

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO  
**RESOLUTION 24-024**

**AMENDMENT AND RESTATEMENT OF TOWNSHIP SPENDING AUTHORITY**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on August 20, 2024 at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson, Jr.      Rachael Geiger      Andrew Glenn

Rachel Geiger moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Section 507.11 allows the Board of Trustees of Springfield Township to authorize township officers and employees to incur obligations on behalf of the township; and

WHEREAS, it is in the interest of Springfield Township for effective and efficient administration and operations to allow certain Township officers and employees to make expenditures and incur obligations and request orders of payment thereof; and

WHEREAS, by Resolution 19-006 adopted on May 6, 2019 the Board of Trustees re-established certain Township spending authorities; and

WHEREAS, the Board of Trustees now desires to amend and restate in their entirety those Township spending authorities.

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

1. That certain Township officers and employees are authorized to make expenditures and request orders for payment as to Township obligations without first obtaining additional authorization by the Board of Trustees for such expenditures and orders for payment, as follows:

Trustees, not to exceed \$3,000.00 per expenditure;  
Fiscal Officer, not to exceed \$3,000.00 per expenditure;  
Administrator, not to exceed \$10,000 per expenditure;  
Fire Chief and Director of Public Services, not to exceed \$10,000.00 per expenditure; provided, however, that if the expenditure exceeds \$5,000.00 the expenditure first shall be approved in advance by the Administrator;  
Assistant Fire Chief, not to exceed \$5,000.00 per expenditure; and  
Planning Director and Zoning Inspector, not to exceed \$3,000.00 per expenditure;

provided that (a) each such expenditure is for a specific permitted purpose authorized in a specific line-item appropriation account in a specific fund, and (b) the proper purchase

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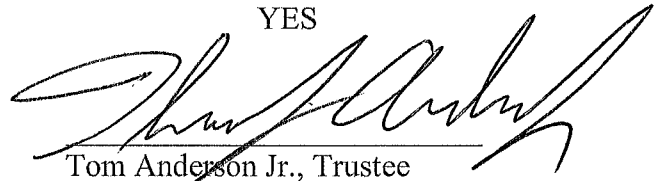
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order (PO) has been completed and filed with the Fiscal Officer, and further provided that (c) the Township officers and employees identified above can exceed their respective stated spending authority when specifically authorized by the Board of Trustees or as otherwise set forth in a policy or policies adopted by the Board of Trustees.

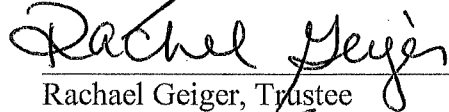
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in 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. The vote was as follows:

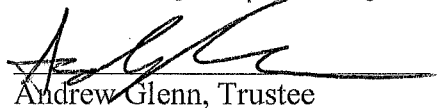
<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	YES
Rachael Geiger	YES
Andrew Glenn	YES



Tom Anderson Jr., Trustee



Rachael Geiger, Trustee



Andrew Glenn, Trustee

ATTEST:



Brenna Koback, Fiscal Officer

August 20, 2024 Regular Trustee Meeting