

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, June 7, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, June 7, 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 April, 49 permits were issued, including 5 new dwellings.
- Worked with the Department of Public Services on several parking violations and updating public hearing signs.
- The Board of Zoning Appeals approved a variance request for a front yard setback for an addition at 9153 Garden Road.
- A proposed text amendment, which separates transient and extended stay hotels in the zoning code, was presented for Trustee review.

**Motion made by Tom Anderson Jr. to initiate the zoning change request, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- Worked on addressing a number of grass/vegetation violations.
- Worked on updating our zoning maps.
- The Culver's Grand Opening/ribbon cutting is set for June 14<sup>th</sup> at 8:00 a.m.
- The Knight's Inn has closed and is in the process of being demolished. The property owner is looking to redevelop the parcel.
- Mr. Barnes attended several meetings/events including:
  - Chamber Business Council meeting

**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 May 19 to June 8, 2021 in the amount of \$60,755.03, 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 May 14 to June 3, 2021, in the amount of \$290,021.34. This includes the regular bi-weekly Township payroll paid on June 1, 2021 in the amount of \$243,117.70.

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Approval of Minutes:

**Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, May 17, 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

Liquor License:

A liquor license request was received for the Bob Evans restaurant, located at 6435 Centers Dr.

**Motion made by Robert Bethel to forgo a request for a hearing on the liquor license request for the business at 6435 Centers Drive, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

A liquor license request was received for S&G Stores LLC, located at 101645 Airport Hwy.

**Motion made by Robert Bethel to forgo a request for a hearing on the liquor license request for the business at 10165 Airport Highway, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

A liquor license transfer was received for Loui USA LLC, located at 9140 Angola Rd.

**Motion made by Robert Bethel to forgo a request for a hearing on the liquor license transfer for the business at 9140 Angola Road, 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:

Ms. Dietze stated that per an Auditor of State directive, the Township must establish a new capital fund to accept the proceeds from the sale of old equipment. The Trustees directed Legal Counsel to validate the legitimacy of the directive and tabled the request until he reported back.

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

Written Report:

- The Federal Government has left it up to the individual states to decide if the most recent Coronavirus Relief Funds (American Rescue Plan) can be distributed to Townships with less than 50,000 residents. No decision has yet been made.
- Dorr Street is scheduled to reopen on June 9<sup>th</sup> but the Dorr/McCord intersection is expected to be closed on June 28<sup>th</sup> and June 29<sup>th</sup>.
- The Airport Highway bike path is still scheduled for a 2022 or 2023 completion.
- **Motion made by Robert Bethel to approve the Memorandum of Understanding between the Lucas County Engineer and Springfield Township, for the maintenance of the two Dorr Street roundabouts west of US23, 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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- The park will open at 5:00 p.m. for this year's Freedom Celebration. The Trustees also set July 2<sup>nd</sup> as the date for the 2022 Freedom Celebration.
- Mr. Hampton and his staff attended several meetings/events including:
  - Ohio Plan Board meeting
  - HEROES meeting
  - JEDZ meeting

**EXECUTIVE SESSION:**

An Executive Session was requested per ORC 121.22(G)(1): To consider the employment of a public employee 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 Legal Counsel, Gary Sommer, Administrator, Mike Hampton, and Fiscal Officer, Barbara Dietze.

**Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:33 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 6:30 p.m.** Seconded by Robert Bethel and the roll call resulted as follows:

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


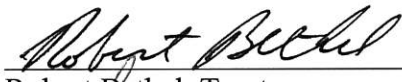
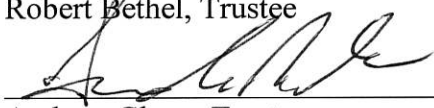
Action taken as a result of Executive Session:  
None.

**ADJOURNMENT:**

**Motion made by Tom Anderson Jr. to adjourn at 6:31 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

5/19/2021 to 6/8/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
509-21B	06/08/2021		AW	ADT SECURITY SERVICES INC	\$497.76	B
510-21B	06/08/2021		AW	BUCK AND KNOBBY EQUIPMENT CO	\$234.19	B
511-21B	06/08/2021		AW	Fort Meigs Auto Electric	\$162.42	B
512-21B	06/08/2021		AW	Federal Fire Equipment	\$105.00	B
513-21B	06/08/2021		AW	GRAINGER, INC.	\$91.99	B
514-21B	06/08/2021		AW	Next Day Signs	\$360.00	B
515-21B	06/08/2021		AW	Office Depot	\$405.83	B
516-21B	06/08/2021		AW	Principal Life Insurance Company	\$4,507.94	B
517-21B	06/08/2021		AW	ROTO ROOTER SEWER CLEANING	\$146.18	B
518-21B	06/08/2021		AW	SAM'S CLUB	\$173.84	B
519-21B	06/07/2021		AW	SCHMIDLIN INC	\$28.32	B
520-21B	06/07/2021		AW	Stevenson Building & Supply Co., Inc.	\$656.50	B
521-21B	06/07/2021		AW	Tri County Wheel & Rim LTD	\$122.34	B
522-21B	06/07/2021		AW	UPS	\$14.16	B
536-21B	06/08/2021		AW	American Public Works Association	\$230.00	B
537-21B	06/08/2021		AW	Verizon Wireless	\$760.96	B
538-21B	06/08/2021		AW	Horn Key & Lock	\$12.25	B
539-21B	06/08/2021		AW	OBM	\$191.89	B
542-21B	06/08/2021		AW	Leaf	\$589.00	B
545-21B	06/08/2021		AW	Buck Pavement Restoration LLC	\$27,901.10	B
551-21B	06/08/2021		AW	AirData UAV, Inc.	\$2,240.00	B
552-21B	06/08/2021		AW	FLEETPRIDE	\$81.27	B
553-21B	06/08/2021		AW	Pneu-Matic Engineering, Inc.	\$522.34	B
554-21B	06/08/2021		AW	Hose Sales Direct	\$17.50	B
555-21B	06/08/2021		AW	TIREMAXX	\$548.56	B
556-21B	06/08/2021		AW	SUPERIOR UNIFORM SALES INC	\$96.63	B
557-21B	06/08/2021		AW	Lacal Equipment, Inc.	\$1,821.39	B
558-21B	06/08/2021		AW	TRACTOR SUPPLY COMPANY	\$19.99	B
559-21B	06/08/2021		AW	Terminal Supply Company	\$514.41	B
560-21B	06/08/2021		AW	Auditor of State Keith Faber	\$1,074.00	B
561-21B	06/08/2021		AW	VILLAGE OF HOLLAND	\$37.00	B
562-21B	06/08/2021		AW	Kimball Midwest	\$387.08	B
563-21B	06/08/2021		AW	iWorQ	\$6,750.00	B
564-21B	06/08/2021		AW	HOME DEPOT	\$579.64	B
565-21B	06/08/2021		AW	INT'L ASSOC. ARSON INVESTIGATORS	\$100.00	B
566-21B	06/08/2021		AW	John Deere Financial	\$8,773.55	B

Total Payments: \$60,755.03

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$60,755.03

Please Sign Here

X

X

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PW - 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