

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO

**RESOLUTION 23-005**

**APPROVE PLANS, ESTIMATE, AND ADVERTISE FOR BIDS FOR THE OLD AIRPORT  
HIGHWAY DRAINAGE IMPROVEMENTS PROJECT**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on May 1, 2023 at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel and Tom Anderson Jr.

Robert Bethel moved the adoption of the following Resolution:

**WHEREAS**, Springfield Township, Lucas County, Ohio is planning to make capital improvements known as the Old Airport Highway Drainage Improvements Project, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community,

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

1: That the Board of Springfield Township Trustees, Lucas County, Ohio approve the plans for the Old Airport Highway Drainage Improvements project, the Engineer's cost estimate of \$245,943.00, and authorize the Township Administrator to advertise for bids.

2: 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.

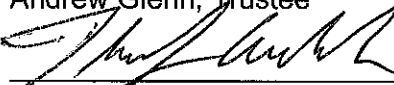
Tom Anderson Jr. seconded the motion and roll resulted as follows:

Andrew Glenn – Absent

Tom Anderson Jr. – YES

Robert Bethel – YES

  
Robert Bethel, Trustee

ABSENT  
Andrew Glenn, Trustee  
  
Tom Anderson Jr., Trustee

**ATTEST:**

  
Barbara Dietze, Fiscal Officer  
May 1, 2023, Trustee Meeting