

January 28, 2014

Mr. Blair called the meeting to order.

Roll call:	H. Gilson Blair - present	Steven J. Gerberry – present
	Marvin J. McBride - present	Fred R. Bobovnyk – present

14-022 Mr. McBride made a motion to adopt a resolution finding that it is necessary
 Police levy to levy a replacement tax in excess of the ten mill limitation, for the benefit of
 necessary Weathersfield Township pursuant to Revised Code §5705.03, 5705.19(J) and
 5705.191 for police purposes, at a rate not exceeding 1.8 mills for each one
 dollar of valuation, which rate of said replacement tax is equal to the total of
 the existing 1.8 police levy, for a continuous period, commencing in tax year
 2014, to be submitted to the electors of the Township in the election to be held
 May 6, 2014, and the Fiscal Officer is directed to certify a copy of the
 Resolution to the County Auditor with the request that he certify the total
 current tax valuation and the dollar amount of revenue that would be generated
 by 1.8 mills, all as set forth in the attached Resolution.
 Mr. Gerberry seconded the motion.
 Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
 Motion carried.

14-023 Mr. Gerberry made a motion to adjourn.
 Adjourn Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
 Motion carried.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee