

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION NO. 21-005

**TO APPOINT MEMBERS OF THE PUBLIC WORKS
DISTRICT 12 INTEGRATING COMMITTEE**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on May 3, 2021 at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Tom Anderson Jr., and Andrew Glenn

Robert Bethel moved the following Resolution:

WHEREAS, the Ohio General Assembly created nineteen (19) Public Works Districts whose Integrating Committees are responsible for evaluating and recommending projects that seek funding assistance from the state capital improvements fund; and

WHEREAS, said Integrating Committees consist of local officials representing all levels of government to ensure that the programs are administered in a fair and objective manner; in accordance with Ohio Revised Code Section 164.04; and

WHEREAS, it is the responsibility of township political subdivisions within Lucas County jurisdictions to appoint two (2) members and two (2) alternate members to the District 12 Integrating Committee, fulfilling the term span of May 12, 2021 through May 11, 2024;

WHEREAS, at a meeting of the Lucas County Township Association on March 10, 2021, the following were nominated by said Association to serve as representatives on the District 12 Integrating Committee:

Representative A:	Brian Craig, Monclova Township
Alternate to A:	Steve Kendall, Providence Township
Representative B:	Mike Hampton, Springfield Township
Alternate to B:	Dave Bench, Jerusalem Township


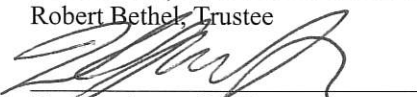
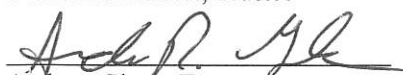
NOW THEREFORE, BE IT RESOLVED, by the Springfield Township Board of Trustees, whose membership participation ranges the eleven townships within county jurisdiction, **THAT**, the Board of Trustees hereby appoints the above nominated representatives to serve on the District 12 Integrating Committee.

Tom Anderson Jr. 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

ATTEST:


Barbara Dietze, Fiscal Officer
May 3, 2021 Regular Trustees Meeting


Robert Bethel, Trustee

Tom Anderson Jr., Trustee

Andrew Glenn, Trustee