

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, June 20, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, June 20, 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:

Mr. Hampton requested that "Letter from the Lucas County Engineer" be added to the Administration Report.

Motion made by Tom Anderson Jr. to approve the agenda, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

Denise Kimmer, of 7323 Red Maple Dr., asked if the Township is selling the property on Crosscut Rd. She stated that the property is currently being used as an illegal dumping ground. Mr. Hampton stated the Township does not have any current plans to sell that property, but he will look into what can be done with the property.

SPECIAL PRESENTATION:

By Fire Chief Barry Cousino

- **Motion made by Tom Anderson Jr. to promote Joshua Johnson to the position of Lieutenant, effective 6/20/2022, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

Fire Chief Cousino held the swearing-in ceremony.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach presented the monthly statistics. The speed trailer and the FLOCK cameras are ready to be deployed. The Strawberry Festival was a very nice event with no significant issues.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- The three new hires completed their orientation.
- The Department conducted a fire safety presentation at New Horizon Academy and for the kindergarten classes from Crissey Elementary.
- The Department hosted a Rescue Task Force Training.
- 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.
- Fire/EMS responded to 460 calls in the month of May, of which 322 were in Springfield Township, 75 in the Village of Holland, 17 in Swanton Township, 23 in Spencer Township, 5 in Harding Township, and 17 in other mutual aid communities.

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- Chief Cousino and his staff attended several meetings/events including:
 - Eclipse Planning Task Force
 - LC911 RCOG Fire/EMS Technical Advisory Committee meeting
 - LC911 RCOG Board of Directors meeting
 - Ohio Fire Chiefs Community Paramedicine Policy Workgroup meeting
 - Lucas County Fire Chiefs Association meeting
 - Presented the Harry E Patton Memorial Scholarships
 - Springfield High School Career Day
 - Fire Scene Preservation Class

FISCAL OFFICER'S REPORT: By 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 7 to June 20, 2022, in the amount of \$97,466.47, 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 listing from June 3 to June 16, 2022, in the amount of \$309,209.00.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, June 6, 2022, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- Worked on curb, sidewalk, and storm basin repairs.
- Department employees attended Chainsaw Safety Class, and Trenching Safety Class.
- Attended the 2022 OPWC Pre-con Meeting.
- Performed tree removal and cleanup after the latest storms went through.
- The truck lift passed the annual inspection.
- All the playgrounds were inspected, with just a few little things needing to be corrected.
- Preparing Homecoming Park for the Festival, and the Freedom Celebration.
- **Motion made by Andrew Glenn to accept the resignation letter from Mike Gresko, Park Advisory Board Member, as presented.** 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 Andrew Glenn to appoint Tom Murphy to serve the unexpired term of the Park Advisory Board Member.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- There were 4 burials, and 3 graves sold during the past month.
- Eight new foundations were poured at the cemetery.

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- 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 NW Ohio CLOUT District meeting will be held August 30, 2022.
- Requested the Trustees' signatures on the 2024 OPWC Engineering document.
- Trustee Bethel gave an update on the JEDZ Meeting.
- The 911 TAC committee recommended approval for the collective bargaining agreement.
- In process of forming the Police Advisory Board.
- Working on the finishing touches for the Freedom Celebration.
- Department of Commerce inspected Royal Village, awaiting the final report.
- The Lucas County Engineer sent a certified letter stating that the Township properties within Sawmill Run are in violation of the flood plain.
- **Motion made by Andrew Glenn to direct Mr. Hampton and Mr. Sommer to bring the Township into compliance with floodplain/floodway regulations, as notified by Lucas County Engineer regarding parcel #65-83657, and to prepare and send notices to any resident that placed a structure in the floodplain/floodway, the notices will state that they will have any structure removed or that they will be removed by the Township.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:
 - Andrew Glenn, yes
 - Tom Anderson Jr., yes
 - Robert Bethel, yes
- The Administration team met to look at long-term economic planning.

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 Sheriff Mike Navarre, Legal Counsel, Gary Sommer, Fire Chief, Barry Cousino, and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:44 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 6:32 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:

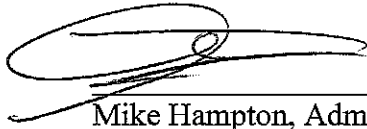
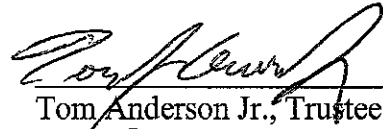
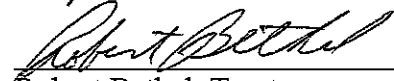
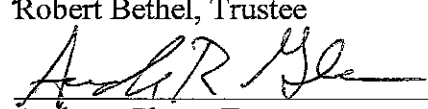
None.

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ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:33 p.m. Seconded by Andrew Glenn
and the roll call resulted as follows:

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


Mike Hampton, Administrator
Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee

Payment Listing

UAN v2022.3

6/7/2022 to 6/20/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
583-22B	06/20/2022		AW	Advance Auto Parts	\$313.77	B
584-22B	06/20/2022		AW	AJ Boellner Inc	\$39.84	B
585-22B	06/20/2022		AW	AMERICAN PLANNING ASSOCIATION	\$95.00	B
586-22B	06/20/2022		AW	BIG TRUCK AND AUTO	\$183.75	B
587-22B	06/20/2022		AW	BUCK AND KNOBBY EQUIPMENT CO	\$137.28	B
588-22B	06/20/2022		AW	Buckeye Broadband	\$615.06	B
589-22B	06/20/2022		AW	Crane 1 Services Inc.	\$640.00	B
590-22B	06/20/2022		AW	FORREST AUTO SUPPLY	\$1,003.99	B
591-22B	06/20/2022		AW	General Truck Sales	\$2,857.10	B
597-22B	06/20/2022		AW	Independence Health LLC	\$920.00	B
598-22B	06/20/2022		AW	ESO Solutions, Inc.	\$14,382.22	B
599-22B	06/20/2022		AW	Howard T. Moriarty Co., Inc.	\$100.00	B
600-22B	06/20/2022		AW	KALIDA TRUCK EQUIPMENT	\$1,650.00	B
601-22B	06/20/2022		AW	Heban, Murphree & Lewandowski, LLC	\$2,364.00	B
602-22B	06/20/2022		AW	Lacal Equipment, Inc.	\$70.00	B
603-22B	06/20/2022		AW	Maple Grove Distributing	\$120.30	B
604-22B	06/20/2022		AW	Office Depot	\$519.35	B
605-22B	06/20/2022		AW	Osburn Associates	\$582.32	B
606-22B	06/20/2022		AW	Reliance Oxygen & Equipment	\$273.92	B
607-22B	06/20/2022		AW	Sandman Sales Yard	\$245.00	B
608-22B	06/20/2022		AW	SiteOne Landscape Supply, LLC	\$1,649.82	B
609-22B	06/20/2022		AW	Stevenson Building & Supply Co., Inc.	\$688.00	B
610-22B	06/20/2022		AW	Stephen P. Siegfried	\$22,000.00	B
611-22B	06/20/2022		AW	SUPERIOR UNIFORM SALES INC	\$775.25	B
612-22B	06/20/2022		AW	Terminal Supply Company	\$91.49	B
617-22B	06/20/2022		AW	Principal Life Insurance Company	\$5,356.71	B
618-22B	06/20/2022		AW	Triotech	\$3,381.48	B
619-22B	06/20/2022		AW	Virtual Design Studios	\$28,004.00	B
620-22B	06/20/2022		AW	LUCAS COUNTY TOWNSHIP ASSOCIATION	\$442.00	B
621-22B	06/20/2022		AW	SAM'S CLUB	\$332.96	B
622-22B	06/20/2022		AW	MENARDS	\$281.70	B
627-22B	06/20/2022		AW	Steve Pryba Tree Trimmer & Removal	\$6,000.00	B
641-22B	06/20/2022		AW	Brondes Ford Maumee	\$1,350.16	B
Total Payments:					\$97,466.47	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$97,466.47	

Please Sign Here

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Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PW - 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.