

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held **November 26,** **2024**

Chair Kevin Cavener called the Special Meeting of the Mifflin Township Board of Trustees to order at 3:30 p.m. with Vice Chair Richard Angelou, Fiscal Officer Kelly Cararo, Assistant Fiscal Officer Cynthia Lampkins, Fire Chief Brian Dunlevy, Service Director Roger Boggs, and IT Director Craig Main present. Assistant Fire Chief Scott Davis and Deputy Fire Chief Tommy Lee, Financial Specialist Rebecca Rousseau and Administrative Communications Coordinator Becky Swingle also attended. Trustee Jamie Leeseberg, HR Director Mindy Owens and Police Chief Briggs were absent.

Nate Green, The Montrose Group, and attorney Jackson Reynolds, Smith & Hale LLC, were in attendance.

TRUSTEES' COMMENTS:

No comments.

GUEST SPEAKER:

Mr. Nate Green, The Montrose Group, presented the topics of Tax Increment Financing (TIF) and Joint Economic Development Districts (JEDDs). He said he will attend the Regular meeting on December 17, 2024, to continue with the process.

MINUTES:

Res. 216-24 Approve the meeting minutes of November 19, 2024, Regular Meeting.

Chair Cavener moved to approve the meeting minutes of November 19, 2024, Regular Meeting. Mr. Angelou seconded the motion. Both voted yea. Motion carried.

SERVICE:

Mr. Boggs requested approval of the upfront funds for the roofing materials in the amount of \$15,750 for the Service building roof replacement to Kean Construction. The total cost of the roof replacement is estimated to be \$31,500.00.

Res. 217-24 Approval of the upfront funds for the roofing materials in the amount of \$15,750 for the Service building roof replacement to Kean Construction. The total cost of the roof replacement is estimated to be \$31,500.00.

Mr. Angelou moved to approve the upfront funds for the roofing materials in the amount of \$15,750 for the Service building roof replacement to Kean Construction. The total cost of the roof replacement is estimated to be \$31,500.00. Chair Cavener seconded the motion. Both voted yea. Motion carried.

CODE ENFORCEMENT:

Mr. Boggs provided updates.

FIRE:

Chief Dunlevy requested to adopt a resolution declaring the necessity for levying a tax exceeding the ten-mill limitation and requesting the County Auditor to provide certain information pursuant to Ohio Revised Code §705.03(B).

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held November 26, 2024

Res. 193-24 Adopt a resolution declaring the necessity for levying a tax exceeding the ten-mill limitation and requesting the County Auditor to provide certain information pursuant to Ohio Revised Code §705.03(B).

Chair Cavener moved to adopt a resolution declaring the necessity for levying a tax exceeding the ten-mill limitation and requesting the County Auditor to provide certain information pursuant to Ohio Revised Code §705.03(B). Mr. Angelou seconded the motion. Both voted yea. Motion carried.

Mr. Angelou moved to adjourn the meeting. Chair Cavener seconded the motion. Both voted yea. Motion carried. The meeting adjourned at 4:15 p.m.

Kevin J. Cavener, Chairperson

Richard J. Angelou, Vice Chairperson

Jamie D. Leeseberg, Trustee (Absent)

Kelly Cararo, Fiscal Officer



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

SPECIAL TRUSTEES MEETING AGENDA

Tuesday, November 26, 2024, 3:30 p.m.

OPS Center

400 W Johnstown Rd

2nd Floor, EOC Conference Room B

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call
4. Trustees' Comments
5. Visitors' Comments

6. Guest Speaker: Mr. Nate Green, The Montrose Group, speaking on the topic of Tax Increment Financing (TIF)

7. Minutes
 - November 19, 2024, Regular Meeting Minutes

8. Fire Division
 - A discussion and resolution to request the County Auditor provide certification of the total current tax valuations for a 1.5, 1.9, and 2.1 mill levy for Fire-related purposes in 2025.

9. Adjourn



MEMO

DATE: 11/26/2024
TO: Mifflin township Trustees
FROM: Service Director – Roger Boggs
SUBJECT: Updates & Requests

Service Dept. Request

- Request to Approve funds for Roof Replacement due to Roof Damage at 155/Service Dept. Building, funds to be replaced by Insurance Check that has been Approved and Processed but has not made it to the Township yet. I asked this request to speed up the process due to drastic weather change. The full amount is \$31,500.00, and I request to pay \$15,750.00 now as materials have been delivered and the job has started.

Updates

Code Enforcement

Updates

The Service Dept. is still actively tagging properties that are not in compliance and following up on All complaints that come in from our residents.

Estimate

Kean Construction
Federal Tax Id # [46-4503938](#)
10416 Shipley
Johnstown Ohio 43031
Mobile Phone: [\(614\) 778-8741](#)
dalerkean@hotmail.com

Estimate Number: 155 Olde
Ridenour Road
Gahanna, OH 4
Estimate Date: 10/17/2024
Payment Terms: Payment 7 days
after invoice
date
Estimate Amount: 31,500.00
Created By: Dale Kean

Bill To
Mifflin Township

Ship To
Mifflin Township

Item #	Item Name	Quantity	Unit Price	Taxable	Total
2076	Roof Remove old shingles and install new dimensional shingles, new ice guard, new tar paper, new drip Edge, new boot flashings, new ridge vent, new copper, rough over center mass	1.00	31,500.00		31,500.00

Subtotal: \$ 31,500.00
Estimate Amount \$ 31,500.00

Invoice

Kean Construction
Federal Tax Id # [46-4503938](#)
10416 Shipley
Johnstown Ohio 43031
Mobile Phone: [\(614\) 778-8741](#)
dalerkean@hotmail.com

Invoice Number: 155 Olde
Ridenour Road
Gahanna
Invoice Date: 11/05/2024
Payment Terms: Payment 7 days
after invoice date
Invoice Amount: 15,750.00
Created By: Dale Kean

Bill To
Mifflin Township

Ship To
Mifflin Township

Item #	Item Name	Quantity	Unit Price	Taxable	Total
2080	Half Draw Remove old shingles and install new dimensional shingles, new ice guard, new tar paper, new drip Edge, new boot flashings, new ridge vent, new copper, rough over center mass	1.00	15,750.00		15,750.00

Subtotal: \$ 15,750.00
Invoice Amount \$ 15,750.00

Requisition

Page: 1
 Requisition Number: 24-Service-0350-A
 Date: 11/26/2024

Mifflin Township
 Mifflin Township
 400 W. Johnstown Road
 P.O. Box 307630
 Gahanna, Ohio 43230

Kean Construction
 Kean Constructon
 10416 Shipley
 Johnstown , OH 43031

Lin	Description	Account	Quantity	UOM	Unit Price	Amount
001	Roof replacement at 155/ Storm Damage	2031-333-533600	0		.00	31500.00

Roof replacement at 155/ Storm Damage. P.O. set to pay up front while Insurance Check is Processed. Insurance Check will replenish amount u

Page
Total
 \$31,500.00

Requisition
Total
 \$31,500.00

RESOLUTION NO. 193-24

**RESOLUTION DECLARING THE NECESSITY FOR LEVYING A TAX EXCEEDING
THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR
TO PROVIDE CERTAIN INFORMATION PURSUANT TO
OHIO REVISED CODE SECTION 5705.03(B)**

(ADDITIONAL)

WHEREAS, the Board of Trustees of Mifflin Township, Franklin County, Ohio (the "Board") provides Fire services through the Mifflin Township Fire Department, which services the unincorporated and incorporated portions of Mifflin Township, Franklin County, Ohio (the "Township"); and

WHEREAS, the Board is the taxing authority for the Township; and

WHEREAS, the Board believes it is in the best interests of Township residents to levy an additional tax for the provision of Fire services to Township residents, the submission of such tax is authorized by Ohio Revised Code Section 5705.19(I); and

WHEREAS, the 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 Mifflin Township and its Fire Department and that it is necessary to levy a tax in excess of that limitation for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; and

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, in order to submit the question of a tax levy outside the ten-mill limitation pursuant to Section 5705.19(I) of the Ohio Revised Code, this Board must certify to the Franklin County Auditor a resolution requesting that the County Auditor certify (i) the total current tax valuation of Mifflin Township (both incorporated and unincorporated areas) and (ii) the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, in order to submit the question of a tax levy outside the ten-mill limitation pursuant to Section 5705.19(I) of the Ohio Revised Code, this Board must certify to the Franklin County Auditor a resolution requesting that the County Auditor certify, as applicable to this levy:

- (i) the total current tax valuation of the entire territory of Mifflin Township (both incorporated and unincorporated areas), Franklin County, Ohio,
- (ii) the number of mills for each one dollar of taxable value that is required to generate a specified amount of revenue,
- (iii) in the case of an additional levy, the levy's rate, calculated using the rate described in R.C. 5705.03(B)(2)(d), expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the county auditor's appraised value.
- (iv) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by a specified number of mills for each one dollar of taxable value, and
- (v) for any levy or portion of a levy except a levy or portion of a levy to pay debt charges, an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission; and

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax; stating the proposed rate of the tax, expressed in mills for each one dollar of taxable value, or the dollar amount of revenue to be generated by the proposed tax; stating its purpose; whether it is an additional levy, a renewal or a replacement of an existing tax, a renewal or replacement of an existing tax with an increase or a decrease, a reduction or decrease of an existing tax, or an extension of an existing tax to additional territory; the Section of the Ohio Revised Code authorizing its submission to the electors; stating the term of years of the tax or if the tax is for a continuing period of time; that the tax is to be levied upon the entire territory of the subdivision or, if authorized by the Revised Code, a description of the portion of the territory of the subdivision in which the tax is to be levied; the date of the election at which the question of the tax shall appear on the ballot; that the ballot measure shall be submitted to the entire territory of the subdivision or, if authorized by the Revised Code, a description of the portion of the territory of the subdivision to which the ballot measure shall be submitted; the tax year in which the tax will first be levied and the calendar year in which the tax will first be collected; and each such county in which the subdivision has territory, and requesting such certification, the County Auditor is to certify the information under and in accordance with R.C. 5705.03(B)(2)(a-e), as applicable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Mifflin Township, Franklin County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The 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 Mifflin Township and its Fire Department.

Section 2. The Board determines that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Mifflin Township (both incorporated and unincorporated areas) for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites

therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, pursuant to Ohio Revised Code Section 5705.19(I). The sections of the Ohio Revised Code authorizing submission of the question of the are Sections 5705.03, 5705.19(I), 5705.191 and 5705.25.

Section 3. The Franklin County Auditor is hereby requested, pursuant to Section 5705.03(B)(2) of the Ohio Revised Code, to certify to the Mifflin Township Board of Trustees, the following:

- (i) the total current tax valuation of the entire territory of Mifflin Township (both incorporated and unincorporated areas), Franklin County, Ohio,
- (ii) each levy's rate, calculated using the rate described in R.C. 5705.03(B)(2)(d), expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the county auditor's appraised value,
- (iii) the dollar amount of revenue (rounded to the nearest dollar) that would be generated by the following specified numbers of mills for each one dollar of taxable value for each levy:
 - a) an additional **1.75 mills** levy for a continuing period of time (permanent)
 - b) an additional **1.95 mills** levy for a continuing period of time (permanent)
 - c) an additional **2.15 mills** levy for a continuing period of time (permanent)
- (iv) an estimate of each levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission.

Section 4. The above referenced proposed levy would be a new and additional township-wide levy (both incorporated and unincorporated areas) for a continuing period of time, to be placed upon the ballot of the primary election to be held on May 6, 2025 and submitted to the entire territory (both incorporated and unincorporated areas) of Mifflin Township, Franklin County, Ohio. The proposed levy shall be placed upon the tax list and duplicate of 2025 for collection in 2026, if a majority of the electors voting thereon vote in favor thereof.

Section 5. Mifflin Township, Franklin County, Ohio only has territory in Franklin County, Ohio.

Section 6. The Fiscal Officer of this Board of Trustees be and is hereby directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Franklin County, Ohio.

Section 7. It is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees and of any of its committees that resulted in those formal actions 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: November 26, 2024

**BOARD OF TRUSTEES
MIFFLIN TOWNSHIP,
FRANKLIN COUNTY, OHIO**

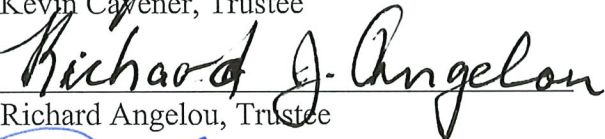
Attest and Certified



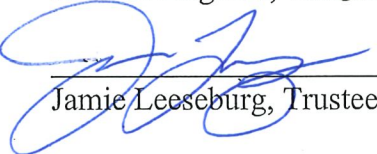
Kelly Cararo, Township Fiscal Officer



Kevin Cavener, Trustee



Richard Angelou, Trustee



Jamie Leesburg, Trustee

FISCAL OFFICER CERTIFICATION

The State of Ohio, Franklin County,

I, Kelly Cararo, Fiscal Officer of Mifflin Township, Franklin County, Ohio do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Mifflin Township; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof and further that I am duly authorized to make this certification.

Witness my signature, this 26 day of November, 2024.



Kelly Cararo, Township Fiscal Officer