked if they could use Jerry Hull and the Township's dump truck to spread gravel while they apply road oil to their roads. The Board agreed as long as Jerry has time.
- Mr. Londot reported that Virginia Ankrum contacted him about filling in the holes on Horns Hill Road. The Board will look at the road and see what needs to be done to make it passable.

Old Business:

- Resolution ~~06~~01 - Mr. Coad moved to place a 3-mil road levy on the November ballot to replace the existing 5 year levy. Mr. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, absent. Motion carried.

New Business:

- Mr. Coad reported Walter Nickles contacted him about a fence problem. The Board will look into the matter.

With no public present, Mr. Coad motioned to adjourn. Mr. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, absent. Motion carried.

Monte L. Londot
Monte L. Londot, Pres.

John R. Torrens
John R. Torrens, Bd. Member

Frank G. Coad
Frank G. Coad, V. Pres.

Phillip M. Shaw
Phillip M. Shaw, Clerk

FROM THE OFFICE OF
ROBERT L. BECKER
PROSECUTING ATTORNEY
OF
LICKING COUNTY

FELONY AND CIVIL
DIVISIONS
(740) 349-6195

20 SOUTH SECOND STREET
NEWARK, OHIO 43055

VICTIM ASSISTANCE
PROGRAM
(740) 349-6205

JUVENILE COURT
DIVISION
(740) 349-6169

TAX FORECLOSURES
(740) 349-6051

FAX (740) 349-6179

June 12, 2001

Phillip Shaw
Clerk of Washington Township
720 North Street
Utica, Ohio 43080

RE: Replacement Road Levy
Our File Number: 01-210

Dear Mr. Shaw:

Enclosed is the levy I have prepared for obtaining the certification of the auditor and a Certificate for the Auditor to sign for the levy. Once the trustees have passed the resolution and obtained the Auditor's Certification, ~~please send me a copy~~ and I will then draft the Resolution of the Trustees to Place the Fire Levy issue on the ballot. *Roubay*

Note that this resolution must be passed, the auditor's certificate obtained, and then a second resolution prepared by me, then passed, and all presented to the board of elections by August 23, 2001.

Please let me know if you have any questions.

Sincerely,

Deborah L. Kenney
Deborah L. Kenney
Assistant Prosecuting Attorney

Robert L. Becker
Robert L. Becker
Prosecuting Attorney

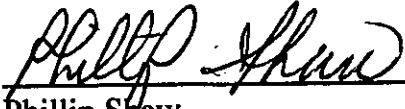
Enclosures

DLK

COAD	-	YEA
LONDOT	-	YEA
TORRENS	-	YEA

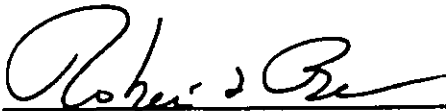
CLERK' S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting on June 25, 2001 of the Board of Township Trustees of Washington Township, showing the adoption of the resolution herein set forth



Phillip Shaw
Clerk of Washington Township

APPROVED AS TO FORM:



Robert L. Becker
Prosecuting Attorney

RESOLUTION TO REQUEST THE COUNTY AUDITOR TO CERTIFY CERTAIN
INFORMATION PRIOR TO ACTION TO PLACE A REPLACEMENT LEVY FOR THE 3.0
MILL ROAD AND BRIDGE LEVY ON THE BALLOT FOR THE NOVEMBER 6, 2001
GENERAL ELECTION.

Motion The Board of Township Trustees of Washington Township met in regular session on June 25TH, commencing at 7:30 p.m., at the Washington Township House, 16 South Main Street, Utica, Licking County, Ohio, with the following members present:

Frank G. Coad
Monte D. Londot
John R. Torrens

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with the for the meeting.

Mr. Coad moved the adoption of the following resolution:

A RESOLUTION DECLARING IT NECESSARY TO REPLACE AN EXISTING ROAD AND BRIDGE TAX LEVY AND REQUESTING THE LICKING COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT REPLACEMENT LEVY.

WHEREAS, this Board finds that 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 Washington Township and that it is necessary to levy a tax in excess of that limitation for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges, as provided in Section 5705.19(G) of the Ohio Revised Code.

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, as amended by Am. Sub. 5.13. No. 201, effective December 21, 1998, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Licking County Auditor certify (i) the total current tax valuation of the Township; and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the county Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW THEREFORE BE IT RESOLVED by the Board of Township Trustees of Washington Township Licking County, Ohio. that;

Section 1. This Board declares that it is necessary to replace, for a period of five years, an existing 3.0 mill road tax outside of the ten-mill limitation for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges, as provided in Section 5705.19(G) of the Ohio Revised Code, and that it intends to submit the question of the replacement of that levy to the electors at an election on November 6, 2001, as authorized by Sections 5705.192 and 5705.21 of the Revised Code.

Section 2. This Board requests the Licking County Auditor to certify to it both (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by the 3.0 mill levy specified in Section 1.

Section 3. The Clerk of this Board is authorized and directed to deliver promptly to the Licking County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Kondek
Seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows;

CERTIFICATE OF COUNTY AUDITOR

TO THE TRUSTEES OF WASHINGTON TOWNSHIP, LICKING COUNTY, OHIO;

I certify that:

1. On July 2, 2001, there was filed with me a certified copy of your Resolution adopted on June 25, 2001 determining the necessity of replacing, for a period of five years, an existing 3.0 mill tax outside the ten-mill limitation for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges, as provided in Section 5705.19(G) of the Ohio Revised Code, and requesting that I certify the total current tax valuation of the Township and dollar amount of revenue that would be generated by that levy; and

2. The current tax valuation of the Township is \$21,505,130*; and,

3. The dollar amount of revenue that would be generated by the 3.0 mill levy specified in the Resolution is \$64,520 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy.



Jerry Evans, County Auditor *cl*
County of Licking, Ohio

*The valuation takes into consideration the reduction in Public Utility values from Senate Bills #3 and #287.

Dated: 7-7-01

I acknowledge receipt, on behalf of the Board of Township Trustees of the Washington Township of the completed and signed above certificate on July 7, 2001.



Clerk, Board of Township Trustees
Washington Township, Ohio