

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 25-035

**POLICY TO ESTABLISH A NOTICE OF APPROVAL REQUIREMENT FOR ALL
PURCHASES OVER SPENDING AUTHORITY THRESHOLD**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met for a Special Board of Trustees meeting on December 17, 2025, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., Rachel Geiger, and Andrew Glenn

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

WHEREAS, the Springfield Township Board of Trustees desires to implement a review period for all purchases over the spending authority threshold of Ten Thousand Dollars (\$10,000); and

WHEREAS, proposed purchases that will exceed the spending authority threshold shall be submitted to the Board of Trustees for review and approval at least one (1) meeting before authorization is requested; and

WHEREAS, the Board of Trustees recognizes that from time to time there could be emergency purchases exceeding the spending authority threshold that the Board of Trustees may have to consider and reserves the right to address those purchases on a case-by-case basis.

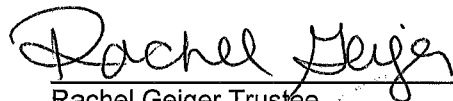
NOW THEREFORE, BE IT RESOLVED by the Springfield Township Board of Trustees, Lucas County, Ohio as follows:

1. Adopts **Resolution 25-035**, a policy to establish a Notice of Approval Requirement for all Township purchases over the spending authority threshold.
2. Any proposed purchases that will exceed the spending authority threshold of Ten Thousand Dollars (\$10,000), shall be submitted to the Board of Trustees for review and approval at least one (1) meeting before authorization is requested.
3. 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 and in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

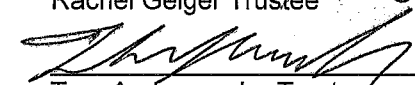
Andrew Glenn seconded the motion and the roll was called on the question of its adoption.

The vote was as follows:

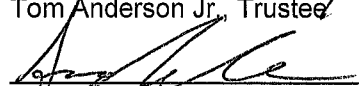
Tom Anderson Jr. – YES Rachel Geiger – YES Andrew Glenn - YES



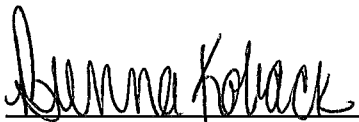
Rachel Geiger Trustee



Tom Anderson Jr., Trustee



Andrew Glenn, Trustee



Brenna Koback, Fiscal Officer
December 17, 2025 Special Trustee Meeting