

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, July 6, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, July 6, 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.

PLANNING AND ZONING: By Jacob Barnes, Planning Director
Written Report:

- In the month of June, 34 permits were issued, including 7 new dwellings.
- The last several months of special assessments were submitted at the recently opened, One Government Center.
- The Board of Zoning Appeals approved a variance request for a side yard setback for a proposed addition at 8830 Royal Oak Drive.
- **Motion made by Robert Bethel to set a public hearing for a proposed text amendment for hotels and extended stay hotels, for July 19, 2021 at 5:00 p.m.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Barnes was a speaker at the Rotary Luncheon on June 14th.
- Mr. Barnes said the dumpster enclosure at Mike's Pizza looks very nice but is not always closed, leading to continuing blowing trash issues. Follow-up was also requested on another property on Spring Valley Drive.
- Mr. Barnes attended several meetings/events including:
 - Chamber Business Council meeting
 - Culver's Grand Opening/Ribbon Cutting

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 June 24 to July 7, 2021 in the amount of \$544,946.10, 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 June 18 to July 1, 2021, in the amount of \$289,917.13. This includes the regular bi-weekly Township payroll paid on June 28, 2021 in the amount of \$247,265.97.

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Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, June 21, 2021, 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 ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- The Dorr Street interchange ribbon cutting is tentatively set for August 2nd at 10:00 a.m.
- The State of Ohio has approved Townships as eligible recipients of American Rescue Plan funds. The Township is expected to receive approximately \$2.6 million dollars, which must be spent by 2024, although the specific guidelines on authorized uses have yet to be written.
- The LCTA annual meeting will be held on August 26th at the Progressive Fishing Assn.
- The 2020 OPWC project estimate erroneously excluded some drainage work near Sudbury & Sherborn which became apparent during a recent heavy rainfall. Although Mr. Hampton is trying to get the additional expense paid through the Storm Water Utility, he asked the Trustees to approve additional funds to ensure the work is completed while the project is ongoing.

Motion made by Robert Bethel to approve an additional amount, not to exceed \$20,000, to complete the drainage work excluded from the 2020 OPWC project, 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 #21-008, a Resolution of Necessity for the existing 1.8 mil fire department levy, 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:
 - Public Services building design meeting
 - 23 Connect presentation
 - Plan Commission meeting
 - OTAN meeting
 - OBM webinar

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the employment or compensation of a public employee and to invite Legal Counsel, Gary Sommer, and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:31 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 5:40 p.m.
Seconded by Robert Bethel and the roll call resulted as follows:

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

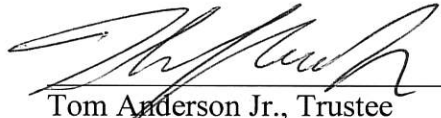

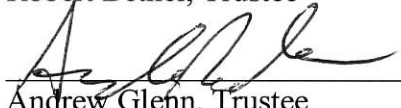
Action taken as a result of Executive Session:
None.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 5:41 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

6/24/2021 to 7/7/2021

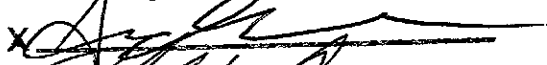
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
635-21B	07/07/2021		AW	Allshred Services	\$57.75	B
636-21B	07/07/2021		AW	Cummings Bridgeway Toledo	\$105.76	B
637-21B	07/07/2021		AW	FYR-FYTER SALES & SERVICE	\$626.85	B
638-21B	07/07/2021		AW	GRAINGER, INC.	\$1,296.93	B
639-21B	07/07/2021		AW	Kimball Midwest	\$272.23	B
640-21B	07/07/2021		AW	Next Day Signs	\$240.00	B
641-21B	07/07/2021		AW	OBM	\$334.46	B
642-21B	07/07/2021		AW	Osburn Associates	\$1,574.88	B
643-21B	07/07/2021		AW	Principal Life Insurance Company	\$5,577.34	B
644-21B	07/07/2021		AW	National Coating & Supplies	\$50.22	B
645-21B	07/07/2021		AW	SAFETY COUNCIL OF NORTHWEST OHIO	\$130.00	B
646-21B	07/07/2021		AW	ANDERSONS INC	\$3,715.00	B
647-21B	07/07/2021		AW	Ohio Assoc of Emergency Vehicle Tech	\$495.00	B
648-21B	07/07/2021		AW	SILK SCREEN SHOP	\$419.86	B
649-21B	07/07/2021		AW	Tuff Tread	\$6,685.00	B
650-21B	07/07/2021		AW	Verizon Wireless	\$760.90	B
651-21B	07/07/2021		AW	Yankee Doodle Flags & More, LLC	\$91.25	B
652-21B	07/07/2021		AW	Jones & Henry Laboratories, Inc.	\$272.00	B
657-21B	07/07/2021		AW	Extendobed	\$7,499.00	B
658-21B	07/07/2021		AW	Office Depot	\$257.10	B
659-21B	07/07/2021		AW	FOREMAN IRRIGATION CO.	\$616.25	B
660-21B	07/07/2021		AW	Leaf	\$589.00	B
661-21B	07/07/2021		AW	TRACTOR SUPPLY COMPANY	\$23.98	B
662-21B	07/07/2021		AW	GROSS ELECTRIC	\$35.60	B
663-21B	07/07/2021		AW	Courney Ranes Photography	\$300.00	B
664-21B	07/07/2021		AW	ESO Solutions, Inc.	\$15,458.32	B
665-21B	07/07/2021		AW	John Deere Financial	\$6,436.98	B
667-21B	07/07/2021		AW	Bowers Asphalt & Paving, Inc.	\$264,934.66	B
668-21B	07/07/2021		AW	Gerken Paving, Inc.	\$149,829.78	B
669-21B	07/07/2021		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	B
672-21B	07/07/2021		AW	Sherry Samson	\$140.00	B
673-21B	07/07/2021		AW	Damon Smith	\$140.00	B
674-21B	07/07/2021		AW	Javier Martinez	\$140.00	B
675-21B	07/07/2021		AW	Christopher Turner	\$140.00	B
676-21B	07/07/2021		AW	Jason Stambaugh	\$140.00	B
677-21B	07/07/2021		AW	Melissa St. Pierre	\$140.00	B
678-21B	07/07/2021		AW	Gabriella Utley	\$140.00	B
679-21B	07/07/2021		AW	Lisa Uyttenhove	\$140.00	B
680-21B	07/07/2021		AW	Frank Lizcano	\$140.00	B

Total Payments: \$544,946.10

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$544,946.10

Please Sign Here



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,

