

RESOLUTION OF THE CELINA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

April 15, 2019

IN THE MATTER OF APPROVING PROPOSED ENTERPRISE ZONE AGREEMENT FOR  
HAULETTE MANUFACTURING, INC. REQUESTING COUNTY APPROVAL OF SAME, AND  
WAIVING STATUTORY NOTICE PERIODS

moved the adoption of the following resolution:

WHEREAS, Mercer County, Ohio, a political subdivision of the State of Ohio (the "County") and Hopewell Township, Mercer County, Ohio, a political subdivision of the State of Ohio (the "Township"), have created an enterprise zone for the purpose of promoting development and expansion of industry in the area, pursuant to Section 5709.632 of the Ohio Revised Code;

WHEREAS, Haulette Manufacturing, Inc. (the "Company"), desires to construct a new building on property located at 8271 US Route 127N in Hopewell Township, Celina, Mercer County, which is located in the enterprise zone, provided that the appropriate development incentives are available to support the economic viability of the project;

WHEREAS, the Company has submitted a proposed enterprise zone agreement application (the "Application"), a copy of which was received by the Board of Education of the Celina City School District (the "Board") (attached hereto as Exhibit A);

WHEREAS, it is anticipated that an enterprise zone agreement (the "Agreement") substantially in the form attached hereto as Exhibit B will be executed by and among the County, the Township and the Company;

WHEREAS, pursuant to Section 5709.63(C) of the Ohio Revised Code, it has been requested that the Board approve the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years), with a 10 mill payment in lieu of taxes (PILOT);

WHEREAS, it has been requested that the Board waive the forty-five day notice period and the fourteen day notice period required pursuant to Sections 5709.63(C) and 5709.83 (A), respectively, of the Ohio Revised Code prior to the County taking formal action to approve the Agreement; and

WHEREAS, the Board has agreed to approve the Agreement, waive the statutory notice periods, and cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:**

Section One:

The Board has received a copy of the Application and the proposed Agreement.

Section Two:

Pursuant to Section 5709.63(C) of the Ohio Revised Code, the Board hereby approves the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years), with a 10 mill payment in lieu of taxes (PILOT).

Section Three:

Pursuant to Sections 5709.63(C) and 5709.83(A) of the Ohio Revised Code, the Board hereby waives the forty-five day and fourteen day notice periods provided therein and authorizes the County to approve and execute the Agreement as soon as practicable after the date of this Resolution.

Section Four:

The Board hereby agrees to cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

Section Five:

The Board hereby requests the approval and execution of the Agreement by the Board of Commissioners of Mercer County as soon as practicable after the Board of Commissioners of Mercer County receives a copy of the Resolution.

Section Six:

True and complete copies of this Resolution, together with the attachments hereto, shall be certified to the County, the Township and by the Clerk of the Board as soon as practicable after the passage of this Resolution.

Section Seven:

It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the 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 Section 121.22 of the Ohio Revised Code.

seconded the motion and, the roll being called upon the question, the vote resulted as follows:

Motion passed and adopted this 15<sup>th</sup> day of April, 2019.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

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# **HAULETTE** **MANUFACTURING INC.**

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8271 U.S. 127 N.  
Celina, OH 45822

Phone 419-586-1717  
Fax 419-586-8167

*April 5, 2019*

*Celina City Schools  
585 E. Livingston Street  
Celina, OH 45822*

*Dear School Board Members:*

*Please accept this letter as our application for a Tax Abatement on our new facility next to our existing operations located at:*

*8271 US 127  
Celina, Ohio 45822*

*As Hopewell Township has recently approved, we respectfully request your consideration to grant a 100% Tax Abatement (with a 10mil PILOT) on the real estate taxation of the property. Attached you will find various information regarding the project.*

*Should you have further questions, please let me know.*

*Respectfully,*



*Steve Braun  
Haulette Manufacturing  
Ph. 419-586-1717*

**OHIO DEVELOPMENT SERVICES AGENCY  
OHIO ENTERPRISE ZONE PROGRAM**

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**PROPOSED AGREEMENT** for Enterprise Zone Tax Incentives between the Hopewell Township located in the County of Mercer and Haulette Manufacturing, Inc..

- 1a. Name of business, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).

<u>Haulette Manufacturing, Inc.</u> enterprise name	<u>Steven M. Braun</u> contact person
<u>419-586-1717</u> telephone number	<u>8271 U. S. 127 N., Celina, OH 45822</u> address _____

- 1b. Project site:

<u>Steve Braun</u> contact person	<u>419-586-1717</u> telephone number
<u>8271 US 127N Celina, OH 45822</u> address _____	

- 2a. Nature of business (manufacturing, distribution, wholesale or other).  
Manufacturing

- 2b. List primary 6 digit NAICS # 332900.  
Business may list other relevant SIC numbers. \_\_\_\_\_

2c. If a consolidation, what are the components of the consolidation? (must itemize the location, assets, and employment positions to be transferred)

N/A as this is not a consolidation

2d. Form of business of enterprise (corporation, partnership, proprietorship, or other).

Corporation

3. Name of principal owner(s) or officers of the business (attach list if necessary).

Steve Braun – Eric Nieberding – Pat Nieberding

4. Is business seasonal in nature? Yes\_\_\_ No\_\_X\_\_\_\*

5a. State the enterprise's current employment level at the proposed project site:

32

5b. Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in non-distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.

Yes\_\_\_ No\_X\_\_\_

5c. If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:

5d. State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):

32

5e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets: 32

5f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated? 32

6a. Has the Enterprise previously entered into an Enterprise Zone Agreement with the local legislative authorities at any site where the employment or assets will be relocated as a result of this proposal? Yes \_\_\_ No\_X\_\_\_

6b. If yes, list the local legislative authorities, date, and term of the incentives for each

Enterprise Zone Agreement: \_\_\_\_\_

7. Does the Enterprise owe :

a. Any delinquent taxes to the State of Ohio or a political subdivision of the state?  
Yes\_\_\_ No X\_\_

b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes\_\_\_ No X\_\_

c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.  
Yes\_\_ No X\_\_

d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Project Description (attach additional pages if necessary):

New 13,000 SF assembly building for final assembly operations.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. Project will begin April , 20 18 and be completed September , 20 19 provided a tax exemption is provided.

10a. Estimate the number of new employees the business intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary): 10

10b. State the time frame of this projected hiring: 3 years

10c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary employees): 2-2019 / 4-2020 / 4-2021  
\_\_\_\_\_

11a. Estimate the amount of annual payroll such new employees will add \$ \_\_\_\_\_ (new annual payroll must be itemized by full and part-time and permanent and temporary new

employees). \$80,000-2019 / \$160,000-2020 / \$160,000-2021

11b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: \$ 1,380,831.33

12. Market value of the existing facility as determined for local property taxation.  
\$ 489,620.00

13a. Business's total current investment in the facility as of the proposal's submission.  
\$ 750,000.00

13b. State the businesses' value of on-site inventory required to be listed in the personal property tax return of the enterprise in the return for the tax year (stated in average \$ value per most recent 12 month period) in which the agreement is entered into (baseline inventory):  
\$ 1,800,000.00

14. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

	<u>Minimum</u>	<u>Maximum</u>
A.Acquisition of Buildings:	\$	\$
B.Additions/New Construction:	\$	\$
C.Improvements to existing buildings:	\$ 750,000	\$ 1,000,000
D.Machinery & Equipment:	\$	\$
E.Furniture & Fixtures:	\$	\$
F.Inventory:	\$	\$
<b>Total New Project Investment:</b>	<b>\$</b>	<b>\$</b>

15. a. Business requests the following tax exemption incentives: 100 % for 10 years covering real property only as described above. Be specific as to type of assets, rate, and term. (To include a 10mil PILOT to the Celina City Schools)

b. Business's reasons for requesting tax incentives (be quantitatively specific as possible)

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Retaining 32 full time, adding 10 full time employees. \$750,000+ investment into 13,000 sq ft assembly building

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Submission of this application expressly authorizes Hopewell Township and/or Mercer County to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item #7 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation or complete a waiver form allowing the Ohio Department of Taxation to release specific tax records to the local jurisdictions considering the incentive request.

Applicant agrees to supply additional information upon request.

The applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefit as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

Haulette Manufacturing Inc.

2/5/19

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Name of Enterprise  
Steve Braun

Date  
Steve Braun

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Signature

Typed Name and Title

\* A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

\*\* Attach to Final Enterprise Zone Agreement as Exhibit A

Please note that copies of this proposal must be included in the finalized Enterprise Zone Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Development Services Agency within fifteen (15) days of final approval.