SPRINGFIELD TOWNSHIP TRUSTEES LUCAS COUNTY, OHIO

RESOLUTION # 17-001

TO SUPPORT TMACOG'S STUDY OF A REGIONAL BULK WATER SUPPLY SYSTEM

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on February 6, 2017 at 7617 Angola Road, Holland, Ohio, with the following members present:

Marylin Yoder, and Andrew Glenn,

Marylin Yoder moved the following Resolution:

WHEREAS, Lake Erie provides the region with one of the world's largest supplies of fresh water, and;

WHEREAS, Lake Erie provides drinking water for health, recreation, fire protection, commerce and industry, economic development, and supports jobs for residents of northwest Ohio and southeast Michigan, and;

WHEREAS, a regional water system can provide drinking water cost effectively for all citizens, and;

WHEREAS, an additional water intake and treatment facility with water supply interconnectivity will create a redundant safe water supply source in the case of an emergency,

THEREFORE, it is RESOLVED by the Board of Trustees, Springfield Township, as follows:

- 1. That we support the ongoing TMACOG study of a regional bulk water supply system including water intakes, treatment plants, and delivery, and
- 2. That the regional water system should be funded by uniform water rates based on the cost of service, and
- 3. That the regional water system should have an additional water intake as well as water supply interconnectivity, and
- 4. That we support managing the system as a cooperative partnership, giving served jurisdictions a voice in its operation and rates.
- 5. 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 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 Revised Code of Ohio.