SPRINGFIELD TOWNSHIP TRUSTEES LUCAS COUNTY, OHIO RESOLUTION 20-006

TO PETITION THE BOARD OF LUCAS COUNTY COMMISSIONERS TO DESIGN AND CONSTRUCT A WATERCOURSE IMPROVEMENT TO POTTER DITCH AND TO REQUEST THE BOARD OF LUCAS COUNTY COMMISSIONERS TO ESTABLISH THE IMPROVEMENT AS A PUBLIC WATERCOURSE

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on March 16, 2020, at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Tom Anderson Jr. and Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code section 6131.04 permits the owner of an interest in land to petition the Board of Lucas County Commissioners to construct any ditch improvement to remove surplus water from an area; and

WHEREAS, having an interest in the right-of-way benefitting from said ditch improvements the Board of Trustees of Springfield Township, Lucas County, Ohio can file a petition to the Board of Lucas County Commissioners requesting such improvements; and

WHEREAS, the Board of Trustees seeks ditch improvements to the area known as, or to be known as, Potter Ditch to control surplus water; and

WHEREAS, all costs of engineering, construction, and maintenance will be assessed to the benefitted parcels of land, except as ordered under Section 6131.31 of the Ohio Revised Code. However, at this time, it is planned the assessments will be paid through the Lucas County Stormwater Utility. After completion of the project, the petitioner requests the Board of Lucas County Commissioners to declare said improvement as a public watercourse and place said ditch improvement under permanent maintenance after construction

NOW THEREFORE, BE IT RESOLVED by Springfield Township Board of Trustees, Lucas County, Ohio:

- 1. That the Board hereby petitions the Board of Lucas County Commissioners for ditch improvements in a manner deemed to be the most conducive to the public welfare of the above described watercourse known as Potter Ditch utilizing any, all, or a combination of the methods provided for in Ohio Revised Code Section 6131.01 (C) (1)-(5) necessary for the control and disposal of surplus water.
- 2. That the course and termini of the proposed ditch improvement known as Potter Ditch is as follows:

Potter Ditch: Commencing at the Right-of-Way line on Hill Avenue in Springfield Township 200 feet east of Sandbury Road then conversing southeasterly for approximately 1,200 feet then northeasterly for approximately 1,350 feet to the Right-of-Way line of Hill Avenue in Springfield Township, a total of 2,550 feet.

3. That the construction of the improvement is necessary, will benefit the petitioner and will be conducive to the public welfare.

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- 4. That if ordered by the Lucas County Commissioners, upon completion of the Plans, Schedules and Drawings by the Lucas County Engineer, the Board hereby requests the Board of Lucas County Commissioners establish the proposed Potter Ditch Improvements as a public watercourse and to assess the benefitted landowners for its engineering, construction, and permanent maintenance in accordance with Ohio Revised Code Chapter 6131.
- 5. That 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 roll was called on the question of its adoption. Vote was as follows:

NAME	VOTE
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES

Tom Anderson Jr., Trastee

Robert Bethel, Trustee

Andrew Glenn, Trustee

I hereby certify that this is a true copy of Resolution No. 20-006, adopted at a regular open meeting of the Board of Trustees on March 16, 2020

ATTEST:

Barhara-Dietze, Fiscal Officer

March 16, 2020 Regular Trustee Meeting