

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.06.24.02**

**IN RE: A RESOLUTION DECLARING AN INTENTION TO TERMINATE FIVE
SUGARCREEK TOWNSHIP FIRE PROTECTION LEVIES CONTINGENT UPON
VOTER APPROVAL OF A 7.50 MILL SUGARCREEK TOWNSHIP FIRE DISTRICT
LEVY ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

WHEREAS, the voters of Sugarcreek Township have approved Sugarcreek Fire Protection (Fire Department) continuing levies of .30 mill in 1982, 2.90 mill in 1996, 1.30 mill in 2005, 1.30 mill in 2009 and a five (5) year levy of 2.00 mill in 2013, with all levies totaling 7.80 mill.

WHEREAS, in order to phase out the Township's current Fire Department, the Board of Trustees (the "Board") of Sugarcreek Township, Greene County, Ohio, on June 24, 2016, passed a resolution requesting the Board of Elections to place, on a Township-wide basis for the unincorporated areas, a 7.50 mill levy for the operation of the Sugarcreek Township Fire District on the November 8, 2016 primary ballot; and

WHEREAS, the Board, by placing a 7.50 mill Fire levy on the ballot, is asking the residents of the Township to approve changing the taxing bodies from the "department" to the Township Fire District; and

WHEREAS, the approval of the 7.50 mill Fire levy on the November 8, 2016 primary ballot is intended, in effect, to replace the current Fire Department levies (originally totaling 7.80 mills); and

WHEREAS, if the residents of Sugarcreek Township approve the 7.50 mill Fire levy on the November 8, 2016 primary ballot, the Board believes it is in the best interest of the Township and its residents to terminate the existing Fire Department levies totaling 7.80 mills.

NOW THEREFORE, UPON MOTION OF TRUSTEE DAUGHERTY, SECONDED BY TRUSTEE DESTEFANI, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SUGARCREEK TOWNSHIP, GREENE COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. Contingent upon the approval by the voters of Sugarcreek Township of a 7.50 mill Township-wide Fire District levy on the November 8, 2016 primary ballot, the Board of Trustees will terminate the five existing Fire Department levies, of .30 mill approved in 1982, 2.90 mill approved in 1996, 1.30 mill approved in 2005, 1.30 mill approved in 2009 and a five (5) year levy of 2.00 mill approved in 2013.

Section 2. It is hereby declared that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its

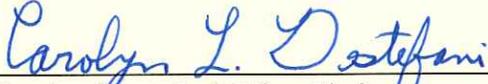
committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This Resolution shall take effect and be in force from and after the earliest time provided by law.

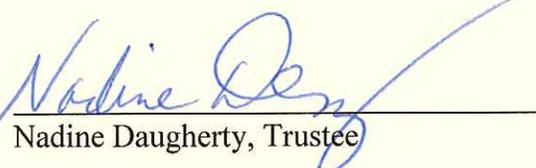
ADOPTED: June 24, 2016



Michael Pittman, Chairperson



Carolyn Destefani, Vice Chairperson



Nadine Daugherty, Trustee



Theodore L. Hodson, Fiscal Officer

CERTIFICATION

The undersigned Fiscal Officer of the Board of Township Trustees of Sugarcreek Township, Greene County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed by the Sugarcreek Township Board of Trustees on June 24, 2016.



Theodore Hodson, Fiscal Officer
Sugarcreek Township