

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 24-005

**APPROVE PLANS, ESTIMATE, & ADVERTISE FOR BIDS FOR THE 2024 SPRINGFIELD
TOWNSHIP CRACK SEALING PROGRAM**

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

Tom Anderson Jr., Rachel Geiger, and Andrew Glenn

Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, Lucas County and Springfield Township have determined to crack seal various roads within their jurisdictions; and,

WHEREAS, Lucas County and Springfield Township have executed a Joint Cooperation Agreement to include various County Roads with the 2024 Springfield Township Crack Sealing Program; and,

WHEREAS, the Lucas County Engineer has prepared specifications and a cost estimate for the 2024 Springfield Township Crack Sealing Program;

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 Crack Seal Program, the Engineer's cost estimate of \$96,450.00 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.

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

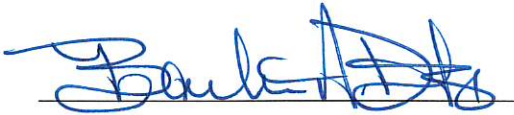
NAME	VOTE
Tom Anderson Jr.	YES
Rachel Geiger	YES
Andrew Glenn	YES

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 24-005

**APPROVE PLANS, ESTIMATE, & ADVERTISE FOR BIDS FOR THE 2023 SPRINGFIELD
TOWNSHIP OPWC ROAD IMPROVEMENT PROJECT**

ATTEST:

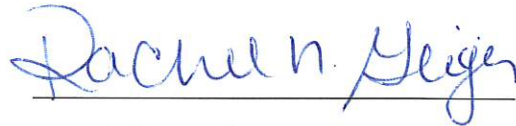
A blue ink signature of Barbara Dietze, written in a cursive style, positioned above a horizontal line.

Barbara Dietze, Fiscal Officer

March 5, 2024 Trustee Meeting

A blue ink signature of Tom Anderson Jr., written in a cursive style, positioned above a horizontal line.

Tom Anderson Jr., Trustee

A blue ink signature of Rachel Geiger, written in a cursive style, positioned above a horizontal line.

Rachel Geiger, Trustee

A blue ink signature of Andrew Glenn, written in a cursive style, positioned above a horizontal line.

Andrew Glenn, Trustee