RECORD OF PROCEEDINGS

Minutes of			
Springfield Township Trustees			
December-29, 2020 @ 9:00 am			
Special Trustee Meeting			
Meeting called to order by John Roeder, Board President Beginning 9:00 AM with the Pledge of Allegiance			
Board Members Roll Call			
Trustee Tim Foley Present			
Trustee Jim Scoby Present			
Trustee John Roeder Present			
Fiscal Officer Mark Smith Present			
Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf			
Resolutions			
Resolution: 2020-070			
BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the temporary appropriation carry over for 2021 to enable the Fiscal Officer to pay expenses.			
Motion to approve by Jim Scoby			
Second by Tim Foley			
Discussion			
Roll Cali			
Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u>			
Open to the Public			
Closing remarks by Trustees			
Thank you to the Road Department for taking care of the roads on Christmas Day			

Next Regular Trustee Meeting will be January 12, 2021 @ 6PM

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	Minutes of	Meeting	
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	MOTION TO ADJOURN		
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	Motion to approve by Tim Foley		
ı	Second by Jim Scoby		
	Discussion		
	Roll Call		
	Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u>		
	Board Certified Tim Foley, Trustee		
	James Soby Truston		
	Jim Scoby, Trustee		
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	John Roeder, Trustee		
	Mark mint		
	Mark Smith, Fiscal Officer		