

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 18-001

A RESOLUTION TO APPOINT MEMBERS OF THE PUBLIC WORKS DISTRICT 12 INTEGRATING
COMMITTEE
JANUARY 16, 2018

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on January 16, 2018 at 7617 Angola Road, Holland, Ohio, with the following members present:

Andrew Glenn, Robert Bethel and Tom Anderson, Jr.

Bob Bethel moved the adoption of the following Resolution:

WHEREAS, the Ohio General Assembly created nineteen (19) Public Works Districts whose Integrating Committees are responsible for evaluating and recommending projects that seek funding assistance from the state capital improvements fund; and

WHEREAS, said Integrating Committees consist of local officials representing all levels of government to ensure that the programs are administered in a fair and objective manner; in accordance with Ohio Revised Code Section 164.04; and

WHEREAS, it is the responsibility of township political subdivisions within Lucas County jurisdictions to appoint two members and two alternate members to the District 12 Integrating Committee, fulfilling the term span of May 12, 2018 through May 11, 2021; and

WHEREAS, at a meeting of the Lucas County Township Association on December 13, 2017 the following were nominated by said Association to serve as representative on the District 12 Integrating Committee:

Representative A:	Brian Craig, Monclova Township
Alternate to A:	Steve Kendall, Providence Township
Representative B:	Mike Hampton, Springfield Township
Alternate to B:	Dave Bench, Jerusalem Township

NOW THEREFORE, BE IT RESOLVED by Springfield Township Board of Trustees, Lucas County, Ohio: whose membership participation ranges the eleven townships within county jurisdiction, THAT, the Board of Trustees hereby appoints the nominated representatives to serve on the District 12 Integrating Committee.

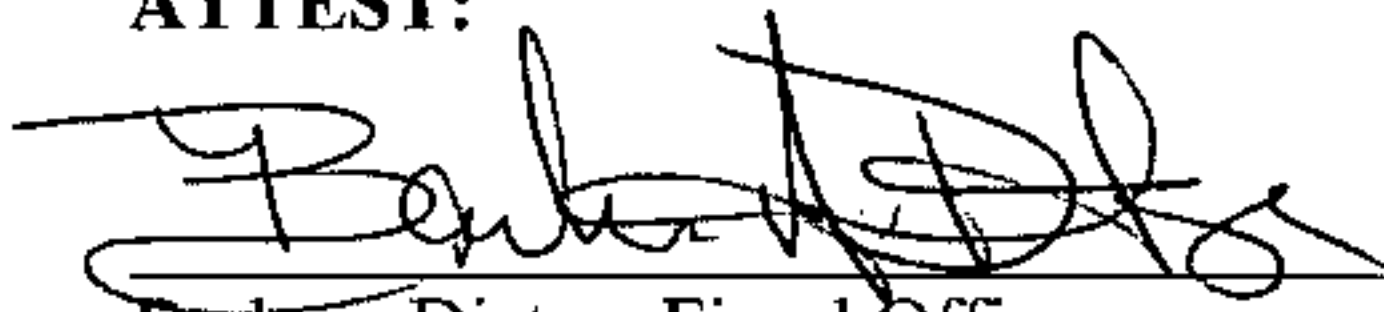
Tom Anderson Jr. seconded the motion and roll resulted as follows:


Andrew Glenn – Yes


Tom Anderson, Jr. – Yes

Robert Bethel – Yes

ATTEST:


Barbara Dietze, Fiscal Officer
January 16, 2018


Robert Bethel, Trustee


Andrew Glenn, Trustee


Tom Anderson, Jr., Trustee