

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 19-015

**AMENDMENT TO
CELLULAR PHONE AND TECHNOLOGY ALLOWANCE POLICY (2019)**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on July 15, 2019, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. Robert Bethel Andrew Glenn

Andrew Glenn moved the adoption of the following Resolution:

WHEREAS, by Resolution 19-011 dated July 1, 2019 the Board of Trustees adopted that certain Cellular Phone and Technology Allowance Policy (2019); and

WHEREAS, the Board of Trustees desires to amend certain provisions of the said Policy.

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


1. That the Cellular Phone and Technology Allowance Policy (2019) is amended under the heading Technology Allowance to specify that the Battalion Chief is eligible for the Level 1 technology allowance.
2. That 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 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

ATTEST:


Barbara Dietze, Fiscal Officer
July 15, 2019 Regular Trustee Meeting


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 19-016

A Resolution Authorizing the Lucas County Engineer to Prepare and Authorizing the Administrator to Submit Applications to Participate in the Toledo Metropolitan Council of Governments' (TMACOG) Transportation Alternatives Program and for the Administrator to Execute Contracts as Required

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on July 15, 2019 at 7617 Angola Road, Holland, Ohio, with the following members present:

Andrew Glenn, Robert Bethel and Tom Anderson, Jr.

Andrew Glenn moved the following Resolution:

The Administrator will request the County Engineer's Office to prepare financial assistance applications to the Toledo Metropolitan Council of Governments' (TMACOG) Transportation Alternatives Program with Springfield Township as Lead Agency in partnership with others for the construction of a side path along the north side of Airport Highway (State Route 2) from West Mall Drive to Holland Sylvania Road (CR #1572):

The infrastructure improvements are considered to be a priority need for the general welfare of Springfield Township and the Region. The project is included in Toledo Metropolitan Council of Governments' (TMACOG) "On the Move" 2045 Long Range Transportation Plan.

WHEREAS, in consideration of the above, **NOW, THEREFORE BE IT RESOLVED** by the Board of Springfield Township Trustees, Lucas County, Ohio, that:

Section 1. The Lucas County Engineer is hereby requested to prepare an application for the TMACOG Transportation Alternative Program funds as described above.

Section 2. The Administrator is hereby authorized to apply to the TMACOG for funds as described above.

Section 3. The Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. If the aforementioned projects are approved for financial assistance, Springfield Township will commit the necessary funds to meet the local share as indicated in the corresponding project application(s).

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

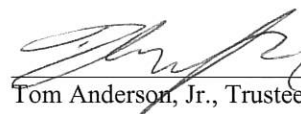
July 15, 2019



Robert Bethel, Trustee



Andrew Glenn, Trustee



Tom Anderson, Jr., Trustee