

# Charlestown Township

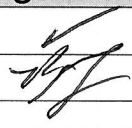
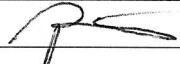
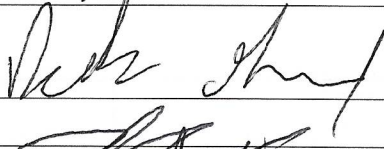
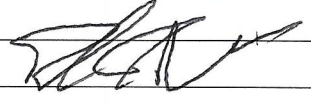
## Portage County, Ohio

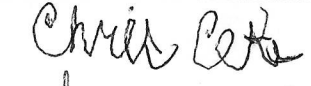

7352 Newton Falls Road, Ravenna, Ohio 44266 Phone: (330) 607-7824

Susan M. Forgacs, Fiscal Officer

### Township Board of Trustees Meeting Sign-In

Date: May 13, 2024

Township Employees		
Name	Role/Department	Signature
Tim Patrick	Trustee	
Bruce Lange	Trustee	
Adam Eskridge	Trustee	
Susan Forgacs	Fiscal Officer	
Rick Grund	Road, Cemetery, Park, Zoning	
Randy Porter	Fire Chief	
Paul Jalbert	Asst. Fire Chief	

Guests		
Name	Address	Signature
Chris Conte Shana Bigler	6403 Amundson Ravenna, OH	 

## Guests

Name	Address	Signature
Susan M. Forester Fiscal Officer 7332 Newton Falls Road, Lawrence, Ohio 44568 Phone: (937) 203-3834		
Township Board of Trustees Meeting Sign-In	Date: May 18, 2024	
Rick Grund Road Cemetery Park Fiscal Officer Susan Forester Adam Smith		
Paul Jalbert Randy Porter Fire Chief Asst. Fire Chief		

BOARD OF TRUSTEES  
CHARLESTOWN TOWNSHIP, PORTAGE COUNTY, OHIO

Resolution #5-2024

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

The Board of Trustees of Charlestown Township, Portage County, Ohio met during a regular meeting on May 13, 2024 at the Charlestown Town hall with the following Members present:

Bruce Lange, Chairman  
Tim Patrick, Vice-Chairman  
Adam Eskridge, Trustee

Mr. Bruce Lange moved for the adoption of the following Resolution:

**RESOLVED**, By the Board of Trustees of Charlestown Township, Portage County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding year commencing January 1, 2024; and

**WHEREAS**, The Budget Commission of Portage County Ohio has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Charlestown Township, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said township, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX  
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S  
ESTIMATED TAX RATES**

Fund	Amount Approved by Budget Commission Inside 10 Mill Limit	Amount to Be Derived from Levies Outside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$52,740	\$25,039	1.90	2.20
Fire Protection		\$63,403		4.00
<b>TOTAL</b>	\$52,740	\$88,442	1.90	6.20

**SCHEDULE B**  
**LEVIES OUTSIDE 10 MILL LIMITATION**

Levy Purpose	Date of Vote & Duration of Levy	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
General	11/07/2023; 5 years	0.70	\$7,952
General	11/07/2023; 5 years	1.50	\$17,247
Fire Protection	11/05/2019; 5 years	1.50	\$17,821
Fire Protection	11/03/2020; 5 years	2.5	\$45,917

**AND BE IT FURTHER RESOLVED,** That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Tim Patrick seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Patrick: yea

Mr. Lange: yea

Mr. Eskridge: yea

Adopted the 13<sup>th</sup> day of May, 2024



Clerk of the Board of Township Trustees

Charlestown Township  
Portage County, Ohio

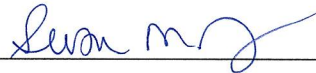


CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio, Portage County.

I, Susan M. Forgacs, Clerk of the Board of Township Trustees of Charlestown Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original meeting minutes, Emergency Resolution #5-24 now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 13<sup>th</sup> day of May, 2024



Clerk of the Board of Township Trustees  
Charlestown Township  
Portage County, Ohio

RESOLUTION      ACCEPTING      THE  
AMOUNTS AND RATES AS DETERMINED  
BY THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX  
LEVIES AND CERTIFYING THEM TO THE  
COUNTY AUDITOR.

(Board of Township Trustees)

Filed \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
County Auditor

#5-2024



BOARD OF TRUSTEES  
CHARLESTOWN TOWNSHIP, PORTAGE COUNTY, OHIO

Resolution #6-2024

**AN EMERGENCY RESOLUTION SUPPORTING THE SUBMISSION OF AN OHIO  
PUBLIC WORKS COMMISSION FUNDING APPLICATION FOR McCORMICK  
ROAD PAVING PROJECT**

The Board of Trustees of Charlestown Township, Portage County, Ohio met during a regular meeting on May 13, 2024 at the Charlestown Town hall with the following Members present:

Bruce Lange, Chairman  
Tim Patrick, Vice-Chair  
Adam Eskridge, Trustee

Mr. Tim Patrick moved for the adoption of the following Resolution:

**WHEREAS**, The State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements related to public infrastructure via the Ohio Public Works Commission (OPWC) State Issue One public infrastructure funding program; and

**WHEREAS**, the Township of Charlestown, Portage County Ohio has observed deterioration of the roadway surface on McCormick road from Beery to Garrett and recognizes that the roadway resurfacing improvements are needed to maintain safe travel conditions for its residents and the traveling public; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Charlestown Township, Portage County, Ohio, that

**SECTION 1** Mr. Tim Patrick, Board Vice-Chair, is hereby authorized to apply to OPWC for funds as described above and on behalf of the township.

**SECTION 2** Mr. Tim Patrick is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION 3** The Fiscal Officer is authorized to move money from the Road and Bridge Fund and the Gasoline Tax Fund to the Ohio Public Works Fund to make the balance \$69,418.35 if and when the OPWC funding is granted.

**SECTION 4** The Board of Trustees of Charlestown Township finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in open meetings of this Board and any deliberations of this Board that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements.

**SECTION 5** This Resolution is hereby declared to be an emergency measure necessary so the Board may immediately commence their duties without otherwise harmful delay and shall take effect and be in force upon its passage by the Board of Trustees.

Mr. Bruce Lange seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Lange: yea

Mr. Patrick: yea

Mr. Eskridge: yea

Adopted the 13th day of May, 2024

  
Clerk of the Board of Township Trustees

Charlestown Township  
Portage County, Ohio

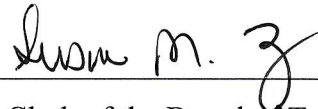


CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio, Portage County.

I, Susan M. Forgacs, Clerk of the Board of Township Trustees of Charlestown Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original meeting minutes, Emergency Resolution #6-24 now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 13<sup>th</sup> day of May, 2024

A handwritten signature in cursive script, appearing to read "Susan M. Forgacs", written over a horizontal line.

Clerk of the Board of Township Trustees

Charlestown Township

Portage County, Ohio

