

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO  
**RESOLUTION 19-006**

**RE-ESTABLISH TOWNSHIP SPENDING AUTHORITY**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on May 6, 2019 at 7617 Angola Road, Holland, Ohio, with the following members present:

Andrew Glenn, Robert Bethel, and Tom Anderson Jr.

Andrew Glenn moved the adoption of the following Resolution:

**WHEREAS**, In accordance with ORC Sec. 507.11, the Board of Township Trustees may authorize by Resolution, township officers and employees to incur obligations on behalf of the township; and

**WHEREAS**, it is in the interest of Springfield Township to allow certain Township officers and employees make expenditures and request orders of payment thereof;

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

1. That certain officers and employees are authorized to make expenditures and request orders for payment as to Township obligations, as follows:
  - Trustees and Fiscal Officer, not to exceed \$1000.00
  - Administrator, Fire Chief, and Director of Public Services, not to exceed \$7,500.00
  - Assistant Fire Chief, and Battalion Chief not to exceed \$5000.00
  - Planning Director, not to exceed \$2000.00;

Provided (a) such expenditure is for a specific permitted purpose authorized in a specific line-item appropriation account in a specific fund, and (b) that the proper purchase order (PO) has been completed and filed with the Fiscal Officer.

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.

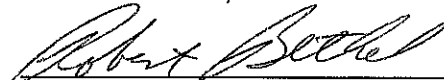
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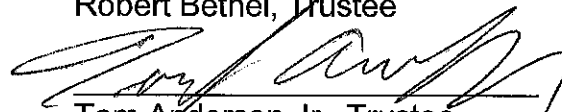
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Tom Anderson Jr. seconded the motion and roll was called on the question of its adoption.  
The vote was as follows:

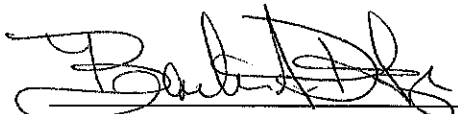
<u>NAME</u>	<u>VOTE</u>
Andrew Glenn	YES
Robert Bethel	YES
Tom Anderson Jr.	YES

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

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

  
\_\_\_\_\_  
Tom Anderson Jr., Trustee

ATTEST:

  
\_\_\_\_\_  
Barbara Dietze, Fiscal Officer  
May 6, 2019 Regular Trustee Meeting