

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO

**RESOLUTION NO. 24-003**

**TO APPOINT MEMBERS OF THE PUBLIC WORKS  
DISTRICT 12 INTEGRATING COMMITTEE**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on January 22, 2024 at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., and Andrew Glenn

Tom Anderson Jr. moved the following Resolution:

**WHEREAS**, the Ohio General Assembly created nineteen (19) Public Works Districts whose Integrating Committees are responsible for evaluating and recommending projects that seek funding assistance from the state capital improvements fund; and

**WHEREAS**, said Integrating Committees consist of local officials representing all levels of government to ensure that the programs are administered in a fair and objective manner; in accordance with Ohio Revised Code Section 164.04; and

**WHEREAS**, it is the responsibility of township political subdivisions within Lucas County jurisdictions to appoint two (2) members and two (2) alternate members to the District 12 Integrating Committee, fulfilling the term span of May 12, 2024 through May 11, 2027;

**WHEREAS**, at a meeting of the Lucas County Township Association on March 10, 2021, the following were nominated by said Association to serve as representatives on the District 12 Integrating Committee:

Representative A: Steve Kendall, Providence Township  
Alternate to A: David Bench, Jerusalem Township

Representative B: Mike Hampton, Springfield Township  
Alternate to B: Tom Anderson Jr., Springfield Township

**NOW THEREFORE, BE IT RESOLVED**, by the Springfield Township Board of Trustees, whose membership participation ranges the eleven townships within county jurisdiction, THAT, the Board of Trustees hereby appoints the above nominated representatives to serve on the District 12 Integrating Committee.

Andrew Glenn seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

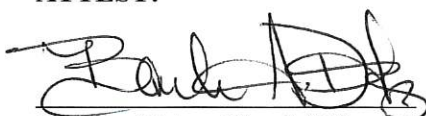
**NAME**

Tom Anderson Jr.  
Andrew Glenn

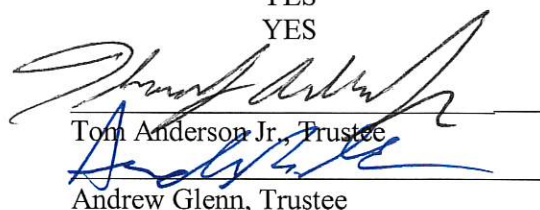
**VOTE**

YES  
YES

**ATTEST:**



Barbara Dietze, Fiscal Officer  
January 22, 2024 Regular Trustees Meeting



Tom Anderson Jr., Trustee  
Andrew Glenn, Trustee

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