

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, May 2, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, May 2, 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 presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

**PUBLIC COMMENT:**

None.

**PUBLIC SAFETY:**

Chief Cousino presented the Trustees with several personnel changes

**Motion made by Tom Anderson Jr. to accept the resignation of Jon Gillen, effective 4/1/2022, as presented.** 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 hire Reyes Garcia, Olivia Harrigain, and Marc Wismer as contingent employees, effective 5/2/22, as presented.** 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 promote Brandon Klingshirn to full-time firefighter, effective 5/9/22.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

Chief Cousino conducted the swearing in ceremony.

**PLANNING AND ZONING:** By Jacob Barnes, Planning Director

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

- In the month of April, 28 permits were issued, including 8 new dwellings.
- The Zoning Commission is planning to hear a request in June, to reclassify 76 parcels on the southeast corner of McCord Road and Nebraska Avenue, from RA-4 to R-A and C-1. The public hearing is expected to be held at the July 5th Trustee meeting.
- A Napoleon High School sophomore, Colin Carothers, shadowed Mr. Barnes for a day.
- Mr. Barnes moderated the Township Caucus at the TMACOG General Assembly.
- Mr. Robert DeMatteo was appointed to the JEDZ Business Advisory Council.
- A new garage door was installed on the house at 2339 Heather Glen, which has been the subject of numerous neighbor complains for lack of property upkeep.
- The County is requesting additional permitting for the property at 341 Harefoote Street to ensure that the repairs are structurally sound, rather than cosmetic.

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, May 2, 2022

- Mr. Barnes attended several meetings/events including:
  - Stormwater Coalition meeting
  - JEDZ Board meeting
  - 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 April 5 to May 2, 2022 in the amount of \$329,651.49, as amended.** 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 April 1 to April 29, 2022, in the amount of \$647,209.46. This includes the bi-weekly Township payrolls paid on April 13<sup>th</sup> and April 27<sup>th</sup>, in the amounts of \$241,750.98 and \$239,942.62, respectively.

**Approval of Minutes:**

**Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, April 4, 2022, as amended.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

**Liquor License:**

A liquor license transfer was received for Holland Gardens, located on Angola Road.

**Motion made by Andrew Glenn to forgo a request for a hearing on the liquor license transfer for the business at 6530 Angola Road, 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 ADMINISTRATION:** By Mike Hampton, Administrator

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

- Discussions continue about how to mitigate traffic backup issues that occur seasonally around Mr. G's. The proposals must consider the planned construction of a roundabout at the intersection in either 2024/25.
- **Motion made by Tom Anderson Jr. to approve the Joint Cooperation Agreement with Lucas County, for the 2023 OPWC Project.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to approve the 2022 SWU Joint Cooperation Agreement with Lucas County.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The City Engineer suggested that the Township may want to vacate several unused paper streets on the west side of Holland-Sylvania, north of Angola. After discussion, the

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, May 2, 2022

Trustees felt there was no advantage to making the change and chose to not act on the suggestion.

- Mr. Hampton and his staff attended several meetings/events including:
  - JEDD meeting
  - TARTA meeting
  - Lucas County Flock Camera meeting
  - Meeting with Erika White, state representative candidate
  - Policing presentations/town halls/meetings

**EXECUTIVE SESSION:**

An Executive Session was requested per 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 Legal Counsel, Gary Sommer, and Administrator, Mike Hampton.

**Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:38 p.m.** 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 reconvene from Executive Session at 5:56 p.m.** Seconded by Andrew Glenn and the roll call resulted as follows:

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


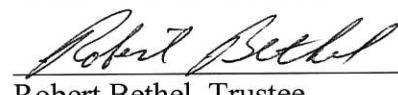
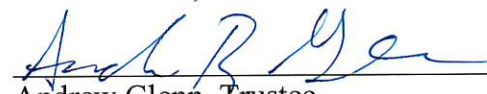
Action taken as a result of Executive Session:  
None.

**ADJOURNMENT:**

**Motion made by Tom Anderson Jr. to adjourn at 5:57 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

4/5/2022 to 5/2/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
357-22B	05/02/2022		AW	Advance Auto Parts	\$397.88	B
358-22B	05/02/2022		AW	AJ Boellner Inc	\$2,382.11	B
359-22B	05/02/2022		AW	Auditor of State Keith Faber	\$1,074.00	B
360-22B	05/02/2022		AW	Federal Fire Equipment	\$1,035.00	B
361-22B	05/02/2022		AW	Cummins Sales and Service	\$978.38	B
362-22B	05/02/2022		AW	FIRE SAFETY SERVICES INC	\$1,499.88	B
363-22B	05/02/2022		AW	FORREST AUTO SUPPLY	\$722.96	B
364-22B	05/02/2022		AW	Hose Sales Direct	\$207.82	B
365-22B	05/02/2022		AW	KALIDA TRUCK EQUIPMENT	\$66,451.14	B
366-22B	05/02/2022		AW	Hylant Administrative Services	\$60,319.00	B
367-22B	05/02/2022		AW	Jerry Pate Turf & Irrigation	\$955.33	B
368-22B	05/02/2022		AW	Maple Grove Distributing	\$54.74	B
369-22B	05/02/2022		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	B
370-22B	05/02/2022		AW	MAUMEE SUPPLY	\$22.00	B
371-22B	05/02/2022		AW	Office Depot	\$541.23	B
372-22B	05/02/2022		AW	Sandman Sales Yard	\$140.00	B
373-22B	05/02/2022		AW	Shelly Materials, Inc.	\$246.34	B
374-22B	05/02/2022		AW	Reliance Oxygen & Equipment	\$105.95	B
375-22B	05/02/2022		AW	Buckeye Broadband	\$715.03	B
377-22B	05/02/2022		AW	SUTPHEN CORPORATION	\$1,503.99	B
378-22B	05/02/2022		AW	WELCH PUBLISHING	\$20.00	B
379-22B	05/02/2022		AW	LUCAS COUNTY TREASURER	\$66.00	B
380-22B	05/02/2022		AW	ExamWorks, LLC.	\$1,050.00	B
381-22B	05/02/2022		AW	Triotech	\$2,946.48	B
383-22B	05/02/2022		AW	Principal Life Insurance Company	\$6,033.65	B
384-22B	05/02/2022		AW	Brondes Ford Maumee	\$3,675.92	B
386-22B	05/02/2022		AW	SILK SCREEN SHOP	\$424.85	B
394-22B	05/02/2022		AW	IFS	\$1,301.18	B
395-22B	05/02/2022		AW	Ag-Pro Ohio LLC	\$257.83	B
396-22B	05/02/2022		AW	Tri County Wheel & Rim LTD	\$147.80	B
397-22B	05/02/2022		AW	Liquidity Services Operations, LLC.	\$1,165.62	B
399-22B	05/02/2022		AW	HOME DEPOT	\$491.52	B
402-22B	05/02/2022		AW	Aqualawn LLC	\$3,887.26	B
403-22B	05/02/2022		AW	Rogue Fitness	\$7,495.00	B
407-22B	05/02/2022		AW	Leaf	\$649.00	B
408-22B	05/02/2022		AW	OBM	\$183.76	B
409-22B	05/02/2022		AW	Four County Career Center	\$120.00	B
410-22B	05/02/2022		AW	A1 Systems Integration LLC	\$700.56	B
411-22B	05/02/2022		AW	Heban, Murphree & Lewandowski, LLC	\$3,624.00	B
415-22B	05/02/2022		AW	MENARDS	\$692.27	B
416-22B	05/02/2022		AW	Frank's Auto Electric	\$341.01	B
417-22B	05/02/2022		AW	Hastings Air-Energy Control, Inc.	\$594.31	B
418-22B	05/02/2022		AW	WS DARLEY	\$872.72	B
419-22B	05/02/2022		AW	Treasurer of State C/O Dept. of Trans.	\$1,067.20	B
420-22B	05/02/2022		AW	TOLEDO DOOR AND WINDOW	\$532.50	B
421-22B	05/02/2022		AW	UPS	\$24.05	B

**Payment Listing**

UAN v2022.1

4/5/2022 to 5/2/2022

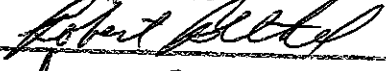
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
434-22B	05/02/2022		AW	WW Williams	\$1,410.73	B
435-22B	05/02/2022		AW	SUPERIOR UNIFORM SALES INC	\$1,582.20	B
436-22B	05/02/2022		AW	Verizon Wireless	\$760.23	B
437-22B	05/02/2022		AW	TRACTOR SUPPLY COMPANY	\$864.99	B
440-22B	05/02/2022		AW	Kimball Midwest	\$1,556.81	B
441-22B	05/02/2022		AW	John Deere Financial	\$15,478.26	B
445-22B	05/02/2022		AW	Midwest Contracting	\$55,281.00	B
Total Payments:					\$329,651.49	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$329,651.49	


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.

Please Sign Here

X 

X 

X 

X \_\_\_\_\_