

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, February 7, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, February 7, 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 moment of silence and the Pledge of Allegiance.

ADOPTION OF AGENDA:

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

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

PUBLIC COMMENT:

None.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of January, 12 permits were issued.
- The Township received more neighbor complaints about the property at 2339 Heather Glen. Although Public Service employees cleaned up the exterior landscaping in September (see 10/4/21 Trustee Minutes – Planning and Zoning), no changes have been made to the structure. The Trustees explained that a secured but poorly maintained home does not rise to the definition of a “nuisance”, which would be needed for the Township to intervene more aggressively. They did ask Mr. Barnes to attempt to reach out to the homeowner again and also determine how the tax valuation on the property decreased from \$221,500 last year to \$70,500 this year.
- Mr. Barnes presented the historical permit summary for the last 21 years. Overall, 310 permits were issued in 2021, verses 301 in the prior year.
- Mr. Barnes presented a list of the 2021 zoning violations. Of the 51 violations issued last year, most have been resolved.
- Mr. Barnes received his Leadership Academy diploma at the recent OTA conference.
- Mr. Barnes participated in an inspection of the former Red Roof Inn. The current owners have applied for a conditional use permit to reopen.
- The Holland Springfield Chamber retreat is scheduled for this Wednesday.
- The Value City ribbon cutting is scheduled for this Thursday at 10:00 a.m.
- Mr. Barnes attended several meetings/events including:
 - Holland Springfield Chamber Business Council meeting

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Andrew Glenn to approve the listing of payments to be made by check from January 18 to February 8, 2022 in the amount of \$82,598.85, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listings from January 1 to February 3, 2022, in the amount of \$791,160.55. This includes the bi-weekly Township payrolls paid on both January 19th and January 31st, 2022.

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Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Tuesday, January 18, 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

Liquor License:

A new liquor license request was received for Fore Golfers, a virtual golf center.

Motion made by Tom Anderson Jr. to forgo a request for a hearing on the liquor license request for Fore Golfers Ltd., at 7350 Airport Highway, suites 2,3,&4, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

A liquor license transfer was requested from Barney's Convenience Mart to S&G.

Motion made by Tom Anderson Jr. to forgo a request for a hearing on the liquor license transfer from Barney's Convenience Mart Inc. to S and G Stores II LLC, at 1456 S. Holland Sylvania, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- Mr. Hampton said that residents who wished to get Lucas County Alerts could find a link on the Township's website.
- **Motion made by Andrew Glenn to establish July 2nd as the date for the 2022 Freedom Celebration and to approve contracting with Stephen Siegfried to provide fireworks for the event, in an amount not to exceed \$44,000.** 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 the 2022 Police Services contract with Lucas County, in the amount of \$300,000, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The decorative fencing at the Airport Highway interchange is complete.
- **Motion made by Tom Anderson Jr. to approve an additional expenditure of \$2,773.09 to the Lucas County Sherriff, to cover cost overruns associated with the Spring Meadow holiday patrols.** 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 Andrew Glenn to approve Resolution #22-003, approving plans and authorizing bidding for the 2022 OPWC Project, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton and/or his staff attended several meetings/events including:
 - OTA Winter Conference
 - American Rescue Plan Act meetings/webinar
 - Police Statistics reporting meeting
 - JEDZ monthly meeting

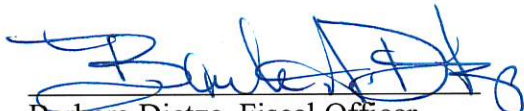
EXECUTIVE SESSION:

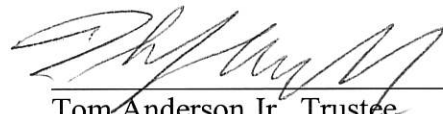
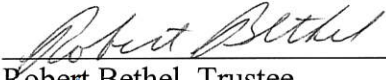
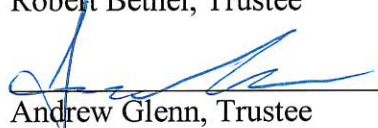
None requested.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 5:36 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

1/5/2022 to 1/18/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
17-22B	01/18/2022		AW	BADBRUSH SIGN AND DESIGN	\$70.00	B
18-22B	01/18/2022		AW	Brondes Ford Maumee	\$1,414.11	B
19-22B	01/18/2022		AW	Gogel Fastener	\$154.69	B
20-22B	01/18/2022		AW	GROSS ELECTRIC	\$22.96	B
21-22B	01/18/2022		AW	KALIDA TRUCK EQUIPMENT	\$85.90	B
22-22B	01/18/2022		AW	Kimball Midwest	\$666.40	B
24-22B	01/18/2022		AW	Office Depot	\$391.52	B
26-22B	01/18/2022		AW	Reliance Oxygen & Equipment	\$115.95	B
27-22B	01/18/2022		AW	Snap-on Tools	\$1,249.01	B
29-22B	01/18/2022		AW	SUPERIOR UNIFORM SALES INC	\$873.32	B
30-22B	01/18/2022		AW	Triotech	\$1,137.45	B
31-22B	01/18/2022		AW	Vermeer Sales & Service Inc.	\$38.49	B
32-22B	01/18/2022		AW	WELCH PUBLISHING	\$37.50	B
33-22B	01/18/2022		AW	WELDER SERVICE COMPANY INC	\$36.00	B
34-22B	01/18/2022		AW	Buckeye Broadband	\$615.40	B
35-22B	01/18/2022		AW	FLEETPRIDE	\$492.91	B
36-22B	01/18/2022		AW	FIRE SAFETY SERVICES INC	\$770.48	B
37-22B	01/18/2022		AW	Frank's Auto Electric	\$305.00	B
38-22B	01/18/2022		AW	New Pig Corporation	\$372.00	B
39-22B	01/18/2022		AW	Clean Wood Recycling, Inc.	\$25,000.00	B
40-22B	01/18/2022		AW	TOLEDO DOOR AND WINDOW	\$135.00	B
41-22B	01/18/2022		AW	STONECO INC	\$75.04	B
42-22B	01/18/2022		AW	Terminal Supply Company	\$37.10	B
43-22B	01/18/2022		AW	PERRY proTECH, IT Division	\$74.25	B
44-22B	01/18/2022		AW	Donald Mock	\$175.00	B
48-22B	01/18/2022		AW	Interstate Billing Service, Inc.	\$2,089.00	B
49-22B	01/18/2022		AW	FORREST AUTO SUPPLY	\$1,096.44	B
50-22B	01/18/2022		AW	Heban, Murphree & Lewandowski, LLC	\$4,680.00	B
51-22B	01/18/2022		AW	ROTO ROOTER SEWER CLEANING	\$253.75	B
52-22B	01/18/2022		AW	Treasurer of Lucas County	\$47,448.64	B
53-22B	01/18/2022		AW	SAM'S CLUB	\$108.58	B
54-22B	01/18/2022		AW	MENARDS	\$160.66	B
Total Payments:					\$90,182.55	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$90,182.55	

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.

