



**SPRINGFIELD TOWNSHIP TRUSTEES
MONDAY, NOVEMBER 19, 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
 - 2018 REVISED ELECTRONIC SCHEDULE
- 8. PUBLIC SERVICE REPORT**
 - WRITTEN REPORT
- 9. ADMINISTRATION REPORT**
 - WRITTEN REPORT
 - ASSISTANT ADMINISTRATOR'S REPORT
- 10. EXECUTIVE SESSION**
 - Per ORC 121.22(G)(4): Preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 - 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