

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

The Springfield Township Trustees met in regular session, open to the public, on Monday, April 5, 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, absent

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

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

PUBLIC COMMENT:

None.

PUBLIC HEARING:

Motion made by Tom Anderson Jr. to open the public hearing for Z19-C671; A zoning change request from R-A Suburban Residential & M-3 Heavy Industrial to M-1 Limited Industrial for the property located at 6203 Angola Road. Seconded by Robert Bethel and the roll call resulted as follows:

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

After being sworn in, Mr. Barnes stated that the owner would like to construct an office/warehouse space on the parcel but the split zoning is an impediment to that process. The new classification would be consistent with the Master Plan and has been recommended by both the Plan and Zoning Commissions, as well as the staff. Mr. Kienan Fields, representing Signature Associates, said that the project had been in the works for a long time and that the owners were looking forward to proceeding.

Motion made by Tom Anderson Jr. to close the public hearing for Z19-C671. Seconded by Robert Bethel and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to approve the zoning change request for Z19-C671, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of March, 38 permits were issued, including 7 new dwellings.
- Mr. Barnes has completed all of the OTALA training sessions and should receive his Leadership Academy diploma at the next OTA conference.
- Worked with the Department of Public Services to remove junk and debris from the right-of-way in the Lincoln Green neighborhood. The property owner has reimbursed the Township for the cost.

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- The JEDZ business inventory recorded a net loss of three companies in the development zone. Sixteen new businesses opened while nineteen others either closed or moved from the area.
- Mr. Barnes attended several meetings/events including:
 - Chamber Partnership Board meeting
 - Potential new business meeting
 - JEDZ Business Advisory Council meeting.

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the listing of payments to be made by check from March 17 to April 6, 2021 in the amount of \$130,524.15, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listings from March 12 to April 1, 2021, in the amount of \$285,801.31. This includes the regular bi-weekly Township payroll paid on March 22, 2021 in the amount of \$233,100.99.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, March 15, 2021, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Other Items:

Ms. Dietze stated that Township had been randomly selected to undergo a Fire Fighters pension plan (OPF) audit. The last minute audit is currently underway and will be completed soon.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- ODOT is revisiting the idea of the I-74/I-73 north/south corridor, which would upgrade US-23, between Findlay and Columbus, to an interstate.
- The residential PACE program is expected to be available soon, after a delayed start.
- Midwest Tape has agreed to allow emergency vehicles to use their property as an additional exit/entrance in the event of an emergency in the Timberwolf development.
- The Township coordinated a letter to Janet Yellen, U.S. Secretary of Treasury, requesting that she use her discretion to allocate funds, from the most recent COVID-19 relief bill, directly to Townships.
- **Motion made by Tom Anderson Jr. to adopt an amended motion, designating the effective date of the Lieutenant promotions to be February 15, 2021.** (See Public Safety-Fire/EMS section of the 2/16/21 Trustee Meeting minutes.) Seconded by Robert Bethel and the roll call resulted as follows:

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

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- **Motion made by Robert Bethel to adopt an amended motion, designating the expenditure of \$38,000 for the Freedom Celebration fireworks.** (See Public Administration section of the 3/15/21 Trustee Meeting minutes.) Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Tom Anderson Jr. to approve the Joint Cooperation agreement with Lucas County for the 2021 OPWC project, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- **Motion made by Tom Anderson Jr. to approve the Joint Cooperation agreement with Lucas County for the 2021 Storm Water Utility projects, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- **Motion made by Tom Anderson Jr. to approve Resolution 21-003, the 2021 ODOT road salt contract, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- **Motion made by Tom Anderson Jr. to approve Resolution 21-004, joining the Toledo Regional Chamber of Commerce in urging the return of the USPS sorting facility to Toledo, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton and his staff attended several meetings/events including:
 - Dorr Street progress meeting
 - Siegel Suites collaboration meeting
 - RGP/Jobs Ohio Incentive meeting
 - Potential new business meeting
 - Spring Valley properties meeting
 - Holland administration meeting
 - City of Maumee Administration meeting
 - Lucas County EOC Covid-19 call

EXECUTIVE SESSION:

None requested.

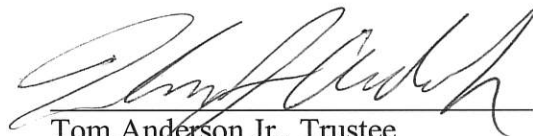
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ADJOURNMENT:

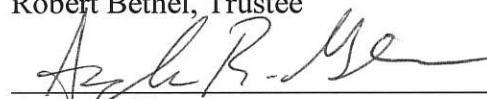
Motion made by Tom Anderson Jr. to adjourn at 5:30 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

UAN v2021.1

3/17/2021 to 4/6/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
307-21B	04/06/2021		AW	All Spray, Ltd	\$226.05	B
308-21B	04/06/2021		AW	Allied 100	\$272.50	B
309-21B	04/06/2021		AW	BADBRUSH SIGN AND DESIGN	\$298.00	B
310-21B	04/06/2021		AW	Compass Minerals America Inc.	\$13,442.42	B
311-21B	04/06/2021		AW	Engraved Image	\$741.25	B
312-21B	04/06/2021		AW	Enzo's Cleaning Solutions, LLC	\$250.00	B
313-21B	04/06/2021		AW	FEI-Ferguson Waterworks #527	\$16.05	B
314-21B	04/06/2021		AW	FIC Dealerships	\$281.13	B
315-21B	04/06/2021		AW	IMS Alliance	\$63.50	B
316-21B	04/06/2021		AW	Kimball Midwest	\$511.78	B
317-21B	04/06/2021		AW	LUCAS COUNTY TREASURER	\$66.00	B
318-21B	04/06/2021		AW	ROTO ROOTER SEWER CLEANING	\$290.00	B
319-21B	04/06/2021		AW	Sandman Sales Yard	\$385.00	B
320-21B	04/06/2021		AW	Shelly Materials, Inc.	\$123.76	B
321-21B	04/06/2021		AW	Stephen P. Siegfried	\$5,000.00	B
322-21B	04/06/2021		AW	STONECO INC	\$921.00	B
323-21B	04/06/2021		AW	SUPERIOR UNIFORM SALES INC	\$1,034.05	B
325-21B	04/06/2021		AW	Leaf	\$589.00	B
326-21B	04/06/2021		AW	VILLAGE OF HOLLAND	\$37,066.10	B
327-21B	04/06/2021		AW	OBM	\$227.92	B
328-21B	04/06/2021		AW	TREASURER STATE OF OHIO (FIRE)	\$150.00	B
329-21B	04/06/2021		AW	SUTPHEN CORPORATION	\$447.22	B
330-21B	04/06/2021		AW	ULINE	\$107.74	B
331-21B	04/06/2021		AW	Verizon Wireless	\$760.89	B
332-21B	04/06/2021		AW	Young Supply Co.	\$131.47	B
333-21B	04/06/2021		AW	HOME DEPOT	\$863.35	B
334-21B	04/06/2021		AW	Principal Life Insurance Company	\$4,820.47	B
335-21B	04/06/2021		AW	LOWE'S	\$104.26	B
336-21B	04/06/2021		AW	Hylant Administrative Services	\$58,982.00	B
337-21B	04/06/2021		AW	John Deere Financial	\$2,351.24	B

Please Sign Here



Total Payments: \$130,524.15

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$130,524.15

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.