

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, December 4, 2017

and to invite Administrator Mike Hampton, Law Director Kent Murphree, Trustee-elect Tom Anderson Jr., and Fiscal Officer Barbara Dietze to attend.

Motion made by Andrew Glenn to adjourn to Executive Session at 7:35 p.m. Seconded by Marylin Yoder and the roll call resulted as follows:

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

Motion made by Marylin Yoder to reconvene from Executive Session at 7:52 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Action taken as a result of executive session:

Motion made by Andrew Glenn to approve the contract with the Lucas County Sheriff for 2018, including the addendum to the contract. Seconded by Marylin Yoder and the roll call resulted as follows:

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

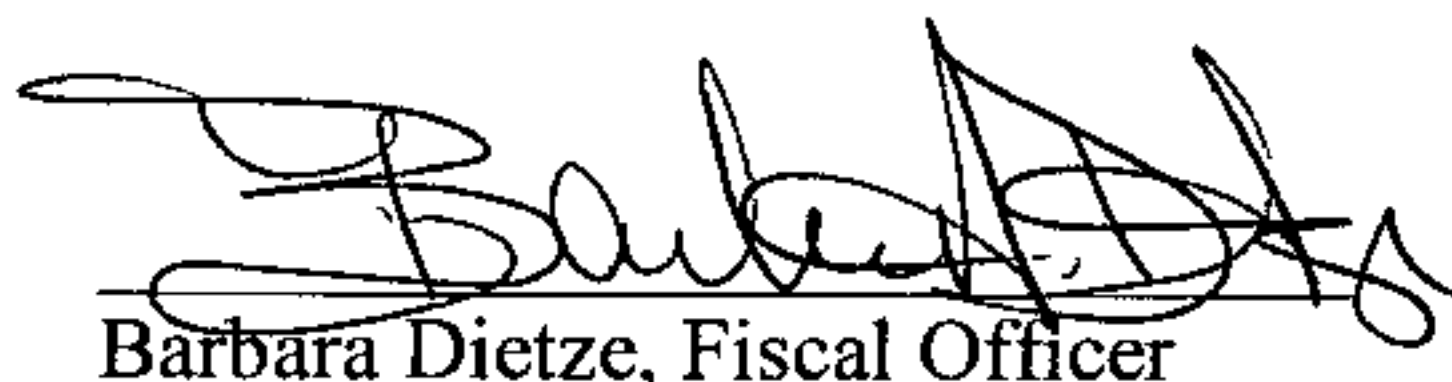
Motion made by Marylin Yoder to allow Administrator Mike Hampton to sign an agreement with Vorys, Sater, Seymour and Pease LLP for legal representation in connection with financing the Dorr Street interchange. Seconded by Andrew Glenn and the roll call resulted as follows:

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

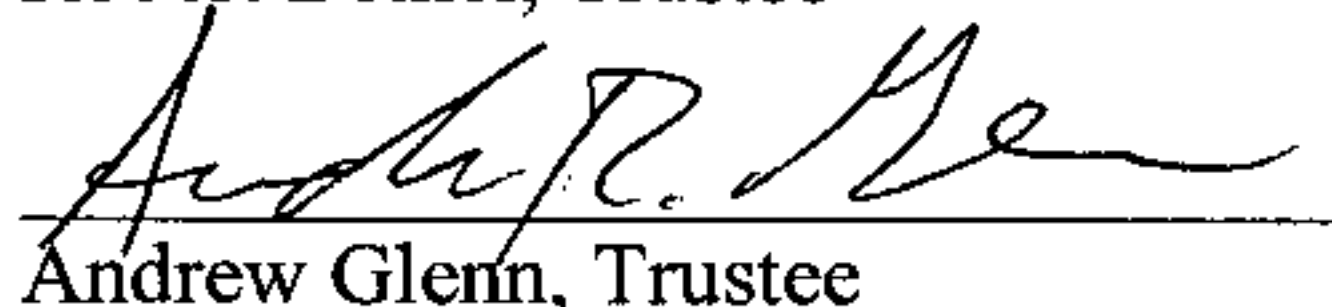
ADJOURNMENT:

Andrew Glenn moved to adjourn at 7:53 p.m. Seconded by Marylin Yoder and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Robert Bethel, Trustee


Andrew Glenn, Trustee


Marylin Yoder, Trustee