## Springfield Township Trustees Regular Trustees' Meeting

7:00 p.m. Monday, July 20, 2020

The Springfield Township Trustees met in regular session, open to the public, on Monday, July 20, 2020, at 7:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr., absent Robert Bethel Andrew Glenn

Andrew Glenn called the meeting to order at 7:00 p.m. All present were asked to rise for a silent prayer and the Pledge of Allegiance.

### **ADOPTION OF AGENDA:**

Motion made by Robert Bethel to approve the agenda, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

Robert Bethel, yes Andrew Glenn, yes Tom Anderson Jr., absent

#### **PUBLIC COMMENT:**

None.

#### **PUBLIC SAFETY:**

Sheriff's Report: By Lt. Leach

Lt. Leach was unable to make the meeting but wanted to inform business/residents that they should not call 911 to report COVID-19 protocol violations. He stated that residents should call the Lucas County Health Department at 419-213-4161, option #4, to report issues. The regular monthly Sheriff's report was included in the packet.

#### **PUBLIC SAFETY (cont.)**:

Fire/EMS Report: By Chief Cousino, Fire Chief

Chief Cousino reviewed the Monthly Report and highlighted the following items:

- The Greater Toledo Safe Kids coalition is planning to hold a virtual Safety Town for those children due to attend kindergarten in the fall. The session will be shortened to one week and is tentatively scheduled for July 20-26. The program is sponsored by area public service agencies and children must register online with the Greater Toledo Safe Kids coalition.
- Several members of the Department attended a live-fire flashover training simulation at Owens College Center for Emergency Preparedness.
- The Department's two air fill stations passed their quarterly mandated testing.
- Captain Kokocinski completed the annual pump testing on our fire apparatus. This work is performed in-house to save the cost of an outside testing firm.
- Former Assistant Fire Chief Rick Helminski was honored with a ceremonial ride home on the fire engine, after his retirement celebration.
- The Lucas County Health Department and Mercy Health are offering free COVID-19 Antibody testing to first responders as a part of a clinical trial. The testing will evaluate the effectiveness of PPE and help determine if catching the disease produces antibodies.
- The HERO program, a joint venture between Springfield and Sylvania Township Fire Departments, has been well received by the community. The program is designed to provide assistance to residents who need general help. Each Township is providing one employee, one day/week, to the program, but the Department is hoping to expand the hours/resources with additional funding/grants.
- Department Firefighters participated in a Knox E-Lock training program. About 70% of the businesses in the community install the system which allows firefighters to gain emergency access to their buildings, without damaging the property.
- Springfield personnel conducted a SCBA and pump operations training on behalf of the Battalion Chiefs.

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- Mr. Hohlbein attend the Storm Water Coalition meeting.
- The July dumpster day was very busy. We filled eleven 40 yard dumpsters and three 30 yard dumpsters with debris.
- Motion made by Robert Bethel to approve Resolution 20-017, removing the usable parts from the obsolete leaf vacuum machine and selling the motor to Dinkmar for \$2,000.00, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

Robert Bethel, yes Andrew Glenn, yes Tom Anderson Jr., absent

- Mr. Hohlbein is still waiting on parts to repair the fountain in Community Homecoming Park.
- A new sprayer was purchased to sanitize the Hall between rentals.
- Two new cemetery foundation lines were poured.
- There were eight burials, four graves sold, and two graves transferred during the past month.
- Routine maintenance was performed on several fire vehicles.
- Three parcels were mowed by the Township and two illegally parked, commercial vehicles were removed.

## PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the monthly report and highlighted the following items:

- Due to an oversight, the Township was not invited to the I-475 renaming ceremony for Sgt. Alex Drabik. A meeting was held with State Representative Michael Sheehy to express the Trustees disappointment.
- The status of the residential PACE program remains unclear. The program is intended to allow residents to make energy improvements to their homes and pay for them over time through their property taxes.
- The permits are being reviewed for construction of the new sanitary sewer on Albon Road.
- Both of the agreements for mowing/maintenance at the Airport Highway/I-475 interchange have been executed (see 6/15/20 Trustee Meeting Minutes for details).
- Four new air filtration units have been purchased by the Township one for each fire station and one for the Administration Offices.
- The Lucas County Commissioners received a donation of face masks from Fiat Chrysler Automobiles. The masks are being distributed to local governments so they can make them available to the populations they serve. Anyone needing a mask can inquire at the Township offices.
- The 2021 OPWC project has been approved.
- The McCord and Bancroft roundabout has been funded.
- Three bids were received for the 2020 OPWC project. Due to scheduling issues, the project will not be completed this year but must be finalized by July 2, 2021.

  Motion made by Robert Bethel to award the 2020 OPWC project to Bower Construction in the amount of \$1,392,852.50. Seconded by Andrew Glenn and the roll call resulted as follows:

Robert Bethel, yes Andrew Glenn, yes Tom Anderson Jr., absent

- Springfield Local Schools have replaced the annual Wicked Wheels car show with a
  Wicked Wheels cruise. The event is scheduled for August 12<sup>th</sup> at 5:00 p.m. and will
  end at Community Homecoming Park where food trucks will be present.
- The Assistant Admin/HR Generalist report was presented.

# **Payment Listing**

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7/7/2020	) to	7/21	/2026

723-20B       07/21/2020       AW       Advance Auto Parts       \$389.40         724-20B       07/21/2020       AW       Auditor of State Keith Faber       \$71.75         725-20B       07/21/2020       AW       Buckeye Broadband       \$688.39	B B B B
	B B B
725-20B 07/21/2020 AW Buckeye Broadband \$688.39	B B
**************************************	В
726-20B 07/21/2020 AW Burgess Hearse & Ambulance Sales \$46.38	_
727-20B 07/21/2020 AW CENTURY EQUIPMENT INC \$795.96	В
728-20B 07/21/2020 AW City of Toledo \$1,280.00	
729-20B 07/21/2020 AW FEI-Ferguson Waterworks #527 \$471.43	В
730-20B 07/21/2020 AW FIC Dealerships \$236.53	В
731-20B 07/21/2020 AW FIRE SAFETY SERVICES INC \$1,863.00	В
732-20B 07/21/2020 AW FOREMAN IRRIGATION CO. \$595.00	В
733-20B 07/21/2020 AW FORREST AUTO SUPPLY \$291.93	В
734-20B 07/21/2020 AW Kimball Midwest \$933.90	В
735-20B 07/21/2020 AW Office Depot \$431.86	В
736-20B 07/21/2020 AW Reliance Oxygen & Equipment \$122.95	В
737-20B 07/21/2020 AW Roppel Industries \$219.00	В
738-20B 07/21/2020 AW SUPERIOR UNIFORM SALES INC \$4,113.90	В
748-20B 07/21/2020 AW Allshred Services \$84.50	В
749-20B 07/21/2020 AW BLADE \$104.88	₿
750-20B 07/21/2020 AW Hertitage-Crystal Clean, LLC \$931.40	В
751-20B 07/21/2020 AW G6 Infrastructure, LLC \$7,495.00	B
752-20B 07/21/2020 AW D.R. Ebel Police & Fire Equipment \$1,056.13	В
753-20B 07/21/2020 AW Fin Farm, LLC \$495.00	В
754-20B 07/21/2020 AW KISTLER FORD \$352.57	В
755-20B 07/21/2020 AW Snap-on Tools \$311.00	В
756-20B 07/21/2020 AW STERICYCLE \$440.55	В
757-20B 07/21/2020 AW Stevenson Building & Supply Co., Inc. \$7,207.00	В
758-20B 07/21/2020 AW Varouh Oil Inc \$569,45	В
759-20B 07/21/2020 AW WELCH PUBLISHING \$38.00	В
760-20B 07/21/2020 AW SAM'S CLUB \$437.92	В
761-20B 07/21/2020 AW Treasurer of Lucas County \$49,480.33	В
762-20B 07/21/2020 AW Heban, Murphree & Lewandowski, LLC \$5,616.00	В
Total Payments: \$87,171.11	
Total Conversion Vouchers: \$0.00	
Total Less Conversion Vouchers: \$87,171.11	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WH - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

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