

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 24-013

TO APPROVE THE LUCAS COUNTY 911 FINAL PLAN

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on April 16, 2024, at 5:00 p.m., with the following members present:

Tom Anderson Jr., Rachel Geiger, and Andrew Glenn

Rachel Geiger moved the adoption of the following Resolution:

WHEREAS, ORC-128.06(C) requires the Board of County Commissioners to appoint and maintain a 9-1-1 Program Review Committee; and,

WHEREAS, the 9-1-1 Program Review Committee shall meet at least once annually to adopt an updated 9-1-1 final plan which is to be submitted to the county and legislative authority of each municipal corporation and township in the county and to the State of Ohio 9-1-1 Program Office along with a report detailing the sources and amounts of revenue expended to support and all costs incurred to operate the countywide 9-1-1 system for the previous year; and,

WHEREAS, within sixty days of receipt of the 9-1-1 final plan, the board of county commissioners and legislative authority of each municipal corporation and township in the county must act to approve or disapprove the plan; and,

WHEREAS, on March 12, 2024, the 9-1-1 Program Review Committee adopted Resolution 2024-01 to accept and submit the financial report and Resolution 2024-01 to adopt and submit the 9-1-1 Final Plan pursuant to the requirements of Chapter 128 of the Ohio Revised Code.

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

1. This Board has reviewed and approves the Lucas County 9-1-1 Final Plan.
2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

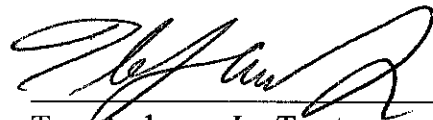
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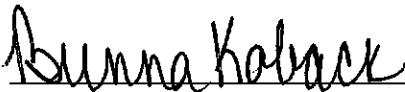
Tom Anderson Jr. seconded the motion and roll was called on the question of its adoption. Vote was as follows:

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



Tom Anderson Jr., Trustee

ATTEST:



Brenna Koback, Fiscal Officer
April 16, 2024, Trustee Meeting



Rachel Geiger, Trustee



Andrew Glenn, Trustee