Springfield Township Trustees Emergency Special Trustees' Meeting

7:00 a.m. Wednesday, August 8, 2018

The Springfield Township Trustees met in emergency special session, open to the public, on Wednesday, August 8, 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, absent 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 Tom Anderson Jr. to approve the agenda, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

RESOLUTION TO INSTITUTE 4.4 MILL FIRE LEVY RENEWAL:

Motion made by Tom Anderson Jr. to adopt Resolution 18-017 Resolution to Institute 4.4 Mill Fire Levy Renewal, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

RESOLUTION OF NECESSITY 4.4 MILL FIRE LEVY RENEWAL:

Motion made by Tom Anderson Jr. to adopt Resolution 18-018 Resolution of Necessity 4.4 Mill Fire Levy Renewal, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

ADJOURNMENT:

Tom Anderson Jr. moved to adjourn at 7:03 a.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee

Michael Hampton, acting clerk