

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, March 21, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, March 21, 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. Leach

Lt. Leach presented the monthly statistics and said that the Department was focusing on school bus stop safety procedures. He also said that discussions were under way to address the traffic backup issues that occur seasonally around Mr. G's. Finally, he said the Department would be participating in the Springfield Area Prevention Coalition's Easter Egg hunt.

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 approve Resolution #22-005, commending Jodi Livecchi for her long time service to the Springfield Fire Department and the Springfield Township community.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Chief Cousino and Jodi Livecchi are working with the Ohio Fire Chiefs' Association Community Paramedicine Policy Workgroup to promote legislation which would allow insurance providers to reimburse organizations for HERO services.
- The Fire Department continues to provide Stop the Bleed, First Aid, and CPR courses for Township residents and organizations, including Springfield Schools.
- First Responders participated in a hands-on ice rescue course at Wiregrass Lake.
- The Department is working with the Lucas County Prosecutor's Office to facilitate the installation of a Safe Haven baby box in one of the Township's fire stations.
- Fire/EMS responded to 346 calls in the month of February, of which 263 were in Springfield Township, 42 in the Village of Holland, 14 in Swanton Township, 14 in Spencer Township, 4 in Harding Township, and 9 in other mutual aid communities.
- Chief Cousino and his staff attended several meetings/events including:
 - Lucas County EMS Policy Board meeting
 - Lucas County EMS Medical Committee meeting
 - Northwest Ohio Fire Chiefs' Association meeting
 - Value City Furniture ribbon cutting
 - Special Needs and Disability Awareness lecture

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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 March 8 to March 21, 2022, in the amount of \$97,348.02, 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 listing from March 4 to March 17, 2022, in the amount of \$291,776.02. This includes the bi-weekly Township payroll, paid on March 16th, in the amount of \$250,206.41.

Approval of Minutes:

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

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- Resolved a flooding issue on Culley Road.
- 3,450 gallons of brine were used during the last snow event.
- A Township guardrail was repaired with parts provided by the County.
- Items dumped on the Albon Road property have almost been cleared.
- **Motion made by Andrew Glenn to approve contracting with Perfect Sweep, to provide annual street sweeping services, at a rate of \$3,700/sweep.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Park Board elected Dave Lannen as Chair and Jeff Crowell as Vice-Chair.
- Spring cleanup has been completed in Community Homecoming Park.
- **Motion made by Tom Anderson Jr. to approve contracting with Aqualawn, for a 5 application grass fertilization program, in the amount of \$19,436.30.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- There were no burials but 7 graves sold during the past month.
- Signs for the April 1st cemetery cleanup were posted.
- Routine repairs were completed on several fire vehicles.
- A public hearing sign was removed.
- Assisted the Zoning Department with an insecure residence issue.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The second half operating budget for the 911 RCOG, was approved.
- Trustee Bethel stated that the Township would like TARTA to consider an additional route on Eber Road to service the Ann Grady Center and other businesses in the area.

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- Mr. Hampton made a presentation at the Holland Springfield Chamber meeting.
- The annual County Engineer's meeting is set for March 22nd at 8:30 a.m.
- **Motion made by Tom Anderson Jr. to award the 2022 OPWC Project contract to Bowers Paving, in the amount of \$678,515.25.** 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 approve the property and casualty renewal in the amount of \$60,119.00.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - Public Service Building planning meeting
 - TMACOG Board of Trustees meeting
 - LMH follow-up meeting

EXECUTIVE SESSION:

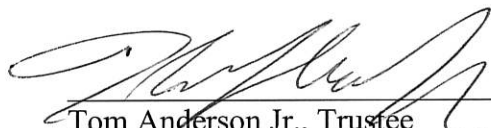
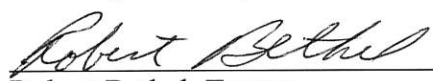
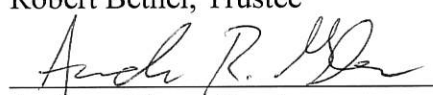
None requested.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 5:32 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

3/8/2022 to 3/21/2022


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
240-22B	03/21/2022		AW	BADBRUSH SIGN AND DESIGN	\$31.00	B
241-22B	03/21/2022		AW	Buckeye Broadband	\$740.34	B
242-22B	03/21/2022		AW	FIRE SAFETY SERVICES INC	\$1,266.00	B
243-22B	03/21/2022		AW	FORREST AUTO SUPPLY	\$334.19	B
244-22B	03/21/2022		AW	HOME DEPOT	\$105.22	B
245-22B	03/21/2022		AW	KALIDA TRUCK EQUIPMENT	\$7,303.83	B
246-22B	03/21/2022		AW	Kimball Midwest	\$373.22	B
247-22B	03/21/2022		AW	Office Depot	\$282.58	B
250-22B	03/21/2022		AW	FEI-Ferguson Waterworks #527	\$24.49	B
251-22B	03/21/2022		AW	Osburn Associates	\$2,410.76	B
252-22B	03/21/2022		AW	Reliance Oxygen & Equipment	\$236.40	B
253-22B	03/21/2022		AW	Shelly Materials, Inc.	\$128.23	B
254-22B	03/21/2022		AW	Terminal Supply Company	\$39.05	B
255-22B	03/21/2022		AW	SHERWIN-WILLIAMS	\$54.35	B
256-22B	03/21/2022		AW	Maple Grove Distributing	\$127.71	B
257-22B	03/21/2022		AW	FLEETPRIDE	\$978.41	B
258-22B	03/21/2022		AW	Independence Health LLC	\$593.80	B
259-22B	03/21/2022		AW	Brondes Ford Maumee	\$6,582.93	B
260-22B	03/21/2022		AW	Triotech	\$1,468.45	B
261-22B	03/21/2022		AW	WELDER SERVICE COMPANY INC	\$61.95	B
262-22B	03/21/2022		AW	UPS	\$101.16	B
265-22B	03/21/2022		AW	Northwest Ohio Advanced Energy Improve	\$71,231.04	B
280-22B	03/21/2022		AW	Heban, Murphree & Lewandowski, LLC	\$2,184.00	B
288-22B	03/21/2022		AW	SUTPHEN CORPORATION	\$688.91	B
Total Payments:					\$97,348.02	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$97,348.02	


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.

Filed Sep 1 1992

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