

Springfield Township Trustees  
Regular Trustees' Meeting

7:00 p.m. Tuesday, January 16, 2018

- Mr. Hampton presented the Trustees with a resolution to appoint members of the Public Works District 12 Integrating Committee.

**Motion made by Robert Bethel to accept Resolution 18-001 A Resolution to appoint members of the Public Works District 12 Integrating Committee.**

Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with a resolution in support to enact a county motor vehicle license fee. Lucas County Engineer Keith Early presented a list of reasons why the new motor vehicle license fee is needed. One of the many reasons is that the Lucas County Engineer's dedicated revenue has increased 7.6% in 16 years while the overall costs have increased approximately 66%.

**Motion made by Robert Bethel to accept Resolution 18-002 A Resolution in support of the Board of Lucas County Commissioners to enact a county motor vehicle licenses fee pursuant to Ohio Revised Code Chapter 4504.24.**

Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton presented the Assistant Administrator's Report.

**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 Gary Sommer, from the Lucas County Engineer's Office Keith Earley, Jeff Lohse, and Mike Pniewski to attend.

**Motion made by Robert Bethel to adjourn to Executive Session at 7:32 p.m.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

**Motion made by Robert Bethel to reconvene from Executive Session at 8:48 p.m.**

Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Action taken as a result of executive session:

None.