

**RECORD OF PROCEEDINGS**

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OH

**SPRINGFIELD TOWNSHIP TRUSTEES**

Form 6101

Held \_\_\_\_\_

**Special Meeting**

**October 30, 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 Heaton

**Resolutions**

— Resolution 2017-130 to approve entering an executive session for the purpose of interviewing candidates for the position of Springfield Township Fire Chief.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Present Jim Scoby Yes Dr. Wells Not Present

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

Second by Mr. Foley

Discussion None

— Roll Call

Mr. Foley Yes Present Mr. Scoby Yes Dr. Wells Not Present

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

Special Meeting October 30, 2017 Continued

Motion by Jim Scoby to return to regular session

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes                      Mr. Scoby Yes                      Dr. Wells Not Present

Motion by Mr. Scoby to adjourn Special Meeting

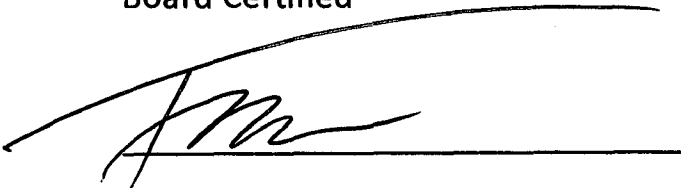
Second Dr. Wells

Discussion None

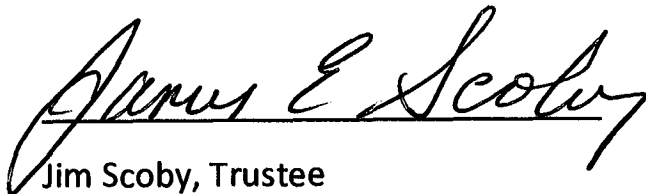
Roll Call

Mr. Foley Yes                      Mr. Scoby Yes                      Dr. Wells Not Present

Board Certified



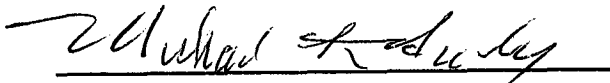
Tim Foley, Trustee



Jim Scoby, Trustee

\_\_\_\_\_

Dr. R. Dean Wells, Trustee



Michael Hively, Fiscal Officer