

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO

RESOLUTION 25-011

**Declaration of Intent to hold Springfield Township Board of Trustees meetings once per month during June, July and August, 2025 and**

**Allocation of Additional Duties to Township Administrator, during June, July and August, 2025, Pursuant to R.C. 505.032(G)**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on June 3, 2025, at 6:00 p.m., with the following members present:

Tom Anderson Jr., Rachel Geiger, and Andrew Glenn

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

**WHEREAS**, Springfield Township Board of Trustees meet regularly on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the month; and,

**WHEREAS**, the Board of Trustees desires to meet once per month, on the 1<sup>st</sup> Tuesday of the month, for the months of June, July and August of calendar year 2025; and,

**WHEREAS**, the Springfield Township Board of Trustees desires to allocate additional duties to the Township Administrator during the months of June, July and August of calendar year 2025, when the Board of Trustees will only be meeting once per month; and,

**WHEREAS**, ORC 505.032 describes powers and duties of the Township Administrator; and

**WHEREAS**, ORC 505.032 (G) is specific which declares that the Township Administrator may perform such additional duties as the Board may determine by resolution; and,

**NOW THEREFORE, BE IT RESOLVED** that:

1. The Springfield Township Board of Trustees will hold their regularly scheduled Trustee meeting on the 1<sup>st</sup> Tuesday of the month during June, July, and August for calendar year 2025. The Trustees will not meet the 3<sup>rd</sup> Tuesday of the month, during June, July and August, 2025.


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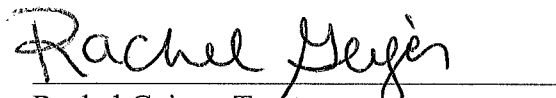
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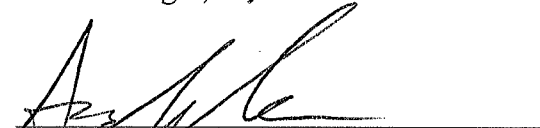
2. The Springfield Township Board of Trustees give authority to the Township Administrator to authorize approval of recurring expenses as approved by final appropriations and payroll for the months of June, July and August, 2025. The total amount of authorized recurring expenses approved by the Township Administrator shall not exceed \$500,000 per month, for the period June through August, 2025.

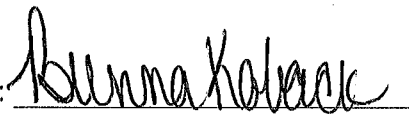
Andrew Glenn seconded the motion and roll was called on the question of its adoption. The vote was as follows:

| 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 3, 2025, Regular Trustee Meeting