



**SPRINGFIELD TOWNSHIP TRUSTEES
TUESDAY, MAY 7, 2024, AT 5:00 PM
AGENDA**

- 1. CALL TO ORDER/WELCOME**
- 2. SILENT PRAYER/PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE/ROLL CALL**
- 4. ADOPTION OF AGENDA**
- 5. PUBLIC COMMENT**
- 6. SPECIAL PRESENTATION - Director of Event Operations – Kristina White**
- 7. PLANNING AND ZONING REPORT**
 - APRIL MONTHLY REPORT
 - APRIL PERMIT SUMMARY
- 8. FISCAL REPORT**
 - PAYMENT OF BILLS
 - APPROVAL OF MINUTES
 - LIQUOR LICENSE – N- SHORTYS CONEY ISLAND LLC – 1801 N MCCORD RD STE A
 - AUTHORIZING THE PAYMENT OF OBLIGATIONS BY ELECTRONIC TRANSFER OF FUNDS – *Res. #24-015*
- 9. ADMINISTRATION REPORT**
 - WRITTEN REPORT
- 10. 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.
- 11. ADJOURN**