



**SPRINGFIELD TOWNSHIP TRUSTEES  
MONDAY, JULY 17, 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. LUCAS COUNTY SHERIFF'S REPORT-** Lieutenant Luettker
- 7. GUEST PRESENTATION** – Keith Earley – Lucas County Engineer's Office
  - Permissive License Plate Tax
  - Tarta Sales Tax
- 8. PUBLIC SAFETY REPORT**
  - FIRE/EMS WRITTEN REPORT – Chief Barry Cousino
- 9. PUBLIC SERVICE REPORT**
  - WRITTEN REPORT
- 10. ADMINISTRATION REPORT**
  - WRITTEN REPORT
  - DECLARING INTENT TO REIMBURSE A FUND (Res. #17-010)
- 11. FISCAL REPORT**
  - PAYMENT OF BILLS
  - APPROVAL OF MINUTES
  - HIDDENWOOD
    - Motion to accept Lighting District
    - Motion to set Public Hearing date
  - HIDDEN VILLAGE PLATE TWO
    - Motion to accept Lighting District
    - Motion to set Public Hearing date
  - AMENDMENT TO 2017 ELECTRONIC PAYMENT SCHEDULE
- 12. EXECUTIVE SESSION**
  - Per ORC 121.22(G)(8): To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.
    - (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.
- 13. ADJOURN**

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