

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Special Session – January 29, 2022

The Mad River Township Trustees met in special session Saturday, January 29, 2022, at the Mad River Township Firehouse and via Facebook Live.

Present: Trustee McClure, Trustee Young, Trustee Pettit and Fiscal officer Rudy.

Trustee Pettit called the meeting to order at 8:34 am.

Fiscal officer Rudy noted that the renewal of the 0.8 mill levy for the Sheriff Deputy was certified by the auditor's office to bring in an estimated \$157,000 annually from the township residents excluding the Village of Enon.

Trustee McClure made a resolution to proceed for the purpose of placing a renewal of an existing 0.80 mills outside of 10 mills on the residents of Mad River Township (excluding the Village of Enon) for the purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department or the payment of salaries of police personnel, or the payments of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection purposes pursuant to ORC Section 5705.19(J) to be placed on the May 3, 2022 primary ballot for the tax years 2022, 2023, 2024, 2025, 2026. Seconded by Trustee Young, motion carried 3-0. (Resolution 2022-003)

At 8:36 am, Trustee Young moved to adjourn. Seconded by Trustee McClure, motion carried 3-0.