

**SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO**

RESOLUTION # 17-020

**CONTRACT APPROVAL WITH TOLEDO EDISON COMPANY
FOR WINGATE MEADOWS – PLAT 4 - LIGHTING DISTRICT #106**

Andrew Glenn moved the adoption of the following Resolution:

WHEREAS, the Springfield Township Trustees have agreed to contract with Toledo Edison Company for the installation and service of the necessary street lights for Wingate Meadows Plat 4, Lighting District #106,

BE IT THEREFORE RESOLVED: that the Board of Trustees of Springfield Township, in accordance with Ohio Revised Code Section 515.02-515.11, does hereby contract with Toledo Edison Company for the installation and service of three (3) 100 watt HPS Ornamental luminaries on fiberglass poles with underground service as set forth in P.U.C.O. No. 8, Sheet 71, Pages 1-20 for a period of ten (10) years from and after the necessary completion of construction. Said lights shall be located at the points and in the manner specified in the plans and specifications on file with the Fiscal Officer of said Township.

ALSO, BE IT RESOLVED: that an assessment be levied upon all of the property fronting or abutting on the streets, avenues and roads in Wingate Meadows Plat 4, Lighting District #106, from January 1, 2019 through December 31, 2028 inclusive.

AND FURTHER, the Fiscal Officer is requested to certify this Resolution to the Lucas County Auditor.

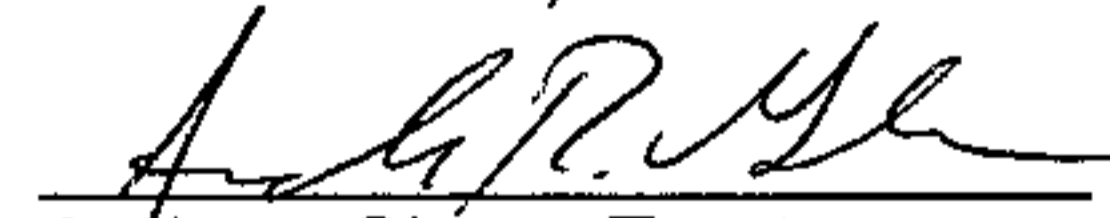
Seconded by Marylin Yoder and the roll being called upon its adoption the vote resulted as follows:

Andrew Glenn – yes Marylin Yoder – yes Robert Bethel - yes

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.



Robert Bethel, Trustee

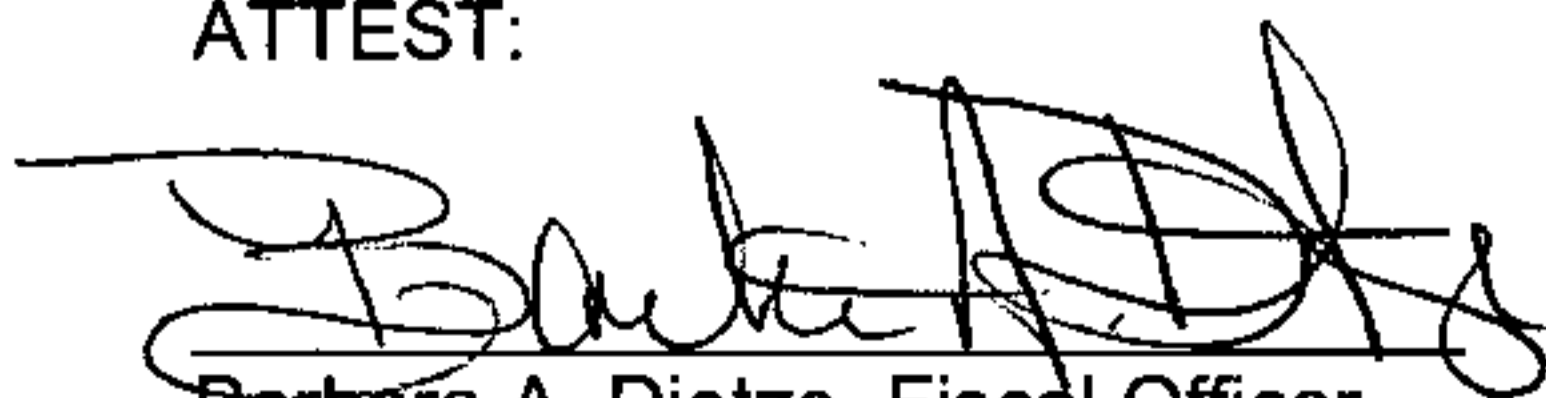


Andrew Glenn, Trustee



Marylin Yoder, Trustee

ATTEST:



Barbara A. Dietze, Fiscal Officer

November 6, 2017 Regular Trustees Meeting