

# SPRINGFIELD TOWNSHIP TRUSTEES TUESDAY, APRIL 16, 2024 5:00 PM AGENDA

# \*PLEASE TURN OFF (VIBRATE) CELL PHONES DURING THE MEETING\*

- 1. WELCOME
- 2. SILENT PRAYER/PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE/ROLL CALL
- 4. ADOPTION OF AGENDA
- 5. PUBLIC COMMENT
- 6. PROCLAMATION TO COMMEND *FIREFIGHTER/EMT ALVIN (DUTCH) NEITZKE* FOR HIS SERVICE TO THE SPRINGFIELD TOWNSHIP FIRE DEPARTMENT, AND TO THE SPRINGFIELD TOWNSHIP COMMUNITY – *Resolution #24-011*
- 7. SWEARING IN CEREMONY Firefighter/Paramedic Colin Wedge and Michael Dreka

### 8. PUBLIC SAFETY REPORT

- LUCAS COUNTY SHERIFF'S REPORT Lt. John Leach
- FIRE/EMS WRITTEN REPORT Acting Fire Chief, Jonathon Ziehr

### 9. FISCAL REPORT

- PAYMENT OF BILLS
- APPROVAL OF MINUTES

### **10. PUBLIC SERVICE REPORT**

• WRITTEN REPORT

### **11. ADMINISTRATION REPORT**

- WRITTEN REPORT
- ESTABLISHING ENGINE BRAKE PROHIBITION ON EBER ROAD IN SPRINGFIELD TOWNSHIP *Resolution #24-012*
- TO APPROVE THE LUCAS COUNTY 911 FINAL PLAN Resolution #24-013
- AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024 – *Resolution #24-014*
- ASST. ADMIN./HR GENERALIST REPORT

### **12. EXECUTIVE SESSION**

- **Per ORC 121.22(G)** (1) To consider the appointment, employment, dismissal, discipline, demotion and compensation of a public employee or the investigation of complaints against a public employee.
- **Per ORC 121.22**(**G**)(**6**) Details relative to the emergency response protocols.

### **13. ADJOURN**