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

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, July 5, 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 Andrew Glenn to approve the agenda, as amended. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

## **PUBLIC COMMENT:**

Mr. James Kimmer of 7323 Red Maple Drive complained that a neighbor continues to park multiple, unlicensed vehicles in his driveway and yard, creating an eyesore for the neighborhood. Mr. Barnes, Planning Director, explained that as long as the vehicles appear to be in operable condition, the Township has limited removal options, but he would relook into other possibilities.

## **PUBLIC HEARING:**

Motion made by Tom Anderson Jr. to open the public hearing for Z19-C675; A zoning change request from RA-4 and R-A to C-1, for 76 parcels located to the southeast of McCord Road and Nebraska Avenue. Seconded by Andrew Glenn and the roll call resulted as follows:

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

After all speakers were sworn in, Mr. Barnes stated that the area under review includes many vacant lots, as well as some older single family homes. The parcels are bordered by commercial interests to the north and residential to the south and has remained virtually unchanged over the past several decades. The area is also a potential wetland and it was felt to be unsuitable for residential development. The Plan Commission recommended disapproval but both the Zoning Commission and staff recommend approval. Gary Cupps of 3008 Estuary who owns four of the affected parcels, said that he supported the initiative, as his property has stayed stagnant for over 30 years. Greg Wood of 351 N. McCord Road expressed concerns about increased traffic in the area and the specific steps necessary to proceed with development, but the Trustees reiterated that this was a long term strategy and any specific proposals would still be addressed during the site plan review process

Motion made by Tom Anderson Jr. to close the public hearing for Z19-C675. 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 zoning change request for Z19-C675, 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. Tuesday, July 5, 2022

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

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

• Motion made by Andrew Glenn to set a public hearing for a zoning change request from M-1 to RA-4, for 4 parcels located at 1330, 1340, 1350, & 1360 Kieswetter Road, for August 1, 2022 at 5:00 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- In the month of June, 37 permits were issued, including 3 new dwellings.
- Motion made by Andrew Glenn to reappoint Cathy Bailey to the Zoning Commission for another 5 year term, expiring on 5/13/2027. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The JEDZ Business Advisory Council is looking for one or two new board members.
- The TMACOG Summer Caucus will be held on August 3<sup>rd</sup>.
- Mr. Barnes attended several meetings/events including:
  - o OTA Webinar
  - o Holland Springfield Chamber Business Council meeting
  - o JEDZ Business Advisory Council meeting

# FISCAL OFFICER'S REPORT: Mike Hampton, Administrator

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the listing of payments to be made by check from June 21 to July 5, 2022 in the amount of \$65,183.51, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Mr. Hampton also presented the Trustees with an electronic payment listings from June 17 to June 30, 2022, in the amount of \$295,136.68.

#### Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, June 20, 2022, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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

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

- Mr. Hampton introduced Aalea Robertson as the Township's new Resource Officer. She formerly worked as the Springfield School's Resource Officer and will be employed under the contract with the Lucas County Sherriff's Office.
- Mr. Hampton presented the Trustees with the legal agreement necessary to proceed with the Airport Highway Sidepath. Although the Agreement is with the Township, the cost will be funded by both TMACOG and the JEDZ.

Motion made by Andrew Glenn to approve the Joint Cooperation Agreement with Lucas County for the Airport Highway Sidepath project, in the amount of \$81,140, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Township owned, Sawmill Run property has been surveyed and inventoried. Most owners were found to be in violation of floodplain/floodway structure limitations and will be sent a letter explaining their options (see Trustee Meeting minutes of 5/16/22 Public Administration).
- A Sawmill Run parcel, deeded to the Township during foreclosure proceeding and intended to be kept as an undeveloped green space, has become overgrown and a place for inappropriate activity. The Trustees agreed that thinning the vegetation would make such activity less likely and the parcel could potentially be used for another neighborhood park as the area expands.
- The Ohio legislature passed a new fireworks law which specifically regulates when consumer grade fireworks can be legally discharged in the state, unless local communities choose to enact stricter bans. The Trustees chose not to enact stricter regulations, making the state legislation the default Township ordinance.
- Motion made by Andrew Glenn to set the date for the 2023 Freedom
  Celebration/Fireworks for Saturday, July 1, 2023 Seconded by Tom Anderson Jr. and
  the roll call resulted as follows:

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

- Mr. Hampton and his staff attended several meetings/events including:
  - TMACOG Task Force meeting
  - Land Bank call regarding dilapidated properties
  - Policing implementation meeting
  - Community Resource Officer interviews

#### **EXECUTIVE SESSION:**

None requested.

# **ADJOURNMENT:**

Motion made by Tom Anderson Jr. to adjourn at 6:02 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

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#### SPRINGFIELD TOWNSHIP, LUCAS COUNTY

# **Payment Listing**

6/21/2022 to 7/5/2022

| Payment Advice # | Post Date  | Transaction<br>Date | Туре | Vendor / Payee                       | Amount      | Status |
|------------------|------------|---------------------|------|--------------------------------------|-------------|--------|
| 647-22B          | 07/05/2022 |                     | AW   | Battery Wholesale                    | \$29.98     | В      |
| 648-22B          | 07/05/2022 |                     | AW   | Federal Field Services               | \$4,750.00  | В      |
| 649-22B          | 07/05/2022 |                     | AW   | FIRE SAFETY SERVICES INC             | \$28,326.00 | В      |
| 650-22B          | 07/05/2022 |                     | AW   | FLEETPRIDE                           | \$135.00    | В      |
| 651-22B          | 07/05/2022 |                     | AW   | Gogel Fastener                       | \$31.56     | В      |
| 652-22B          | 07/05/2022 |                     | AW   | Lee's Trim Shop                      | \$300.00    | В      |
| 653-22B          | 07/05/2022 |                     | AW   | IMS Alliance                         | \$109.25    | В      |
| 654-22B          | 07/05/2022 |                     | AW   | Lacal Equipment, Inc.                | \$2,730.80  | В      |
| 655-22B          | 07/05/2022 |                     | AW   | Leaf                                 | \$649.00    | В      |
| 656-22B          | 07/05/2022 |                     | AW   | OBM                                  | \$140.10    | В      |
| 657-22B          | 07/05/2022 |                     | AW   | PD PLAQUES                           | \$7.00      | В      |
| 658-22B          | 07/05/2022 |                     | AW   | SAFETY COUNCIL OF NORTHWEST OHIO     | \$130.00    | В      |
| 659-22B          | 07/05/2022 |                     | AW   | Sedgwick                             | \$6,470.00  | В      |
| 660-22B          | 07/05/2022 |                     | AW   | TAM                                  | \$4,380.00  | В      |
| 661-22B          | 07/05/2022 |                     | AW   | United States Treasury               | \$58.59     | В      |
| 662-22B          | 07/05/2022 |                     | AW   | Verizon Wireless                     | \$800.17    | В      |
| 663-22B          | 07/05/2022 |                     | AW   | Blanchard Tree and Lawn              | \$83.00     | В      |
| 667-22B          | 07/05/2022 |                     | AW   | TRACTOR SUPPLY COMPANY               | \$7.99      | В      |
| 668-22B          | 07/05/2022 |                     | AW   | John Deere Financial                 | \$9,452.23  | В      |
| 669-22B          | 07/05/2022 |                     | AW   | Howard T. Moriarty Co., Inc.         | \$80.64     | В      |
| 671-22B          | 07/05/2022 |                     | AW   | Commercial Comfort Systems, Inc.     | \$264.00    | В      |
| 673-22B          | 07/05/2022 |                     | AW   | Oak Park Land and Water LLC          | \$5,300.00  | В      |
| 675-22B          | 07/05/2022 |                     | AW   | Ohio Assoc of Emergency Vehicle Tech | \$595.00    | В      |
| 676-22B          | 07/05/2022 |                     | AW   | STONECO INC                          | \$76.00     | В      |
| 677-22B          | 07/05/2022 |                     | AW   | WELCH PUBLISHING                     | \$142.50    | В      |
| 678-22B          | 07/05/2022 |                     | AW   | FEI-Ferguson Waterworks #527         | \$134.70    | В      |
|                  |            |                     |      | Total Payments:                      | \$65,183.51 |        |
|                  |            |                     |      | Total Conversion Vouchers:           | \$0.00      |        |
|                  |            |                     |      | Total Less Conversion Vouchers:      | \$65,183.51 |        |

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

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<sup>\*</sup> Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.