

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION 2017-13

### RESOLUTION REQUESTING THE REMOVAL OF THE ADDITIONAL LODGING TAX FROM S.B. H.B.49

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on June 22, 2017 with the following members present: John McGraw, Matthew Beamer & Lloyd Acres

Mr. McGraw made a motion to adopt the following Resolution:  
2017-13

**WHEREAS**, the Union Township Board of Trustees (BOARD) desires to represent the interests of the residents of Union Township to the best and most fiscally sound measure possible; and,

**WHEREAS**, the BOARD understands the importance of providing the best possible and award winning service since Union Township is the only township in the country with an accredited Police, Fire, Communication and Public Works Department in the country; and,

**WHEREAS**, the Clermont County Commissioners in concert with the Clermont County Convention and Visitor's Bureau and a paid Lobbyist, petitioned for and convinced an Ohio State Representative from the 66<sup>th</sup> District to introduce legislation to increase taxes within Union Township and Clermont County: and,

**WHEREAS**, the Proposed increase in Lodging Tax, was not discussed publically or privately with representatives from Union Township prior to inclusion in the State Capital Budget; and,

**WHEREAS**, a business plan justifying the need for the increase in taxes has never been delivered, discussed or even confirmed that one (Business Plan) exists with any elected or appointed Official of Union Township; and,

**WHEREAS**, the BOARD promotes fiscal responsibility and transparency in in an effort to provide the best possible service for our customers;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Union Township, Clermont County, Ohio, petition that Ohio State Representative John Becker, from the 65<sup>th</sup> District faithfully, forcefully and with appropriate speed and resolve, carry our concerns and desires to the Speaker of the Ohio House of Representatives. We request that the Speaker comply with the wishes and desires of Union Township and immediately remove any reference to the increase in the Hotel Lodging Tax in Clermont County, for the purpose of funding, subsidizing or otherwise supporting the acquisition of a recreation facility in the Village of Batavia contained within SUB. H.B.49.

**BE IT FURTHER RESOLVED** that this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**BE IT FURTHER RESOLVED** that this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

**BE IT FURTHER RESOLVED** that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

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Mr. Acres seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. McGraw - yes

Mr. Beamer - yes

Mr. Acres - yes

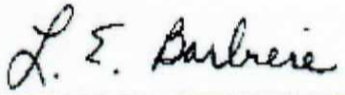
Resolution 2017-13 adopted June 22, 2017.

ATTEST:



Matthew Beamer, Clerk Pro Tem

Approved as to form:



Lawrence E. Barbieri  
Union Township Law Director

I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at *4350 Aicholtz Road, Union Township, Ohio 45245*

\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

\_\_\_\_\_  
Date