

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, May 3, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, May 3, 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 presented. 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.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of April, 32 permits were issued, including 1 new business.
- Worked with the Department of Public Services on several parking violations.
- The Board of Zoning Appeals denied an appeal of a violation notice for a non-permitted used car sales lot for the property located at 7410 Dorr Street. The retail operation was deemed not appropriate for a residential area but the staff will help the owners find another, more appropriate location in the Township.
- Mr. Barnes spoke at the OTA Zoning Conference, held via zoom.
- Mr. Barnes attended several meetings/events including:
 - Chamber Partnership Board meeting
 - Chamber Business Council meeting
 - Potential JEDZ development phone conference

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 21 to May 4, 2021 in the amount of \$22,815.66, 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 an electronic payment listings from April 16 to April 29, 2021, in the amount of \$292,517.39. This includes the regular bi-weekly Township payroll paid on April 29, 2021 in the amount of \$244,521.69.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, April 19, 2021, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, May 3, 2021

Motion made by Robert Bethel to approve the Special Trustees' Meeting Minutes of Wednesday, April 28, 2021, 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 ADMINISTRATION: By Mike Hampton, Administrator
Written Report:

- As a result of the passage of HB 110, Local Government Services funding will remain at 2020 levels and the electronic meetings authorization has been extended until the end of this year.
- The Township's DUNS and SAMS registrations have been renewed.
- The MS 4 co-permittee EPA documentation has been completed.
- Dorr Street is scheduled to be paved overnight starting on May 5th, with the roadway scheduled to reopen on June 11th.
- The Township is working on a maintenance contract for the roundabouts in the Dorr Street corridor.
- A portion of the decorative fencing has been installed at the US-23/Airport Highway interchange.
- The Spring Valley business owners met and discussed potential legal action against ODOT for their plan to close the northbound turn lane into their business district.
- Planning for the Freedom Celebration is proceeding. The Township will have to pay the Sheriff's department for several hours of traffic/patrol services.
- **Motion made by Robert Bethel to approve contracting with Virtual Design Studios to design the new Public Services building, in the amount of \$224,032.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to approve Resolution #21-005, appointing Brian Craig and Mike Hampton to represent District 12 on the Integrating Committee, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton and his staff attended several meetings/events including:
 - OBM Local Government update
 - OTAN webinar

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(3): Conference with attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action and 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 Mike Hart, representing Hart Inc., Legal Counsel, Kent Murphree, Administrator, Mike Hampton, and Fiscal Officer, Barbara Dietze.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:23 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, May 3, 2021

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:25 p.m.
Seconded by Robert Bethel and the roll call resulted as follows:

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



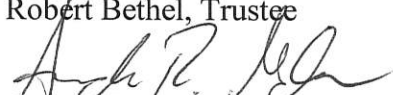
Action taken as a result of Executive Session:
None.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:26 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

4/21/2021 to 5/4/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
413-21B	05/04/2021		AW	BADBRUSH SIGN AND DESIGN	\$750.00	B
414-21B	05/04/2021		AW	AMERICAN PLANNING ASSOCIATION	\$95.00	B
415-21B	05/04/2021		AW	OBM	\$157.87	B
416-21B	05/04/2021		AW	Principal Life Insurance Company	\$4,615.39	B
417-21B	05/04/2021		AW	Sandman Sales Yard	\$210.00	B
418-21B	05/04/2021		AW	SUTPHEN CORPORATION	\$848.96	B
419-21B	05/04/2021		AW	TOLEDO FENCE & SUPPLY CO.	\$285.00	B
420-21B	05/04/2021		AW	Tri County Wheel & Rim LTD	\$188.79	B
421-21B	05/04/2021		AW	GRAINGER, INC.	\$12.00	B
434-21B	05/04/2021		AW	Aqualawn LLC	\$3,568.00	B
435-21B	05/04/2021		AW	Verizon Wireless	\$760.82	B
436-21B	05/04/2021		AW	Allshred Services	\$57.75	B
437-21B	05/04/2021		AW	Burgess Hearse & Ambulance Sales	\$74.52	B
439-21B	05/04/2021		AW	Leaf	\$589.00	B
440-21B	05/04/2021		AW	TRACTOR SUPPLY COMPANY	\$137.94	B
441-21B	05/04/2021		AW	SUPERIOR UNIFORM SALES INC	\$1,516.15	B
443-21B	05/04/2021		AW	ULINE	\$170.84	B
449-21B	05/04/2021		AW	Treasurer of State C/O Dept. of Trans.	\$844.20	B
450-21B	05/04/2021		AW	John Deere Financial	\$7,933.43	B
Total Payments:					\$22,815.66	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,815.66	

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

X Robert Bell

X [Signature]

X [Signature]

X _____