

**RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

JANUARY 14, 2011

Held

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The Special Meeting of the Saybrook Township Board of Trustees to discuss and possibly take action on a Police Protection Levy was called to order at approximately 7:00 AM by Chairperson Norman Jepson, with Trustees Robert Brobst, Fiscal Officer Marc D. Pope and no members of the public were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Trustee Jane Hawn-Jackson was not present due to health issues and therefore, no vote will be reflected for her.

The following minutes reflect action taken by this Board. The recording of this meeting is on file at the Administrative Office. More detailed information can be obtained by listening to it at the Saybrook Township Administrative Office (file #61) or, upon request; it can be copied onto a CD at the current cost of the CD.

There was a brief discussion regarding the proposed 2.25 mill Police Protection Levy that would generate approximately \$369,032 per year for three years to be put on the May, 2011 ballot.

#1 Robert Brobst moved resolution, seconded by Norman Jepson FOR THE SUBMISSION TO THE ELECTORS OF SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, on the 3rd day of May, 2011, of the question of a new levy of 2.25 mill per year for three (3) years, for each dollar of the taxable property within SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for the purpose of the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, in accordance with the provisions of Sections 5705.19 and 5705.25 of the Ohio Revised Code; said levy to appear upon the tax duplicate of said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for the tax years 2011 to 2013 inclusive. *Nov. 2011 Res. 11913104*

WHEREAS, the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO.

WHEREAS, it is necessary to levy taxes in excess of said limitation for the purpose of the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for said three (3) year period;

NOW, THEREFORE, BE IT RESOLVED, by the trustees of SAYBROOK TOWNSHIP, ASHTABULA COUNTY, OHIO, two-thirds of all members elected thereto concurring:

SECTION 1. That in accordance with Sections 5705.19 and 5705.25 of the Ohio Revised Code, there shall be submitted to the electors of SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO the question of a new levy of 2.25 mill per year for a period of three (3) years, for each dollar of the taxable property within said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, which proposed rate of taxation, expressed in dollars and cents, for each \$100.00 of valuation, will amount to \$0.225, for the purpose of the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, and shall be levied in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for the tax years 2011 to 2013, inclusive.

SECTION 2. That said question is to be submitted to the electors of SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA

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COUNTY, OHIO, on the 3rd day of May, 2011, that the said election shall be conducted, canvassed and certified in like manner as regular elections in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for the election of officials thereof, and that said question shall be submitted in the manner and form provided by Section 5705.25 of the Ohio Revised Code.

SECTION 3. That the Fiscal Officer of the Board of Trustees of SAYBROOK TOWNSHIP, ASHTABULA COUNTY, OHIO, is hereby authorized and directed to certify a copy of this Resolution to the Board of Elections of Ashtabula County, not less than seventy-five days prior to the date of election, which shall give thirty (30) days notice of said election in one or more newspapers printed and of general circulation within SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, once a week for four (4) consecutive weeks, on the same day, prior to the election, specifying in said notice the proposed rate to be levied, the purpose for which it is to be levied, the number of years during which said levy is to be in effect, and the time and place of holding the election.

SECTION 4. As provided in Section 5705.19 of the Ohio Revised Code, this Resolution shall go into immediate effect, and no publication shall be necessary other than that provided for in the Notice of Election.

ADOPTED: 11011401

Roll Call Voting:	JANE HAWN- JACKSON	Absent - No Vote
	ROBERT BROBST	VOTED Yes
	NORMAN JEPSON	VOTED Yes

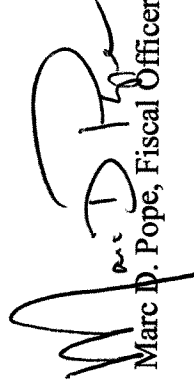
#2 Robert Brobst moved, seconded by Norman Jepson to adjourn the meeting at approximately 7:06 AM.

Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

The meeting was adjourned.



Norman Jepson, Chairperson



Marc D. Pope, Fiscal Officer