

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, September 16, 2019

The Springfield Township Trustees met in regular session, open to the public, on Monday, September 16, 2019, at 7:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Robert Bethel
Andrew Glenn

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

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

PUBLIC COMMENT:

Mr. & Mrs. Shaw, 9046 Angola Rd., stated that they have lodged multiple complaints with the Sheriff's department about issues in their neighborhood but nothing has been done. Most recently, they have videotaped some illicit activity on their property but have not heard anything back from the Sheriff's department. Capt. Luetkke stated that he received the videotape but has not had time to review it yet.

GUEST PRESENTATION:

Jim Shaw, Lucas County Sanitary Engineer, stated that the Regional Water Commission has been established and is working on collecting data to reevaluating customer rates. He stated that the rates will be based on real usage and most Township residents should see a reduction in their bills. He further stated that the disability discount will remain and billing will be changed from quarterly to monthly. The new rates will be effective Jan 1, 2020. The complete 40 year agreement is located on the City of Toledo website.

PUBLIC SAFETY:

Sheriff's Report: By Capt. Luetkke & Lt. John Leach

Lt. John Leach stated that the statistics were average for this time of year but extra patrols were scheduled for the beginning of school.

Capt. Luetkke expanded on the Shaw's situation (see public comment), stating that the original complaint related to drugs but when Deputies arrived on the scene, the video tape of the incident was unavailable. Video tape can be used as evidence but often the tape is not good enough for clear identification. The current complaint deals with trespassing and firearms but Capt. Luetkke indicated that it is legal for above age individuals to discharge firearms in the Township. Although he will follow up on the complaint, he reiterated that the most severe crimes get addressed first.

Capt. Luetkke also stated he is compiling the JEDZ stats for 2015 thru 2018. The original set of statistics presented to the board were not broken out appropriately.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- Completed and passed Ohio Department of Public Safety EMS audit.
- Added EleGARD equipment to our units. The equipment is meant to position the patient in such a way that there appears to be a 40% improved survival rate when performing CPR. This is part of a Lucas County initiative.
- Annual hose testing was completed all hoses passed.
- Representatives from the Fire Department attended several meetings/events including:

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- Lucas County EMS Medical Committee
- AFLAC/Toledo Clinic Meeting
- Wellness Committee
- Blue Devils Wicked Wheels Festival
- iLead Spring Meadows Festival
- Springfield Blue Devils football games.
- Fire/EMS responded to 263 calls in the month of August, of which 48 were in the Village of Holland, 26 in Spencer Township, 30 in Swanton Township, and 3 in Harding Township.
- Chief Cousino wanted to thank our neighboring fire departments with their assistance on a plane crash near the airport.
- Chief Cousino reported that the fire at Wildwood Environmental Academy was arson. Surveillance video resulted in the arrest of two individuals.
- Chief Cousino wanted to remind residents to periodically replace exhaust fans. Debris buildup is a frequent cause of house fires.

Other items:

Motion made by Andrew Glenn to accept the change of status from part-time firefighter/paramedic to full-time firefighter/paramedic for Curt Bowerman, Christopher Young, and Drew Pierson, effective September 23, 2019. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Andrew Glenn to hire Christopher Harrison, Colin Baney, David Bowen, Aiden Yoon, and Jacob Przeniczny as part-time firefighter/paramedic, effective September 23, 2019. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Andrew Glenn to approve the revised payment register of payments made by check from September 4 to September 17, 2019, in the amount of \$69,701.57, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Andrew Glenn to approve the receipt refund payment register of payments made by check from September 4 to September 16, 2019, in the amount of \$250.00, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to allow the Fiscal Officer to print the electronically signed checks, in accordance with Township policy. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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Ms. Dietze also presented the Trustees with the electronic payment listing from August 30 to September 12, 2019, in the amount of \$285,235.66. This includes the Township bi-weekly payroll, paid on September 15, 2019, in the amount of \$194,499.07.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Tuesday, September 3, 2019, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC SERVICES: By Dave Tillman, Public Services Department

Mr. Tillman reviewed the Monthly Report and highlighted the following items:

- Trimmed back brush at the end of Deer Trail in Shadow Woods.
- Completed second round of road mowing.
- Ten 40 yard and one 30 yard dumpsters were filled during the September Dumpster Days.
- Various street and asphalt repairs were completed in the Township.
- The annual leaf pickup is tentatively scheduled to start on October 28th. Mr. Tillman requested to hire 6 temporary employees for an 8 week period of time to complete the work.

Motion made by Andrew Glenn to contract with Express Employment to hiring temporary employees for the leaf collection season, in an amount not to exceed \$30,000. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The 2019 OPWC project has started with the installation of a new water line in the Lincoln Green neighborhood.
- The soccer fields were prepared for the fall soccer season.
- There were 5 burials in the month of August and 12 new foundations were poured.
- Parcel maintenance was performed at 308 Roseanna Dr. and 1625 S. Crissey Rd.
- Removed various public hearing signs.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the Public Administration's Monthly Report and highlighted the following items:

- Mr. Hampton was approached by ODOT, suggesting that the Township might be interested in placing financial incentives in the construction contract for the timely completion of the Dorr St. Interchange. The local share of the incentives are estimated to be \$600,000 but would be split between the 3 partners. Mr. Hampton further explained that a delay in completion would cause logistical issues for the tourists attending the PGA tournament, as well missing the opportunity to present visitors with a positive impression of our community. The Trustees asked Mr. Hampton to reach out to our other partners to see if they were interested in the proposal and set a special meeting to discuss the issue further.

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Motion made by Andrew Glenn to set a special Trustee Meeting for Monday, September 23rd at 5:00 p.m. at Fire Station #51, 802 S. McCord Rd. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with the JEDZ Board approved design for the Airport Highway bridge branding. He stated that if the Bancroft Street overpass was completed at the same time, the projects could be combined, lowering the overall costs. The preliminary estimate for the Bancroft street overpass would be \$167,000. The Trustees asked Mr. Hampton to continue to gather more information.
- The bid opening to clear the Albon Road property for the new Public Services building is scheduled for October 7th.
- Mr. Hampton and his staff attended several meetings/events including:
 - ESID Meeting
 - DIC Meeting
 - Toledo Clinic Meeting
 - Ohio Plan Board Meeting
 - 2021 OPWC Team Meeting
 - Infrastructure funding seminar
 - Holland Branch library Q&A

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee, and to invite Administrator Mike Hampton, Law Director Gary Sommer, Fire Chief Barry Cousino, and Fiscal Officer Barbara Dietze to attend.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 8:17 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 8:35 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Action taken as a result of executive session:

Motion made by Andrew Glenn to hire Jacob Osgood as a mechanic, at a rate of \$30/hour, effective 10/7/2019. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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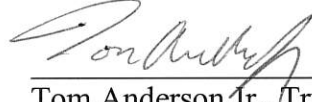
7:00 p.m. Monday, September 16, 2019


ADJOURNMENT:

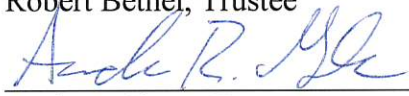
Tom Anderson Jr. moved to adjourn at 8:36 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., (Trustee)


Robert Bethel, Trustee


Andrew Glenn, Trustee

Revised

SPRINGFIELD TOWNSHIP, LUCAS COUNTY

9/16/2019 11:42:30 AM

Payment Listing

UAN v2019.2

9/4/2019 to 9/17/2019

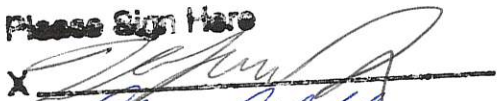



Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
985-19B	09/16/2019		AW	Advance Auto Parts	\$137.00	B
986-19B	09/16/2019		AW	AT&T	\$80.58	B
987-19B	09/16/2019		AW	Auditor of State Dave Yost's Office	\$1,074.00	B
988-19B	09/16/2019		AW	FIRE SAFETY SERVICES INC	\$54.10	B
989-19B	09/16/2019		AW	GERKEN MATERIALS INC	\$944.98	B
990-19B	09/16/2019		AW	Northwest Screen Print LLC	\$220.00	B
991-19B	09/16/2019		AW	Office Depot	\$121.56	B
992-19B	09/16/2019		AW	Shelly Materials, Inc.	\$196.73	B
993-19B	09/16/2019		AW	TRACTOR SUPPLY COMPANY	\$69.99	B
994-19B	09/16/2019		AW	UPS	\$20.94	B
996-19B	09/16/2019		AW	SAFETY COUNCIL OF NORTHWEST OHIO	\$25.00	B
997-19B	09/16/2019		AW	Hylant Administrative Services	\$21,512.00	B
998-19B	09/16/2019		AW	Sandman Sales Yard	\$70.00	B
1002-19B	09/16/2019		AW	Reliance Oxygen & Equipment	\$225.95	B
1005-19B	09/16/2019		AW	Reveille Ltd.	\$5,493.75	B
1006-19B	09/16/2019		AW	HOME DEPOT	\$61.06	B
1008-19B	09/16/2019		AW	Buckeye Broadband	\$940.52	B
1009-19B	09/16/2019		AW	TOLEDO DOOR AND WINDOW	\$152.70	B
1010-19B	09/16/2019		AW	Waterway of Michigan, LLC	\$5,692.25	B
1011-19B	09/16/2019		AW	Burgess Hearse & Ambulance Sales	\$110.27	B
1012-19B	09/16/2019		AW	Sperling Heating & Ventilating	\$232.00	B
1013-19B	09/16/2019		AW	Allshred Services	\$54.00	B
1015-19B	09/16/2019		AW	SUPERIOR UNIFORM SALES INC	\$469.18	B
1017-19B	09/16/2019		AW	WELCH PUBLISHING	\$92.63	B
1018-19B	09/16/2019		AW	Brondes Ford Toledo	\$31,623.50	B
1019-19B	09/16/2019		AW	SAM'S CLUB	\$26.88	B
Total Payments:					\$69,701.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$69,701.57	

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, WM - 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.

Please Sign Here

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