Springfield Township Trustees Special Trustees' Meeting

7:00 a.m. Thursday, May 9, 2019

The Springfield Township Trustees met in special session, open to the public, on Thursday, May 9, 2019 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

Robert Bethel 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, yes

SPRINGFIELD TOWNSHIP JEDD RESOLUTION:

Motion made by Tom Anderson Jr. to approve Resolution 19-007 To approve a Joint Economic Development District Contract between Springfield Township and the Village of Holland pursuant to Ohio Revised Code Section 715.72. Seconded by Andrew Glenn and the roll call resulted as follows:

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

ADJOURNMENT:

Barbara Dietze, Fiscal

Tom Anderson Jr. moved to adjourn at: 7:01 a.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee