

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 24-009

**TO APPOINT PERSON TO FILL VACANCY IN OFFICE OF TOWNSHIP FISCAL
OFFICER FOR UNEXPIRED TERM ENDING MARCH 31, 2028**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on April 2, 2024, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. Rachel Geiger Andrew Glenn

Rachel Geiger moved the adoption of the following Resolution:

WHEREAS, Rachel Geiger was elected at the November 7, 2023 general election to the office of Fiscal Officer of Springfield Township for the term beginning April 1, 2024 and ending March 31, 2028; and

WHEREAS, Ms. Geiger has not been duly qualified for nor assumed the office to which she had been elected; and

WHEREAS, by letter dated April 1, 2024 addressed to the Springfield Township Board of Trustees Ms. Geiger declined to accept the office of Springfield Township Fiscal Officer for the term commencing April 1, 2024 and ending March 31, 2028, and further declined to take the oath of office for that office or to give bond in connection therewith; and

WHEREAS, the declination by Ms. Geiger creates a vacancy in the office of Fiscal Officer of Springfield Township for the unexpired term ending March 31, 2028; and

WHEREAS, *Ohio Revised Code* Section 503.24 provides that a board of township trustees shall appoint a person having the qualifications of an elector to fill a vacancy in a township office for the unexpired term or until a successor is elected; and

WHEREAS, Brenna Koback is an adult person who is a citizen of the United States and whose voting residence is in Springfield Township, Lucas County Ohio; and

WHEREAS, the Trustees believe that Brenna Koback is well qualified to perform the duties of the office of Fiscal Officer of Springfield Township.

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

1. That Brenna Koback be, and she hereby is, appointed as Fiscal Officer of Springfield Township, Lucas County, Ohio for the unexpired term ending March 31, 2028.

2. That the Township Fiscal Officer or other authorized person immediately shall make a list of the officer so appointed, stating the office to which such person is appointed; and that the Fiscal Officer shall add to the list a requisition that the officer appear before the Fiscal

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 24-009

**TO APPOINT PERSON TO FILL VACANCY IN OFFICE OF TOWNSHIP FISCAL
OFFICER FOR UNEXPIRED TERM ENDING MARCH 31, 2028**

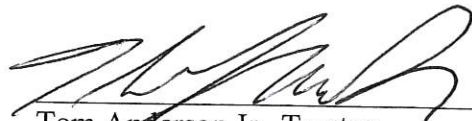
Officer or some other officer authorized to administer oaths, give bond, and take the oath of office prescribed by sections 3.22 and 3.23 of the Ohio Revised Code and Section 7 of Article XV, Ohio Constitution; and that the Fiscal Officer shall immediately make or cause to be made service of a copy of the list and requisition by delivering it to such person so appointed; and that the list and requisition, with the time and manner of service on it, shall be returned and filed in the office of the Fiscal Officer.

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.

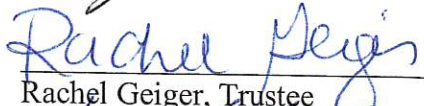
Tom Anderson Jr. seconded the motion and roll was called on the question of its adoption.

Vote was as follows:

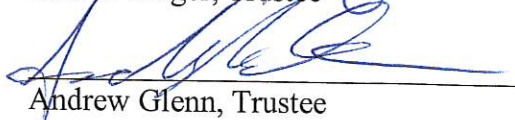
<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	Yes
Rachel Geiger	Yes
Andrew Glenn	Yes



Tom Anderson Jr., Trustee




Rachel Geiger, Trustee



Andrew Glenn, Trustee

ATTEST:



Brenna Koback, Fiscal Officer
April 2, 2024 Regular Trustee Meeting