

Springfield Township Trustees  
Special Trustees' Meeting

7:00 a.m. Thursday, March 22, 2018

The Springfield Township Trustees met in special session, open to the public, on Thursday, March 22, 2018 at 7:00 a.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.  
Robert Bethel  
Andrew Glenn

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

**ADOPTION OF AGENDA:**

**Motion made by Robert Bethel to approve the agenda, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:**

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

**SPRINGFIELD TOWNSHIP TIF RESOLUTION:**

Mr. Glenn stated that this meeting has been properly advertised.

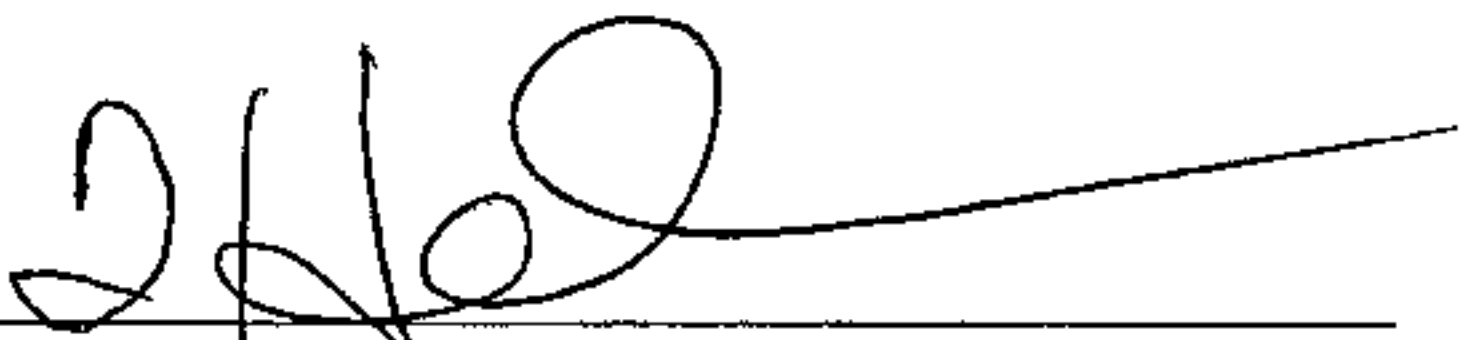
**Motion made by Robert Bethel to accept Resolution 18-005 To approve agreements and legislation in connection with the proposed construction of an interstate interchange in Springfield Township, Lucas County, Ohio, including approval of: (1) tax increment financing pursuant to Ohio Revised Code sections 5709.73 through 5709.75; and (2) a compensation agreement between Springfield Township and the Board of Education of the Springfield Local School District. Seconded by Tom Anderson Jr. and the roll call resulted as follows:**


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

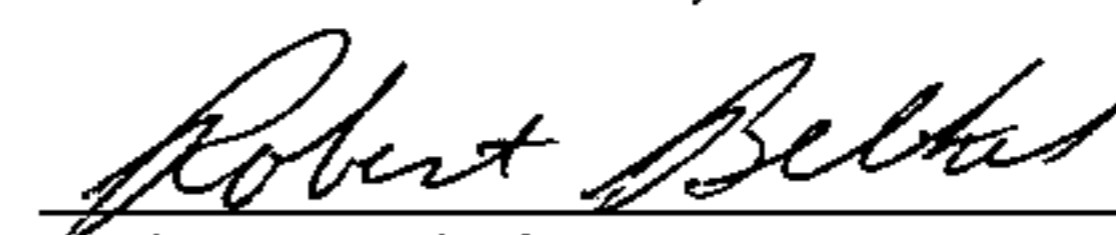
**ADJOURNMENT:**

**Robert Bethel moved to adjourn at: 7:04 a.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:**

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

  
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Tina Helminiak, Assistant Administrator.

  
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Tom Anderson Jr., Trustee

  
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Robert Bethel, Trustee

  
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Andrew Glenn, Trustee