SPRINGFIELD TOWNSHIP TRUSTEES LUCAS COUNTY, OHIO

RESOLUTION 22-009

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF AND ENDORSEMENT OF REPRESENTATIVE TO THE ONEOHIO RECOVERY FOUNDATION REGION 4 BOARD

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on May 16, 2022, at 5:00 p.m., with the following members present:

Tom Anderson Jr. Robert Bethel Andrew Glenn

Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, in March 2020, the State of Ohio and local governments throughout the State banded together to create The OneOhio Memorandum of Understanding (MOU), a one-of-a-kind in the Nation, agreement giving Ohio's Local Governments (counties, townships, cities and villages) a direct role in directing Opioid Funds to implement strategies for community recovery from the opioid crisis;

WHEREAS, the OneOhio MOU establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis through investment in programs that address prevention, treatment, recovery, public awareness, criminal justice and other crucial services;

WHEREAS, a component of The OneOhio MOU establishes a statewide foundation (OneOhio Recovery Foundation) and regional boards to distribute portions of settlement funds;

WHEREAS, the geographic boundaries of Lucas County are designated as Region 4 of the OneOhio Recovery Foundation; and

WHEREAS, as a region, Lucas County (Region 4) is to establish a regional board to designate recipients of regional foundation allocations and to appoint a representative to the statewide OneOhio Recovery Foundation.

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

that:

SECTION 1. The Board of Springfield Township Trustees support the establishment of the OneOhio Recovery Foundation Region 4 Board with the following representation:

Three representative from the Board of County Commissioners

Two representative from the City of Toledo

One representative appointed by a simple majority of the municipalities of Lucas County, excluding any municipality that already has a seat

One representative appointed by a simple majority of the townships of Lucas County, excluding any township that already has a seat

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SECTION 2. The Board of Springfield Township Trustees endorses Springfield Township Fire Chief Barry Cousino as primary and Sylvania Township Fire Chief Mike Ramm as the alternate to serve as the Lucas County Township Association representatives on the OneOhio Recovery Foundation Region 4 Board

SECTION 3. It is found and determined that all formal actions of the Board concerning and relating to this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

SECTION 4. This resolution shall take effect from and after the date of its passage.

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., Trustee

ATTEST:

Barbara Dietze, Fiscal Officer

May 16, 2022 Trustee Meeting

Robert Bethel, Trustee

Andrew Glenn, Trustee