

**RECORD OF PROCEEDINGS**

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

**Springfield Township Trustees**

**December 20, 2019**

**Emergency Trustee Meeting**

**Meeting called to order by Tim Foley, Board President Beginning 6:00 PM with the Pledge of Allegiance**

**Board Members Roll Call**

Trustee Tm Foley	Present
Trustee Jim Scoby	Not Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

**Employee / Visitors in Attendance: None**

**Resolution: 2019-106**

BE IT FURTHER RESOLVED by the Township Trustees to approve the Temporary Appropriations for the year 2020.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Mr. Scoby Not Present Mr. Roeder Yes Mr. Foley Yes

**Open to the Public**

**None**

**Closing Remarks by Trustees and Fiscal Officer**

**None**

**Next Regular Trustee Meeting will be January 14, 2020 at 6:00pm**

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Held \_\_\_\_\_

**Motion to adjourn**

Motion to approve by John Roeder

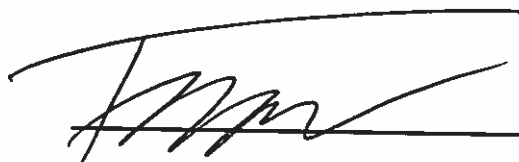
Second by Tim Foley

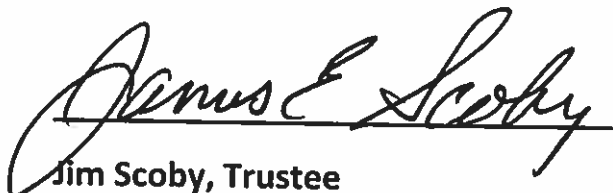
Discussion


Roll Call


Mr. Scoby Not Present Mr. Roeder Yes Mr. Foley Yes

**Board Certified**

  
\_\_\_\_\_  
Tim Foley, Trustee

  
\_\_\_\_\_  
Jim Scoby, Trustee

  
\_\_\_\_\_  
John Roeder, Trustee

  
\_\_\_\_\_  
Mark Smith, Fiscal Officer