

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, April 19, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, April 19, 2021, at 5:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Robert Bethel
Andrew Glenn

Andrew Glenn called the meeting to order at 5:00 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 amended. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted his monthly statistics but was not in attendance at the meeting.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- Jodi Livecchi and Lt. Withkop, representing the Sylvania Fire Department, made a presentation about the HERO program at the Ohio Fire Chief's Winter Symposium.
- The Lucas County 911 Regional Council of Government has filled both of the manager positions (Fire/EMS Manager and 911/Police Manager) and are now reviewing applicants for several supervisory positions.
- Eight smoke detectors in installed in various Township residences during the month.
- Three structure fires were investigated during the month. The Fire Department also responded to a fire on the roof of Springfield High School which appears to have been caused by a gas leak. The school was safely evacuated and classes were cancelled for the day.
- The Department is looking into installing a safe baby box in one of the fire stations, which would allow anyone to anonymously drop off an unwanted infant. The cost would be paid through donations.
- The Department was offered the use of an abandoned house on Old Airport Highway to run practical training exercises.
- Chief Cousino presented a retirement letter from Captain Blair Wise, who has served the Department for over 40 years. A retirement celebration will be planned.

Motion made by Robert Bethel to accept the retirement letter from Captain Blair Wise, effective 5/18/21, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Fire/EMS responded to 449 calls in the month of March, of which 323 were in Springfield Township, 46 in the Village of Holland, 33 in Spencer Township, 16 in Swanton Township, 7 in Harding Township, and 24 in other mutual aide communities.
- Chief Cousino and his staff attended several meetings/events including:
 - OFCA Health, Wellness, & Safety Committee virtual meeting

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- OFCA 2021 Winter Symposium/Legislative Breakfast teleconference
- Lucas County COVID-19 call
- NWOFPA virtual meeting

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The 911 Regional Council of Government has distributed a billing policy for approval and signature.
- Several developers have expressed an interest in property located in the Dorr Street corridor.
- The JEDZ board is accepting bids to install more decorative fencing at the US-23/Airport Highway interchange.
- A draft cooperation agreement with selected businesses on the south side of Airport Highway, is being drafted. The proposal would oblige the JEDZ Board to construct an access road behind the businesses, with the understanding that the property owners would be responsible to maintain the road going forward.
- The Airport Highway bridge lettering has been installed.
- The noise walls near the Dorr Street interchange are complete and the contractor is expecting the road to open sooner than anticipated.
- Mr. Hampton submitted a Letter to the Editor regarding the Dorr Street development.
- ODOT is proposing to install noise walls on US-23 between Airport Highway and the Turnpike overpass, with the exclusion of several sections between Perrysburg Holland Road and the Turnpike. These sections were excluded because the bordering apartment complexes do not have outside patio/porch space.
- **Motion made by Robert Bethel to approve the expenditure of \$6,160 to Sedgwick (formerly CareWorks) to represent the Township as its TPA for Workers' Compensation, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - Administrator's TAC meeting (911 consolidation)
 - Lucas County Sheriff's meeting

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of payments to be made by check from April 7 to April 20, 2021, in the amount of \$186,1976.75, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from April 2 to April 15, 2021, in the amount of \$332,374.28. This includes the Township bi-weekly payroll, paid on April 13, 2021, in the amount of \$238,859.05.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, April 5, 2021, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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Liquor License:

A liquor license request was received for the property at 1435 E. Mall Drive & pool (currently the Courtyard).

Motion made by Robert Bethel to forgo a request for a hearing on the property at 1435 E. Mall Drive & pool, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- Mr. Hohlbein attended both the OSHA Update and Transit Summit webinars.
- The Lucas County solid waste survey was completed.
- Bower Asphalt & Paving started work on the 2020 OPWC project, which is scheduled to be completed on 6/28/21.
- Gerken Paving is scheduled to start work on the 2021 OPWC project on 5/3/21, with a planned completion date of 7/31/21.
- **Motion made by Robert Bethel to contract with Buck Brothers to complete the Township's 2021 crack seal program, in the amount of \$30,000.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Department personnel replaced all stone berms in the Township.
- The 180th Fighter Wing completed a litter cleanup on Eber Road.
- The Fuel Master System was repaired and upgraded after a power outage damaged the electronics.
- The water in Homecoming Park has been turned on.
- New screening was installed on the baseball diamonds. In consideration, STYBS will be making a \$500 contribution to the Freedom Celebration fireworks.
- The sun shade was installed on the playground equipment in Florian Park.
- There were three burials and one grave sold during the past month.
- The spring cleanup in the cemetery is complete.
- New signage was posted in the cemetery and at the Administration building.
- A public hearing sign was posted.

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(6): Details relative to the security arrangements and emergency response protocols for a public body or a public office and to invite Legal Counsel, Kent Murphree, Administrator, Mike Hampton, and Fiscal Officer, Barbara Dietze.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:44 p.m.
Seconded by Robert Bethel and the roll call resulted as follows:

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

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Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:19 p.m.
Seconded by Robert Bethel and the roll call resulted as follows:

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

Action taken as a result of Executive Session:
None taken.

ADJOURNMENT:

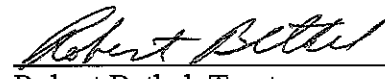
Motion made by Tom Anderson Jr. to adjourn the meeting at 6:20 p.m. Seconded by
Robert Bethel and the roll call resulted as follows:

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

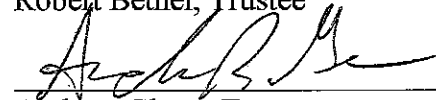
Barbara Dietze, Fiscal Officer



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee

Payment Listing

UAN v2021.1

4/7/2021 to 4/20/2021


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
350-21B	04/20/2021		AW	AJ Boellner Inc	\$881.61	B
351-21B	04/20/2021		AW	Advance Auto Parts	\$345.73	B
352-21B	04/20/2021		AW	Brondes Ford Maumee	\$430.49	B
353-21B	04/20/2021		AW	Bruce Early Automotive Inc.	\$80.00	B
354-21B	04/20/2021		AW	Buckeye Broadband	\$828.27	B
355-21B	04/20/2021		AW	CENTURY EQUIPMENT INC	\$2,995.21	B
356-21B	04/20/2021		AW	D & R Outdoor Power Equipment LLC	\$114.03	B
357-21B	04/20/2021		AW	FIRE SAFETY SERVICES INC	\$69,356.75	B
358-21B	04/20/2021		AW	Gogel Fastener	\$423.75	B
359-21B	04/20/2021		AW	Hose Sales Direct	\$97.75	B
360-21B	04/20/2021		AW	KISTLER FORD	\$241.46	B
361-21B	04/20/2021		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	B
362-21B	04/20/2021		AW	MENARDS	\$872.18	B
363-21B	04/20/2021		AW	FORREST AUTO SUPPLY	\$158.03	B
364-21B	04/20/2021		AW	Office Depot	\$224.64	B
365-21B	04/20/2021		AW	Ohio Police & Fire Pension Fund	\$100.00	B
366-21B	04/20/2021		AW	Partners Mfg Group, Inc.	\$111.50	B
367-21B	04/20/2021		AW	Reliance Oxygen & Equipment	\$139.55	B
368-21B	04/20/2021		AW	Emergency Services Marketing Corp., Inc.	\$810.00	B
369-21B	04/20/2021		AW	Snap-on Industrial	\$99.92	B
370-21B	04/20/2021		AW	STERICYCLE	\$461.64	B
371-21B	04/20/2021		AW	WELCH PUBLISHING	\$19.00	B
372-21B	04/20/2021		AW	WS DARLEY	\$1,158.60	B
373-21B	04/20/2021		AW	WW Williams	\$255.69	B
374-21B	04/20/2021		AW	Maple Grove Distributing	\$201.45	B
376-21B	04/20/2021		AW	Pneu-Matic Engineering, Inc.	\$1,355.51	B
377-21B	04/20/2021		AW	STBYS	\$790.00	B
378-21B	04/20/2021		AW	SAM'S CLUB	\$235.74	B
379-21B	04/20/2021		AW	KALIDA TRUCK EQUIPMENT	\$632.20	B
381-21B	04/20/2021		AW	CDW-G, LLC	\$575.16	B
382-21B	04/20/2021		AW	Steve Pryba Tree Trimmer & Removal	\$2,400.00	B
383-21B	04/20/2021		AW	Heban, Murphree & Lewandowski, LLC	\$6,972.00	B
384-21B	04/20/2021		AW	Engraved Image	\$3,231.50	B
385-21B	04/20/2021		AW	TREASURER OF STATE (AUDITOR OF STA	\$1,074.00	B
386-21B	04/20/2021		AW	Sedgwick	\$6,160.00	B
392-21B	04/20/2021		AW	NORTHWEST OHIO FIRE CHIEF'S ASSN.	\$20.00	B
393-21B	04/20/2021		AW	Mitchell 1	\$4,848.00	B
404-21B	04/20/2021		AW	Commercial Comfort Systems, Inc.	\$270.00	B
405-21B	04/20/2021		AW	C-Gate Entry Systems LTD	\$943.60	B
406-21B	04/20/2021		AW	Triotech	\$1,282.79	B


Total Payments: \$186,197.75


Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$186,197.75

Please Sign Here

X 

X 

X 

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -