Springfield Township Trustees Special Trustees' Meeting 6:30 p.m. Tuesday, April 26, 2022

The Springfield Township Trustees met in special session, open to the public, on Tuesday, April 26, 2022, at 6:30 p.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 6:30 p.m. All present were asked to rise for a silent prayer and the Pledge of Allegiance.

ADOPTION OF AGENDA:

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

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

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Chief Cousino presented the Trustees with a lease agreement for a safe haven baby box. The box will be installed in one of the fire stations and will allow anyone to anonymously drop off an unwanted infant in a safe, monitored environment. Both the Firefighters Union and the County will make financial contributions to the program.

Motion made by Tom Anderson Jr. to enter into a lease agreement with Safe Haven Baby Boxes Inc., for an initial fee of \$10,000 plus a \$200 annual fee, to provide a baby box to the Township, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Motion made by Andrew Glenn to authorize Fire Chief, Barry Cousino to enact and sign the aforementioned agreement on behalf of the Township. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION:

Motion made by Andrew Glenn to approve Resolution #22-007, a document necessary to allow the Township to utilize American Rescue Plan funds to pay for routine Township expenses, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

SPECIAL PRESENTATION:

The meeting was paused and moved from the Chambers to the Hall where a question and answer session was held regarding the upcoming police levy. Lucas County Sheriff, Mike Navarre joined the Trustees and other Township employees, in responding to inquiries from individuals who were present, in addition to identified and unidentified individuals via Facebook Live. Present were other representatives from Lucas County, members of Citizens for a Safer Springfield, the various residents. Individuals who made inquiries are as follows:

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Bruce Bergin of 2002 Hunters Run; Steve Napierala of S. Hill Park Drive; Lori Hall of 7760 Harvest Gold Drive; Doug Clark of 7801 Winter Sweet Drive; Catherine Pierce, via Facebook Live, address unknown; Marshall Thompson of 6255 Angola Road; James Jones of 7744 Harvest Gold Drive; Joe Hoag of 1019 Morack Drive; James Burns of 7658 Pilliod Road; Dennis Rife of 7660 Jonathan Drive; Several unidentified individuals, via Facebook Live.

ADJOURNMENT:

Barbara Dietze, Fiscal Officer

Motion made by Andrew Glenn to adjourn the meeting at 7:55 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee