

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, December 20, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, December 20, 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. A moment of silence was also requested prior to adorning to executive session to remember the recent passing of Keith Earley and Dale Prentice.

**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.

**PUBLIC SAFETY:**

**Sheriff's Report:** By Lt. John Leach

Lt. Leach presented the monthly statistics and said that the JEDZ holiday patrols have responded to over 50 incidents so far this season. He also said that there have been multiple auto break-ins throughout the Township and State, due to a high demand for auto parts. Finally, he wanted residents to follow safe driving practices, ensuring a happy holiday season for everyone.

**PUBLIC SAFETY (cont.):**

**Fire/EMS Report:** By Barry Cousino, Fire Chief

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

- Lt. Jonathan Gillen has resigned his full time position with the Department, creating several openings which need to be filled.

**Motion made by Robert Bethel to accept the resignation of Lt. Gillen as a full-time employee, while maintaining his status as a contingent employee, effective 1/2/22, 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 promote Greg May to a permanent Lieutenant's position, at the 6 month probationary rate, effective 12/20/21.** 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 hire Jared Denman as a full-time Firefighter/Paramedic, at the 6 month probationary rate, effective 1/3/22, 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 Department continues to partner with Promedica to offer child car seat fittings at our fire stations.
- **Motion made by Robert Bethel to purchase a set of hydraulic rescue tools from Howell Rescue systems, in the amount of \$47,775, 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 purchase the first set of training equipment, used to simulate the insertion of an airway into a paralyzed patient, from iSimulate USA, in the amount of \$8,995, 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 337 calls in the month of November. The breakout by service area was not presented.
- Chief Cousino and his staff attended several meetings/events including:
  - Lucas County 911 RCOG meeting

**FISCAL OFFICER'S REPORT:** Mike Hampton, Administrator

**Payment of Bills:**

**Motion made by Robert Bethel to approve the listing of payments to be made by check from December 8 to December 21, 2021, in the amount of \$155,332.91, 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 also presented the Trustees with the electronic payment listing from December 2 to December 16, 2021, in the amount of \$471,331.38.

**Approval of Minutes:**

**Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, December 6, 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

**PUBLIC SERVICES:** By Dave Tillman

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

- Lucas County Stormwater completed their facilities inspection, with no violations.
- Two trees were trimmed and one sign replaced after a recent storm.
- There were five burials and three graves sold during the past month.
- The Department sold surplus equipment for a total of \$17,685.
- Two public hearing signs were posted.

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

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

- The County will be placing cameras throughout the Township which will scan for stolen license plates or vehicles of interest to authorities.

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- **Motion made by Robert Bethel to approve the 2022 Trustee Meeting Date schedule, the 2022 Dumpster Day schedule, and the 2022-2023 Springfield Township Holiday schedule, 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 the expenditure of \$10,742 to Bowers Paving, to complete the Raymil Road turn-around.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The TMACOG General Assembly is set for January 24, 2022.
- Trustee Bethel received the 2021 Lifetime Achievement Award in Human Resources from the Northwest Ohio Human Resources Professional Association.
- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and/or his staff attended several meetings/events including:
  - Transitional work meeting
  - TMACOG Board of Trustees meeting
  - District 12 Integrating Committee meeting.
  - Stone Oak leader's meeting
  - JEDD meeting
  - Laura Koprowski (TARTA's new CEO) meeting

**EXECUTIVE SESSION:**

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

**Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:43 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 6:01 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:**

**Motion made by Robert Bethel to approve a 3% increase, and a \$500 lump sum payment for all non-bargaining Township employees, effective 12/20/21.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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


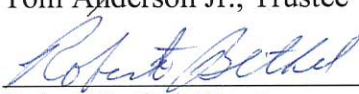
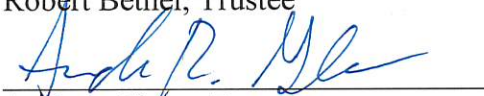
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**ADJOURNMENT:**

**Motion made by Tom Anderson Jr. to adjourn at 6:02 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 v2022.1

12/8/2021 to 12/21/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1248-21B	12/21/2021		AW	Advance Auto Parts	\$512.97	B
1249-21B	12/21/2021		AW	Allshred Services	\$73.20	B
1250-21B	12/21/2021		AW	BIG TRUCK AND AUTO	\$555.30	B
1251-21B	12/21/2021		AW	Bonds, LLC	\$958.00	B
1252-21B	12/21/2021		AW	Bowers Asphalt & Paving, Inc.	\$10,742.00	B
1253-21B	12/21/2021		AW	Brondes Ford Maumee	\$1,493.60	B
1254-21B	12/21/2021		AW	CERTIFIED POWER INC	\$105.00	B
1255-21B	12/21/2021		AW	Hose Sales Direct	\$610.37	B
1256-21B	12/21/2021		AW	KUHLMAN CORP	\$282.50	B
1257-21B	12/21/2021		AW	Office Depot	\$339.53	B
1258-21B	12/21/2021		AW	SUPERIOR UNIFORM SALES INC	\$365.00	B
1259-21B	12/21/2021		AW	Vermeer Sales & Service Inc.	\$249.29	B
1260-21B	12/21/2021		AW	FIRE SAFETY SERVICES INC	\$512.30	B
1261-21B	12/21/2021		AW	Four County Career Center	\$150.00	B
1262-21B	12/21/2021		AW	OSFSI	\$40.00	B
1263-21B	12/21/2021		AW	Buckeye Broadband	\$620.23	B
1264-21B	12/21/2021		AW	Truck and Van Land Inc	\$2,596.00	B
1265-21B	12/21/2021		AW	FLEETPRIDE	\$1,208.22	B
1266-21B	12/21/2021		AW	JNK Family Enterprise, LLC	\$4,886.31	B
1271-21B	12/21/2021		AW	Liquidity Services Operations, LLC.	\$898.12	B
1272-21B	12/21/2021		AW	Triotech	\$1,433.80	B
1273-21B	12/21/2021		AW	Kimball Midwest	\$184.02	B
1274-21B	12/21/2021		AW	Express Services, Inc	\$4,200.00	B
1275-21B	12/21/2021		AW	Reliance Oxygen & Equipment	\$219.05	B
1276-21B	12/21/2021		AW	Jerry Pate Turf & Irrigation	\$306.38	B
1277-21B	12/21/2021		AW	Scavin Equipment Company LLC	\$3,500.56	B
1278-21B	12/21/2021		AW	Aqualawn LLC	\$3,568.00	B
1279-21B	12/21/2021		AW	FORREST AUTO SUPPLY	\$1,910.20	B
1283-21B	12/21/2021		AW	SAM'S CLUB	\$127.74	B
1284-21B	12/21/2021		AW	JP Morgan Chase	\$45,000.00	B
1286-21B	12/21/2021		AW	ADT SECURITY SERVICES INC	\$512.16	B
1288-21B	12/21/2021		AW	MENARDS	\$838.57	B
1290-21B	12/21/2021		AW	Heban, Murphree & Lewandowski, LLC	\$4,152.00	B
1298-21B	12/21/2021		AW	Spartan Construction	\$3,158.51	B
1299-21B	12/21/2021		AW	FirstFedDelta	\$19,852.00	B
1300-21B	12/21/2021		AW	TREASURER STATE OF OHIO (FIRE)	\$150.00	B
1302-21B	12/21/2021		AW	Ace Diversified Services	\$2,520.10	B
1303-21B	12/21/2021		AW	O'Reilly Auto Enterprises	\$36,476.13	B
1304-21B	12/21/2021		AW	Snap-on Tools	\$25.75	B
					Total Payments:	\$155,332.91
					Total Conversion Vouchers:	\$0.00
					Total Less Conversion Vouchers:	\$155,332.91

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,