

**SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO  
RESOLUTION 23-007**

**RESOLUTION FOR EASEMENT AND RIGHT OF WAY AGREEMENT WITH BUCKEYE  
CABLEVISION, INC. FOR INSTALLING, MAINTAINING AND OPERATING  
TELECOMMUNICATION FACILITIES**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on June 12, 2023, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr.   Robert Bethel   Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

**WHEREAS**, the Board of Trustees has contracted with the Lucas County, Ohio Sheriff to obtain police protection services within and for the unincorporated territory of Springfield Township, Lucas County, Ohio; and

**WHEREAS**, the Sheriff has established or intends to establish a police substation located within the Springfield Township Fire Station located at 1534 S. Crissey Road; and

**WHEREAS**, the Sheriff desires to establish and to pay all charges for dedicated telecommunications facilities for use at the police substation; and

**WHEREAS**, the Board of Trustees has determined that granting to Buckeye Cablevision, Inc. an easement for the purpose of establishing, maintaining and operating dedicated telecommunications facilities for use at the police substation is in the best interests of the property and residents or persons of, within and for the unincorporated territory of Springfield Township.

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

1. That the Board of Trustees hereby approve and authorize execution of the Easement and Right of Way between the Board of Trustees and Buckeye Cablevision, Inc. substantially in the form attached hereto as Exhibit A and incorporated herein by reference, with such changes that are not inconsistent with this Resolution, are not substantially adverse to the Township and are approved by the Township Administrator and Law Director, all of which shall be evidenced conclusively by the execution of the Easement and Right of Way on behalf of the Trustees.
2. That Township Administrator Michael Hampton is authorized on behalf of the Trustees to sign, execute and deliver the Easement and Right of Way, and to sign, execute and deliver such other documents, forms, affidavits, statements and instruments of whatever nature as necessary and proper to create the easement for the purpose of establishing, maintaining and operating dedicated telecommunications facilities for use by the Sheriff at the police substation consistent with the Easement and Right of Way and this Resolution.
3. 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.

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

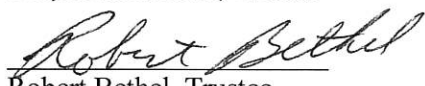
Vote was as follows:

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

ATTEST:

  
Barbara Dietze, Fiscal Officer  
June 12, 2023 Regular Trustee Meeting

  
Tom Anderson Jr., Trustee

  
Robert Bethel, Trustee

  
Andrew Glenn, Trustee