Springfield Township Trustees Regular Trustees' Meeting 5:00 p.m. Tuesday, January 18, 2022

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, January 18, 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 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.

PUBLIC SAFETY:

Sheriff's Report: By Lt. John Leach

Lt. Leach presented the monthly statistics and said that the JEDZ holiday patrols responded to 81 incidents in 2021, verses 114 the prior year. He believed that widespread knowledge of the enhanced police presence in the area dissuaded criminal activity. He also said that there were two major incidents in the Township to report; a Felonious Assault and a shooting. The assault suspect is in custody and the victims are recovering but the police are looking for information regarding the shooting at the corner of Holland/Sylvania & Holland/Perrysburg.

Jerry Meyers of 406 Wilderness Trail, said that several catalytic converters have been stolen out of vehicles in his neighborhood at night and residents have reported a suspicious white truck driving around between midnight and 3:00 a.m., but deputies failed to respond to the calls. Lt Leach said that he would check on the status of the complaints but explained that officers are prioritized to the most severe incidents first, so may not be available to respond to all calls immediately. He also asked the neighborhood residents to forward any videos or license plate information they have to the Sherriff's Department.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By John Ziehr, Battalion Chief

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

- Resurgent COVID infections and exposures have decreased available staffing by 15-20%. Despite this, employees are accepting additional shifts and duties to ensure that response times remain at normal levels.
- The Department handled 4,992 runs in 2021, up from 4,375 runs in 2020.
- Chief Ziehr stated that fire department employees are especially grateful for the EAP services offered by the Township. Many Firefighters are utilizing the services to deal with the additional stresses and emotional losses inherent in their jobs.
- Fire/EMS responded to 439 calls in the month of December, of which 336 were in Springfield Township, 45 in the Village of Holland, 15 in Swanton Township, 27 in Spencer Township, 5 in Harding Township, and 11 in other mutual aid communities.

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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 5 to January 18, 2022, in the amount of \$90,182.55, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, January 3, 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

Motion made by Andrew Glenn to approve the Special Trustees' Meeting Minutes of Wednesday, January 12, 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

<u>PUBLIC SERVICES:</u> By Andy Hohlbein, Director of Public Services Mr. Hohlbein presented the Monthly Report and highlighted the following items:

- Lucas County SWU has set a maximum annual reimbursement amount of \$90,000 for stormwater repairs, which are the responsibility of the County but completed by Township employees. The annual street sweeping contract is included in the cap.
- Only 72 tons of salt have been used so far this season.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The January TMACOG General Assembly has been postponed until April 25th.
- Motion made by Tom Anderson Jr. to approve Resolution #22-002, a Resolution to proceed with placing a new 4.2 mil, 5 year levy for police protection services on the ballot, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

EXECUTIVE SESSION:

None requested.

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Barbara Dietze, Fiscal Officer

<u>ADJOURNMENT:</u>
<u>Motion made by Tom Anderson Jr. to adjourn at 5:29 p.m.</u> Seconded by Andrew Glenn and the roll call resulted as follows:

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

Andrew Glenn, Trustee

Payment Listing

1/18/2022 to 2/8/2022

	Payment Advice #	Post Date	Transaction Date	Timo		22	
-	80-22B	02/08/2022	Date	Туре	Vendor / Payee	Amount	Status
	81-22B	02/08/2022		AW	BIG TRUCK AND AUTO	\$1,949.76	В
	82-22B			AW	CERTIFIED POWER INC	\$1,713.94	В
		02/08/2022		AW	Commercial Comfort Systems, Inc.	\$423.11	В
	83-22B	02/08/2022		AW	Knox Company	\$1,038.00	В
	84-22B	02/08/2022		AW	Leaf	\$649.00	В
	85-22B	02/08/2022		AW	Liquidity Services Operations, LLC.	\$428.25	В
	86-22B	02/08/2022		AW	Partners Mfg Group, Inc.	\$426.57	В
	87-22B	02/08/2022		AW	Principal Life Insurance Company	\$9,477.86	В
	88-22B	02/08/2022		AW	Shelly Materials, Inc.	\$80.28	В
	89-22B	02/08/2022		AW	STONECO INC	\$174.04	В
	90-22B	02/08/2022		AW	STERICYCLE	\$461.64	В
	91-22B	02/08/2022		AW	Valley Freightliner of Toledo	\$692.23	В
	92-22B	02/08/2022		AW	Verizon Wireless	\$760.22	В
	106-22B	02/08/2022		AW	Allshred Services	\$74.20	В
	107-22B	02/08/2022		AW	iSimulate USA	\$8,995.00	В
	108-22B	02/08/2022		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$13,604.34	В
	109-22B	02/08/2022		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$9,168.75	В
	110-22B	02/08/2022		AW	John Deere Financial	\$6,779.92	В
	115-22B	02/08/2022		AW	MENARDS	\$1,029.01	В
	116-22B	02/08/2022		AW	Lyden Oil Company	\$2,190.65	
	117-22B	02/08/2022		AW	GRAINGER, INC.	\$162.26	B B
	121-22B	02/08/2022		AW «	Stephen P. Siegfried	\$22,000.00	
	122-22B	02/08/2022		AW	HOME DEPOT		В
					Total Payments:	\$319.82	В
					Total Conversion Vouchers:	\$82,598.85	
						\$0.00	
					Total Less Conversion Vouchers:	\$82,598.85	

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.

Specific States