

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO

RESOLUTION 24-029

**A RESOLUTION AUTHORIZING MICHAEL HAMPTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE THE CONTRACTS, AS REQUIRED**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on September 17, 2024, at 7617 Angola Road, Holland, Ohio, with the following members present:

Rachel Geiger, Tom Anderson Jr., Andrew Glenn

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

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, Springfield Township, Lucas County, Ohio is planning to make capital improvements to Kitzman Little Farms, Nebraska Avenue, South Hill Park Extension, and Devonshire Lane Extension and,

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under OPWC programs,

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

Section 1: Michael Hampton, Springfield Township Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Michael Hampton, Springfield Township Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Rachel Geiger seconded the motion and roll resulted as follows:

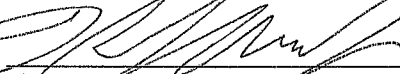
Andrew Glenn – YES

Tom Anderson Jr. – YES


Rachel Geiger – YES

  
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Rachel Geiger, Trustee

  
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Andrew Glenn, Trustee

  
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Tom Anderson Jr., Trustee

ATTEST:

  
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Brenna Koback, Fiscal Officer  
September 17, 2024, Trustee Meeting