

SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 25-024

**A RESOLUTION TO APPROVE AMENDMENTS TO THE REGIONAL COMBINED
HEALTH DISTRICT MERGER AGREEMENT**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on September 2, 2025, at 7617 Angola Road, Holland, Ohio, with the following members present:

Rachel Geiger, Tom Anderson Jr., and Andrew Glenn

Tom Anderson Jr. moved the following Resolution:

WHEREAS, the Springfield Township Board of Trustees is a party to the Regional Combined Health District Agreement that established the Toledo-Lucas County Health Department, uniting the general health district of Lucas County with several municipal health districts to administer health and environmental services within Lucas County; and

WHEREAS, the original Agreement has served as the foundational governance structure for the regional combined health district, ensuring equitable participation and operational collaboration among all participating jurisdictions; and

WHEREAS, the Toledo-Lucas County Board of Health has recommended amending the Agreement to reflect current operational needs and to ensure continuity of service delivery across the district; and

WHEREAS, the proposed amendments include:

1. **Extension of the Agreement Term** – The Agreement term shall be extended through **December 31, 2030**, ensuring the continued operation of the regional health district under a unified governance model.
2. **Amendments to Section 10 – In-Kind Services** – The amendment acknowledges the Board of Health’s intent to relocate from its current premises at **635 N. Erie Street, Toledo, Ohio**, and affirms the **City of Toledo’s continued provision of utilities and maintenance services** (excluding janitorial services) at the new location as part of its in-kind contribution to the regional health district.

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

1. The proposed amendments to the Regional Combined Health District Agreement, as outlined above and as further detailed in the amended agreement document presented with this resolution, are **hereby approved**.
2. The Board authorizes the Chairperson or designated official to execute the necessary documents to ratify the amendments on behalf of Springfield Township.
3. A certified copy of this resolution shall be transmitted to the Toledo-Lucas County Board of Health for inclusion in the official records.

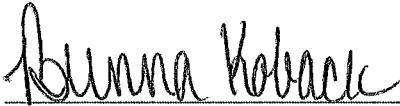
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4. It is hereby found and determined that all formal action of this Board relating to this Resolution was adopted in an open meeting of this Board and in compliance with all legal requirements.


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

Rachel Geiger	YES
Tom Anderson Jr.	YES
Andrew Glenn	YES

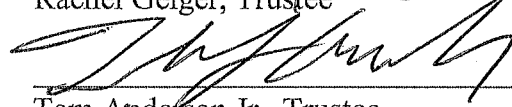
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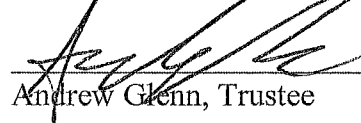
Brenna Koback, Fiscal Officer
September 2, 2025, Regular Trustee Meeting



Rachel Geiger, Trustee



Tom Anderson Jr., Trustee



Andrew Glenn, Trustee