

Springfield Township Trustees  
Regular Trustees' Meeting

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

**Motion made by Andrew Glenn to accept the Springfield Township Board of Trustees 2018 Meeting schedule, as presented.** Seconded by Marylin Yoder and the roll call resulted as follows:

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

**Motion made by Andrew Glenn to accept the 2018 Holiday schedule, as presented.** 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 accept the 2018 Dumpster Days schedule, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton stated that the Hill Ave. property owners have made a lot of progress on the cleanup and they are willing to go to mediation.
- The JEDZ Board will reimburse the township for the JEDZ Advisory Board mailings and students from Springfield High School will earn community service hours by helping with processing the mailings.
- Mr. Hampton requested that the Trustees sign the SWU joint agreement.
- Mr. Hampton presented the Trustees with the 2018 CLOUT Membership dues.

**Motion made by Andrew Glenn to approve the 2018 Membership in Coalition of Large Ohio Urban Townships, at a cost of \$200.** Seconded by Marylin Yoder and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with the proposed Lucas County Building Permit Fee schedule for 2018. The Trustees commented on the magnitude of an increase of 90% on some of the items. The Township has no control over the price increase, so we are stuck to accept any increases and the negative impact it may have on businesses in the township.
- The Lucas County Township Association Meeting will be held on December 13, 2017. Mr. Hampton is looking to be on the DIC Board and asked the Trustees for their support at the upcoming meeting.
- Mr. Hampton asked the Trustees if they want to move forward with the resolution for a solid waste plan. The Trustees would like him to present the resolution at the next Trustee meeting.
- The Trustees would like the recycling centers to have posted hours. Hopefully this will help prevent loud noises in the middle of the night for the neighboring houses.
- Mr. Hampton requested his need for executive session.

**EXECUTIVE SESSION:**

An Executive Session was requested per ORC 121.22(G)(2): To consider the purchase of property for public purposes, and per ORC 121.22(G)(6): Details relative to the security arrangements and emergency response protocols for a public body or a public office, and per ORC 121.22(G)(8): To consider confidential information related to specific business strategy,