



9546 Brandywine Rd. Northfield Center Township, Ohio 44067

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FISCAL OFFICER	TRUSTEES	INTERIM ADMINISTRATOR
Andy LaGuardia	Russell F. Mazzola, Chair	Jim Honsberger CPA
	Richard A. Patz, Vice-Chair	
	Richard H. Reville, Trustee	

**NOTICE & AGENDA**

**Special Meeting**

**Friday, January 28, 2021- 4:00 PM**

**The public was notified of this meeting by Facebook, Twitter, Community Focus, an e-mail Sunshine Law Notice to the Meeting Notification List , information placed on the Township’s website, and the electronic sign.**

Please stand for the Pledge of Allegiance

**THE CHAIR CALLS THE SPECIAL MEETING TO ORDER AT 4 P.M.**

Roll Call: Russell F. Mazzola, \_\_\_; Richard H. Reville, \_\_\_; Richard A. Patz, \_\_\_

- 1. The Chair offers Resolution 22/1-28 -A A Resolution to Proceed with the Additional Levy of Taxes, Pursuant to ORC 5705.19 (I), for providing Fire Equipment, for the payment of firefighting companies, for the purchase of ambulance equipment, for the provision of ambulance, paramedic and other emergency medical services operated by a fire department or firefighting company and for the payment of other related costs in Northfield Center Township, with the Issue to be placed on the Ballot at the May 3, 2022 Election -**

**(A full copy of the resolution is attached)**

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion:

Roll Call: Russell F. Mazzola, \_\_\_; Richard H. Reville, \_\_\_; Richard A. Patz, \_\_\_



2. The Chair requests a Motion to enter Executive Session to discuss personnel matters at \_\_\_\_ pm.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Roll Call: Russell F. Mazzola, \_\_\_\_; Richard H. Reville, \_\_\_\_; Richard A. Patz, \_\_\_\_

Present in Executive Session: \_\_\_\_\_

The Executive Session ended at \_\_\_\_pm. as announced by the Chair:

No actions or decisions \_\_\_\_\_ made at the Executive Session.

Roll Call: Russell F. Mazzola, \_\_\_\_; Richard H. Reville, \_\_\_\_; Richard A. Patz, \_\_\_\_

**THE CHAIR REQUESTS A MOTION FOR ADJOURNMENT.**

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Roll Call: Russell F. Mazzola, \_\_\_\_; Richard H. Reville, \_\_\_\_; Richard A. Patz, \_\_\_\_

**The meeting adjourned at \_\_\_\_ p.m**



**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES  
9546 Brandywine Rd., Northfield Center OH 44067**

**Resolution 22/1-28 -A A Resolution to Proceed with the Additional Levy of Taxes, Pursuant to ORC 5705.19 (I), for providing Fire Equipment, for the payment of firefighting companies, for the purchase of ambulance equipment, for the provision of ambulance, paramedic and other emergency medical services operated by a fire department or firefighting company and for the payment of other related costs in Northfield Center Township, with the Issue to be placed on the Ballot at the May 3, 2022 Election**

**WHEREAS On January 24, 2022 the Northfield Center Township Board of Trustees adopted Resolution 22/1-24-A , declaring the necessity, for the purposes set forth in ORC 5705.19 (I) for an additional levy of 2.0 mills in excess of the 10 mill limitation, for each dollar of valuation, and the Board accordingly certified a copy of its Resolution, and requested the County Fiscal Officer to certify the current tax valuation and the amount of revenue that would be produced by an additional levy of 2.0 mills; and,**

**WHEREAS On the 28<sup>th</sup> day of January, 2022, the Summit County Fiscal Officer certified that the total tax valuation of the Township is \$180,122,570 and, consequently , the dollar amount of revenue that would be generated by the additional levy of 2.0 mills would be \$360,245 annually during the life of the levy, assuming the current valuation remains the same throughout the life of said levy. A copy of the Certificate is attached hereto as Exhibit A.**

**NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Northfield Center Township, of Summit County, Ohio, by two-thirds of all members elected thereto concurring, who voted as certified below, that it is necessary to proceed to an additional levy of 2.0 mills, in compliance with ORC 5705.19 (I) for each one dollar of valuation, which amounts to 7 cents for each one hundred dollars of valuation, for the Fire & EMS operating and equipment expenses in the Township, with this levy lasting for a continuous period, commencing tax year 2022 and beginning collections in 2023.**

**BE IT FURTHER RESOLVED that the provision of said 2.0 additional levy be submitted to the electors of Northfield Center Township at the General Election to be held on May 3, 2022, under the authority of ORC 3501.02 and ORC 5705.19**



**BE IT FURTHER RESOLVED** that the Northfield Center Township Fiscal Officer is hereby directed to certify a copy of this Resolution to Proceed, with a proposed levy for an additional 2.0 mills in excess of the 10 mill limitation, for Fire & EMS operating and equipment expenses in the Township, to the Board of Elections. Additionally, the Interim Township Administrator is hereby authorized to hand deliver the following information to the Board of Elections on January 31, 2022 and to make any typographical corrections as may become necessary in the process up to 4pm on February 2, 2022. The information delivered to the Board of Elections must include:

- a) Resolution of Necessity – Resolution 22/1-24-A, passed and approved on January 24, 2022;
- b) Summit County Fiscal Officer’s Certification dated January 28, 2022; and
- c) the Resolution to Proceed (this Resolution).

The Board of Elections is hereby notified to cause notice of the election on the question of levying the Tax to be given as required by law.

**BE IT FURTHER RESOLVED** that the Board of Elections is hereby directed to submit substantially the following question to the electors of the entire territory of Northfield Center Township at the Election:

<b>Official Ballot</b> <b>May 3, 2022</b> <b>Proposed Additional Tax Levy</b> <b>Northfield Center Township</b> <b>Summit County, Ohio</b>
<b>An additional tax levy for the benefit of Northfield Center Township, Summit County, Ohio, for the purpose of ensuring sufficient funds for the Township’s Fire &amp; EMS operating and equipment expenses as authorized under ORC5705.19 (I), at a rate not exceeding 2.0 mills for each one dollar of property valuation, which amounts to approximately 7 cents annually for each one hundred dollars of valuation, for a continuous term, commencing in the tax year 2022, and first collected in the calendar year of 2023.</b>
_____ <b>For The Tax Levy</b>
_____ <b>Against The Tax Levy</b>



**Russell F. Mazzola** \_\_\_\_\_

\_\_\_\_\_  
**Russell F. Mazzola, Chair**

**Rick Patz** \_\_\_\_\_

\_\_\_\_\_  
**Richard Patz, Trustee, Vice-Chair**

**Richard Reville** \_\_\_\_\_

\_\_\_\_\_  
**Richard H. Reville**

**I hereby Certify that the above is a true and correct transcript of the Resolution as adopted by the Board of Trustees of Northfield Center Township, Summit County, Ohio, on the 28<sup>th</sup> day of January 2022.**

\_\_\_\_\_  
**Andy LaGuardia, Fiscal Officer**