

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

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

GUEST PRESENTATION:

Anita Lopez, Lucas County Auditor, stated that notices would be going out to Township residents shortly, regarding triennial property valuations. She indicated that the State was encouraging the County to base reevaluations on 2020 values, versus the usual three prior year average and was expecting an 18.5% county wide aggregate increase in value. Ms. Lopez stated that her office would oppose any non-sustainable, unrealistic valuations recommended by the State, in an effort to maintain her office's generally conservative approach to valuations.

PUBLIC HEARING:

Motion made by Tom Anderson Jr. to open the public hearing for Z19-C672; A text amendment for transient and extended stay hotels. Seconded by Robert Bethel and the roll call resulted as follows:

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

After being sworn in, Mr. Barnes stated that the current zoning code does not make a distinction between transient and extended stay hotels. The text amendment would reclassify extended stay hotels as a conditional use in the R3 - Multi Family Residential, rather than commercial. Although there are currently two existing nonconforming establishments, this would ensure that more residential type buildings do not end up in commercial districts. The change is supported by both the Plan and Zoning Commissions, as well as the staff.

Motion made by Robert Bethel to close the public hearing for Z19-C672. 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 the text amendment for Z19-C672, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted his monthly statistics but was unable to attend the meeting.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- EMS personnel were on hand for the annual Rollie Run/Walk.
- EMS crews responded to a cardiac arrest at the Freedom Celebration. After release from the hospital, the patient and his family came to the fire station to thank the first responders.
- Eighty nine children completed Safety Town.
- On duty crews participated in a sendoff for a Springfield High School athlete who qualified for states. The crews escorted the transport to the interstate.
- Chief Moore and Lt. Welsh conducted a fire extinguisher course at Clarios and participated in their company safety week activities.
- **Motion made by Robert Bethel to approve hiring Trevor Ashbaugh, Jared Denman, Brandon Klingshirn, Alec Romstadt, Benjamin Scharf, and Cameron Wood as part time firefighters, pending background checks and physicals, as presented.** 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 #21-009, Resolution to proceed with placing a 1.8 mill fire replacement levy on the ballot, 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 429 calls in the month of June, of which 306 were in Springfield Township, 55 in the Village of Holland, 35 in Spencer Township, 15 in Swanton Township, 4 in Harding Township, and 14 in other mutual aid communities.
- Chief Cousino and his staff attended several meetings/events including:
 - Lucas County EMS Policy Board and Medical Committee meetings
 - Northwest Ohio Fire Chief's Association meeting
 - Lucas County 911 RCOG Fire/EMS TAC meetings

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 July 7 to July 20, 2021, in the amount of \$77,828.78, 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 July 2 to July 8, 2021, in the amount of \$338,854.45. This includes the Township bi-weekly payroll, paid on July 13, 2021, in the amount of \$260,393.59.

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Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Tuesday, July 6, 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 SERVICES: By Andy Hohlbein, Director of Public Services

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

- Three storm sewers had major backups after recent heavy rains. Two have been fixed and the repairs for the other is pending.
- July Dumpster Days were less busy than normal.
- The Storm Water Coalition meetings have returned to in-person.
- The 2020 OPWC project is proceeding normally but the 2021 project has been delayed due to recent heavy rains.
- The fountain in Homecoming Park broke down and repair parts have been ordered.
- There were five burials and one grave sold during the past month.
- Employees cleaned up a big tree that fell in the cemetery.
- The air conditioner in the Township Chambers is not working properly. The unit is over 30 years old and Mr. Hohlbein is looking into the cost to replace the unit.
- Routine repairs were performed on several fire vehicles.
- The grinder pump in station 52 broke down and was replaced by one of our spares. Mr. Hohlbein is looking to purchase another spare.
- Several public hearing signs were removed and/or posted.
- Assisted zoning with several illegally parked RVs.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The Trustees asked Mr. Hampton to serve as their representative on the Regional CLOUT committee.
- Mr. Hampton presented the Trustees with a Maumee resolution stating that the city would only support the expansion of TARTA if all the political entities in the County had representation on the board. The move is symbolic unless the other current member communities pass similar resolutions.
- The Dorr Street interchange ribbon cutting is set for August 2nd at 10:00 a.m.
- **Motion made by Robert Bethel to approve the Joint Cooperation Agreement between Lucas County and selected governmental entities to paint roadway lines on applicable Township roadways, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Registration for American Rescue Plan funds in complete and the Township should be receiving its first installment of approximately \$1.3 million dollars shortly.
- Staff evaluations are complete.
- Donations for Party by the Pond, which will be on August 28th, are being solicited.
- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - Transitional work grant meeting
 - LCSE Solid Waste Policy Committee meeting
 - TAC (911 RCOG) meeting

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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, Gary Sommer, Administrator, Mike Hampton, B.J. Fischer, and Rod Frysinger.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 6:00 p.m.

Seconded by Robert Bethel and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 7:01 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:

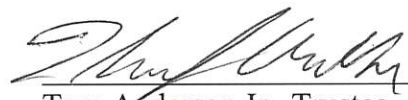
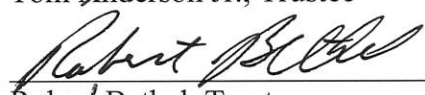
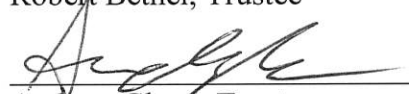
None.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 7:02 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

7/7/2021 to 7/20/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
683-21B	07/20/2021		AW	Advance Auto Parts	\$676.20	B
684-21B	07/20/2021		AW	AJ Boellner Inc	\$97.85	B
685-21B	07/20/2021		AW	Aqualawn LLC	\$967.99	B
686-21B	07/20/2021		AW	Buckeye Broadband	\$550.80	B
687-21B	07/20/2021		AW	Brondes Ford Maumee	\$443.95	B
688-21B	07/20/2021		AW	FEI-Ferguson Waterworks #527	\$69.10	B
689-21B	07/20/2021		AW	FIC Dealerships	\$130.52	B
690-21B	07/20/2021		AW	FIRE SAFETY SERVICES INC	\$1,676.05	B
691-21B	07/20/2021		AW	FLEETPRIDE	\$2,133.30	B
692-21B	07/20/2021		AW	FORREST AUTO SUPPLY	\$981.34	B
693-21B	07/20/2021		AW	LOWE'S	\$11.39	B
694-21B	07/20/2021		AW	LUCAS COUNTY ENGINEER	\$1,150.00	B
695-21B	07/20/2021		AW	Reliance Oxygen & Equipment	\$236.90	B
696-21B	07/20/2021		AW	Sandman Sales Yard	\$245.00	B
697-21B	07/20/2021		AW	STERICYCLE	\$461.64	B
698-21B	07/20/2021		AW	STONECO INC	\$77.80	B
699-21B	07/20/2021		AW	Ohio Assoc of Emergency Vehicle Tech	\$495.00	B
700-21B	07/20/2021		AW	SUPERIOR UNIFORM SALES INC	\$487.09	B
701-21B	07/20/2021		AW	Treasurer of Lucas County	\$46,002.80	B
702-21B	07/20/2021		AW	LUCAS COUNTY TOWNSHIP ASSOCIATION	\$264.00	B
703-21B	07/20/2021		AW	Triotech	\$2,779.48	B
704-21B	07/20/2021		AW	WELCH PUBLISHING	\$78.38	B
705-21B	07/20/2021		AW	Watchfire Signs, LLC	\$1,040.00	B
706-21B	07/20/2021		AW	WELDER SERVICE COMPANY INC	\$36.00	B
707-21B	07/20/2021		AW	Terminal Supply Company	\$111.73	B
708-21B	07/20/2021		AW	SAM'S CLUB	\$646.75	B
718-21B	07/20/2021		AW	STREACKER TRACTOR SALES, INC	\$1,950.18	B
719-21B	07/20/2021		AW	MENARDS	\$1,713.19	B
720-21B	07/20/2021		AW	HOME DEPOT	\$383.16	B
727-21B	07/20/2021		AW	Heban, Murphree & Lewandowski, LLC	\$4,440.00	B
728-21B	07/20/2021		AW	WS DARLEY	\$886.69	B
730-21B	07/20/2021		AW	iWorQ	\$1,500.00	B
731-21B	07/20/2021		AW	Auditor of State Keith Faber	\$5,104.50	B

Total Payments: \$77,828.78

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$77,828.78

Please Sign Here

X 

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.