Springfield Township Trustees Special Trustees' Meeting

7:00 a.m. Monday June 22, 2020

The Springfield Township Trustees met in special session, open to the public, on Monday, June 22, 2020, 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

Tom Anderson Jr. 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 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 #20-014, approving the plans for the 2020 Springfield Township OPWC Road Improvement Project and authorizing the Township Administrator to advertise for bids, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

ADJOURNMENT:

Barbara Dietze, Fiscal Officer

Motion made by Robert Bethel to adjourn the meeting at 7:01 a.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee