

Springfield Township Trustees
Special Trustees' Meeting
5:00 p.m. Wednesday, April 28, 2021

The Springfield Township Trustees met in special session, open to the public, on Wednesday, April 28, 2021, at 5:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Robert Bethel
Andrew Glenn

Andrew Glenn 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:

Motion made by Robert Bethel to approve the agenda, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(8): To consider confidential information related to an identified potential applicant for economic development assistance to be provided under ORC 5709.61 to 5709.69 and to negotiations with other political subdivisions respecting requests for economic development assistance. The executive session is necessary to protect the interests of the applicant or the possible use of public funds to be made in connection with the economic development project and ORC 121.22(G)(6): Details relative to the security arrangements and emergency response protocols for a public body or a public office and to invite Legal Counsel, Gary Sommer, Fire Chief, Barry Cousino, Director of Public Services, Andy Hohlbein, Administrator, Mike Hampton, and Fiscal Officer, Barbara Dietze.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:01 p.m.
Seconded by Robert Bethel and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:47 p.m.
Seconded by Robert Bethel and the roll call resulted as follows:

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

Action taken as a result of Executive Session:

None taken.


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ADJOURNMENT:

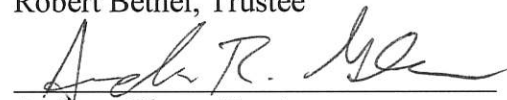
Motion made by Tom Anderson Jr. to adjourn the meeting at 6:48 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee