Springfield Township Trustees Regular Trustees' Meeting 5:00 p.m. Monday, July 18, 2022

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

Dan Curtis of 1018 Hialea Court discussed safety concerns he had about building additional houses which would have to be accessed through his Stone Ridge Farms neighborhood. The Trustees stated that they were not aware of the proposed development but suggested that Mr.Curtis come back at the next meeting when the Planning Director would be present.

PUBLIC SAFETY:

Sheriff's Report: By Sgt. Aalea Robertson

Sgt. Robertson presented the monthly statistics and said that her new office would be located in the Chamber Building, behind the Township offices. She also said that she was working on developing a citizen police academy, creating a community based law enforcement team.

Fire/EMS Report: By Jonathon Ziehr, Battalion Chief

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

- The Department is working with other County officials to discuss non-emergency response to extended care facilities, who have been utilizing 911 to provide routine patient transports. The individual facilities are responsible for providing these services to their patients, but currently do not reimburse the Township for them.
- The Township's aerial ladder passed its mandated annual testing.
- Personnel were on hand for the final, annual Rollie Run/Walk.
- The Department assured that all safety preparations were completed for the Township's annual fireworks.
- On duty crews participated in a sendoff for the Springfield track and softball teams as they departed the High School for their respective state tournaments.
- The Department continues to partner with Promedica to offer child car seat fittings almost every month, at either Station #51 or #53.
- The spring 2022 Drug Take Back Day was hosted at Fire Station #53.
- A fire extinguisher course was held at Maumee Valley Church for their youth group.
- Crews completed various trainings during the month.
- The Department completed 17 inspections, 7 site plan, and 1 fire investigation during the month.
- Motion made by Tom Anderson Jr. to approve the additional expenditure of \$3,474, to Dodson Construction, to complete the kitchen remodel in Fire Station #51, as presented. 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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• Fire/EMS responded to 458 calls in the month of June, of which 324 were in Springfield Township, 59 in the Village of Holland, 16 in Swanton Township, 23 in Spencer Township, 5 in Harding Township, and 31 in other mutual aid communities.

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 July 6 to July 18, 2022, in the amount of \$145,922.97, 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 July 1 to July 14, 2022, in the amount of \$403,121.73. This includes the bi-weekly Township payroll, paid on July 8th, in the amount of \$274,011.35.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Tuesday, July 5, 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:

- The first round of road mowing has been completed.
- Staff assisted in cleaning up a green space owned by the Pine Ridge HOA.
- Traffic during the July Dumpster day was about average.
- The street sweeping certification is complete.
- The 2022 ODOT salt bid was awarded to Cargill for \$53.65/ton, a small increase from last year.
- The 2022 OPWC project is on schedule.
- The Homecoming Park fountain has been repaired.
- The Homecoming Park concession stand grinder pump has been replaced.
- There was 1 burial and 2 graves sold during the past month.
- A new driveway approach was completed at Fire Station #52.
- The staff assisted the zoning department with several nuisance properties.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The Albon Road sanitary sewer hookup will be completed soon.
- Lisa Chamberlin has resigned from the JEDZ Board, as she will be moving out of the community.
- The former Red Roof Inn is scheduled to reopen as a Travelodge.
- Multiple complaints have been received about conditions at the Quality Inn. In
 addition to the maintenance issues, the facility is apparently being used as a residence,
 which is not allowed under the zoning code. The Trustees decided to proceed with
 legal proceedings against the owners.
- The Department of Commerce is continuing to pursue complaints at Royal Village.
- The Township is looking for one more member for the Police Advisory Board.
- The staff is working with Sawmill Run residents to help them bring their properties in compliance with floodplain/floodway regulations.
- The Assistant Admin/HR Generalist report was presented.

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EXECUTIVE SESSION:

Barbara Dietze, Fiscal Officer

None requested.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 5:37 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee

Payment Listing

7/6/2022 to 7/18/2022

Payment Advice #	Post Date	Transaction Date Typ	e Vendor / Payee	Amount	Status
682-22B	07/18/2022	AW	William Weyandt	\$140.00	В
683-22B	07/18/2022	AW	Tom Mlynarczyk	\$140.00	В
68 4-22 B	07/18/2022	AW	Matt Schermerhorn	\$140.00	В
685-22B	07/18/2022	AW	Ron Schermerhorn	\$140.00	В
686-22B	07/18/2022	AW	James Schill ,	\$140.00	В
687-22B	07/18/2022	AW	Ralph Green	\$140.00	В
688-22B	07/18/2022	AW	Advance Auto Parts	\$675.49	В
689-22B	07/18/2022	AW	Buckeye Broadband	\$616.94	В
690-22B	07/18/2022	AW	Diversified Inspections/Independent Teesting	\$1,157.86	В
691-22B	07/18/2022	AW	INT'L ASSOC. ARSON INVESTIGATORS	\$100.00	В
692-22B	07/18/2022	AW	Jones & Henry Laboratories, Inc.	\$334.00	В
693-22B	07/18/2022	AW	Kimball Midwest	\$213.58	В
694-22B	07/18/2022	AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	В
695-22B	07/18/2022	AW	FORREST AUTO SUPPLY	\$254.97	В
696-22B	07/18/2022	AW	Office Depot	\$382.44	В
697-22B	07/18/2022	AW	Pahl Ready Mix Concrete Inc	\$805.08	В
698-22B	07/18/2022	AW	Perfect Sweep Inc.	\$375.00	В
699-22B	07/18/2022	AW	Reliance Oxygen & Equipment	\$212.68	В
700-22B	07/18/2022	AW	BLADE	\$1,087.06	В
701-22B	07/18/2022	AW	Treasurer of Lucas County	\$47,484.40	В
702-22B	07/18/2022	AW	TOLEDO DOOR AND WINDOW	\$2,620.00	В
703-22B	07/18/2022	AW	AJ Boeliner Inc	\$196.03	В
708-22B	07/18/2022	AW	Maple Grove Distributing	\$257.10	В
709-22B	07/18/2022	AW	Sandman Sales Yard	\$105.00	В
710-22B	07/18/2022	AW	SAM'S CLUB	\$964.75	В
711-22B	07/18/2022	AW	Triotech	\$2,162.81	В
712-22B	07/18/2022	AW	Vermeer Sales & Service Inc.	\$733.48	В
713-22B	07/18/2022	AW	WELDER SERVICE COMPANY INC	\$36.00	В
714-22B	07/18/2022	AW	Heban, Murphree & Lewandowski, LLC	\$5,724.00	В
715-22B	07/18/2022	AW	MENARDS	\$1,260.95	В
723-22B	07/18/2022	AW	STERICYCLE	\$483.78	В
724-22B	07/18/2022	AW	Brondes Ford Maumee	\$1,473.65	В
727-22B	07/18/2022	AW	Burgess Hearse & Ambulance Sales	\$365.92	₿
	/	_	Total Payments:	\$145,922.97	
Wage	Air He		Total Conversion Vouchers:	\$0.00	
X 😽	re l	1	Total Less Conversion Vouchers:	\$145,922.97	

Type: All Accounting Manual Warrant, AW Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, IW - Withholding Warrant, WM - Withholding Warrant, WH - With

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.