

SPECIAL MEETING

August 23, 2021

MINUTES

The meeting was called to order by Chairman Dennis Pavella at 9:01 a.m. Present were Mrs. Janet Carson, Mr. Ed Ryder, Deputy Director Nora McGinnis, Mr. Scott Daisher, Kristen Rine, Paul Porter, Maryann Pierce, Tim McKenna, Jim Gillette, Ilona Daw-Krizman, and Shelly Lewis. Mrs. Joan Windnagel was absent.

Question and Issue Review: Middlefield Township – Mr. Porter and Mrs. Pierce explained that the wording on the Certificate of Need should have stated it was a renewal, but due to a clerical error, it was written as a replacement. Mr. Ryder made a motion to permit the tax levy to appear on the ballot with ballot language properly identifying it as a renewal, **on the advice of legal counsel. (ADDED 9/16/21)** Mrs. Carson seconded the motion. All voted: AYE.

Question and Issue Review: Chardon Township – Mr. McKenna and Mrs. Daw-Krizman indicated that due to a clerical error, part of the Resolution did not state it was a replacement and an increase. The Auditor's Certification did identify the levy as a replacement and increase. Mr. Ryder made a motion to permit the tax levy to appear on the ballot with the ballot language properly identifying the tax levy as a replacement with an increase, **on the advice of legal counsel. (ADDED 9/16/21)** Mr. Pavella seconded the motion. All voted: AYE.

Question and Issue Review: Aquilla Village – Mr. Gillette stated that although the language in the Certificate of Need and Resolution of Necessity does not use the current language of R.C. 5705.19(I), the Resolutions were accepted by the County Auditor and Board of Elections. The Secretary of State approved the ballot language to form only. Mr. Ryder made a motion to permit the tax levy to appear on the ballot using the ballot language as approved by the Secretary of State, based on the **advice of legal counsel. (UPDATED 9/16/21)** Mr. Pavella seconded the motion. All voted: AYE.

Question and Issue Review: Russell Township – Tax levy was withdrawn prior to the deadline. Mr. Ryder made a motion to accept the removal of the Russell Township tax levy. Mrs. Carson seconded the motion. All voted: AYE.

Mr. Ryder made a motion to adjourn the meeting at 9:25 a.m. Mrs. Carson seconded the motion. All voted: AYE.