SPRINGFIELD TOWNSHIP TRUSTEES LUCAS COUNTY, OHIO

RESOLUTION NO. 17-006

YEAR 2017 PERMANENT APPROPRIATIONS

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session, on March 20, 2017, at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Andrew Glenn and Marylin Yoder

Marylin Yoder moved the adoption of the following Resolution:

WHEREAS, Resolution 16-024 provided temporary appropriations for year 2017; and

WHEREAS, Springfield Township submitted an Amended Certificate of Estimated Resources to the Auditor, Lucas County, Ohio dated January 18, 2017, which indicates total revenue of \$14,687,949.46.

THEREFORE, BE IT RESOLVED by the Springfield Township Board of Trustees as follows:

- 1. To provide for the current expenses and other expenditures of the Board of Trustees during the fiscal year ending December 31, 2017; and
- 2. The sums set forth in 2017 Permanent Appropriation Schedule which is attached hereto and incorporated herein as Exhibit A, be, and the same hereby are set aside and appropriated, as set forth in said Schedule, for the several purposes for which expenditures are to be made for and during said fiscal year.
- 3. 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.

Andrew Glenn seconded the motion, and role was called on question of its adoption.

The vote was as follows:

Marylin Yoder – yes Andrew Glenn – yes Robert Bethel – yes

ATTEST:

Robert Bethel, Trustee

Andrew Glenn, Trustee

Marylin/Yoder, Trustee

Barbara Dietze, Fiscal Officer

March 20, 2017, Regular Trustees Meeting