

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, June 21, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, June 21, 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:**

Cynthia Gibb of 329 Wilderness Trail, stated that there were noise issues in her neighborhood and asked if the Trustees had considered implementing a noise ordinance in the Township. Trustee Glenn responded that if the Township passed such an ordinance, the Sheriff would not have the authority to enforce it, but there are existing laws under the Ohio Revised code that can be enforced. Mr. Hampton was asked to provide her with the relevant statutes.

**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:

- The Springfield Area Prevention Coalition has received a grant which provides literature intended to discourage underage drinking and smoking.
- The Lucas County EMS Policy Board discussed transitioning training requirements back from the virtual format utilized during the pandemic.
- Chief's Moore and Cousino attended the monthly Northwest Ohio Fire Chiefs' Association meeting.
- The 911 Regional Council of Government has filled all the manager and supervisor positions and has made conditional offers of employment to all of the dispatchers. The center is due to be operational the 1<sup>st</sup> week of October.
- Met with representatives from Sylvania Township to ensure ongoing support for the joint HERO program.
- Safety Town is underway with 89 children enrolled. Graduation will be on July 1<sup>st</sup>.
- Various online trainings were completed during the month.
- **Motion made by Robert Bethel to approve the 2021 county wide EMS agreement, in the amount of \$804,396.14, 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, June 21, 2021

- **Motion made by Robert Bethel to accept the resignations of Christopher Hoffman and Todd Preston as part-time firefighters, effective 6/1/21, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to terminate the employment of Karen Bennett as part-time dispatcher, effective 6/21/21, 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 402 calls in the month of May, of which 298 were in Springfield Township, 44 in the Village of Holland, 31 in Spencer Township, 13 in Swanton Township, 4 in Harding Township, and 12 in other mutual aid communities.

**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 9 to June 22, 2021, in the amount of \$617,042.66, 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 the electronic payment listing from June 4 to June 17, 2021, in the amount of \$382,924.62. This includes the Township bi-weekly payroll, paid on June 14, 2021, in the amount of \$261,778.75.

**Approval of Minutes:**

**Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, June 7, 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

**Other:**

Trustee Glenn asked for an update from Legal Counsel, regarding the validity of the Auditor of State's request to establish a new fund to accept the proceeds from the sale of old equipment. After further discussion, the issue was again tabled until a consensus could be reached.

**PUBLIC SERVICES:** By Andy Hohlbein, Director of Public Services

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

- Department employees cleaned up after a recent storm.
- All the fire extinguishers were inspected and certified.
- The first round of road mowing and street sweeping have been completed.
- The Township guard rails were cut back.
- The 2021 crack seal program is ongoing.
- Paving on the 2020 OPWC is scheduled for this week.
- Sprinkler repairs were completed in Community Homecoming and Bear Creek parks.

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, June 21, 2021

- There were three burials and four graves sold during the past month.
- Routine repairs were performed on several fire vehicles.
- Several public hearing signs were posted.
- An abandoned structure was boarded up as a public safety issue.

**PUBLIC ADMINISTRATION:** By Mike Hampton, Administrator

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

- **Motion made by Robert Bethel to approve the Dorr Street interchange maintenance agreement, subject to modification by the Administrator, as discussed.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Township Freedom Celebration is scheduled for this weekend.
- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
  - Culver's Grand Opening
  - Employers Association leadership virtual presentation
  - 2045 Task Force Transportation planning meeting
  - TMACOG Board of Trustees meeting
  - Spring Valley meeting
  - Dorr Street interchange progress call

**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 Fire Chief, Barry Cousino, Legal Counsel, Kent Murphree, Administrator, Mike Hampton, and Fiscal Officer, Barbara Dietze.

**Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:41 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 6:21 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.

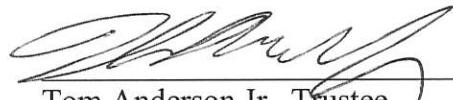
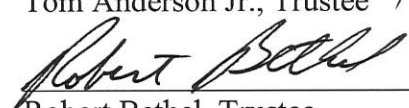
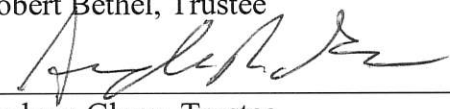
Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, June 21, 2021

**ADJOURNMENT:**

**Motion made by Tom Anderson Jr. to adjourn at 6:22 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

6/9/2021 to 6/22/2021



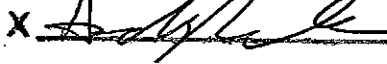
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
578-21B	06/22/2021		AW	Advance Auto Parts	\$311.67	B
579-21B	06/22/2021		AW	AJ Boellner Inc	\$644.75	B
580-21B	06/22/2021		AW	Brondes Ford Maumee	\$3,585.03	B
581-21B	06/22/2021		AW	Buckeye Broadband	\$430.13	B
582-21B	06/22/2021		AW	CENTURY EQUIPMENT INC	\$100.07	B
583-21B	06/22/2021		AW	Commercial Comfort Systems, Inc.	\$685.14	B
584-21B	06/22/2021		AW	FIC Dealerships	\$354.13	B
585-21B	06/22/2021		AW	FIRE SAFETY SERVICES INC	\$1,254.00	B
586-21B	06/22/2021		AW	FORREST AUTO SUPPLY	\$343.52	B
587-21B	06/22/2021		AW	KALIDA TRUCK EQUIPMENT	\$850.00	B
588-21B	06/22/2021		AW	Maple Grove Distributing	\$315.15	B
589-21B	06/22/2021		AW	OCCUPATIONAL HEALTH SERVICES	\$639.60	B
590-21B	06/22/2021		AW	PERRY proTECH, IT Division	\$412.74	B
591-21B	06/22/2021		AW	Progressive Sweeping	\$4,000.00	B
592-21B	06/22/2021		AW	Reliance Oxygen & Equipment	\$120.95	B
593-21B	06/22/2021		AW	Sandman Sales Yard	\$420.00	B
594-21B	06/22/2021		AW	Shelly Materials, Inc.	\$179.01	B
595-21B	06/22/2021		AW	Stephen P. Siegfried	\$19,000.00	B
596-21B	06/22/2021		AW	SiteOne Landscape Supply, LLC	\$1,577.95	B
597-21B	06/22/2021		AW	Steve Pryba Tree Trimmer & Removal	\$2,000.00	B
598-21B	06/22/2021		AW	SAM'S CLUB	\$828.51	B
599-21B	06/22/2021		AW	TOLEDO DOOR AND WINDOW	\$1,205.00	B
600-21B	06/22/2021		AW	Triotech	\$604.79	B
614-21B	06/22/2021		AW	MENARDS	\$739.36	B
617-21B	06/22/2021		AW	United States Treasury	\$82.46	B
618-21B	06/22/2021		AW	LUCAS COUNTY ENGINEER	\$570,754.70	B
619-21B	06/22/2021		AW	Heban, Murphree & Lewandowski, LLC	\$5,604.00	B
Total Payments:					\$617,042.66	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$617,042.66	

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   
X   
X   
X \_\_\_\_\_