

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Tuesday, February 22, 2022

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, February 22, 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

Robert Bethel 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 Andrew Glenn to approve the agenda, as amended.** 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.

**PUBLIC SAFETY:**

**Sheriff's Report:** By Sgt. Curley

Sgt. Curley presented the monthly statistics and said that a suspect is in custody for the burglaries/shooting at the Woodridge apartments. He also wished to thank the Springfield Area Prevention Coalition for their continued support.

**PUBLIC SAFETY (cont.):**

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

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

- **Motion made by Andrew Glenn to promote Jacob Przeniczny from part-time to full-time Firefighter/EMT, effective 2/22/22.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Sylvania Township Fire Department can now access our local Knox Boxes, allowing them to enter Township buildings easily in the event of an emergency.
- Chiefs Ziehr and Moore met with representatives from the University of Toledo who are planning to reestablish a Paramedicine program.
- Car seat fittings continue to be offered at our fire stations, on a monthly basis.
- **Motion made by Andrew Glenn to declare the presented list of equipment surplus and authorize the items to be sold thru appropriate channels, as presented.** 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 approve a 3 year maintenance contract with Stryker, in the amount of \$59,272.20, for the Department's lifepaks and power cot systems, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Tuesday, February 22, 2022

- **Motion made by Andrew Glenn to authorize the purchase of a new EMS transport vehicle from Burgess Ambulance Sales, in the amount of \$250,080, as presented.** 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 Andrew Glenn to accept the resignation of Jodi Livecchi as a full-time employee, while maintaining her status as a contingent employee, focusing on the HERO program, effective 4/4/22, 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 Tom Anderson Jr. to approve the reimbursement of Fire/EMS postsecondary education expenses for Jacob Pzeniczny, per Township policy, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Chief Cousino said that the cause of death in a recent Spencer Township fire has yet to be determined.
- Fire/EMS responded to 440 calls in the month of January, the breakdown of which was not presented.
- Chief Cousino and his staff attended several meetings/events including:
  - Springfield Area Prevention Coalition meeting
  - Unified Command meeting
  - Health Wellness Officer virtual meeting

**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 February 8 to February 22, 2022, in the amount of \$210,161.62, 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 February 4 to February 17, 2022, in the amount of \$367,937.38. This includes the bi-weekly Township payroll, paid on February 16<sup>th</sup>, in the amount of \$243,335.03.

**Approval of Minutes:**

**Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, February 7, 2022, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

**Other Items:**

Ms. Dietze stated that Township's 2021 books have been closed and the official notice will appear in the paper soon.

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Tuesday, February 22, 2022

**PUBLIC SERVICES:** By Andy Hohlbein, Director of Public Services

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

- 250 tons of salt have been used since last month.
- Approximately ½ to ¾ of the Township tree trimming is complete.
- All of the Township's road berm and pothole repairs are complete for the moment.
- A Toledo Edison helicopter has been flying low over the area.
- The Township's road mileage has been increased and certified at 77 miles, due to more accurate measurement.
- The Lucas County SWU reimbursement has been received.
- Mr. Hohlbein is looking into refurbishing several leaf machines and will have estimates shortly.
- There were 3 burials, 4 graves sold, and 2 grave transfers last month.
- Routine repairs were completed on several fire vehicles.
- Several public hearing signs were posted or removed.
- Mr. Hohlbein and/or his staff attended several meetings/events including:
  - Snow & Ice Control class
  - Pipeline Safety class

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

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

- Legislation concerning electronic meetings and property valuation challenges are currently being considered at the state level.
- Although routes have not been established, the Trustees expect TARTA to provide call-a-ride services in the Township, as well as access to Spring Meadows and potentially a route along McCord.
- The access ramps to the Airport Highway bike path should be completed this year, although the overpass construction date is pending.
- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
  - 2045 Task Force Transportation meeting
  - Public Service Building planning meeting
  - TMACOG webinar
  - 911 TAC meeting
  - Value City Grand opening
  - Policing matters meetings

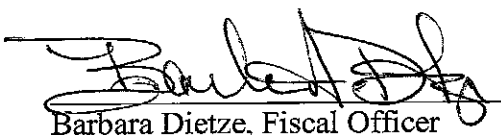
**EXECUTIVE SESSION:**


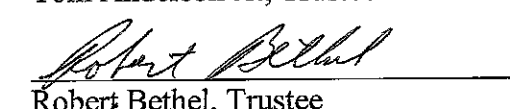

None requested.

**ADJOURNMENT:**

**Motion made by Tom Anderson Jr. to adjourn at 5:44 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

Please Sign Here

*Robert Bethel*

*[Signature]*

SPRINGFIELD TOWNSHIP, LUCAS COUNTY

2/18/2022 7:52:01 AM

**Payment Listing**

UAN v2022.1

2/8/2022 to 2/22/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
128-22B	02/22/2022		AW	Advance Auto Parts	\$1,057.74	B
129-22B	02/22/2022		AW	ANDERSONS INC	\$735.00	B
130-22B	02/22/2022		AW	BADBRUSH SIGN AND DESIGN	\$195.00	B
131-22B	02/22/2022		AW	Brondes Ford Maumee	\$10.01	B
132-22B	02/22/2022		AW	Buckeye Broadband	\$641.30	B
133-22B	02/22/2022		AW	DR EBEL FIRE EQUIPMENT SALES	\$1,349.58	B
134-22B	02/22/2022		AW	Engraved Image	\$2,188.60	B
135-22B	02/22/2022		AW	FIRE SAFETY SERVICES INC	\$6,496.74	B
136-22B	02/22/2022		AW	FORREST AUTO SUPPLY	\$445.65	B
137-22B	02/22/2022		AW	Hose Sales Direct	\$418.40	B
138-22B	02/22/2022		AW	KALIDA TRUCK EQUIPMENT	\$1,570.46	B
139-22B	02/22/2022		AW	Kimball Midwest	\$84.77	B
140-22B	02/22/2022		AW	LUCAS COUNTY ENGINEER	\$6,234.50	B
141-22B	02/22/2022		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	B
142-22B	02/22/2022		AW	Lyden Oil Company	\$2,230.65	B
143-22B	02/22/2022		AW	Morton Salt	\$8,163.87	B
144-22B	02/22/2022		AW	NORTHWEST OHIO FIRE CHIEF'S ASSN.	\$10.00	B
145-22B	02/22/2022		AW	OBM	\$174.75	B
146-22B	02/22/2022		AW	Office Depot	\$604.22	B
147-22B	02/22/2022		AW	Owens Community College	\$1,000.00	B
148-22B	02/22/2022		AW	Reliance Oxygen & Equipment	\$339.85	B
149-22B	02/22/2022		AW	Sandman Sales Yard	\$35.00	B
150-22B	02/22/2022		AW	SILK SCREEN SHOP	\$406.18	B
151-22B	02/22/2022		AW	STERICYCLE	\$246.33	B
152-22B	02/22/2022		AW	SUTPHEN CORPORATION	\$67.15	B
153-22B	02/22/2022		AW	Terminal Supply Company	\$178.65	B
154-22B	02/22/2022		AW	TOLEDO LUCAS COUNTY HEALTH DEPAR'	\$162.94	B
155-22B	02/22/2022		AW	ULINE	\$238.97	B
156-22B	02/22/2022		AW	Ohio Utilities Protection Service	\$801.08	B
161-22B	02/22/2022		AW	Triotech	\$2,826.90	B
162-22B	02/22/2022		AW	GROSS ELECTRIC	\$41.18	B
167-22B	02/22/2022		AW	Frank's Auto Electric	\$305.00	B
170-22B	02/22/2022		AW	TIREMAXX	\$725.00	B
171-22B	02/22/2022		AW	Stryker Sales Corporation	\$19,757.40	B
178-22B	02/22/2022		AW	LUCAS COUNTY ENGINEER	\$11,066.50	B
179-22B	02/22/2022		AW	Gerken Paving, Inc.	\$62,243.64	B
180-22B	02/22/2022		AW	Springfield Local School District	\$1,978.51	B
181-22B	02/22/2022		AW	Penta Career Center	\$130.10	B
Total Payments:					\$210,161.62	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$210,161.62	

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