

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION NO. 18-004

YEAR 2018 PERMANENT APPROPRIATIONS

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session, on March 05, 2018, at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Andrew Glenn and Tom Anderson Jr.

Robert Bethel moved the adoption of the following Resolution:

WHEREAS, Resolution 17-025 provided temporary appropriations for year 2018; and

WHEREAS, Springfield Township submitted an Amended Certificate of Estimated Resources to the Auditor, Lucas County, Ohio dated January 17, 2018, which indicates total revenue of \$19,894,929.10.

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

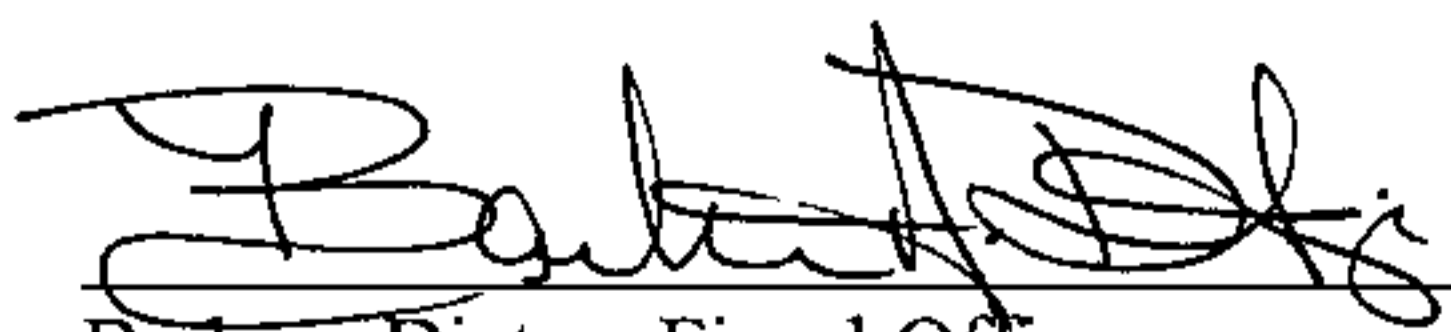
1. To provide for the current expenses and other expenditures of the Board of Trustees during the fiscal year ending December 31, 2018; and
2. The sums set forth in 2018 Permanent Appropriation Schedule which is attached hereto and incorporated herein as Exhibit A, be, and the same hereby are set aside and appropriated, as set forth in said Schedule, for the several purposes for which expenditures are to be made for and during said fiscal year.
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, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

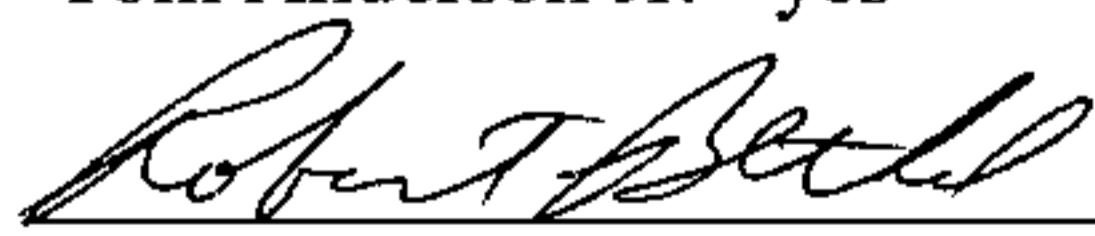

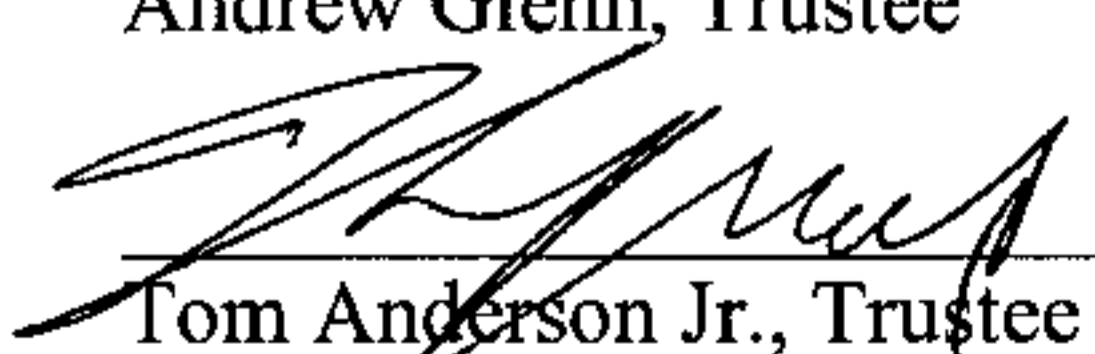
Tom Anderson Jr. seconded the motion, and role was called on question of its adoption.

The vote was as follows:

Andrew Glenn – yes Robert Bethel – yes Tom Anderson Jr. - yes

ATTEST:


Barbara Dietze, Fiscal Officer
March 05, 2018, Regular Trustees Meeting


Robert Bethel, Trustee

Andrew Glenn, Trustee

Tom Anderson Jr., Trustee