

BOARD OF TOWNSHIP TRUSTEES  
ANDERSON TOWNSHIP  
HAMILTON COUNTY, OHIO

The Board of Township Trustees met in regular session at 6:00 p.m. this 16th day of April, 2020, with the following members present:

Joshua S. Gerth  
Robin D. Stone  
Andrew S. Pappas

Mr. Stone introduced the following resolution and moved its passage:

**RESOLUTION NO. 20 – 0416 – 13**

**SETTING PUBLIC HEARING DATES AND AUTHORIZING PUBLICATION  
OF NOTICE OF TWO PUBLIC HEARINGS ON THE QUESTION OF LEVYING  
AN ANNUAL MOTOR VEHICLE LICENSE TAX  
PURSUANT TO SECTION 4504.181 OF THE OHIO REVISED CODE**

WHEREAS, pursuant to Section 4504.181 of the Ohio Revised Code effective July 3, 2019 (the “Statute”), a board of township trustees may levy, by resolution, an annual license tax at the rate of five dollars per motor vehicle on all motor vehicles the district of registration of which is located in the unincorporated area of the township for the following purposes: for the purpose of paying the costs and expenses of enforcing and administering the tax provided for in the Statute; paying for the construction, reconstruction, improvement, maintenance, and repair of township roads, bridges, and culverts; for purchasing, erecting, and maintaining traffic signs, markers, lights, and signals; for purchasing road machinery and equipment, and planning, constructing, and maintaining suitable buildings to house such equipment; for paying any costs apportioned to the township under Section 4907.47 of the Ohio Revised Code; and supplementing revenue already available for such purposes; and

WHEREAS, prior to considering passage of a resolution to levy the annual license tax as aforesaid, the Statute requires that the board of township trustees shall conduct two public hearings, with the second hearing being conducted not less than three days but not more than ten days after the first hearing; and

WHEREAS, the Statute requires that the board of township trustees shall provide notice of the date, time and place of both hearings by publication as provided in the Statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (the "Board") of Anderson Township, County of Hamilton, State of Ohio (the "Township"), as follows:

Section 1. That this Board hereby determines that it shall conduct two public hearings on the question of levying an annual license tax under the Statute at the rate of five dollars per motor vehicle on all motor vehicles the district of registration of which is located in the unincorporated area of the Township, said tax being levied for the following purposes: for the purpose of paying the costs and expenses of enforcing and administering the tax provided for in the Statute; paying for the construction, reconstruction, improvement, maintenance, and repair of township roads, bridges, and culverts; for purchasing, erecting, and maintaining traffic signs, markers, lights, and signals; for purchasing road machinery and equipment, and planning, constructing, and maintaining suitable buildings to house such equipment; for paying any costs apportioned to the township under Section 4907.47 of the Ohio Revised Code; and supplementing revenue already available for such purposes.

Section 2. That this Board shall conduct the aforesaid public hearings at Anderson Center, 7850 Five Mile Road, Anderson Township, OH 45230 at a special meeting on May 14, commencing at 4:00 PM, and at this Board's regular meeting on May 21, commencing at 6:00 PM. If the Governor's Stay At Home Order is in effect on the date of a public hearing, that public hearing will be convened telephonically and not in person at Anderson Center and will be open to the public by means of calling (a) for the public hearing on May 14, 2020, conference telephone line: 1-408-418-9388; enter Access Code 791398109; and then enter Password 28805142, and (b) for the public hearing on May 21, 2020, conference telephone line: 1-408-418-9388, and entering access code 790121731 (with no password).

Section 3. That the Township Administrator is authorized and directed to publish notice of the date, time and place of both hearings by publication as provided in the Statute and the cost of such publication of notice is hereby appropriated from the General Fund.

Section 4. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

Section 5. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

Mr. Pappas seconded the motion, and the roll being called upon the question of passage, the vote resulted as follows:

Mr. Gerth yes Mrs. Stone yes Mr. Pappas yes

### CERTIFICATIONS

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 16<sup>th</sup> day of April, 2020, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

The undersigned further hereby certifies that the moneys required to meet the obligations of the Township under the attached Resolution, or in the case of a continuing contract or obligation to be performed in whole or in part in an ensuing fiscal year, the moneys required to meet the obligation in 2020, have been lawfully appropriated by the Board of Township Trustees for such purpose and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Sections 5705.41 and 5705.44 of the Ohio Revised Code.

This 16th day of April, 2020.

/s/Kenneth G. Dietz  
Kenneth G. Dietz  
Fiscal Officer