

Springfield Township Trustees
Regular Trustees' Meeting

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

Chief Cousino presented the Trustees a request to approve the invoice for emergency work of the sanitary sewer at Fire Station #1, the total cost was \$2,950.

Motion made by Andrew Glenn to approve the payment of the invoice from PHC, Inc. for the emergency work on the sanitary sewer, at a total cost of \$2,950.00. Seconded by Marylin Yoder and the roll call resulted as follows:

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

Chief Cousino presented the Trustees a resignation letter from Jackie Purtee, part-time dispatcher.

Motion made by Marylin Yoder to accept the resignation of part-time dispatcher, Jackie Purtee. Seconded by Andrew Glenn and the roll call resulted as follows:

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

FISCAL OFFICER'S REPORT: By Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Marylin Yoder to approve the payment register of payments made by check from December 5 to December 18, 2017, in the amount of \$31,084.84 as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from December 1 to December 14, 2017, in the amount of \$244,597.85. This includes the bi-weekly Township payroll, in the amount of \$173,410.76 paid on December 4, 2017.

Approval of Minutes:

Motion made by Marylin Yoder to approve the Regular Trustees' Meeting Minutes of Monday, December 4, 2017, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Other items:

Ms. Dietze presented the Trustees with a resolution for the 2018 Temporary Appropriations, which covers the expenses for the first three months of the year.

Motion made by Marylin Yoder to approve Resolution 17-025 2018 Temporary Appropriations. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze presented the Trustees with a resolution for authorizing the electronic payments.