

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, May 16, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, May 16, 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 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:**

**Sheriff's Report:** By Lt. Leach

Lt. Leach presented the monthly statistics and thanked the residents for their support in passing the new police levy. He said the Deputies are looking forward to continuing to work closely with the Township, as exhibited in the recent, multiple agency, major crisis response training. Finally, he said that the arrival of warm weather has caused drivers to behave more aggressively and wanted to remind residents to slow down.

**PUBLIC SAFETY (cont.):**

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

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

- The Department hosted a Rail Car Incident All Hazards training, presented by the University of Findlay. Other fire departments in the area were invited to attend.
- Paramedic Yoon continues to provide Stop the Bleed, First Aid, and CPR courses for Township residents and organizations, including youth employees at Maumee Valley Church and JROTC.
- The Department continues to partner with Promedica to offer child car seat fittings at our fire stations, almost every month.
- The spring 2022 Drug Take Back Day was hosted at Fire Station #53.
- Captain Bennett conducted a salvage and overhaul course for our firefighters, intended to minimize building and content damage when responding to a fire.
- **Motion made by Tom Anderson Jr. to approve the purchase of five radios and software from Motorola Solutions, in the amount of \$17,508.59, 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 declare selected fire equipment surplus and authorize the Fire Chief to sell the items through appropriate channels, 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. Monday, May 16, 2022

- **Motion made by Tom Anderson Jr. to authorize contracting with D2 Dodson Construction LLC, to remodel the kitchen in Fire Station #51, in the amount of \$27,796.00, 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 Andrew Glenn to approve Resolution #22-008, designating the week of May 15-21, 2022, as Emergency Medical Services week, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Fire/EMS responded to 352 calls in March and 387 in April. The distribution by community was not presented.
- Chief Cousino and his staff attended several meetings/events including:
  - LC911 RCOG Fire/EMS Technical Advisory Committee meeting
  - LC911 RCOG Board of Directors meeting
  - Ohio Fire Chiefs Community Paramedicine Policy Workgroup 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 May 3 to May 16, 2022, in the amount of \$102,743.69, 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 April 29 to May 12, 2022, in the amount of \$346,689.20. This includes the bi-weekly Township payroll, paid on May 11<sup>th</sup>, in the amount of \$244,492.78.

**Approval of Minutes:**

**Motion made by Tom Anderson Jr. to approve the Special Trustees' Meeting Minutes of Tuesday, April 26, 2022, as amended.** 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 Regular Trustees' Meeting Minutes of Monday, May 2, 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:

- Completed all of the tree trimming in the Township.
- Completed repairs on two storm basins.
- We are waiting on equipment availability to load the final 100 tons of salt from the 2021 contract, into the salt dome.

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, May 16, 2022

- The Township will pickup the litter collected by the 180<sup>th</sup> Fighter Wing, during their annual cleanup.
- The May Dumpster Day weekend was slow on Friday but very busy on Saturday.
- **Motion made by Andrew Glenn to approve the expenditure of \$30,000 for the 2022 crack seal program.** 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 contracting with Laca Equipment Inc. to recondition the Township's leaf machine, in the amount of \$33,302.24.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- New turf has been installed in the batting cages in Community Homecoming Park and spring sports have begun.
- There were 2 burials, 6 graves sold, and 1 transfer completed during the past month.
- The water has been turned on in the cemetery.
- Routine repairs were completed on several fire vehicles.
- A public hearing sign was removed.

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

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

- The Lucas County Township Association reelected its officers and voted to increase their annual membership dues.
- **Motion made by Tom Anderson Jr. to approve Resolution #22-009, endorsing Fire Chief Barry Cousino as the Township Association representative on the OneOhio Recovery Foundation Region 4 Board, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The Dorr Street interchange project is complete, resulting in annual Township loan payments of \$586,398, approximately \$8,000 above the original estimate.
- The Lucas County Sanitary Engineer will be smoke testing the sewers in the Lincoln Green neighborhood. The testing can detect structural damage, leaking joints, and overflow points in the sewer system.
- The King/Angola roundabout is still scheduled to begin around July 15<sup>th</sup>, despite some supply issue problems. The interchange will be closed for 60-75 days and the Trustees asked Mr. Hampton to investigate the possibility of installing some speed control devices on alternate routes.
- Stage 3 plans for the Airport Highway/US-23 side path have been reviewed in-house.
- A Sawmill Run resident notified the Township that some of his neighbors were installing fencing on property owned by the Township. The Township property runs along a ditch behind several homes and reverted to the Township when the original homeowner's association was disbanded. The Trustees discussed three general courses of action: Inform the residents that they must remove any structures from the property; take no action; or allow the residents to continue to use the property under a legal arrangement. After discussing the ramifications of each option, the Trustees asked Mr. Hampton to ask the Lucas County Engineer for his thoughts on the issue.

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, May 16, 2022

- Mr. Hampton began work on the developing the policing agreement with the Lucas County Sheriff's office.

**EXECUTIVE SESSION:**

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee and to invite Legal Counsel, Gary Sommer, Fire Chief, Barry Cousino, and Administrator, Mike Hampton.

**Motion made by Tom Anderson Jr. to adjourn to Executive Session at 6:22 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 6:43 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:

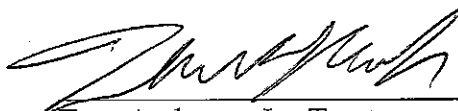


None.

**ADJOURNMENT:**

**Motion made by Tom Anderson Jr. to adjourn at 6:43 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

5/3/2022 to 5/16/2022



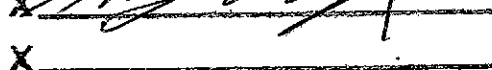
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
459-22B	05/16/2022		AW	Advance Auto Parts	\$244.32	B
460-22B	05/16/2022		AW	American Public Works Association	\$237.00	B
461-22B	05/16/2022		AW	BIG TRUCK AND AUTO	\$756.49	B
462-22B	05/16/2022		AW	Buckeye Broadband	\$621.62	B
463-22B	05/16/2022		AW	FIRE SAFETY SERVICES INC	\$7,838.94	B
464-22B	05/16/2022		AW	FORREST AUTO SUPPLY	\$189.18	B
465-22B	05/16/2022		AW	FOREMAN IRRIGATION CO.	\$600.00	B
466-22B	05/16/2022		AW	Howell Rescue Systems Inc	\$47,775.00	B
467-22B	05/16/2022		AW	HOLLAND SPRINGFIELD HISTORICAL SOC	\$15.00	B
468-22B	05/16/2022		AW	Jerry Pate Turf & Irrigation	\$1,441.47	B
469-22B	05/16/2022		AW	Reliance Oxygen & Equipment	\$349.22	B
470-22B	05/16/2022		AW	Sandman Sales Yard	\$105.00	B
471-22B	05/16/2022		AW	SILK SCREEN SHOP	\$73.56	B
472-22B	05/16/2022		AW	T & S TOOL SUPPLY CO, INC.	\$36.90	B
473-22B	05/16/2022		AW	Triotech	\$3,369.48	B
475-22B	05/16/2022		AW	Virtual Design Studios	\$28,004.00	B
476-22B	05/16/2022		AW	WELDER SERVICE COMPANY INC	\$36.00	B
480-22B	05/16/2022		AW	Independence Health LLC	\$412.00	B
481-22B	05/16/2022		AW	SiteOne Landscape Supply, LLC	\$468.50	B
486-22B	05/16/2022		AW	SAM'S CLUB	\$160.50	B
487-22B	05/16/2022		AW	Heban, Murphree & Lewandowski, LLC	\$6,456.00	B
491-22B	05/16/2022		AW	MENARDS	\$1,073.51	B
492-22B	05/16/2022		AW	AirData UAV, Inc.	\$2,480.00	B
Total Payments:					\$102,743.69	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$102,743.69	

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

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X   
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