

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, June 6, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, June 6, 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 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:

None.

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 RA-4 and R-A to C-1, for 76 parcels located to the southeast of McCord Road and Nebraska Avenue, for July 5, 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 May, 22 permits were issued.
- An unusually large amount of zoning violations were processed during the month.
- The Board of Zoning Appeals approved a setback variance request for a proposed addition at 331 Hidden Lake Drive.
- An updated JEDZ business inventory is due to be completed in June.
- Mr. Barnes attended several meetings/events including:
 - 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 May 17 to June 6, 2022 in the amount of \$99,335.60, as presented. 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 May 13 to June 2, 2022, in the amount of \$183,570.74.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, May 16, 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

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PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The Township has given temporary permission for refuse haulers to use Pilliod Road during the Holland-Perrysburg bridge closure, with the condition that they respect load limits and repair any damage that their vehicles cause.
- Additional signage will be placed along residential streets that might be used as an unofficial, alternate route to bypass the upcoming Angola/King intersection closure.
- The EMA siren has been relocated to Community Homecoming Park.
- The County Floodplain Manager will send letters to the residents of Sawmill Run asking them to remove all structures from the floodplain/floodway (see Trustee Meeting minutes of 5/16/22 – Public Administration). The letter will also explain how they can request a variance for existing or future structures, if permissible by law.
- A local scouting group will be completing their annual drain stenciling in the Township.
- The Department of Commerce is continuing to pursue multiple, significant complaints against the owners of Royal Village. It also appears that, with a change to our zoning regulations, it may be possible for the Township to exert more local control over mobile home communities.
- The Freedom Celebration is scheduled for July 2nd.
- Mr. Hampton and his staff attended several meetings/events including:
 - Labor/Management Training
 - Monclova Township cooperation meeting
 - OPI Board meeting
 - Policing implementation meeting

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee and 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 Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:17 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 6:01 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:

Motion made by Tom Anderson Jr. to approve premium pay for all Township employees in the amount of \$3,000 for full-time, \$1,500 for part-time, and \$750 for contingent employees. Seconded by Andrew Glenn and the roll call resulted as follows:


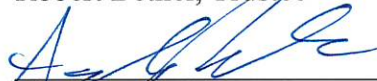
Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

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ADJOURNMENT:

Motion made by Andrew Glenn to adjourn at 6:04 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer
Tom Anderson Jr., Trustee
Robert Bethel, Trustee
Andrew Glenn, Trustee

Payment Listing

UAN v2022.1

5/17/2022 to 6/6/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
519-22B	06/06/2022		AW	ADT SECURITY SERVICES INC	\$512.16	B
520-22B	06/06/2022		AW	Ag-Pro Ohio LLC	\$352.58	B
521-22B	06/06/2022		AW	Cummins Sales and Service	\$199.01	B
522-22B	06/06/2022		AW	ExamWorks, LLC.	\$300.00	B
523-22B	06/06/2022		AW	Federal Fire Equipment	\$720.00	B
524-22B	06/06/2022		AW	Gogel Fastener	\$39.24	B
525-22B	06/06/2022		AW	Hose Sales Direct	\$12.74	B
526-22B	06/06/2022		AW	Kimball Midwest	\$406.38	B
527-22B	06/06/2022		AW	Leaf	\$649.00	B
528-22B	06/06/2022		AW	Morton Salt	\$31,758.17	B
529-22B	06/06/2022		AW	Next Day Signs	\$480.00	B
530-22B	06/06/2022		AW	OBM	\$131.77	B
531-22B	06/06/2022		AW	Office Depot	\$72.78	B
532-22B	06/06/2022		AW	SCHMIDLIN INC	\$269.09	B
533-22B	06/06/2022		AW	Snap-on Tools	\$145.00	B
534-22B	06/06/2022		AW	STERICYCLE	\$730.11	B
535-22B	06/06/2022		AW	Toledo Spring	\$878.30	B
536-22B	06/06/2022		AW	Vermeer Sales & Service Inc.	\$209.55	B
537-22B	06/06/2022		AW	Allshred Services	\$73.70	B
540-22B	06/06/2022		AW	Verizon Wireless	\$1,604.25	B
541-22B	06/06/2022		AW	Yankee Doodle Flags & More, LLC	\$236.68	B
542-22B	06/06/2022		AW	Fort Meigs Auto Electric	\$39.35	B
543-22B	06/06/2022		AW	Ballas Buick GMC	\$340.92	B
544-22B	06/06/2022		AW	GROSS ELECTRIC	\$143.98	B
547-22B	06/06/2022		AW	Pahl Ready Mix Concrete Inc	\$438.38	B
548-22B	06/06/2022		AW	Blanchard Tree and Lawn	\$83.00	B
552-22B	06/06/2022		AW	TREASURER STATE OF OHIO (FIRE)	\$150.00	B
554-22B	06/06/2022		AW	Lacal Equipment, Inc.	\$1,229.01	B
555-22B	06/06/2022		AW	John Deere Financial	\$17,887.30	B
556-22B	06/06/2022		AW	Lyden Oil Company	\$546.00	B
557-22B	06/06/2022		AW	Commercial Comfort Systems, Inc.	\$2,563.15	B
558-22B	06/06/2022		AW	Aqualawn LLC	\$3,887.26	B
559-22B	06/06/2022		AW	WELCH PUBLISHING	\$37.50	B
560-22B	06/06/2022		AW	WorkAbility Systems, Inc.	\$5,200.00	B
563-22B	06/06/2022		AW	Denver Mattress	\$7,495.00	B
566-22B	06/06/2022		AW	iWorQ	\$8,250.00	B
567-22B	06/06/2022		AW	Auditor of State Keith Faber	\$1,074.00	B
568-22B	06/06/2022		AW	Safe Haven Baby Boxes, Inc.	\$10,000.00	B
573-22B	06/06/2022		AW	HOME DEPOT	\$190.24	B

Total Payments: \$99,335.60

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$99,335.60

Please Sign Here

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Type: AMW - 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,

X