

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO

**RESOLUTION NO. 24-032**

**TO APPROVE CONTRACT FOR IMPROVEMENTS TO LINCOLN GREEN  
AND CARMELLA GARDENS PARKS AND TO AUTHORIZE THE USE OF FISCAL  
RECOVERY FUNDS UNDER THE AMERICAN RESCUE PLAN ACT**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on October 15, 2024, at 7617 Angola Road, Holland Ohio, with the following members present:

Tom Anderson Jr. Rachel Geiger

Rachel Geiger moved the adoption of the following Resolution:

WHEREAS, Section 9901 of the American Rescue Plan Act ("ARPA") amended Title VI of the Social Security Act to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Fund (together, the "Fiscal Recovery Funds"). The Fiscal Recovery Funds provide funds, inter alia, to local governments to support their responses to and recovery from the COVID-19 public health emergency; and

WHEREAS, Springfield Township received an award of Fiscal Recovery Funds; and

WHEREAS, the Fiscal Recovery Funds received by the Township were deposited in a unique Township Fund: 2273 American Rescue Plan Fund ("ARP Fund"); and

WHEREAS, ARPA and its implementing Treasury Department Rules (the "Rules") set forth four categories of eligible uses of the Fiscal Recovery Funds, one of which is for the provision of government services (as that term is defined in the Rules); and

WHEREAS, the Rules provide that a recipient that uses its Fiscal Recovery Funds for the provision of government services must make a one-time election to determine the amount of the reduction in the recipient's general revenue due to the public health emergency either (i) by a standard allowance whereby the reduction will be deemed to be ten million dollars (\$10,000,000), or (ii) by calculating actual revenue loss according to a formula set forth in the Rules; and

WHEREAS, the Board of Trustees passed Resolution 22-007 to adopt the Standard Allowance and to authorize the use of the ARP Fund for the provision of government services according to the ARPA, the Rules, and the other terms and conditions of the award; and

WHEREAS, the Board of Trustees desires to remove and replace existing playground structures at Lincoln Green Park and Carmella Greens Park in the Township; and

WHEREAS, the provision of playground structures in public parks is a government service; and

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WHEREAS, GameTime has presented to the Township its quote for the installation of new playground structures at the Lincoln Green and Carmella Gardens Parks, which quote includes a 100% matching fund grant from GameTime.

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

1. The Board of Trustees finds and determines that the removal and replacement of existing playground structures at Lincoln Green Park and Carmella Greens Park in the Township is a government service and is in the best interests of the Township and the health and general welfare of Township residents and visitors.
2. The Board of Trustees approves the quote from GameTime for the installation of new playground structures at the Lincoln Green and Carmella Gardens Parks dated October 7, 2024, quote #106972-01-01, in the amount of \$98,142.53 (the "Quote").
3. The Board of Trustees authorizes the Township Administrator to execute the Quote substantially in the form presented to the Township, with such non-material and/or non-adverse changes as may be deemed appropriate by the Township Administrator. Such execution on behalf of this Township shall constitute conclusive evidence of this Board's approval of any such changes. This Board further authorizes and directs the Township Administrator to take any further actions, and to execute and deliver any further agreements, certificates or documents that are necessary, reasonable or appropriate to carry out the purposes of the Quote and this Resolution.
4. The Board of Trustees directs that the cost of the Quote be paid by the Township from the ARP Fund.
5. 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.

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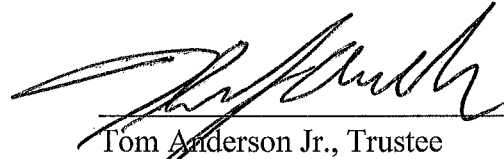
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Tom Anderson Jr. seconded the motion, and roll was called on the question of its adoption.

The vote was as follows:

Tom Anderson Jr. –YES Rachel Geiger– YES Andrew Glenn - Absent



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Tom Anderson Jr., Trustee



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Rachel Geiger, Trustee

Absent  
Andrew Glenn, Trustee

**ATTEST:**



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Brenna Koback, Fiscal Officer

October 15, 2024, Regular Meeting