

Springfield Township Trustees
Special Trustees' Meeting

5:00 p.m. Monday, September 23, 2019

The Springfield Township Trustees met in special session, open to the public, on Monday, September 23, 2019, at 5:00 p.m. at Fire Station #51, 802 S. McCord Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Robert Bethel
Andrew Glenn

Robert Bethel called the meeting to order at 5:00 p.m. All present were asked to rise for a silent prayer and the Pledge of Allegiance.

ADOPTION OF AGENDA:

The order of the agenda was changed.

Motion made by Tom Anderson Jr. to approve the agenda, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Trustee Glenn explained that the timely completion of the Dorr Street interchange will be critical to the success of the upcoming PGA tournament at Inverness and create a lasting impression of our community. To ensure that the construction is completed on time, ODOT has suggested placing financial incentives in the contract, with the locals covering 50% of the costs. The incentives would be paid equally by the three local partners. The Trustees asked Mr. Hampton to proceed with the negotiations.

Motion made by Andrew Glenn to authorize the Administrator to continue working with the County Engineer on the Dorr St. Interchange ODOT incentives for an amount up to \$400,000 upon the agreement approval of the Administrator and Law Director. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC SAFETY:

Chief Cousino presented the Trustees with the new and promoted Fire Department employees to be sworn in. The new part-time Firefighter/Paramedics are:

- Christopher Harrison
- Colin Baney
- David Bowen
- Aiden Yoon
- Jacob Przeniczny

The employees promoted from part-time to full-time Firefighter/Paramedic are:

- Curt Bowerman
- Christopher Young
- Drew Pierson

Congratulations and greetings were provided by the Trustees.

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ADJOURNMENT:

Tom Anderson Jr. moved to adjourn at 5:28 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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



Mike Hampton, Acting Clerk



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee