

**SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 19-011**

**ADOPTION OF UPDATED CELLULAR PHONE AND TECHNOLOGY ALLOWANCE
POLICY**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on July 1, 2019 at 7617 Angola Road, Holland, Ohio, with the following members present:

Andrew Glenn and Robert Bethel.

Andrew Glenn moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees has determined that adopting a cellular phone and technology allowance policy is in the best interest of the Township to manage and guard its financial resources and to permit the use of cellular phones and technology allowances and by Resolution 13-002 adopted that certain Township cellular phone and technology allowance, Policy Number 13-002; and

WHEREAS, Township Administration has developed a proposed updated cellular phone and technology allowance policy to govern the use of any cellular phones and technology allowances by any and all people authorized by the Board of Trustees, a copy of which is attached to this Resolution as Exhibit A ("the Cellular Phone and Technology Allowance Policy (2019)").

THEREFORE, it is **RESOLVED** by the Board of Trustees, Springfield Township, as follows:

1. That the Springfield Township Board of Trustees hereby adopts by the "Springfield Township Cellular Phone and Technology Allowance Policy (2019)" attached hereto and identified as Exhibit "A", which such policy shall supersede Township Cellular Phone and Technology Allowance Policy Number 13-002.
2. That the "Township Cellular Phone Use Policy" with an effective date of July 1, 2019 be incorporated into and made a part of the Township's Employee Manual.
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.

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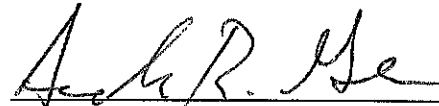
Robert Bethel seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

NAME

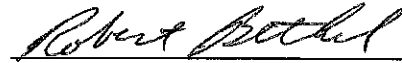
Andrew Glenn
Robert Bethel
Tom Anderson Jr.

VOTE

YES
YES
ABSENT



Andrew Glenn, Trustee

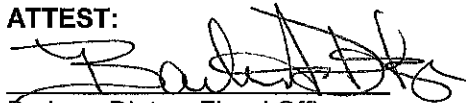


Robert Bethel, Trustee

ABSENT

Tom Anderson Jr., Trustee

ATTEST:



Barbara Dietze, Fiscal Officer

July 1, 2019 Regular Trustees Meeting