

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, August 1, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 1, 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:

Dan Curtis of 1018 Hialea Court explained that each of his neighbors received preliminary plans for a new development to be located at the back of their neighborhood. The first section of housing would only be accessible via existing community streets, raising obvious safety concerns. In addition, he worried that the look of the new development would not be compatible with the existing neighborhood. Renee Rathke of 8457 Aquaduct Park was also concerned that the developer might be tempted to treat the community lake as a simple retention pond, making it harder to maintain and ruining the neighborhood aesthetic. Jacob Barnes, Planning Director, said that he has had several conversations with the developer but they were still a long way from financializing their plans and submitting them for review, at which point in time all of these concerns could be addressed.

PUBLIC HEARING:

Motion made by Andrew Glenn to open the public hearing for Z19-C679, C680, C681, & C682; A zoning change request from M-1 to RA-4, for 4 parcels located at 1330, 1340, 1350, & 1360 Kieswetter Road. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

After all speakers were sworn in, Mr. Barnes stated that houses have existed on the parcels for many years despite the fact that it is not zoned residential. Although it is not clear how that happened, the inconsistency is creating issues for the existing homeowners. Matthew Rogacki of 1350 Kieswetter Road said that his house is effectively worthless without the zoning change. The Plan Commission, Zoning Commission, and staff all recommend approval.

Motion made by Tom Anderson Jr. to close the public hearing for Z19-C679, C680, C681, & C682; 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-C679, C680, C681, & C682; 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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PLANNING AND ZONING: By Jacob Barnes, Planning Director

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

- In the month of July, 26 permits were issued, including 1 new dwellings and 2 new businesses.
- The Board of Zoning Appeals approved a variance request for the size of a pole barn, for the property located at 7934 Garden Road.
- Numerous violations and parking issues were addressed.
- The JEDZ Business Inventory is complete and it appears that there was a net gain in area employment, despite an overall loss of 1 business.
- Mr. Barnes attended several meetings/events including:
 - OTA Leadership Academy
 - Holland Springfield Chamber Business Council 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 July 19 to August 1, 2022 in the amount of \$222,249.50, 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 listings from July 15 to July 28, 2022, in the amount of \$276,340.65.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, July 18, 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

Liquor License:

A liquor license transfer was received for the Fire Station Bar & Grill, located off Airport Highway, on Holland Sylvania Road.

Motion made by Tom Anderson Jr. to forgo a request for a hearing on the liquor license transfer for the business at 1520 Holland Sylvania, as presented. 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:

- The Northwest Ohio District CLOUT meeting is scheduled for August 30th.
- **Motion made by Andrew Glenn to appoint Mark Elliott to fill the unexpired term of Lisa Chamberlin on the JEDZ Board, effective 9/1/22.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- A second round of interviews for a new Mechanic II position, have been scheduled.
- Several Sawmill Run residents have expressed an interest in purchasing the floodplain/floodway property behind their homes, which is currently owned by the Township. The Trustees expressed a willingness to sell the properties, but only if they

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would not be left with inaccessible parcels. The question of what price to place on the parcels was left undecided but the Administrator will use our contacts to help the owners minimize their individual legal expenses.

- **Motion made by Andrew Glenn to approve the Memo of Understanding with Lucas County to maintain the Angola/King roundabout, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Township has also agreed to maintain the Dorr/King roundabout.
- The Party by the Pond is scheduled for August 20th.
- Mr. Hampton and his staff attended several meetings/events including:
 - Lucas County Solid Waste Policy meeting
 - Strategic planning meeting with Savage & Associates
 - TARTA meeting

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 Legal Counsel, Gary Sommer and Administrator, Mike Hampton.

Motion made by Andrew Glenn to adjourn to Executive Session 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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:24 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

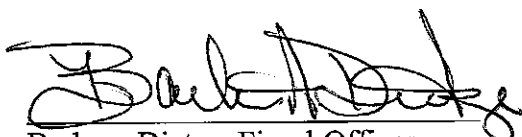
Action taken as a result of Executive Session:


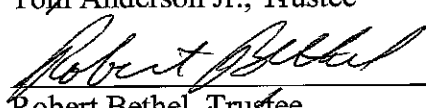
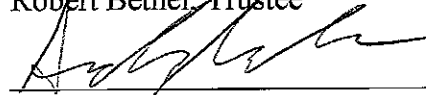
None.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:24 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 v2022.3

7/19/2022 to 8/1/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
741-22B	08/01/2022		AW	Allshred Services	\$82.97	B
742-22B	08/01/2022		AW	FYR-FYTER SALES & SERVICE	\$2,332.45	B
743-22B	08/01/2022		AW	BUCK AND KNOBBY EQUIPMENT CO	\$4,104.50	B
744-22B	08/01/2022		AW	Leaf	\$649.00	B
745-22B	08/01/2022		AW	Next Day Signs	\$360.00	B
746-22B	08/01/2022		AW	OBM	\$133.55	B
747-22B	08/01/2022		AW	Bowers Asphalt & Paving, Inc.	\$108,693.24	B
762-22B	08/01/2022		AW	Aqualawn LLC	\$3,887.26	B
763-22B	08/01/2022		AW	Verizon Wireless	\$800.61	B
764-22B	08/01/2022		AW	Design Entertainment	\$897.00	B
765-22B	08/01/2022		AW	Shelly Materials, Inc.	\$268.85	B
766-22B	08/01/2022		AW	Northwest Ohio Advanced Energy Improveme	\$71,231.02	B
767-22B	08/01/2022		AW	Blanchard Tree and Lawn	\$83.00	B
768-22B	08/01/2022		AW	Principal Life Insurance Company	\$12,181.37	B
769-22B	08/01/2022		AW	Pneu-Matic Engineering, Inc.	\$1,175.73	B
770-22B	08/01/2022		AW	John Deere Financial	\$14,323.47	B
771-22B	08/01/2022		AW	Steve Pryba Tree Trimmer & Removal	\$900.00	B
772-22B	08/01/2022		AW	TRACTOR SUPPLY COMPANY	\$145.48	B
Total Payments:					\$222,249.50	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$222,249.50	

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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