

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, November 15, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, November 15, 2021, at 5:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr., absent
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 Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

Jane Mailolo of the Holland/Springfield Journal, wanted to inform everyone of the upcoming Happy Holland Days event in Strawberry Acres. The event includes the annual tree lighting, a visit from Santa, entertainment booths, and food trucks. It will be held on December 4th, from 2:00 – 4:00 p.m.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach presented the monthly statistics said that the Department is increasing patrols to deal with some issues in the community. He also wanted to remind everyone of the dangers of drinking and driving, especially prevalent during the holiday season.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- Dispatching for the entire county is now being handled by the 911 RCOG.
- The Department continues to partner with Promedica to offer child seat fittings, twice a month, at one of the Township's fire stations.
- A medic unit was on hand for a 5K run at Stone Oak Country Club.
- An engine attended a Cub Pack 236 meeting to help scouts earn their safety badges.
- An engine and medic unit attended the Family Fun Day at the Islamic Society of Northwest Ohio.
- An engine performed a fire safety presentation for preschoolers at the Taylor Learning Center.
- Chief Moore assisted the Prevention Coalition by tying red ribbons around objects on the main Springfield school campus. The activity is a part of Red Ribbon Week, an alcohol, tobacco, drug, and violence prevention awareness campaign.
- An engine participated in the Halloween Parade in Hidden Meadows, as well driving through various Township neighborhoods to promote safety during Trick-or-Treating hours.
- An engine performed a fire safety presentation for participants in the Springfield School's LEAP program.
- An engine performed a fire safety presentation for preschoolers at All 4 Kids.
- CPR, First Aid, and Stop the Bleed training classes were conducted at Springfield High School.

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- **Motion made by Robert Bethel to approve the annual purchase of 10 sets of turnout gear from Fire Safety Services in the amount of \$28,134.00.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Chief Cousino explained that he would like to establish a pool of “relief” Lieutenants who can quickly and seamlessly step in for a temporarily absent officer. These positions would provide a training ground for future promotions, as well as reducing overtime for current Lieutenants. The Lieutenant probationary pay rate would only be in effect while filling in for the absent officer.

Motion made by Robert Bethel to approve creating a pool of “relief” Lieutenants, consisting of Joshua Johnson, Michael Fox, Christopher Young, and Drew Pierson, effective 11/15/2021. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Fire/EMS responded to 444 calls in the month of October, of which 321 were in Springfield Township, 52 in the Village of Holland, 16 in Swanton Township, 27 in Spencer Township, 4 in Harding Township, and 24 in other mutual aid communities.
- Chief Cousino and his staff attended several meetings/events including:
 - Lucas County Fire Chiefs' Unified Command Subcommittee meeting
 - Lucas County EMS Policy Board meeting
 - Lucas County EMS Medical Committee meeting
 - Communications Board 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 November 3 to November 16, 2021, in the amount of \$21,852.33, as presented.

Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from October 29 to November 11, 2021, in the amount of \$354,033.74. This includes the Township bi-weekly payroll, paid on November 10th, 2021, in the amount of \$231,582.77.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, November 1, 2021, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Liquor License:

A liquor license request was received for S&G Stores II LLC, located at 10165 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 Andrew Glenn and the roll call resulted as follows:

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

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PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- Mr. Hohlbein completed training on the new web based, TMS utility protection system.
- The annual ODOT brine agreement has been signed. The 2021 contract price is slightly lower than last year.
- A diseased tree was cut down in the Township.
- The 2021 leaf collection is significantly lower than this time last year; 328 tons versus 1,860 tons in 2020.
- The November Dumpster Day was very busy. During 2021, 938 families utilized the Township program.
- The new truck has arrived and will be on the road soon.
- Community Homecoming Park has been winterized.
- The Township will be trying a new chemical treatment regime next year to control the Duckweed in Community Homecoming pond.
- There were four burials during the past month.
- The Islamic Center made a request to purchase a group of gravesites in the cemetery to be used by their members. The request was denied because the administration felt that the cemetery was intended to be used by individual Township residents and the current resident burial rate will fill the space in the near future.
- Monthly brake inspections were completed.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- **Motion made by Robert Bethel to approve up to \$20,000 for additional holiday patrols in the Spring Meadows district.** Seconded by Andrew Glenn and the roll call resulted as follows:

Robert Bethel, yes
Andrew Glenn, yes
Tom Anderson Jr., absent
- The 911 RGOG is pursuing a new funding model which would replace current property tax assessments and local governmental entity funding with an assessment to individual phone bills. The funding model is used in Michigan but would need legislative action in Ohio to proceed.
- Notices went out to area residents indicating the County's intention to construct a roundabout at Hill & McCord in the summer of 2025.
- A landscaping plan for the Angola/King roundabout has been approved.
- Mr. Hampton presented the Trustees with a map of the southern portion of the Township, documenting the ditches which are a part of the Swan Creek watershed. The attached petition mirrors a similar one presented at the 10/18/2021 Trustee meeting (see Administration section).
- **Motion made by Robert Bethel to approve Resolution #21-021, petitioning the County Commissioners to include the relevant Township ditches in the Swan Creek watershed petition, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Robert Bethel, yes
Andrew Glenn, yes
Tom Anderson Jr., absent
- **Motion made by Robert Bethel to approve Resolution #21-022, recognizing November 27th as Small Business Saturday and supporting awareness of the**

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value of our small businesses. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton stated that if a new sanitary sewer was laid down Angola Road as a part of another project, the Township may be able to upgrade its connection, replacing old equipment.
- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and/or his staff attended several meetings/events including:
 - ODOT service building site visit
 - AFSCME CBA negotiations
 - Valley Stream/Wolf Creek Homeowner Association meetings
 - Ten Mile Creek Petition public hearing

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(4): Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment 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, Director of Public Services, Andy Hohlbein, Legal Counsel, Kent Murphree, and Administrator, Mike Hampton.

Motion made by Robert Bethel to adjourn to Executive Session at 5:39 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Motion made by Robert Bethel to reconvene from Executive Session at 6:09 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Action taken as a result of Executive Session:

Motion made by Robert Bethel to approve the newly negotiated contract with AFSME which goes into effect on 1/1/2022 and extends through 12/31/2024. Seconded by Andrew Glenn and the roll call resulted as follows:

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

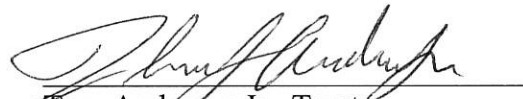
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ADJOURNMENT:

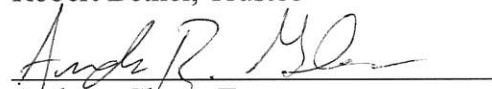
Motion made by Robert Bethel to adjourn at 6:10 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

UAN v2021.3

11/3/2021 to 11/16/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1121-21B	11/16/2021		AW	21st Century Paints	\$553.33	B
1122-21B	11/16/2021		AW	FIRE SAFETY SERVICES INC	\$3,741.45	B
1123-21B	11/16/2021		AW	FLEETPRIDE	\$939.99	B
1124-21B	11/16/2021		AW	FOREMAN IRRIGATION CO.	\$722.50	B
1125-21B	11/16/2021		AW	Hose Sales Direct	\$372.86	B
1126-21B	11/16/2021		AW	Gogel Fastener	\$470.29	B
1127-21B	11/16/2021		AW	Greenwood Printing & Graphics	\$100.00	B
1128-21B	11/16/2021		AW	Kimball Midwest	\$199.27	B
1129-21B	11/16/2021		AW	Office Depot	\$1,604.81	B
1130-21B	11/16/2021		AW	PERRY proTECH, IT Division	\$74.25	B
1131-21B	11/16/2021		AW	SILK SCREEN SHOP	\$267.20	B
1132-21B	11/16/2021		AW	Stevenson Building & Supply Co., Inc.	\$1,246.00	B
1133-21B	11/16/2021		AW	SUPERIOR UNIFORM SALES INC	\$291.00	B
1140-21B	11/16/2021		AW	LUCAS COUNTY SOIL AND WATER CONSE	\$1,300.00	B
1141-21B	11/16/2021		AW	Advance Auto Parts	\$272.79	B
1142-21B	11/16/2021		AW	AJ Boellner Inc	\$31.68	B
1145-21B	11/16/2021		AW	Sandman Sales Yard	\$140.00	B
1146-21B	11/16/2021		AW	WELDER SERVICE COMPANY INC	\$36.00	B
1147-21B	11/16/2021		AW	WW Williams	\$266.17	B
1148-21B	11/16/2021		AW	Yankee Doodle Flags & More, LLC	\$119.70	B
1153-21B	11/16/2021		AW	Brondes Ford Maumee	\$990.49	B
1154-21B	11/16/2021		AW	Impact Printing Services, LLC	\$81.32	B
1156-21B	11/16/2021		AW	HOME DEPOT	\$38.16	B
1157-21B	11/16/2021		AW	SAM'S CLUB	\$564.12	B
1159-21B	11/16/2021		AW	Triotech	\$1,417.80	B
1160-21B	11/16/2021		AW	KUHLMAN CORP	\$191.67	B
1161-21B	11/16/2021		AW	MENARDS	\$464.48	B
1170-21B	11/16/2021		AW	Express Services, Inc	\$5,355.00	B
Total Payments:					\$21,852.33	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$21,852.33	

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

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