RECORD OF PROCEEDINGS Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

v	400 W. I	9
Held OPS Center	., 400 W Johnstown Rd, Gahanna OI July 30,	143230 2025
Chair Cavener called the Special M at 3:35 p.m. with Vice Chair Jam Officer Cynthia Lampkins, and Fire was absent.	leeting of the Mifflin Township ie Leeseberg, Trustee Richard	p Board of Trustees to order I Angelou, Assistant Fiscal
TRUSTEES' COMMENTS: None.		
VISITORS' COMMENTS: None.		
POLICE: On behalf of Police Chief Briggs November 4 th , 2025 General Election of levying an additional tax in expolice services pursuant to Ohio Research	ion ballot, to proceed with the cess of the ten-mill limitation	submission of the question for the purpose of
Res. 115-25 Request to proceed 2025 General Election ballot for the total current tax valuations purposes in 2026. Chair Cavener moved to proceed w General Election ballot for the po current tax valuations for the amou Vice Chair Leeseberg seconded the	the police department and for the amount of a 5.57 minute ith Resolution 115-25 to place lice department, and to provint of a 5.57 mills levy for police motion. All voted yea. Motion	to provide certification of ills levy for police-related on the November 4th, 2025 de certification of the total ce-related purposes in 2026. In carried.
All voted yea. Motion carried. The	•	_
Kevin J. Cavener, Chairperson	Jamie D. Le	eseberg, Vice Chairperson
Richard J. Angelou, Trustee	Kelly Carard	o, Fiscal Officer (Absent)



SPECIAL TRUSTEES MEETING AGENDA

Wednesday, July 30, 2025, 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. POLICE
 - Discuss a resolution to place on the November 4th, 2025 General Election ballot, to proceed with the submission of the question of levying an additional tax in excess of the ten-mill limitation for the purpose of police services pursuant to Ohio Revised Code Section 5705.19(J) (Additional).
- 7. Adjourn

RESOLUTION NO. 115-25

RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF POLICE SERVICES PURSUANT TO OHIO REVISED CODE SECTION 5705.19(J)

(ADDITIONAL – 5.57 mills)

WHEREAS, the Board of Trustees of Mifflin Township, Franklin County, Ohio (the "Board") created a police district pursuant to Ohio Revised Code Section 505.48 which consists of the unincorporated area of the Township (the "Police District"); and

WHEREAS, the Police District provides police services to the unincorporated portions of Mifflin Township, Franklin County, Ohio (the "Township"); and

WHEREAS, the Board is the taxing authority for the Police District; and

WHEREAS, on July 24, 2025, the Board passed a resolution declaring the necessity to levy a tax in excess of the ten-mill limitation pursuant to R.C. 5705.19(J), for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs pursuant to Section 5705.19(J) of the Ohio Revised Code. The sections of the Ohio Revised Code authorizing submission of the question of the tax are Sections 5705.03, 5705.19(J), 5705.191, and 5705.25; and

WHEREAS, on July 28, 2025, the Franklin County Auditor certified that:

- 1. The property tax revenue that will be produced with a 5.57-mill levy, assuming the taxable value of the Township remains constant through the life of the levy, is calculated to be \$400,670.00.
- 2. The total taxable value of the Township used in calculating the estimated property tax revenue is \$71,933,530.00.
- 3. The millage for the requested levy is 5.57 mills per \$1 per taxable value, which amounts to \$195.00 for each \$100,000 of the county auditor's appraised value.

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 desires to proceed with the submission of the question of an additional tax levy for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs pursuant to Ohio Revised Code Section 5705.19(J).
- <u>Section 2.</u> The additional levy shall be at the rate of 5.57 mills for each dollar of valuation, which amounts to \$195.00 for each \$100,000 of valuation, to the electors residing in the Police District (the unincorporated area of the Township only).
 - **Section 3.** The additional levy will be for a continuing period of time.
- Section 4. The sections of the Ohio Revised Code authorizing submission of the question of the tax are Sections 5705.03, 5705.19(J), 5705.191, and 5705.25.
- <u>Section 5.</u> The additional levy shall be placed upon the current year's tax list, commencing 2025, for collection in 2026 if approved by a majority of the electors voting thereon.
- **Section 6.** The territory where the tax will be levied is the unincorporated area of the Township. The Township is located entirely within Franklin County.
- <u>Section 7.</u> The question of such additional levy shall be placed upon the ballot of the primary election to be held on November 4, 2025, and submitted to the entire territory of the Police District (the unincorporated area of the Township).
- Section 8. The Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the Board of Elections, Franklin County, Ohio, a copy of the resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and a copy of this resolution, together with the certification of the Auditor, and to notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.
- Section 9. 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: July 30, 2025

BOARD OF TRUSTEES MIFFLIN TOWNSHIP, FRANKLIN COUNTY, OHIO

Kevin Cavener, Trustee

Attest and Certified:

Holy Cararo
Kelly Cararo, Township Fiscal Officer

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Jamie Leeseburg, 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 30 day of July, 2025.

Kelly Cararo, Township Fiscal Officer