

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 20-010
CRISIS PAY POLICY

The Board of Trustees of Springfield Township, Lucas County, Ohio, held a Special Session by teleconference under authority of Section 12 of Amended Substitute House Bill Number 197, 133rd Ohio General Assembly, 2019-2020, on March 30, 2020, at 6:00 p.m., with the following members participating in the teleconference and therefore considered present as if in person:

Tom Anderson Jr. Robert Bethel Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

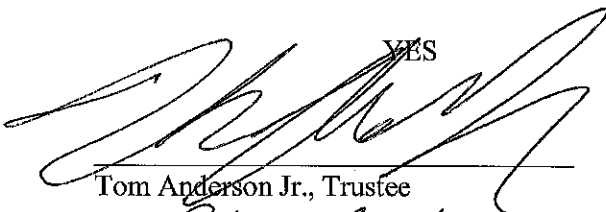
WHEREAS, The Board of Trustees has determined that adopting a Springfield Township Crisis Pay Policy is in the best interest of the Springfield Township employees and their families; and

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

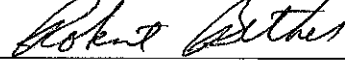
1. That the Springfield Township Board of Trustees adopts by resolution the "Springfield Township Crisis Pay Policy" attached hereto and identified as Exhibit "A".
2. That the "Springfield Township Crisis Pay Policy" with an effective date of April 2, 2020 be incorporated into and made a part of the Township's Employee Handbook.
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.

Andrew Glenn seconded the motion and roll was called on the question of its adoption. Vote was as follows:

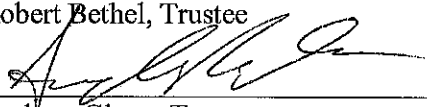
<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES



Tom Anderson Jr., Trustee

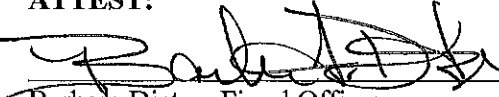


Robert Bethel, Trustee



Andrew Glenn, Trustee

ATTEST:



Barbara Dietze, Fiscal Officer
March 30, 2020 Special Trustee Meeting