

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, September 6, 2022

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, September 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.

SPECIAL PRESENTATION:

Motion made by Tom Anderson Jr. to approve Resolution 22-013, a proclamation commending Captain Robert Wepler for his service to the Springfield Township Fire Department and community, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Captain Wepler gave a heartfelt speech recounting his 37 years with the Department. All present thanked him for his service and wished him an enjoyable retirement.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

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

- In the month of August, 36 permits were issued, including 4 new dwellings and 2 new businesses.
- Numerous violations and parking issues were addressed.
- Mr. Barnes attended several meetings/events including:
 - OTA Leadership Academy
 - TMACOG Township Summer Caucus
 - OTA Zoning Conference
 - Holland Springfield Chamber of Commerce golf outing
 - Holland Springfield Chamber Business Council meeting
 - Holland Springfield Chamber of Commerce luncheon

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 16 to September 6, 2022 in the amount of \$180,415.47, 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 August 12 to September 1, 2022, in the amount of \$544,229.44. This includes two regular bi-weekly Township payrolls, paid on August 17th and September 2nd, in the amounts of \$244,257.77 and \$245,960.76, respectively.

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Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, August 15, 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 ADMINISTRATION: By Tina Helminiak, Assistant Administrator

Ms. Helminiak presented the Monthly Report and highlighted the following items:

- TARTA received a \$3.2 million grant to establish a microtransit pilot program in Lucas County. The Uber like service is expected to launch in the first quarter of 2023, although the details and pricing structure have yet to be worked out.
- **Motion made by Andrew Glenn to request Lucas County Engineering Services to perform a traffic study on Pilliod Road.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

EXECUTIVE SESSION:

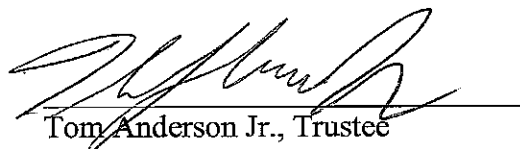
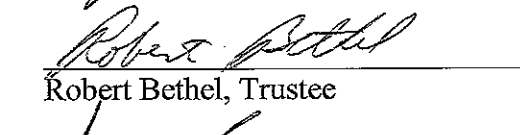
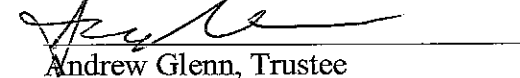
None requested.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 5:23 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

8/2/2022 to 8/15/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
782-22B	08/15/2022		AW	Ryan Ehrhardt	\$200.00	B
783-22B	08/15/2022		AW	Frank Lizcano	\$200.00	B
784-22B	08/15/2022		AW	Danielle Smigelski	\$200.00	B
785-22B	08/15/2022		AW	Federal Fire Equipment	\$200.00	B
786-22B	08/15/2022		AW	GERKEN MATERIALS INC	\$80.51	B
787-22B	08/15/2022		AW	Howell Rescue Systems Inc	\$2,220.00	B
788-22B	08/15/2022		AW	Jerry Pate Turf & Irrigation	\$24.34	B
789-22B	08/15/2022		AW	LUCAS COUNTY TREASURER	\$5,487.08	B
790-22B	08/15/2022		AW	Motorola Solutions, Inc.	\$16,055.10	B
791-22B	08/15/2022		AW	Office Depot	\$37.99	B
792-22B	08/15/2022		AW	Sandman Sales Yard	\$105.00	B
793-22B	08/15/2022		AW	SiteOne Landscape Supply, LLC	\$62.93	B
794-22B	08/15/2022		AW	STONECO INC	\$144.47	B
795-22B	08/15/2022		AW	SUPERIOR UNIFORM SALES INC	\$395.52	B
796-22B	08/15/2022		AW	TOLEDO DOOR AND WINDOW	\$135.00	B
797-22B	08/15/2022		AW	UPS	\$28.67	B
798-22B	08/15/2022		AW	Virtual Design Studios	\$28,004.00	B
799-22B	08/15/2022		AW	WELCH PUBLISHING	\$87.50	B
801-22B	08/15/2022		AW	Kimball Midwest	\$168.20	B
807-22B	08/15/2022		AW	Kester Mowing LLC	\$3,800.00	B
808-22B	08/15/2022		AW	SILK SCREEN SHOP	\$394.30	B
809-22B	08/15/2022		AW	Anthony Tscherne	\$1,250.00	B
810-22B	08/15/2022		AW	AJ Boellner Inc	\$246.31	B
811-22B	08/15/2022		AW	STERICYCLE	\$246.33	B
812-22B	08/15/2022		AW	Buckeye Broadband	\$616.84	B
813-22B	08/15/2022		AW	Reliance Oxygen & Equipment	\$266.74	B
814-22B	08/15/2022		AW	Brondes Ford Maumee	\$1,921.60	B
817-22B	08/15/2022		AW	Morton Salt	\$18,632.23	B
818-22B	08/15/2022		AW	HOME DEPOT	\$184.37	B
824-22B	08/15/2022		AW	VW Williams	\$62.39	B
825-22B	08/15/2022		AW	FORREST AUTO SUPPLY	\$1,225.16	B
826-22B	08/15/2022		AW	SAM'S CLUB	\$134.17	B
827-22B	08/15/2022		AW	Ohio Assoc of Emergency Vehicle Tech	\$595.00	B
828-22B	08/15/2022		AW	Pneu-Matic Engineering, Inc.	\$1,175.73	B
829-22B	08/15/2022		AW	LUCAS COUNTY ENGINEER	\$586,398.00	B
830-22B	08/15/2022		AW	MENARDS	\$344.17	B
843-22B	08/15/2022		AW	Triotech	\$1,463.09	B
844-22B	08/15/2022		AW	City of Toledo	\$5,280.00	B

Total Payments: \$678,072.74

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$678,072.74

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, 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