

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 22-020

TO ESTABLISH AND TO APPOINT MEMBERS OF A POLICE ADVISORY BOARD

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on November 21, 2022 at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., Trustee Robert Bethel, Trustee Andrew Glenn, Trustee

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

WHEREAS, the electors of the unincorporated territory of Springfield Township have adopted that certain 2022 additional 4.2 mills tax levy to provide a sustainable source of revenue for police protection services within the unincorporated territory of Springfield Township; and

WHEREAS, the Township and the Lucas County Sheriff have negotiated the terms of a Police Services Agreement to provide for the provision by the Lucas County Sheriff of the full range of police protection and services for all of the property and residents or persons of, within and for the unincorporated territory of Springfield Township beginning January 1, 2023; and

WHEREAS, in conjunction with the Police Services Agreement the Trustees desire to establish a Police Advisory Board to provide a voice for community interests in policing services within the unincorporated areas of Springfield Township and to advise the Trustees regarding the provision of police protection services within the unincorporated territory of the Township.

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

1. That the Board hereby finds and determines that the establishment of a Police Advisory Board is in the best interests of this Township for the purpose of providing a voice for community interests in policing services within the Township.
2. That the Board hereby establishes the Springfield Township Police Advisory Board on the terms as set forth on Exhibit A attached to this Resolution.
3. That the following persons be, and they hereby are, appointed to serve on the Police Advisory Board each for a five (5) year term commencing on January 1, 2023:

Robert Amphor

Lorrie Weekley

Doug Martin

David Brunn

Jon Houser

Oatis Amick

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 22-020


TO ESTABLISH AND TO APPOINT MEMBERS OF A POLICE ADVISORY BOARD

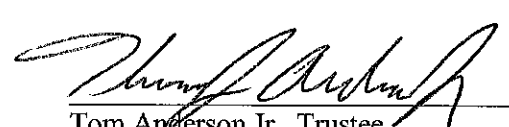
4. That the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

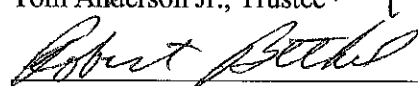
Trustee Andrew Glenn seconded the motion and roll was called on the question of its adoption. Vote was as follows:

<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES

ATTEST:


Barbara Dietze, Fiscal Officer
November 21, 2022 Regular Trustee Meeting


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 22-020

TO ESTABLISH AND TO APPOINT MEMBERS OF A POLICE ADVISORY BOARD

Exhibit A to Township Resolution 22-020

**Springfield Township, Lucas County, Ohio Police Advisory Board
(Attached hereto)**

SPRINGFIELD TOWNSHIP, LUCAS COUNTY, OHIO

POLICE ADVISORY BOARD

Section 1: Purpose

The Springfield Township Police Advisory Board ("Police Advisory Board") is established to provide a voice for community interests in policing services within the unincorporated areas of Springfield Township (the "Township"). The Police Advisory Board, *inter alia*, shall articulate community needs for or concerns with the provision of police protection and services, identify opportunities to increase police visibility and trust in police, and advance and support community/police partnerships and proactive policing services.

The Police Advisory Board shall be advisory to the Springfield Township Board of Trustees (the "Trustees").

Section 2: Members of the Police Advisory Board

(a) *Appointment.* The Township Trustees, in consultation with the Township Administrator, shall appoint the members of the Police Advisory Board.

(b) *Qualification, Number and Term.* Members of the Police Advisory Board shall widely represent Springfield Township from geographical, local school district, business, commercial and residential perspectives, and shall reside in or have business or property interests located within the unincorporated territory of the Township.

The number of Board members shall be not less than five (5) nor more than seven (7), unless otherwise changed by action taken by the Trustees. The Township Administrator, the Fire Chief or his or her designee, and the police Community Services Officer shall be ex-officio voting members of the Police Advisory Board.

Board terms shall be five (5) years, commencing on January 1, 2023 and each quinquennium thereafter. There shall be no staggered terms. Board members may be reappointed for succeeding quinquennial terms.

(c) *Chairperson.* Each year the members of the Board shall elect one (1) appointed member of the Board to service as Chairperson of the Board

(d) *Removal.* The Trustees may remove a Board member with or without cause. Such removal shall create a vacancy on the Board.

(e) *Vacancies.* If any Board member resigns, dies, is removed or otherwise no longer is a Board member, such person's position on the Board shall become vacant and the Trustees shall appoint a replacement to serve for the balance of the unexpired term of such resigning, deceased, removed or non-serving Board member's term.

(f) *Compensation.* Board members shall receive seventy-five (\$75) dollars per meeting for their services as Board Members.

Section 3: Meetings of the Police Advisory Board

(a) *Regular Meetings.* Regular meetings of the Police Advisory Board shall be held semi-annually, but in any event not less than once each year. Such meetings shall be held at the Springfield Township Administration offices.

(b) *Special Meetings.* Special meetings of the Police Advisory Board may be called by the Township Administrator and shall be called by the Chairperson at the direction of not less than three (3) appointed Board members then in office. Such meetings shall be held at the Springfield Township Administration offices. Each call for a special meeting shall specify the purpose or purposes of the special meeting. No business shall be considered at any special meeting other than the subject(s) specified in the call for such meeting.

(c) *Notice of Meetings.* Notice of each regular and special meeting of the Police Advisory Board shall be given by the Township Administrator to each Board member. Such notice shall be given by personal delivery or by electronic transmission (with verification of delivery) at least ten (10) business days before the day on which the meeting is to be held. Each notice of a meeting shall specify the date, time, and place of the meeting and the subject of the special meeting.

(d) *Open Meetings.* All meetings of the Police Advisory Board shall be open to the public except as otherwise permitted by applicable statutes relating to open meetings of public officials. The Township Administrator shall post at the Township Offices a notice of the time(s) and place(s) of any regular meetings of the Police Advisory Board at least two (2) days before such meeting. The Township Administrator shall post at the Township Offices a notice of the time(s), place(s) and purposes(s) of any special meeting of the Police Advisory Board at least twenty-four (24) hours before such meetings. The Township Administrator shall give at least twenty-four (24) hours advance written or oral notice of the time(s), place(s) and purposes(s) of any special meeting of the Police Advisory Board to the news media that have requested advance notice, provided that the news media has provided the name, address and telephone number of at least two (2) persons to whom written or oral notice may be delivered either during or outside of regular business hours.

(e) *Quorum; Manner of Acting.* A majority of the members of the Police Advisory Board present at the meeting shall constitute a quorum. No business shall be conducted unless a quorum is present. The affirmative vote of a majority of the Board members present at a meeting shall be the act of the Board.

(f) *Conduct of Meetings.* Meetings of the Police Advisory Board shall be presided over by the Chairperson or the Chairperson's designee. A person chosen at the meeting shall act as Secretary of the meeting.