

**RECORD OF PROCEEDINGS  
MINUTES OF THE SPECIAL MEETING OF THE  
SHERWOOD VILLAGE COUNCIL  
JUNE 24, 2019**

Mayor Mallett called the meeting to order with council members Jim Hohenberger, Scott Rohrs, Mike Sudholtz and Jamie Vogelsong. Also present were Dawn Buskirk, Sherri Ramey and Chris Walker.


C. Walker informed the council that he called the Defiance County Auditor to follow up on Resolution 19-06-03, the resolution requesting that the County Auditor certify the Village's total current tax valuation and the dollar amount to be generated by a fire levy. He apologized because this resolution did not have the correct date for when the levy would begin. The village wanted the levy to be assessed beginning January 1, 2019 and first collected in 2020. The first Resolution had the levy beginning in 2020. Walker stated that he has prepared a new resolution with the correct dates which will need to be approved so that the village can move forward with the next step to put a new fire levy on the ballot in November.

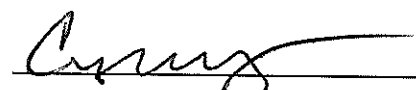
Resolution 19-06-04, an emergency resolution requesting that the County Auditor certify the Village's total current tax valuation and the dollar amount to be generated by a fire levy was presented.

J. Hohenberger made a motion to approve Resolution 19-06-04. M. Sudholtz seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, M. Sudholtz voted yea, S. Rohrs voted yea and J. Vogelsong voted yea.

The council set another special meeting to be held on July 1, 2019 at 4:45 p.m. to have the first reading of a resolution declaring it necessary to levy an additional tax for the purpose of providing fire protection and services and maintaining fire apparatus, appliances, buildings, or sites therefore and for providing emergency medical services.

S. Rohrs made a motion to adjourn the special meeting. J. Hohenberger seconded the motion.

  
Dawn Buskirk, Fiscal Officer

  
Cary C. Mallett, Mayor