

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 24-020

**A RESOLUTION SUPPORTING THE ENDORSEMENT OF A REPRESENTATIVE TO
THE ONEOHIO RECOVERY FOUNDATION REGION 4 BOARD**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on June 18, 2024, at 5:00 p.m., with the following members present:

Tom Anderson Jr. Rachel Geiger Andrew Glenn

Rachel Geiger moved the adoption of the following Resolution:

WHEREAS, in March 2020, the State of Ohio and local governments throughout the State banded together to create The OneOhio Memorandum of Understanding (MOU), a one-of-a-kind in the Nation, agreement giving Ohio's Local Governments (counties, townships, cities and villages) a direct role in directing Opioid Funds to implement strategies for community recovery from the opioid crisis;

WHEREAS, the OneOhio MOU establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis through investment in programs that address prevention, treatment, recovery, public awareness, criminal justice and other crucial services;

WHEREAS, a component of The OneOhio MOU establishes a statewide foundation (OneOhio Recovery Foundation) and regional boards to distribute portions of settlement funds;

WHEREAS, the geographic boundaries of Lucas County are designated as Region 4 of the OneOhio Recovery Foundation; and

WHEREAS, as a region, Lucas County (Region 4) is to establish a regional board to designate recipients of regional foundation allocations with one representative being appointed by a simple majority of the Townships of Lucas County, excluding any Township that already has a seat; and

WHEREAS, there is currently a need to appoint a representative by a simple majority of the Townships of Lucas County;

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

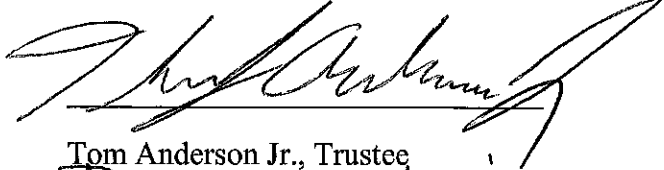
SECTION 1. The Board of Springfield Township Trustees endorses Monclova Township Fire Chief Matt Homik to serve as the Lucas County Township Association representative on the OneOhio Recovery Foundation Region 4 Board.

SECTION 2. It is found and determined that all formal actions of the Board concerning and relating to this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

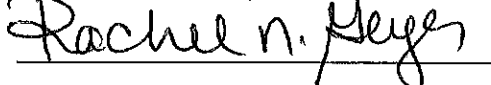
SECTION 3. This resolution shall take effect from and after the date of its passage.

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



Rachel Geiger, Trustee



Andrew Glenn, Trustee

ATTEST:



Brenna Koback, Fiscal Officer

June 18, 2024 Trustee Meeting