

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

The Springfield Township Trustees met in regular session, open to the public, on Monday, December 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 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 November, 15 permits were issued, including 1 new dwellings.
- Mr. Barnes participated in an inspection of the Quality Inn.
- Zoning Commission member Lauren Brewer has moved out of the Township and as a result, has submitted her resignation to the Board.

Motion made by Robert Bethel to accept the resignation letter of Lauren Brewer and thank her for her service to the Township, 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. Barnes presented two proposed text amendments for Trustee consideration. The first would establish guidelines for private sports courts and the second would allow non-residential entities to jointly provide mandated parking spaces.

Motion made by Robert Bethel to initiate a new text amendment (Section 1925) and a revision to Section 2401, 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. Barnes presented a map of seventy six parcels, located south of Nebraska between McCord and US23, which are currently zoned residential. Many of the parcels are currently vacant and given the commercial development planned for the area, Mr. Barnes is suggesting to change the zoning to neighborhood commercial. The majority land owner is also in favor of the change.

Motion made by Robert Bethel to initiate a zoning change request for the identified parcels from RA-4 & R-A to C-1 Neighborhood Commercial, 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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- Mr. Barnes attended several meetings/events including:
 - Monclova Township networking luncheon
 - Holland Springfield Chamber Business Council meeting
 - Land Bank webinar

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 November 17 to December 7, 2021 in the amount of \$122,797.76, 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 November 12 to December 2, 2021, in the amount of \$315,790.42. This includes the regular bi-weekly Township payroll paid on November 29th in the amount of \$248,026.23.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, November 15, 2021, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Liquor License:

A liquor license request was received for the Speedway, located near Spring Meadows.

Motion made by Robert Bethel to forgo a request for a hearing on the liquor license request for the Speedway at 6757 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

Other Items:

Ms. Dietze presented the Trustees with several financial items needed to process payments and operate efficiently in fiscal year 2022. The Temporary Appropriations will expire on March 31st.

Motion made by Robert Bethel to approve Resolution 21-023, authorizing the payment of obligations via electronic funds transfer, 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 21-024, 2022 Temporary Appropriations, 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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Motion made by Robert Bethel to authorize the Fiscal Officer, Barbara Dietze, to allocate, adjust, or transfer budget line items, within appropriated funds, for the 2022 fiscal year.
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:

- ODOT has proposed an alternate plan to the Spring Valley business owners which would not close the northbound turn lane into their business district, but would involve installing a roundabout further north on McCord road. Another meeting is scheduled to discuss the new proposal.
- The Dorr Street interchange project estimate erroneously excluded the cost of a decorative retaining fence near the Dorr/McCord interchange. Mr. Hampton asked the Trustees to approve additional funds to complete the work described in the contract.
Motion made by Robert Bethel to approve an additional amount, not to exceed \$46,000, to install the decorative fencing described in the original contract.
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 expenditure \$9,079 for the Township's 2022 TMACOG membership fee, 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 authorize the Township's membership in the Coalition of Large Ohio Urban Townships (CLOUT), 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/or his staff attended several meetings/events including:
 - Public Services Building Design Team meeting
 - ESID meeting
 - County engineer/Village of Holland cooperation meeting
 - Ohio Plan Board meeting
 - Land Bank webinar
 - Deerfield & Hidden Village Homeowner's Association meetings

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, and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:32 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 6:27 p.m.
Seconded by Robert Bethel and the roll call resulted as follows:

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

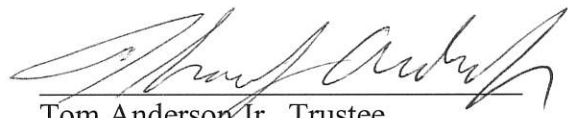
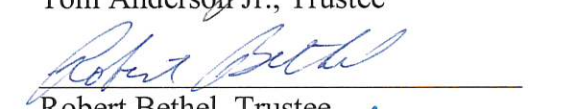
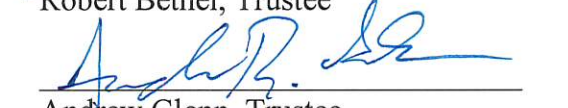
Action taken as a result of Executive Session:
None.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:28 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 v2021.3

11/17/2021 to 12/7/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1181-21B	12/07/2021		AW	Aqualawn LLC	\$2,600.00	B
1182-21B	12/07/2021		AW	Buckeye Broadband	\$615.05	B
1183-21B	12/07/2021		AW	DR EBEL FIRE EQUIPMENT SALES	\$10,670.10	B
1184-21B	12/07/2021		AW	Express Services, Inc	\$7,875.00	B
1185-21B	12/07/2021		AW	Heban, Murphree & Lewandowski, LLC	\$4,260.00	B
1186-21B	12/07/2021		AW	LUCAS COUNTY FIRE CHIEF'S ASSOCIATION	\$120.00	B
1187-21B	12/07/2021		AW	LUCAS COUNTY TREASURER	\$22.00	B
1188-21B	12/07/2021		AW	Reliance Oxygen & Equipment	\$157.45	B
1189-21B	12/07/2021		AW	STERICYCLE	\$246.33	B
1190-21B	12/07/2021		AW	Terminal Supply Company	\$194.33	B
1191-21B	12/07/2021		AW	TIREMAXX	\$354.45	B
1192-21B	12/07/2021		AW	Toledo Spring	\$1,854.61	B
1193-21B	12/07/2021		AW	Valley Freightliner of Toledo	\$577.42	B
1194-21B	12/07/2021		AW	Tri County Wheel & Rim LTD	\$47.28	B
1195-21B	12/07/2021		AW	ULINE	\$120.50	B
1196-21B	12/07/2021		AW	Leaf	\$649.00	B
1197-21B	12/07/2021		AW	OBM	\$227.03	B
1198-21B	12/07/2021		AW	Commercial Comfort Systems, Inc.	\$975.00	B
1199-21B	12/07/2021		AW	New Pig Corporation	\$119.98	B
1200-21B	12/07/2021		AW	SUTPHEN CORPORATION	\$3,215.89	B
1201-21B	12/07/2021		AW	GRAINGER, INC.	\$337.25	B
1202-21B	12/07/2021		AW	Principal Life Insurance Company	\$4,574.78	B
1205-21B	12/07/2021		AW	NOVFA Charity Fund	\$126.00	B
1206-21B	12/07/2021		AW	Target Solutions, LLC	\$7,395.92	B
1207-21B	12/07/2021		AW	Verizon Wireless	\$800.53	B
1220-21B	12/07/2021		AW	BIG TRUCK AND AUTO	\$995.97	B
1221-21B	12/07/2021		AW	Watchfire Signs, LLC	\$520.00	B
1222-21B	12/07/2021		AW	QUALITY OVERHEAD DOOR	\$45.00	B
1223-21B	12/07/2021		AW	TOLEDO DOOR AND WINDOW	\$683.80	B
1230-21B	12/07/2021		AW	John Deere Financial	\$11,113.16	B
1234-21B	12/07/2021		AW	Auditor of State Keith Faber	\$1,074.00	B
1235-21B	12/07/2021		AW	Toledo Metropolitan Area Council of Gov	\$9,079.00	B
1236-21B	12/07/2021		AW	HOME DEPOT	\$157.90	B
1238-21B	12/07/2021		AW	Deere Credit, Inc.	\$50,993.03	B
Total Payments:					\$122,797.76	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$122,797.76	

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

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for