

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, February 5, 2018

- Mr. Hampton presented the Trustees with a request for an additional \$7,000 for improvements to the back building.

Motion made by Tom Anderson Jr. to approve an additional \$7,000 for improvements to the old Sheriff's substation, with the total project cost not to exceed \$17,000. Seconded by Robert Bethel and the roll call resulted as follows:

Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent

EXECUTIVE SESSION:

An Executive Session was requested Per ORC 121.22(G)(8): To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

(b) The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

And to invite Administrator Mike Hampton, Law Director Kent Murphree, Planning Director Jacob Barnes, and Fiscal Officer Barbara Dietze to attend.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 8:05 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent

Motion made by Robert Bethel to reconvene from Executive Session at 8:33 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent

Action taken as a result of executive session:

None.

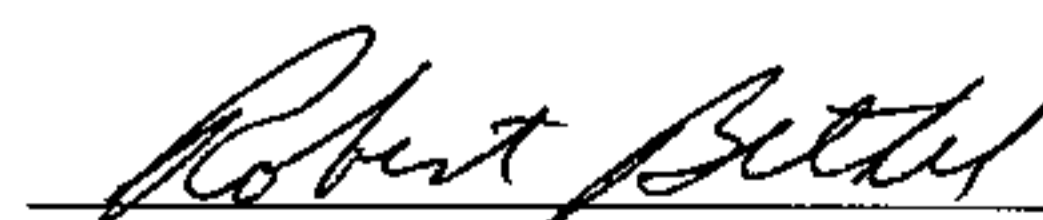
ADJOURNMENT:

Tom Anderson Jr. moved to adjourn at 8:34 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee



Barbara Dietze, Fiscal Officer