

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 18-026

TO DIRECT THE LUCAS COUNTY ENGINEER TO PREPARE PLANS, SCHEDULES, AND DRAWINGS FOR THE CONSTRUCTION OF THE PETER MAY DITCH IMPROVEMENTS AND TO REQUEST THE BOARD OF LUCAS COUNTY COMMISSIONERS TO ESTABLISH THE IMPROVEMENT AS A PUBLIC WATERCOURSE

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on October 15, 2018, at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Tom Anderson Jr. and Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

WHEREAS, the Ohio Revised Code section 6131.63 permits willing landowners to construct any ditch improvement to remove surplus water from an area and petition the Board of Lucas County Commissioners to declare said improvement as a public watercourse and place said ditch improvement under permanent maintenance after construction; and

WHEREAS, the ditch improvement to be named the Peter May Ditch will consist of the combination of methods provided in Ohio Revised Code Section 6131.01 (C) (1)(2)(3)(4)(5) necessary for the disposal of surplus water. The construction of the said ditch improvement is necessary and will be conducive to the public welfare; and

WHEREAS, the course and termini of the proposed said ditch improvement is as follows, to wit:

Peter May Ditch: Commencing at the southwest corner of Lot 30 in Colonial Heights Subdivision thence easterly along the southerly property line of said lot to the southeasterly corner of Lot 11 of same subdivision also along southerly property line of Lot 11 to end point a total distance of 655 ft.;

And, pipes and structures within the said Colonial Heights Subdivision.

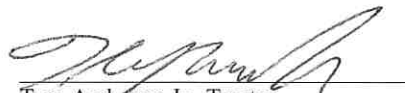
WHEREAS, as a benefiting landowner served by the proposed ditch improvement, the Board of Springfield Township Trustees agrees to construct the said ditch improvement to improve the public welfare of the benefiting landowners of the improvement;

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

1. That the Lucas County Engineer prepare plans, schedules, and drawings for the repair and replacement of the above described Peter May Ditch improvement, including any pipes, structures necessary to remove surplus water; and
2. This Board agrees to fund the necessary ditch improvements to the Peter May Ditch improvements up to the amount of \$75,000; and
3. That upon completion of the Plans, Schedules and Drawings by the Lucas County Engineer, this Board hereby requests the Board of Lucas County Commissioners to establish the proposed Peter May Ditch Improvements as a public watercourse and to assess the benefiting landowners for its permanent maintenance in accordance with Ohio Revised Code 6131.63.

Tom Anderson Jr. seconded the motion and roll was called on the question of its adoption. Vote was as follows:

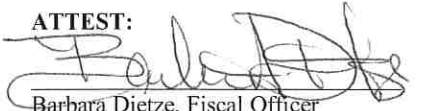
<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

ATTEST:


Barbara Dietze, Fiscal Officer
October 15, 2018 Regular Trustee Meeting