

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 24-002

**TO APPOINT PERSON TO FILL VACANCY IN OFFICE OF TOWNSHIP TRUSTEE
FOR UNEXPIRED TERM ENDING DECEMBER 31, 2025**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on January 22, 2024, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. Andrew Glenn

Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, Robert Bethel was elected at the November 2, 2021 general election to the office of Trustee of Springfield Township for the term beginning January 1, 2022 and ending December 31, 2025; and

WHEREAS, Mr. Bethel was duly qualified for and assumed the office to which he had been elected; and

WHEREAS, by letter dated December 26, 2023 addressed to the Springfield Township Board of Trustees and Administration Mr. Bethel resigned the office of Trustee effective January 1, 2024; and

WHEREAS, the resignation of Mr. Bethel creates a vacancy in the office of Trustee of Springfield Township for the unexpired term ending December 31, 2025; and

WHEREAS, *Ohio Revised Code* Section 503.24 provides that a board of township trustees shall appoint a person having the qualifications of an elector to fill a vacancy in a township office for the unexpired term or until a successor is elected; and

WHEREAS, Rachel Geiger is an adult person who is a citizen of the United States and whose voting residence is in Springfield Township, Lucas County Ohio; and

WHEREAS, the Trustees believe that Rachel Geiger is well qualified to perform the duties of the office of Trustee of Springfield Township.

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

1. That Rachel Geiger be, and he hereby is, appointed as Trustee of Springfield Township, Lucas County, Ohio for the unexpired term ending December 31, 2025.
2. That the Township Fiscal Officer immediately shall make a list of the officer so appointed, stating the office to which such person is appointed; and that the Fiscal Officer shall add to the list a requisition that the officer appear before the Fiscal Officer or some other officer authorized to administer oaths, give bond, and take the oath of office prescribed by sections

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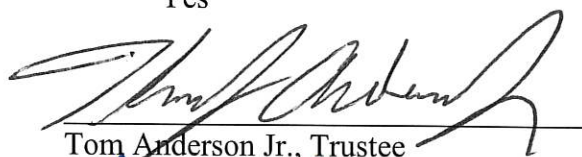
3.22 and 3.23 of the Ohio Revised Code and Section 7 of Article XV, Ohio Constitution; and that the Fiscal Officer shall immediately make or cause to be made service of a copy of the list and requisition by delivering it to such person so appointed; and that the list and requisition, with the time and manner of service on it, shall be returned and filed in the office of the Fiscal Officer.

3. 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.

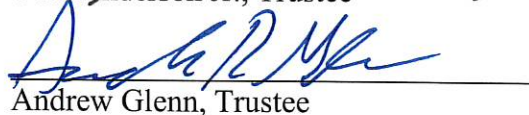
Andrew Glenn seconded the motion and roll was called on the question of its adoption.

Vote was as follows:

<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	Yes
Andrew Glenn	Yes



Tom Anderson Jr., Trustee



Andrew Glenn, Trustee

ATTEST:



Barbara Dietze, Fiscal Officer

January 22, 2024 Regular Trustee Meeting