



**SPRINGFIELD TOWNSHIP TRUSTEES  
MONDAY, OCTOBER 15, 2018 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 – Lt. Dave Carter
  - FIRE/EMS WRITTEN REPORT – Chief Barry Cousino
- 7. FISCAL REPORT**
  - PAYMENT OF BILLS
  - APPROVAL OF MINUTES
  - *Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (Res. 18-024)*
  - *Resolution to Request for Advance of Taxes Collected (Res. 18-025)*
- 8. PUBLIC SERVICE REPORT**
  - WRITTEN REPORT
- 9. ADMINISTRATION REPORT**
  - WRITTEN REPORT
  - *Resolution to Direct the Lucas County Engineer to Prepare Plans, Schedules, and Drawings for the Construction of the Peter May Ditch Improvements and to Request the Board of Lucas County Commissioners to Establish the Improvement as a Public Watercourse (Res. 18-026)*
  - ASSISTANT ADMINISTRATOR'S REPORT
- 10. EXECUTIVE SESSION**
  - Per ORC 121.22(G)(1): To consider the compensation of a public employee.
  - Per ORC 121.22(G)(2): To consider the purchase of property for public purposes.
  - 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) 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.
- 11. ADJOURN**

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