

**Pike-Delta-York Local School District  
Special Board Meeting**

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, January 20<sup>th</sup>, 2021

The Pike-Delta-York Local School District Board of Education met on Wednesday, January 20<sup>th</sup>, 2021 at 7:15 a.m. at the Administrative Offices, 504 Fernwood Street, Delta, Ohio 43515. President Dr. Mike Mattin called the meeting to order with the following board members present: Mike Ford, Alice Simon, and Tim Bower. Tammy Sprow was unable to attend the meeting. Superintendent Ted Haselman and CFO/Treasurer Matt A. Feasel were also in attendance.

**RESOLUTION TO PROCEED**

**Approval of Resolution #16-21**

A motion was made by Mr. Bower to certify the following resolution to the Fulton County Board of Elections for consideration by the residents of the Pike Delta York Local School District on May 4<sup>th</sup>, 2021. The motion was seconded by Mike Ford.

**RESOLUTION DETERMINING TO PROCEED WITH THE  
PROPOSITION OF AN INCOME TAX**

(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on January 13, 2021 determined that it is necessary to raise annually additional revenues of at least \$1,775,832 for the purpose of current expenses; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pike-Delta-York Local School District, Fulton County, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying an income tax on the school district income of individuals and estates resident in the School District. Such income tax shall be at the rate of 1.00% per annum, shall be for the purpose of current expenses, shall take effect and begin to be levied on January 1, 2021, and shall be levied for a period of five years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and (2).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 4, 2021.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one percent (1.00%) on the school district income of individuals and of estates be imposed by the Pike-Delta-York Local School District, for five (5) years, beginning January 1, 2021, for the purpose of current expenses?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Fulton County, Ohio, not later than February 3, 2021.

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**RESOLUTION TO PROCEED - Continued**

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Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Roll call: Mr. Ford, yes; Dr. Mattin, yes; Mrs. Simon, yes and Mr. Bower, yes. Motion carried.

**ADJOURNMENT**

**Adjournment**

Mrs. Simon made a motion at 7:47 a.m. to adjourn the January 20<sup>th</sup>, 2021 special meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

Roll call: Dr. Mattin, yes, Mrs. Simon, yes, Mr. Bower, yes and Mr. Ford, yes. Motion Carried.

President Mike Mattin declared the meeting adjourned at 7:47 a.m.

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Matt A. Feasel, CFO/Treasurer

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Dr. Michael Mattin, Board President