SPRINGFIELD I"OWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 26-040

TO SET PUBLIC HEARING AND TO ORDER PUBLICATION OF NOTICE OF PUBLIC HEARING TO APPROVE SECOND AMENDMENT TO JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BETWEEN SPRINGFIELD TOWNSHIP AND THE VILLAGE OF HOLLAND PURSUANT TO OHIO REVISED CODE SECTION 715.72

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on November 03, 2026, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. Rachel Geiger Bob Klumm

Rachel Geiger moved the adoption of the following Resolution:

WHEREAS, pursuant to Ohio Revised Code Section 715.72 Springfield Township (the "Township"), located in Lucas County (the "County"), a political subdivision of the State of Ohio (the "State"), and the Village of Holland (the "Village", and collectively with the Township, the "Parties"), located in the County and a political subdivision of the State, previously authorized and executed that certain Joint Economic Development District Contract dated as of June 10, 2019 (the "JEDD Contract") to create a joint economic development district known as the Dorr Street Joint Economic Development District (the "District"); and

WHEREAS, Ohio Revised Code Section 715.72(L)(1) and Section 2.4 of the JEDD Contract authorize the contracting Parties to amend the JEDD Contract to add any area that was not originally included in the District upon certain conditions stated therein; and

WHEREAS, the Parties now desire to amend the JEDD Contract to add area within the unincorporated area of the Township that was not originally included in the District; and

WHEREAS, Ohio Revised Code Section 715.72(L)(2) sets forth certain procedural requirements for an amendment adding area to the District.

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

1. That the Board of "trustees of Springfield Township, Lucas County, Ohio will hold a PUBLIC HEARING on the Second Amendment to Joint Economic Development District Contract proposed to be entered into between Springfield Township (Lucas County) Ohio and the Village of Holland, Ohio and the proposed addition thereby of additional territory to be included in the District. The PUBLIC HEARING shall allow for public comment and recommendations on the contract amendment.

2. That the PUBLIC HEARING will be held on December 15, 2026 at 5:00 p.m. at the Regular Meeting of the Township Trustees, Springfield Township Hall, 7617 Angola Road, Holland, Ohio 43528, unless continued to a later date by the Township Trustees.

3. That the Board of Trustees of Springfield Township, Lucas County, Ohio orders that the Township shall provide at least thirty days' public notice of the time and place of the PUBLIC HEARING in a newspaper of general circulation in the Township.

4. That 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.

Bob Klumm seconded the motion and roll was called on the question of its adoption.

Vote was as follows:

NAME	VOTE
Tom Anderson Jr.	YES
Rachel Geiger	YES
Bob Klumm	YES

Tom Anderson Jr., Trustee

Rachel Geiger, Trustee

Bob Klumm, Trustee

ATTEST:
Brenna Koback, Fiscal Officer
November 03, 2026 Regular Trustee Meeting