

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO

RESOLUTION NO. 20-005

YEAR 2020 PERMANENT APPROPRIATIONS

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session, on March 16, 2020, 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**, Resolution 19-025 provided temporary appropriations for year 2020; and

**WHEREAS**, Springfield Township has submitted an Amended Certificate of Estimated Resources for year 2020 to the Auditor, Lucas County, Ohio dated January 15, 2020, which indicates total revenue of \$23,549,276.31.

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

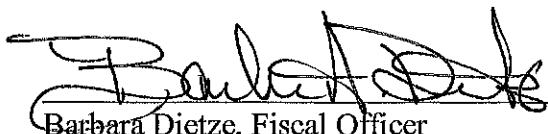
1. That the Board of Trustees adopts this Resolution in order to provide for the current expenses and other expenditures of the Board of Trustees during the fiscal year ending December 31, 2020; and
2. The sums set forth in the 2020 Permanent Appropriation Schedule attached hereto and incorporated herein 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.

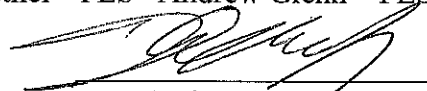
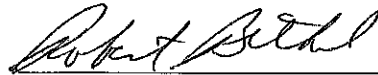
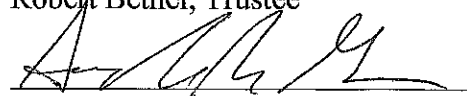
Tom Anderson Jr. seconded the motion, and roll was called on question of its adoption.

The vote was as follows:

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

ATTEST:

  
Barbara Dietze, Fiscal Officer  
March 16, 2020, Regular Trustees Meeting

  
Tom Anderson Jr., Trustee  
  
Robert Bethel, Trustee  
  
Andrew Glenn, Trustee

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO  
RESOLUTION 20-006

**TO PETITION THE BOARD OF LUCAS COUNTY COMMISSIONERS TO DESIGN AND CONSTRUCT A WATERCOURSE IMPROVEMENT TO POTTER DITCH 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 March 16, 2020, 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**, Ohio Revised Code section 6131.04 permits the owner of an interest in land to petition the Board of Lucas County Commissioners to construct any ditch improvement to remove surplus water from an area; and

**WHEREAS**, having an interest in the right-of-way benefitting from said ditch improvements the Board of Trustees of Springfield Township, Lucas County, Ohio can file a petition to the Board of Lucas County Commissioners requesting such improvements; and

**WHEREAS**, the Board of Trustees seeks ditch improvements to the area known as, or to be known as, Potter Ditch to control surplus water; and

**WHEREAS**, all costs of engineering, construction, and maintenance will be assessed to the benefitted parcels of land, except as ordered under Section 6131.31 of the Ohio Revised Code. However, at this time, it is planned the assessments will be paid through the Lucas County Stormwater Utility. After completion of the project, the petitioner requests the Board of Lucas County Commissioners to declare said improvement as a public watercourse and place said ditch improvement under permanent maintenance after construction

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

1. That the Board hereby petitions the Board of Lucas County Commissioners for ditch improvements in a manner deemed to be the most conducive to the public welfare of the above described watercourse known as Potter Ditch utilizing any, all, or a combination of the methods provided for in Ohio Revised Code Section 6131.01 (C) (1)-(5) necessary for the control and disposal of surplus water.
2. That the course and termini of the proposed ditch improvement known as Potter Ditch is as follows:

Potter Ditch: Commencing at the Right-of-Way line on Hill Avenue in Springfield Township 200 feet east of Sandbury Road then converging southeasterly for approximately 1,200 feet then northeasterly for approximately 1,350 feet to the Right-of-Way line of Hill Avenue in Springfield Township, a total of 2,550 feet.

3. That the construction of the improvement is necessary, will benefit the petitioner and will be conducive to the public welfare.

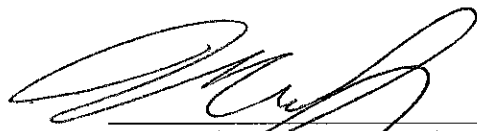
SPRINGFIELD TOWNSHIP TRUSTEES  
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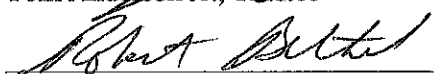
**TO PETITION THE BOARD OF LUCAS COUNTY COMMISSIONERS TO DESIGN AND CONSTRUCT A WATERCOURSE IMPROVEMENT TO POTTER DITCH AND TO REQUEST THE BOARD OF LUCAS COUNTY COMMISSIONERS TO ESTABLISH THE IMPROVEMENT AS A PUBLIC WATERCOURSE**

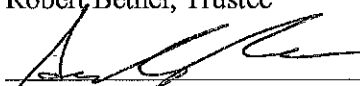
4. That if ordered by the Lucas County Commissioners, upon completion of the Plans, Schedules and Drawings by the Lucas County Engineer, the Board hereby requests the Board of Lucas County Commissioners establish the proposed Potter Ditch Improvements as a public watercourse and to assess the benefitted landowners for its engineering, construction, and permanent maintenance in accordance with Ohio Revised Code Chapter 6131.
5. 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.

Andrew Glenn 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

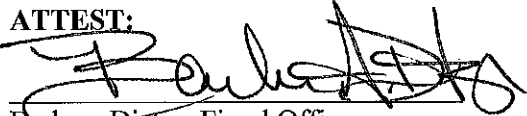
  
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Tom Anderson Jr., Trustee

  
\_\_\_\_\_  
Robert Bethel, Trustee

  
\_\_\_\_\_  
Andrew Glenn, Trustee

I hereby certify that this is a true copy of Resolution No. 20-006, adopted at a regular open meeting of the Board of Trustees on March 16, 2020

**ATTEST:**

  
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Barbara Dietze, Fiscal Officer  
March 16, 2020 Regular Trustee Meeting