

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, January 3, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, January 3, 2022, 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 moment of silence and the Pledge of Allegiance.

OATH OF OFFICE:

Andrew Glenn administered the oath of office to Tom Anderson Jr. and Robert Bethel, who were both reelected as Township Trustees last November.

REORGANIZATION OF THE BOARD:

Motion made by Tom Anderson Jr. to nominate Robert Bethel as Chairman of the Board of Trustees for 2022. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Motion made by Robert Bethel to nominate Tom Anderson Jr. as Vice-Chairman of the Board of Trustees for 2022. Seconded by Andrew Glenn and the roll call resulted as follows:

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

ADOPTION OF AGENDA:

Motion made by Andrew Glenn to approve the agenda, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of December, 14 permits were issued, including 5 new dwellings and 2 new businesses.
- Received a thank you note from a resident after resolving an issue in Haven Park.
- **Motion made by Tom Anderson Jr. to appoint current alternate Matthew McFadden to a position on the Zoning Commission, for the term ending on 5/13/2026.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Tom Anderson Jr. to reappoint Steven King to a five year term on the Board of Zoning Appeals, ending on 8/25/2025.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

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- **Motion made by Tom Anderson Jr. to reappoint Jack Amlin to a five year term on the Board of Zoning Appeals, ending on 8/25/2026.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Tom Anderson Jr. to reappoint Robert Dematteo to a five year term on the Zoning Commission, ending on 5/13/2025.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Tom Anderson Jr. to appoint Robert Klumm as an Alternate on the Zoning Commission.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Barnes spoke during an OTA webinar on December 15th.
- The Board of Zoning Appeals approved a variance request for a proposed parking lot split for the property located at 1600 Albon Rd.
- Mr. Barnes reminded residents that prebuilt sheds and buildings still require permits from the Township.
- The Holland Springfield Chamber Business Council's December meeting was cancelled.

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the listing of payments to be made by check from January 1 to January 3, 2022 in the amount of \$33,277.84, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listings from December 17 to December 31, 2021, in the amount of \$240,428.65. This includes the bi-weekly Township payroll paid on December 22, 2021 in the amount of \$226,251.88.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, December 20, 2021, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- **Motion made by Tom Anderson Jr. to increase the remuneration for Township board members to \$75.00/meeting.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes
- The Township is searching for a new Occupational Health vendor, as St. Luke/McClaren is no longer in network.
- TMACOG is funding a portion of the decorative fencing at the Dorr Street interchange, reducing the amount the Township will have to expend.
- Mr. Hampton and/or his staff attended several meetings/events including:
 - Public Services Building Design Team meeting
 - 2045 Transportation Task Force meeting
 - Spring Valley meeting
 - Red Roof potential buyer meeting

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation 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 Lucas County Sherriff, Mike Navarre, Deputy County Administrator, Matt Heyrman, Legal Counsel, Gary Sommer, and Administrator, Mike Hampton.

Motion made by Andrew Glenn to adjourn to Executive Session at 5:25 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:45 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Action taken as a result of Executive Session:

Motion made by Andrew Glenn to approve an employment agreement with Administrator, Mike Hampton, effective 12/20/2021. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:46 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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




Barbara Dietze, Fiscal Officer



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee

Payment Listing

UAN v2022.1

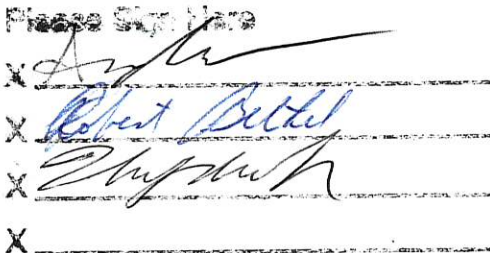
1/1/2022 to 1/3/2022

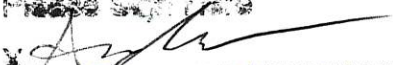
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-22B	01/03/2022		AW	BADBRUSH SIGN AND DESIGN	\$1,582.00	B
2-22B	01/03/2022		AW	Commercial Comfort Systems, Inc.	\$289.21	B
3-22B	01/03/2022		AW	Diesel Laptops LLC	\$2,089.00	B
4-22B	01/03/2022		AW	D.R. Ebel Police & Fire Equipment	\$1,244.16	B
5-22B	01/03/2022		AW	Express Services, Inc	\$2,520.00	B
6-22B	01/03/2022		AW	GROSS ELECTRIC	\$14.61	B
7-22B	01/03/2022		AW	Leaf	\$649.00	B
8-22B	01/03/2022		AW	LUCAS COUNTY AUDITOR	\$26.05	B
9-22B	01/03/2022		AW	OBM	\$180.90	B
10-22B	01/03/2022		AW	OHIO STATE FIREFIGHTERS ASSOCIATION	\$100.00	B
11-22B	01/03/2022		AW	QUALITY OVERHEAD DOOR	\$135.00	B
12-22B	01/03/2022		AW	Shelly Materials, Inc.	\$98.90	B
13-22B	01/03/2022		AW	Verizon Wireless	\$840.97	B
14-22B	01/03/2022		AW	TRACTOR SUPPLY COMPANY	\$19.18	B
15-22B	01/03/2022		AW	Stryker Sales Corporation	\$13,943.40	B
16-22B	01/03/2022		AW	John Deere Financial	\$9,545.46	B
Total Payments:					\$33,277.84	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$33,277.84	

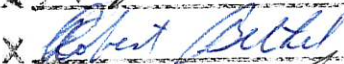
Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, 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.



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