## SPRINGFIELD TOWNSHIP TRUSTEES LUCAS COUNTY, OHIO

## **RESOLUTION 23-017**

A RESOLUTION AUTHORIZING MICHAEL HAMPTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION(OPWC) STATE CAPITAL IMPROVEMENT AND/OR THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE THE CONTRACTS, AS REQUIRED

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on September 25, 2023 at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Tom Anderson Jr., Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Springfield Township, Lucas County, Ohio is planning to make capital improvements to Angola Rd. and Holland Sylvania Rd., Timber Ridge Estates Subdivision, and Wexford Subdivision including Anastasia Ct., Ann Wesley Ct., Country Brook Dr., Jacqueline Ct., Kitlou Ct., Scenic Cir., Southampton Dr., Stephanie Ct., Wild Plum Ln., Hartford Ln., Oxleigh Cir., Victoria Park Cir., Wexford hill Ln., and Whitby Ct., and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under OPWC programs,

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

Section1: Michael Hampton, Springfield Township Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Michael Hampton, Springfield Township Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Andrew Glenn seconded the motion and roll resulted as follows:

Andrew Glenn - YES

Tom Anderson Jr. - YES

Robert Bethel - YES

Robert Bethel, Trustee

Andrew Glenn, Frustee

Tom Anderson Jr., Trustee

ATTEST:

Barbara Dietze, Fiscal Officer

September 25, 2023, Trustee Meeting