

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 19-022

A RESOLUTION AUTHORIZING MICHAEL HAMPTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS, AS REQUIRED

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on October 7, 2019 at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Tom Anderson Jr., Andrew Glenn-absent

Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Springfield Township, Lucas County, Ohio is planning to make capital improvements to SALISBURY RD., LINCOLN GREEN SUBDIVISION, AND HILL AVE. RESURFACING PROJECT, WHICH ALSO INCLUDES Abbotswood Drive, Bromwich Lane, Burnham Green Road, Danesmoor Road, Derbyshire Court, Derbyshire Road, Dorcas Road, and Friars Lane, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under OPWC programs,

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

Section 1: Michael Hampton, Springfield Township Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Michael Hampton, Springfield Township Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Robert Bethel seconded the motion and roll resulted as follows:

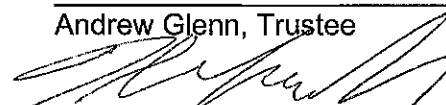
Tom Anderson Jr. – yes Robert Bethel – yes Andrew Glenn – absent



Robert Bethel, Trustee

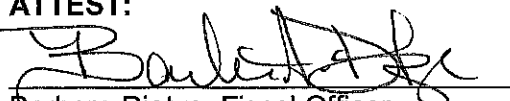
absent

Andrew Glenn, Trustee



Tom Anderson Jr., Trustee

ATTEST:



Barbara Dietze, Fiscal Officer
October 7, 2019, Trustee Meeting