

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO  
RESOLUTION 20-016

**AGREEMENT FOR REIMBURSEMENT FOR PORTION OF COSTS OF  
CONSTRUCTION OF SANITARY SEWER**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on July 6, 2020, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr.   Robert Bethel   Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

**WHEREAS**, the Board of Trustees previously has acquired unimproved real estate located at 1331-1355 Albon Road intended for the construction of new maintenance and other Township facilities; and

**WHEREAS**, such improvements and use of facilities will require sanitary sewer service which presently is not available at the property; and

**WHEREAS**, the Township and Midwest Contracting, Inc. have been negotiating the terms of an agreement under which (i) Midwest Contracting, Inc. shall design and construct a 12" public sanitary sewer on the west side of Albon Road running north from the northerly terminus of existing Sanitary Sewer No. 670-A a distance of approximately 511 linear feet, including an 8" branch therefrom traversing east across Albon Road to a location on the Township property at 1331-1355 Albon Road, and (ii) the Township shall reimburse Midwest Contracting, Inc. for fifty percent (50%) of the cost of constructing the 12" sewer on the west side of Albon Road and one hundred percent (100%) of the direct costs of constructing the 8" branch across Albon Road to the Township property; and

**WHEREAS**, the Board of Trustees has determined that providing sanitary sewer service to the Township property located at 1331-1355 Albon Road and sharing in the cost of the construction of the sanitary sewer as described in this Resolution is in furtherance of the development of the Township property and is in the best interests of the Township and its residents for public purposes.

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

1. That the Board of Trustees hereby approve and authorize execution of the Agreement for Reimbursement for Portion of Costs of Construction of Sanitary Sewer between Midwest Contracting, Inc. and the Board of Trustees substantially in the form attached hereto as Exhibit A and incorporated herein by reference, with such changes that are not inconsistent with this Resolution, are not substantially adverse to the Township and are approved by the Township Administrator and Law Director, all of which shall be evidenced conclusively by the execution of the Agreement for Reimbursement for Portion of Costs of Construction of Sanitary Sewer by the Trustees.
2. That Township Administrator Michael Hampton is authorized to the extent of his approved spending limit to sign any change orders or agree to any upward revision in cost to any estimated item or any increase in actual cost over the estimated amount, or the addition of any item of expense not included on the itemized estimate, as provided in Section 3 of the Agreement for Reimbursement for Portion of Costs of Construction of Sanitary Sewer as he reasonably determines to be in the best interests of the Township.
3. That Township Administrator Michael Hampton is authorized to sign, execute and deliver such other documents, forms, affidavits, closing statements and instruments of whatever nature as necessary and proper to complete the sanitary sewer project consistent with the Agreement for Reimbursement for Portion of Costs of Construction of Sanitary Sewer and this Resolution.

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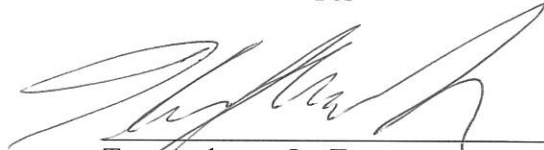
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4. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal 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  
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Robert Bethel, Trustee  
\_\_\_\_\_  
Andrew Glenn, Trustee

**ATTEST:**

  
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Barbara Dietze, Fiscal Officer  
July 6, 2020 Regular Trustee Meeting