



**SPRINGFIELD TOWNSHIP TRUSTEES  
MONDAY, MARCH 20, 2017 AT 7:00 PM  
AGENDA**

- 1. CALL TO ORDER/WELCOME**
- 2. SILENT PRAYER/PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE/ROLL CALL**
- 4. ADOPTION OF AGENDA**
- 5. PUBLIC COMMENT**
- 6. PUBLIC SAFETY REPORT**
  - LUCAS COUNTY SHERIFF'S REPORT – Lieutenant Luettker
  - FIRE/EMS WRITTEN REPORT – Chief Barry Cousino
  - Necessity to Proceed with Special Energy Improvement Project (Res #17-003)
  - To Proceed with Special Assessments (Res #17-004)
  - To Levy Special Assessments (Res #17-005)
- 7. PUBLIC SERVICE REPORT**
  - WRITTEN REPORT
- 8. PUBLIC ADMINISTRATION REPORT**
  - WRITTEN REPORT
- 9. FISCAL REPORT**
  - PAYMENT OF BILLS
  - APPROVAL OF MINUTES
  - 2017 Permanent Appropriations (Res #17-006)
- 10. EXECUTIVE SESSION**
  - TO CONSIDER APPOINTMENT/EMPLOYMENT, PROMOTION AND COMPENSATION OF A PUBLIC EMPLOYEE
  - TO DISCUSS DISPUTE INVOLVING THREATENED/PENDING LITIGATION
- 11. ADJOURN**

**\*PLEASE TURN OFF (VIBRATE) CELL PHONES DURING THE MEETING\***