1. The Beaver Township Board of Trustees met in Special Session on Thursday, February, 23, 2023 at 11:00 AM. The purpose of the meeting is to discuss levy renewals. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

The following action was taken on two fire levies:

2. RESOLUTION 23-10

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees amend Resolution 22-55, changing Section 2, last portion of sentence to read ", at a rate not exceeding One (1.000) mills for each \$1 of taxable value, which amounts to \$35 for each \$100,000 of the county auditor's appraised value for 5 years and which levy is a renewal levy."

The Motion was seconded by Mr. Tabor with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

3. RESOLUTION 23-11

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees amend Resolution 22-56, changing Section 2, last portion of sentence to read ", at a rate not exceeding One and five tenths (1.500) mills for each \$1 of taxable value, which amounts to \$53 for each \$100,000 of the county auditor's appraised value for 5 years and which levy is a renewal levy."

The Motion was seconded by Mrs. Simmons with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

4. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Ronald L. Kappler, Chairman

Erik J. Fabor, Vice-Chairman

Pamela L. Simmons, Trustee

ATTEST:

Richard R. Løtze, Fiscal Officer