

Springfield Township Trustees
Special Trustees' Meeting

6:00 p.m. Monday March 30, 2020

The Springfield Township Trustees met in special session, closed to the public, on Monday, March 30, 2020, at 6:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio. Per Section 12 of the Amended Substitute House Bill #197, the meeting was accessible to the public via teleconference, with the following members present:

Tom Anderson Jr.
Robert Bethel, via phone
Andrew Glenn, via phone

Tom Anderson Jr. called the meeting to order at 6:00 p.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 Andrew Glenn and the roll call resulted as follows:

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

RESOLUTIONS:

Motion made by Andrew Glenn to approve Resolution #20-009, establishing a dishonesty and faithful performance of duty policy in lieu of surety bond, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

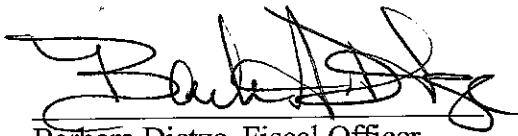
Motion made by Robert Bethel to approve Resolution #20-010, establishing a crisis pay policy, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

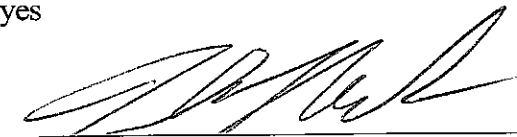
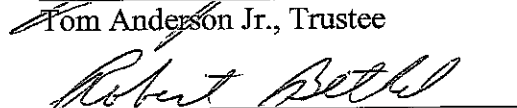
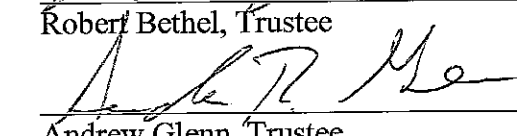
Robert Bethel, yes
Andrew Glenn, yes
Tom Anderson Jr., yes

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 6:07 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee