

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF AUGUST 12, 2009.

The Margarettta Board of Education met in special session at 7:00 P.M. on Wednesday August 12 2009 at the Administrative Offices.

Mr. Lippert called the meeting to order with roll call: all present.

Mr. Lippert addressed the crowd attending the meeting and stated that the board's agenda is limited to taking action on property tax initiatives.

Treasurer's Report

Mr. Hammond presented to the Board five separate resolutions each of which request the Erie County Auditor to certify the mills necessary to generate a specific amount of property tax revenue from Emergency tax levies. He went on to say that the Board on Monday took action to request the Tax Commissioner to certify four separate earned income tax initiatives of 0.25%, 0.50%, 0.75% and 1.00%. If the Board takes action on the five resolutions, this will afford the board nine different tax options to present to the Erie County Board of Elections on Thursday August 20, 2009. The Board's regularly scheduled meeting is to be held on Monday August 17, 2009 at which the Board could take action on any one or none of the proposed tax levies.

The first resolution, numbered 09-10-13, is to request the Erie County Auditor to certify the property tax mills necessary to generate \$1,410,250 for five years, commencing with tax year 2009 to begin collection in calendar year 2010. The estimated mills is \$8.37, which is what was presented to the voters last May 5. The second resolution 09-10-14 is to request the Erie County Auditor to certify the mills necessary to generate \$1,331,060 for five years, estimated to be \$7.90 mills. The third resolution 09-10-15 is to request the Erie County Auditor to certify the mills necessary to generate \$1,162,570 for five years, estimated to be \$6.90 mills. The fourth resolution 09-10-16 is to request the Erie County Auditor to certify the mills necessary to generate \$994,085 for five years, estimated to be \$5.90 mills. The final resolution 09-10-17 is to request the Erie County Auditor to certify the mills necessary to generate \$825,595 for five years, estimated to be \$4.90 mills.

Motion by Mr. Bodey, seconded by Mr. Myers, to adopt Board resolution numbers 09-10-13, 09-10-14, 09-10-15, 09-10-16 and 09-10-17, requesting the Erie County Auditor to certify the mills necessary to generate the specified revenue amounts from Emergency property tax levies as proposed; Roll Call: All ayes.

Mr. Lippert thanked those who came out to the board meeting and encouraged those in attendance to come to the Monday evening

Board meeting to be held in the Margareta Elementary gymnasium beginning at 7:00 p.m.

Motion by Mr. Myers, second by Mrs. Kuns to adjourn the meeting having no further business to come before the board. Roll call: All present ayes.

Meeting adjourned at 7:20 P.M.

Respectfully Submitted

Jude T. Hammond
Treasurer