



**SPRINGFIELD TOWNSHIP TRUSTEES  
MONDAY, DECEMBER 18, 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. PROCLAMATION FOR MARYLIN YODER – (Res #17-024)**
- 7. PUBLIC SAFETY REPORT**
  - LUCAS COUNTY SHERIFF’S REPORT – Captain Luettker
  - FIRE/EMS WRITTEN REPORT – Chief Barry Cousino
- 8. FISCAL REPORT**
  - PAYMENT OF BILLS
  - APPROVAL OF MINUTES
  - Temporary Appropriations (2018) – (Res #17-025)
  - Authorizing the Payment of Obligations by Electronic Transfer of Funds (Res #17-026)
  - MOTION FOR LEGAL LEVEL OF CONTROL
- 9. PLANNING AND ZONING REPORT**
  - NOVEMBER MONTHLY REPORT
  - NOVEMBER PERMITS SUMMARY
- 10. PUBLIC SERVICE REPORT**
  - WRITTEN REPORT
- 11. ADMINISTRATION REPORT**
  - WRITTEN REPORT
  - Approval of the Lucas County Solid Waste District Plan – (Res #17-027)
  - ASSISTANT ADMINISTRATOR REPORT
- 12. EXECUTIVE SESSION**
  - Per ORC 121.22(G)(1): To consider the compensation and appointment of a public employee.
- 13. ADJOURN**

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