

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, December 18, 2017

- Mr. Hohlbein presented the Trustee with a request to approve a payment for an invoice from Partners Mfg. Group for an emergency leaf machine repair.

Motion made by Andrew Glenn to approve the payment of the invoice to Partners Mfg. Group for leaf machine repair, at a cost of \$2,632.80. Seconded by Marylin Yoder and the roll call resulted as follows:

Andrew Glenn, yes
Marylin Yoder, yes
Robert Bethel, yes

- We had two snow removal events.
- The replacement license plates have been ordered for the work trucks.
- Mr. Hohlbein and Mr. Tillman attended a Pavement Preservation Seminar.
- The decorated Springfield Township work truck won 1st place at the Holland Tree Lighting Parade.
- There is a leak in the hot water line within the floor of the Hall, repairs will be made in-house.
- There was one burial in the cemetery this month.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton was unable to attend tonight's meeting, so Mr. Bethel and Mr. Barnes presented his report.

- There is no need for a special year-end meeting this year.
- There is a potential for the Township to acquire additional property which attaches to Homecoming Park.
- The Dorr St. Interchange Meeting was well attended and there was general excitement for the project.
- The out building (former sheriff's building) will be cleaned up and used for office space for the Holland/Springfield Chamber of Commerce.
- Mr. Bethel presented a resolution for the Solid Waste Plan.

Motion made by Marylin Yoder to approve Resolution 17-027 A resolution recognizing the approval of the Lucas County Solid Waste Management District's amended draft Solid Waste Management Plan. Seconded by Andrew Glenn and the roll call resulted as follows:

Marylin Yoder, yes
Andrew Glenn, yes
Robert Bethel, yes

- Mr. Bethel presented the Assistant Administrator Report.

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee, and to invite Legal Counsel Gary Sommer, Planning Director Jacob Barnes, Trustee-elect Tom Anderson Jr., and Fiscal Officer Barbara Dietze to attend.

Motion made by Marylin Yoder to adjourn to Executive Session at 8:01 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

Marylin Yoder, yes
Andrew Glenn, yes
Robert Bethel, yes