

Springfield Township Trustees  
Regular Trustees' Meeting

7:00 p.m. Tuesday, January 2, 2018

**Motion made by Robert Bethel to waive the hearing for the liquor license request from Garden Harvest Marketplace & Deli.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze presented the Trustees with a C1, C2 liquor license request, from GP Marts on 10165 Airport Highway.

**Motion made by Robert Bethel to waive the hearing for the liquor license request from GP Marts.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

**PUBLIC ADMINISTRATION:** By Mike Hampton, Administrator

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

- Mr. Hampton requested a motion to set remuneration for Township Board Members.

**Motion made by Robert Bethel to set remuneration for Township Board Members (Zoning Commission, Board of Zoning Appeals and Park Advisory Board) at no increase from last year, at \$55 a meeting.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The former Sheriff's building will be used as a satellite office for the Holland Springfield Chamber in exchange for them marketing/promoting Springfield Township. The building will need about \$10,000 in repairs and updates.
- Mr. Hampton thanked the Trustees for supporting him in his recent appointment to the DIC Board.
- The TMACOG General Assembly will take place on January 29, 2018.
- Mr. Hampton and Trustee Glenn gave an update on the Dorr St. Interchange. January will be a very busy month with the completion of contracts for the project. The projected construction start is August 2019, with a target completion date of spring 2022.

**EXECUTIVE SESSION:**

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation and appointment of a public employee, and to invite Administrator Mike Hampton, Law Director Kent Murphree, Planning Director Jacob Barnes, and Fiscal Officer Barbara Dietze to attend.

**Motion made by Robert Bethel to adjourn to Executive Session at 7:26 p.m.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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