

**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
AGENDA  
June 29, 2023  
SPECIAL MEETING**

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The Springfield Township Board of Trustees held a special meeting on Thursday, June 29, 2023, at 6:00pm at the Springfield Township Town Hall. Purpose of meeting: time sensitive matters that have come before the Board and any other matters as may properly come before the Board.

**CALL TO ORDER**

**ROLL CALL**

LeeAnne Jascoe, Administrative Assistant, called the roll.

**Roll Call:** Mrs. Chapman (here); Mr. Young (here); Mr. DiLauro (here); Mr. Spickard(Absent)

**PLEDGE OF ALLEGIANCE**

**ADM 141-23:** Joe DiLauro: I move to dispense with reading of the minutes and approve the minutes to date.

**Seconded By: Dean Young**

**Roll Call:** Mrs. Chapman ( yes ); Mr. Young ( yes ); Mr. DiLauro ( yes)

**ADM 142-23:** Joe DiLauro: I move to approve payment of bills and payroll as prepared by the fiscal officer, subject to audit.

**Seconded By: Dean Young**

**Roll Call:** Mrs. Chapman ( yes ); Mr. Young ( yes ); Mr. DiLauro ( yes)

**ADM 143-23:** Joe DiLauro: I move to approve A Resolution Declaring It Necessary to Replace an Existing 1.5 Mill Tax Levy with an increase of 0.5 mill for a 2.0 Mill Tax Levy and Request the Summit County Fiscal Officer to Certify the Current Tax Valuation of the Township and the Dollar Amount of Revenue That Would be Generated by that Levy Pursuant to O.R.C. 5705.192.

**Seconded By: Kellie Chapman**

**Roll Call:** Mrs. Chapman ( yes ); Mr. Young ( yes ); Mr. DiLauro ( yes)

**PARKS 144-23:** Joe DiLauro: I move to accept the resignation dated June 23, 2023 from James Inch effective July 7, 2023

**Seconded By: Dean Young**


**Roll Call:** Mrs. Chapman ( yes ); Mr. Young ( yes ); Mr. DiLauro ( yes)

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- FIRE 145-23:** Joe DiLauro: I move to approve the Zoll Heart Monitor maintenance agreement totaling \$5,035.50 and paid from fund line 2281-230-323-0000.  
**Seconded By: Dean Young**  
**Roll Call:** Mrs. Chapman ( yes ); Mr. Young ( yes ); Mr. DiLauro ( yes )
- FIRE 146-23:** Joe DiLauro: I move to approve the repairs to Medic 1 through Myers Equipment Corp, Canfield, Ohio totaling \$3,489.14 and to be paid from fund line 2281-230-323-0000.  
**Seconded By: Dean Young**  
**Roll Call:** Mrs. Chapman ( yes ); Mr. Young ( yes ); Mr. DiLauro ( yes )
- FIRE 147-23:** Joe DiLauro: I move to approve the repairs to Tanker 1 through Fallsway Equipment Corp, Akron, Ohio totaling \$4395.02 and to be paid from fund line 2281-230-323-0000 and 2281-760-790-0000.  
**Seconded By: Kellie Chapman**  
**Roll Call:** Mrs. Chapman ( yes ); Mr. Young ( yes ); Mr. DiLauro ( yes )
- ADM 148 -23:** Dean Young: I move to adjourn.  
**Seconded By:** Kellie Chapman  
**Roll Call:** Mrs. Chapman ( yes ); Mr. Young ( yes ); Mr. DiLauro ( yes )

  
\_\_\_\_\_  
Dean Young, Chairman

  
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Kellie Chapman, Trustee

  
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Joe DiLauro, Vice Chairman

  
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Mike Spickard, Fiscal Officer

**RESOLUTION#: 143 -23**

**RESOLUTION DECLARING IT NECESSARY TO REPLACE AN EXISTING 1.5 MILL TAX LEVY WITH AN INCREASE OF 0.5 MILL FOR A 2.0 MILL TAX LEVY AND REQUEST THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY**

**Pursuant to Ohio Revised Code, Section 5705.192**

**WHEREAS**, The Board of Trustees of Springfield Township, Summit County, Ohio, 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 the Township and that it is necessary to levy a replacement and increase of a tax in excess of that limitation for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Springfield Township, Summit County, Ohio; and

**WHEREAS**, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a replacement and increase of a tax levy pursuant to Section 5705.192 of the Revised Code, this Board of Trustees must request that the Summit County Fiscal Officer 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 Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board of Trustees declaring the necessity of the tax, stating its purpose, stating whether it is an additional levy, a renewal or a replacement and increase of an existing tax, noting the Section of the Ohio Revised Code pursuant to which its submission to the electors is authorized, and requesting the Summit County Fiscal Officer certification, the Summit County Fiscal officer is to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the proposed levy.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Springfield Township, County of Summit and State of Ohio, two-thirds of the members elected thereto concurring that:

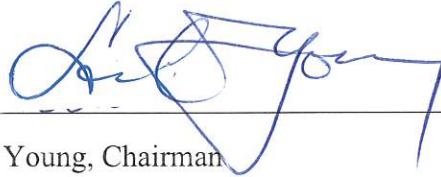
Section 1: This Board declares that it is necessary to replace and increase, for a period of five years, a levy AT A TAX RATE OF 2.0 mill outside of the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges and shall be levied upon the entire territory of the Township, which is located entirely in the County of Summit and is not located in more than one county, and that it intends to submit the question of the replacement and increase of the levy to the electors of the entire territory of the Township at a general election on November 7, 2023 as authorized by Section 5705.192 of the Revised Code.

Section 2: The Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the Township, and (ii) the dollar amount that would be generated by that replacement and increase levy.

BE IT FURTHER RESOLVED that this is a (5) five-year replacement and increase levy, commencing tax year 2024 and that said replacement and increase levy be placed upon the tax lists for 2024 and collected in 2025, 2026, 2027, 2028, 2029 if a majority of the electors voting thereon vote in favor thereof, and that the Fiscal Officer of this Board be, and is directed to certify a copy of this Resolution to the Summit County Fiscal Officer.

Passed the 29<sup>th</sup> day of June, 2023.

SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES



Dean Young, Chairman



Joe DiLauro, Vice-Chairman



Kellie Chapman, Trustee

I, Michael Spickard, Fiscal Officer of Springfield Township, Summit County, Ohio, hereby certify that the foregoing Resolution declaring necessity for the replacement and increase of a tax levy in excess of the ten-mill limitation and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by that levy, is an exact and true copy of the Resolution as passed by the Springfield Township Board of Trustees at a Meeting held June 29, \_\_\_\_\_, 2023.



Michael Spickard, Fiscal Officer