

**RECORD OF PROCEEDINGS**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

**SPRINGFIELD TOWNSHIP TRUSTEES**

Form 6101

Held \_\_\_\_\_

**Special Meeting**

**October 25, 2017**

Meeting called to order by Tim Foley, Board President with the Pledge of Allegiance

**Board Members Roll Call**

Trustee Tm Foley Present

Trustee Jim Scoby Present

Trustee Dr. R. Dean Wells Present

Fiscal Officer Michael Hively Present

**Employee / Visitors in Attendance**

Chris Bayes Rick Hawbecker James Allen Tony Davis

Dave Nangle

**Resolutions**

Resolution 2017-129 to approve entering an executive session for the purpose of interviewing candidates for the position of Springfield Township Fire Chief.

Motion to approve by Dr. Wells

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Yes

Motion by Dr. Wells to go into Executive Session for the purpose of interviewing candidates for the position of Springfield Township Fire Chief.

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Yes Mr. Scoby Yes Dr. Wells Yes

Motion by Jim Scoby to return to regular session by

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

**Special Meeting October 25, 2017 Continued**

*Held* \_\_\_\_\_

Second by Dr. Wells

Discussion None

Roll Call

Mr. Foley Yes

Mr. Scoby Yes

Dr. Wells Yes

Motion by Dr. Wells to adjourn Special Meeting

Second Mr. Scoby

Discussion None

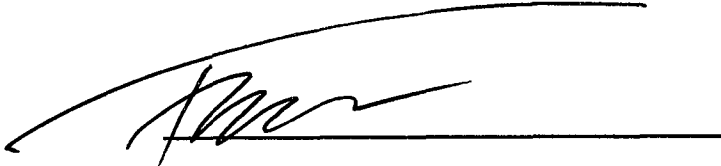
Roll Call

Mr. Foley Yes

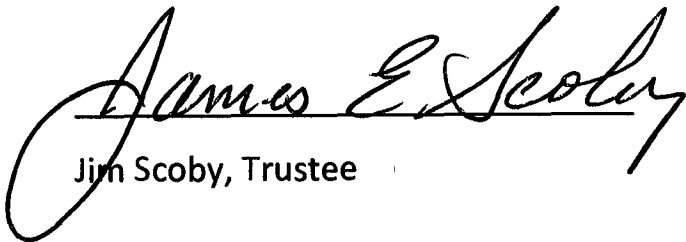
Mr. Scoby Yes

Dr. Wells Yes

Board Certified

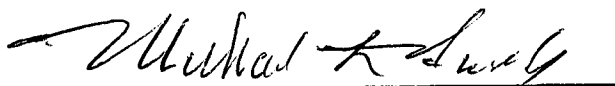


Tim Foley, Trustee



Jim Scoby, Trustee

\_\_\_\_\_  
Dr. R. Dean Wells, Trustee



Michael Hively, Fiscal Officer