

NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
Special Meeting - January 16, 2018 – Following the 6:30 pm Work Session
Final Draft: January 12, 2018 – 3:45 pm - Subject to change)
Please silence all electronic devices

The Purposes of this Meeting are:

- 1) **Approval of the Minutes of the December 4, 2018 Public Hearing;**
- 2) **Possible Approval of a Resolution of Necessity;**
- 3) **Any Resolutions resulting from the Work Session of January 16, 2018; and**
- 4) **An Executive Session, if necessary.**

A. THE CHAIR CALLS THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

A Sign-in Sheet is available at the beginning of the meeting and will be attached to the official Minutes of this Meeting.

The Public was notified of this Meeting by: Facebook; Cable 1022; an E-mail Sunshine Law notice to the Meeting Notification List; information placed on the Township's Web Site; the Township Voice Mail System; the Town Hall lobby bulletin board; and the Park Sign.

B. THE PLEDGE OF ALLEGIANCE:

C. MOTIONS/RESOLUTIONS:

- 1) The Chair requests Resolution No. 18/01-16____ to: The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Public Hearing of December 4, 2017.

_____moves; _____ seconds.

Draft Minutes selected and/or amended as follows:_____

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

- 2) Trustee _____ requests Resolution No. 18/01-16____ to: Approve a Resolution of Necessity. The complete text of this Resolution is located on page 3 of this Agenda.

_____moves; _____ seconds.

Discussion:_____.

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

3) The Chair requests Resolution No. 18/01-16 ____ to: _____.
_____ moves; _____ seconds.
Discussion: _____.
ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

4) The Chair requests Resolution No. 18/01-16 ____ to: Conduct an Executive Session to discuss: _____.

_____ moves; _____ seconds.
Discussion: _____.
ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

The Executive Session begins at _____ p.m.

The meeting resumes at _____ p.m.

The Chair requests Resolution No. 18/01-16 ____ to: _____.

_____ moves; _____ seconds.
Discussion: _____.
ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

I. TRUSTEE _____ MOVES FOR ADJOURNMENT.

Trustee _____ seconds the motion.

_____ moves; _____ seconds.

Discussion: _____.

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.



Resolution No. 18/01-16 ____

RESOLUTION OF NECESSITY

The Northfield Center Township Board of Trustees in Summit County declares it necessary to submit to the electors of Northfield Center Township on May 8, 2018, the question of levying a tax outside the 10 mill limitation and requests the Summit County Fiscal Officer to certify to the Northfield Center Township Board of Trustees the total current tax valuation of the Township and the dollar amount of the revenue that would be generated by 2.4 mills. The tax levy will be levied upon the entire territory of Northfield Center Township. The ballot measure will be submitted to the entire territory of Northfield Center Township. The tax will be for the purposes of GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, and REPAIR OF ROADS, and will be a 5 year renewal and increase of an existing 2.4 mill levy, and is authorized under Section 5705.19(G), Revised Code. This levy would commence in the 2018 tax year with the first collection in 2019.

_____ moves; _____ seconds.

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

Richard H. Reville
Trustee/Chair

Russell F. Mazzola
Trustee/Vice-Chair

Paul G. Buescher
Trustee

Attest: _____
Andrew LaGuardia
Fiscal Officer

Date: _____