

RECORD OF PROCEEDINGS
Franklin Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held February 1, 2015

The Franklin Township Board of Trustees held a special meeting on Sunday, February 1, 2015 at 12 p.m. Trustee Ruppert and Trustee Callahan were in attendance. Trustee Sample and Fiscal Officer Fromeyer were unable to attend. Administrator Traci Stivers was also present.

Mrs. Stivers confirmed with the two trustees that they had received the email certificate of valuation that the Auditor had provided. Both Trustees had received and viewed the document.

Mrs. Stivers provided the trustees with ballot language and a resolution to approve that ballot language. Mr. Ruppert and Mrs. Callahan discussed the ballot language and felt that to be certain it was clear to all, some minor wording changes should be made. Mrs. Stivers made those changes while the trustees waited.

Mrs. Callahan made a motion to approve the ballot language, which is attached and shall remain a part of these minutes.

Mr. Ruppert seconded the motion.

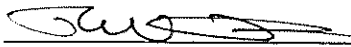
ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to adjourn the meeting at 12:27 p.m.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

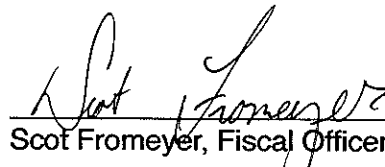
The next meeting will be a regularly scheduled meeting on February 11, 2015.




Ronald Ruppert, President



Beth Callahan, Vice President



Scot Fromeyer, Fiscal Officer



Gregory Sample, Trustee

Proposed Tax Levy
FRANKLIN TOWNSHIP, WARREN COUNTY, OHIO
A Majority Affirmative Vote is Necessary for Passage.

An additional tax for the benefit of Franklin Township, Warren County, Ohio, excluding the portion of the Township that is within the City of Franklin, City of Middletown and the Village of Carlisle, pursuant to Ohio Revised Code §5705.19(I) for the purpose of PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, OR TO PURCHASE AMBULANCE EQUIPMENT, OR TO PROVIDE AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, at a rate not to exceed 14.57 mills for each one dollar of valuation, which amounts to one dollar and forty-five point seven cents (\$1.457) for each one hundred dollars of tax valuation of the taxable property within Franklin Township, Warren County, Ohio, excluding the Village of Carlisle, the City of Franklin and the City of Middletown; for a continuing period of time commencing with tax year 2015, first due in calendar year 2016.