

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 24-004

**APPROVE PLANS, ESTIMATE, & ADVERTISE FOR BIDS FOR THE 2024 SPRINGFIELD
TOWNSHIP OPWC ROAD IMPROVEMENT PROJECT**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on
February 12, 2024, at 5:00 p.m., with the following members present:

Rachel Geiger and Andrew Glenn

Rachel Geiger moved the adoption of the following Resolution:

WHEREAS, the State Capital Improvement Program provides assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Springfield Township is planning to make capital improvements known as the 2024 Springfield Township OPWC Road Improvement Project, and

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

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

1. That the Board of Springfield Township Trustees, Lucas County, Ohio approve the plans for the 2024 Springfield Township OPWC Road Improvement Project, the Engineer's cost estimate of \$832,000 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.

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

NAME	VOTE
Tom Anderson Jr.	Absent
Rachel Geiger	YES
Andrew Glenn	YES

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ABSENT

Tom Anderson Jr., Trustee

Rachel Geiger

Rachel Geiger, Trustee

Andrew R. Glenn

Andrew Glenn, Trustee

ATTEST:

Barbara Dietze

Barbara Dietze, Fiscal Officer

February 12, 2024 Trustee Meeting