

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, August 15, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 15, 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 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:**

None.

**PUBLIC SAFETY:**

**Sheriff's Report:** By Lt. John Leach

Lt. Leach presented the monthly statistics and said that his department investigated a reported homeless encampment behind McDonalds, but found no evidence of its existence. Deputies also followed up on several complaints lodged against a local hotel. Finally, Lt. Leach said that the speed trailer has been placed at key spots in the Township to remind residents to slow down, especially as local children return back to school.

**Fire/EMS Report:** By Barry Cousino, Fire Chief

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

- Per NFPA standards, over 17,000 feet of fire hose were tested.
- A medic unit was on stand-by for the Township's Freedom Celebration.
- Firefighter Dodson provided inspection for the Stone Oak fireworks display.
- All crews toured the AT&T facility to familiarize themselves with the hazards and layout of the building.
- **Motion made by Andrew Glenn to accept the resignation of Zachary Bernhard as a part-time employee, 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 accept the retirement letter of Captain Robert Wepler, effective 9/9/22, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Chief Cousino stated that a Proclamation thanking Captain Wepler for his 40 years of service to the Township, will be presented at a future Trustee meeting.

- Fire/EMS responded to 455 calls in the month of July, but the distribution by community was not available. Chief Cousino also noted that there were 16 non-emergency response calls to local extended care facilities in the month of June.
- Chief Cousino and his staff attended several meetings/events including:
  - Ohio Fire Chiefs' Association conference
  - Inspiring EMS Leadership conference

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**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 August 2 to August 15, 2022, in the amount of \$678,072.74, 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 29 to August 11, 2022, in the amount of \$368,927.87. This includes the bi-weekly Township payroll, paid on August 8<sup>th</sup>, in the amount of \$244,209.87.

**Approval of Minutes:**

**Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, August 1, 2022, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

**Other Items:**

**Motion made by Andrew Glenn to approve Resolution #22-010, Re-Certification of Lighting Districts, 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 2022 crack seal program is done.
- The curbs and basins have been completed on the 2022 OPWC project.
- Repairs were completed on the Hellman Ditch.
- The Dorr Street roundabouts have been placed on the regular mowing schedule.
- Three downed trees were removed after a recent storm.
- Mr. Hohlbein presented pictures of the refurbished leaf machine.
- Mulch was added under several playground structures.
- There were 5 burials and 1 grave transferred during the past month.
- Two public hearing signs were posted.
- Mr. Hohlbein and/or his staff attended several meetings/events including:
  - Stormwater Coalition meeting

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

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

- The Clean Streams Drain stenciling is done.
- The second round of interviews for a new Mechanic II position, have been completed.
- Mr. Hampton presented a sketch of the new King/Angola roundabout landscaping.
- The King/Angola intersection will close again for 45 days on August 29<sup>th</sup>, to complete the roundabout.
- A roundabout is scheduled to be installed at the Hill/McCord intersection in the summer of 2025. The plan will incorporate a dedicated turn lane to alleviate the traffic issues around Mr. G's.

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- **Motion made by Tom Anderson Jr. to re-appoint Michael Kott to the JEDD Board for the remainder of his existing term and for a new 5 year term commencing on 1/1/2023.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to approve the Grant Sub-Recipient Agreement with the Lucas County Land Bank, funding the demolition of vacant or blighted properties, 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 Tom Anderson Jr. to approve Resolution #22-011, authorizing the Township to remove insecure, unsafe, and structurally defective buildings from the property at 101 N. Dorcas, as presented.** 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 Resolution #22-012, authorizing the Township to remove insecure, unsafe, and structurally defective buildings from the property at 415 Banquot Way, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The Trustees decided to set the selling price of the Sawmill Run floodplain/floodway properties based upon the costs the Township will incur to transfer the parcels. The current estimate is \$1,235/parcel.
- **Motion made by Andrew Glenn to restate the 6/6/22 motion approving premium pay for Township employees, authorizing such payments and matching employer contribution to be paid out of the American Rescue Plan Fund.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Party by the Pond is set for this Saturday, August 20<sup>th</sup>.
- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
  - DIC meeting
  - TMACOG Summer Caucus
  - YMCA Community Forum
  - Stone Oak Villages HOA meeting
  - 911 TAC meeting
  - 180<sup>th</sup> Air Guard Chamber presentation

**EXECUTIVE SESSION:**


None requested.


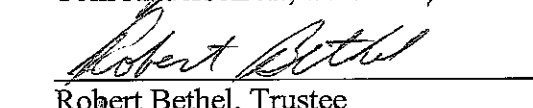
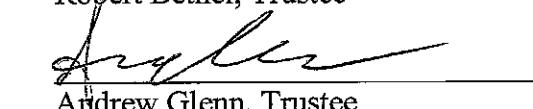
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**ADJOURNMENT:**

**Motion made by Andrew Glenn to adjourn at 5:45 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 v2022.3

8/16/2022 to 9/6/2022

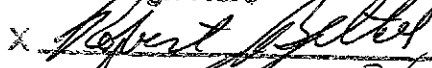


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
855-22B	09/06/2022		AW	APA Ohio	\$55.00	B
856-22B	09/06/2022		AW	Bowers Asphalt & Paving, Inc.	\$107,377.93	B
857-22B	09/06/2022		AW	Clean Wood Recycling, Inc.	\$12.00	B
858-22B	09/06/2022		AW	Commercial Comfort Systems, Inc.	\$308.00	B
859-22B	09/06/2022		AW	FIRE SAFETY SERVICES INC	\$3,561.56	B
860-22B	09/06/2022		AW	Frank's Auto Electric	\$292.00	B
861-22B	09/06/2022		AW	Jerry Pate Turf & Irrigation	\$135.60	B
862-22B	09/06/2022		AW	Tents-N-Stuff	\$706.60	B
863-22B	09/06/2022		AW	Vermeer Sales & Service Inc.	\$68.41	B
864-22B	09/06/2022		AW	Principal Life Insurance Company	\$5,507.66	B
865-22B	09/06/2022		AW	ADT SECURITY SERVICES INC	\$512.16	B
866-22B	09/06/2022		AW	Northwestern Water & Sewer District	\$2,873.52	B
868-22B	09/06/2022		AW	Four County Career Center	\$45.00	B
869-22B	09/06/2022		AW	Bubba's Towing & Recovery LLC	\$306.25	B
870-22B	09/06/2022		AW	Verizon Wireless	\$800.63	B
871-22B	09/06/2022		AW	Ohio Fire Chiefs Assoc	\$500.00	B
872-22B	09/06/2022		AW	OBM	\$129.31	B
873-22B	09/06/2022		AW	Leaf	\$649.00	B
874-22B	09/06/2022		AW	SUTPHEN CORPORATION	\$1,863.67	B
877-22B	09/06/2022		AW	Buck Pavement Restoration LLC	\$28,560.00	B
878-22B	09/06/2022		AW	Anthony Tscherne	\$750.00	B
879-22B	09/06/2022		AW	Heban, Murphree & Lewandowski, LLC	\$6,285.00	B
880-22B	09/06/2022		AW	John Deere Financial	\$18,601.45	B
885-22B	09/06/2022		AW	Pahl Ready Mix Concrete Inc	\$514.72	B
Total Payments:					\$180,415.47	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$180,415.47	

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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X   
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