

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 23-020

**AGREEMENT FOR COLLECTION, TRANSPORTATION
AND DISPOSAL OF SOLID WASTE**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on October 23, 2023, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. Robert Bethel Andrew Glenn

Andrew Glenn moved the adoption of the following Resolution:

WHEREAS, Springfield Township utilizes solid waste containers at designated locations within the Township for deposit of limited solid waste from its operations and programs; and

WHEREAS, the Board of Trustees desires to obtain the services of a qualified contractor to provide for the collection, transportation and disposal of its solid waste from Township operations and programs; and

WHEREAS, the Board of Trustees previously issued its Request for Proposals for Collection and Disposal of Solid Waste dated August 28, 2023, and in response thereto has received responsive proposals from contractors desiring to provide the required services; and

WHEREAS, the Board of Trustees has determined the Proposal received from Klumm Bros Waste Solutions, LLC dated September 29, 2023 to be the most advantageous and of the apparent greatest benefit to Springfield Township for the collection, transportation and disposal of its solid waste from Township operations and programs; and

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Township and its residents to enter into an agreement with Klumm Bros Waste Solutions, LLC for the collection, transportation and disposal of solid waste from Township operations and programs.

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

1. That the Board of Trustees agree to enter into an Agreement for Collection, Transportation and Disposal of Solid Waste with Klumm Bros Waste Solutions, LLC substantially in the form attached as Exhibit A to this Resolution 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 Agreement for Collection, Transportation and Disposal of Solid Waste by the Administrator.
2. That Township Administrator Michael Hampton is authorized to sign the Agreement for Collection, Transportation and Disposal of Solid Waste with Klumm Bros Waste Solutions, LLC on behalf of the Board of Trustees as provided in Item 1, above, and further to sign, execute and deliver all other contracts, documents, forms, and instruments of whatever nature as necessary and proper in connection therewith consistent with 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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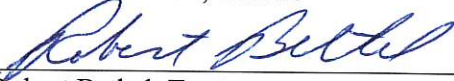
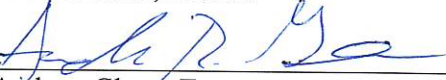
Robert Bethel seconded the motion and roll was called on the question of its adoption.

Vote was as follows:

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

ATTEST:


Barbara Dietze, Fiscal Officer
October 23, 2023 Regular Trustee Meeting


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee