

**SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO**

RESOLUTION 20-028

**AUTHORIZING SPRINGFIELD TOWNSHIP TO JOIN the COALITION of LARGE
OHIO URBAN TOWNSHIPS (CLOUT)**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session, on December 7, 2020 at 7:00 P.M. at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Tom Anderson Jr. and Andrew Glenn,

Andrew Glenn moved the following Resolution:

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a board of township trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government; and

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and

WHEREAS, the Coalition of Large Ohio Urban Townships (hereinafter referred to as CLOUT) which is part of the Ohio Township Association, qualifies as an association or a nonprofit organization formed for the improvement of township government within the meaning of Section 505.241 of the Ohio Revised code; and

WHEREAS, Springfield Township, Lucas County, Ohio is eligible to be a member of CLOUT based upon its population of 26,172 (2010 census) in the unincorporated area of the township and an estimated budget in excess of \$10,000,000.00 for FY 2021; and

WHEREAS, the Board desires to participate as members of CLOUT;

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

1. That the Board of Township Trustees of Springfield Township, Lucas County, Ohio hereby authorizes Springfield Township to become a member of CLOUT, as part of the Ohio Township Association, and to pay the annual CLOUT membership dues.
2. 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.

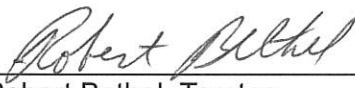
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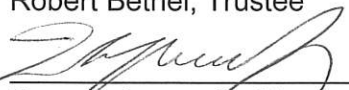
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Robert Bethel seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:


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



Robert Bethel, Trustee




Tom Anderson Jr., Trustee



Andrew Glenn, Trustee

ATTEST:



Barbara Dietze, Fiscal Officer
December 7, 2020