

Springfield Township Trustees
Regular Trustees' Meeting

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

The Springfield Township Trustees met in regular session, open to the public, on Monday, December 4, 2017 at 7:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Robert Bethel
Andrew Glenn
Marylin Yoder

Robert Bethel called the meeting to order at 7:00 p.m. All present were asked to rise for a silent prayer and the Pledge of Allegiance.

ADOPTION OF AGENDA:

Motion made by Marylin Yoder to approve the agenda, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

Robert Pollock of 29 Walnut Creek Drive

Mr. Pollock asked for an update on the Township adopting Limited Home Rule. The Trustees stated that they wanted to finalize the Sheriff's contract first then they will revisit Limited Home Rule option for the Township.

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 November 21, 2017 to December 4, 2017, in the amount of \$47,350.19 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 an electronic payment listing from November 17, 2017 to November 30, 2017, in the amount of \$230,865.64. This includes the Township bi-weekly payroll paid on November 30, 2017, in the amount of \$188,654.05.

Approval of Minutes:

Motion made by Marylin Yoder to approve the Regular Trustees' Meeting Minutes of Monday, November 20, 2017, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Michael Hampton, Administrator

Mr. Hampton reviewed the Public Administration's Monthly Report and highlighted the following items:

- Mr. Hampton presented the Trustees with the 2018 meeting dates for the Board of Trustees, Park Advisory Board, Board of Zoning Appeals, Zoning Commission, and he also presented the 2018 Holiday schedule and the 2018 Dumpster Days schedule.