# 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: 11/11/2024

Township Employees		
Name	Role/Department	Signature
Tim Patrick	Trustee	14 2 2
Bruce Lange	Trustee	Ja Berelli
Adam Eskridge	Trustee	7136
Susan Forgacs	Fiscal Officer	Our Sol
Rick Grund	Road, Cemetery, Park, Zoning	1h y /
Randy Porter	Fire Chief	17/1/2
Paul Jalbert	Asst. Fire Chief	200

Guests		
Name	Address	Signature
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Charlestown Township

Guests					
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The Regular Business meeting of the Charlestown Township Board of Trustees was called to order with the Pledge of Allegiance by Mr. Bruce Lange at 5:30 pm on Monday, November 11, 2024.

Trustees – Chair Bruce Lange, Vice-Chair Adam Eskridge, Tim Patrick – present; Fiscal Officer-Susan Forgacs - present.

Mr. Lange made a motion to approve the minutes from the regular business meeting on October 28, 2024; it was seconded by Mr. Patrick and passed.

#### REPORTS

Zoning

No report.

#### Roads

No report.

#### **Cemetery**

No report.

#### Park

No report.

#### Fire Department

Fire Chief Randy Porter reports 236 EMS/fire calls this year; down 1 call compared to last year. Reports the fluid film spray has been applied the fire trucks.

HVAC repair is scheduled for tomorrow.

Fire department is prepared to assist with Santa delivery.

#### Fiscal Officer

Ms. Forgacs reports the additional 5 mill fire levy passed and reminded the trustees the need to pass a resolution to allow the 1.5 mill renewal levy to expire.

#17-2024 Mr. Patrick made a motion to accept a resolution to allow the 1.5 mill renewal fire levy to expire at the beginning of 2025; it was seconded by Mr. Lange. Roll was called; all votes were yes; motion passed.

Reports receiving an invoice from the court of common pleas in regards to the Board of Charlestown Township vs. Mr. Jeffrey Allen. Judgment was granted in favor of defendant, Mr. Allen and plaintiff's case dismissed.

#### Trustees

#18-2024 Mr. Patrick made a motion to accept a Resolution for a Legally Valid 2024 General Election; it was seconded by Mr. Lange. Roll was called; all votes were yes; motion passed. Will prepare an advertisement for Mr. Grund's position for next meeting.

Mr. Eskridge thanked everyone for their assistance with the fire levy.

Mr. Lange reports the need to have preventative maintenance for the town hall furnace. Mr. Eskridge to contact Jeff Chevront, who worked on the furnace before. Two streetlights that were not working were reported to Ohio Edison via their website.

Mr. Lange moved to pay bills. Mr. Patrick seconded. All votes were yes, motion carried.

Mr. Lange moved to adjourn. Mr. Patrick seconded. All votes were yes, motion carried. The meeting adjourned at 5:55 pm.

CHAIRMAN

FISCAL OFFICER

### BOARD OF TRUSTEES CHARLESTOWN TOWNSHIP, PORTAGE COUNTY, OHIO

#### Resolution #17-2024

## RESOLUTION TO EXPIRE A 1.5 MILL RENEWAL LEVY FOR A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FIRE EQUIPMENT AND STAFF

The Board of Trustees of Charlestown Township, Portage County, Ohio met at a regular session on the 11th day of November, 2024, at the Charlestown Town Hall, with the following members present:

Mr. Bruce Lange, Chair

Mr. Tim Patrick, Vice-Chair

Mr. Adam Eskridge

Mr. Patrick moved the adoption of the following resolution:

WHEREAS, on July 8, 2024, the board of trustees passed resolution #10-2024, a resolution of necessity to levy a 5 mill additional tax, and then on July 22, 2024 passed resolution #12-2024, a resolution to proceed with the submittal of that tax to the electors for the purpose described in RC 5705.19(I), to tax an additional levy of in excess of the ten-mill limitation at a rate of 5 mills for each \$1 of taxable value;

WHEREAS, the question of the above levy was submitted to the electors of Charlestown Township in its entirety at the election held on November 5, 2024, and was approved, commencing in 2024, first due in calendar year 2025, and continuing for 5 years.

**RESOLVED**, the Board now desires to proceed with the expiration of 1.5 mill renewal levy, passed through resolutions #9-2024 on July 8, 2024 and #11-2024, on July 22, 2024, and approved by the electors on November 5, 2024, because the levy is no longer needed and so the Board hereby adopts this Resolution to Expire.

RESOLVED, the board of trustees, wishes for the 1.5 mill fire levy to expire beginning in tax year 2025.

**RESOLVED,** that the Township Fiscal Officer is hereby directed to certify to the Board of Elections, Portage County, Ohio, a copy of this resolution to expire a levy and thereafter to the Portage County Auditor.

Mr. Lange seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

Mr. Bruce Lange

Yes

Mr. Tim Patrick

Yes

Mr. Adam Eskridge

Yes

Adopted November 11, 2024

**CERTIFICATE** 

State of Ohio, Portage County

I, the undersigned Fiscal Officer of Ravenna Township, Portage County, Ohio, certify that the foregoing Resolution to Expire #17-2024is taken and copied from the record of proceedings of the Township, and that it has been compared by me with the resolution on the record and is a true copy.

Date November 11, 2024

Charlestown Township Piscal Officer

Portage County, Ohio