

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, September 19, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, September 19, 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 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.

PUBLIC SAFETY:

Sheriff's Report: By Lt. John Leach

Lt. Leach submitted the monthly statistics but was unable to attend the meeting.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- The drone team assisted the Sheriff's department in trying to locate a reported homeless encampment.
- Department personnel attend every Springfield High School home football game to provide emergency care, as needed.
- An engine was on hand for a car show at Providence Lutheran church.
- Twenty new smoke detectors were installed in the Township during the past month.
- The members of Maumee Valley Church provided a dinner for the on duty crews.
- Crews attended a back-to-school event at the iLead Spring Meadows.
- Chief Cousino presented a roster of HERO calls.
- After displaying her rescue dogs to another civic organization, Shelby Flegal received a \$15,000 donation to cover the dog's care and feeding.
- Fire/EMS responded to 440 calls in the month of August, of which 308 were in Springfield Township, 53 in the Village of Holland, 19 in Swanton Township, 28 in Spencer Township, 5 in Harding Township, and 27 in other mutual aid communities.
- Chief Cousino also presented the breakdown of calls for the month of July; 304 were in Springfield Township, 65 in the Village of Holland, 15 in Swanton Township, 32 in Spencer Township, 5 in Harding Township, and 34 in other mutual aid communities.
- Chief Cousino and his staff attended several meetings/events including:
 - YMCA community forum

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 September 7 to September 19, 2022, in the amount of \$27,192.24, 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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Ms. Dietze also presented the Trustees with an electronic payment listing from September 2 to September 15, 2022, in the amount of \$388,818.79. This includes the bi-weekly Township payroll, paid on September 15th, in the amount of \$261,869.29.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Tuesday, September 6, 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

Other Items:

Motion made by Andrew Glenn to approve Resolution #22-014, certifying the 2023 tax rates and amounts, 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 approve Resolution #22-015, a request for advance of taxes collected, 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 OPWC project is complete, pending final inspection.
- Two trees were removed after a recent storm.
- The county Health Department has set multiple traps in the Lincoln Green neighborhood to address a rodent infestation.
- Two loads of trash, collected under the Keep Toledo/Lucas County Beautiful program, were picked up.
- The September dumpster day was slower than expected.
- **Motion made by Andrew Glenn to approve contracting with Express Employment to hire 5 temporary workers for the annual leaf pickup, in an amount not to exceed \$32,000.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Community Homecoming Park grinder pump broke and was replaced.
- **Motion made by Andrew Glenn to accept the resignation of Ray Orben from the Parks board.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hohlbein is requesting bids to repair a leaking roof on Park Place.
- Field repairs were completed at Bear Creek.
- There were 10 burials, 6 graves sold, and 2 title transfers during the past month.
- Trees were trimmed at Station #53.
- An overgrown parcel was mowed on Nebraska Avenue.

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PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The 911 TAC Board approved their 2023 budget but continue to push legislators to authorize alternate funding sources.
- Rick Helminiak announced his resignation from the JEDZ Board, effective 12/1/22.
- The Township received a \$5,200 reimbursement for its transitional work plan.
- **Motion made by Andrew Glenn to approve the Memo of Understanding with Lucas County to maintain the Dorr/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

- **Motion made by Andrew Glenn to approve Resolution #22-016, authorizing Mr. Hampton to prepare and submit the required documentation for the 2024 OPWC project, 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 Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - Deputy County Engineer meeting
 - Ohio Plan Board of Directors meeting

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee and to invite Legal Counsel, Gary Sommer, Fire Chief, Barry Cousino, and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:26 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 5:51 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.

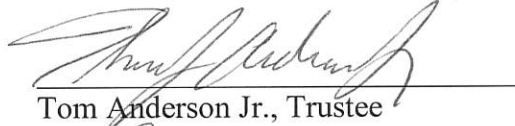
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ADJOURNMENT:

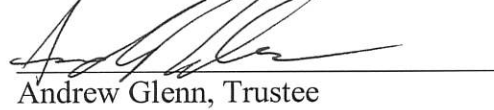
Motion made by Tom Anderson Jr. to adjourn at 5:53 p.m. Seconded by Andrew Glenn
and the roll call resulted as follows:

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

9/7/2022 to 9/19/2022




Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
894-22B	09/19/2022		AW	Advance Auto Parts	\$132.93	B
895-22B	09/19/2022		AW	AJ Boellner Inc	\$300.17	B
896-22B	09/19/2022		AW	Allshred Services	\$82.97	B
897-22B	09/19/2022		AW	Aqualawn LLC	\$3,898.26	B
898-22B	09/19/2022		AW	Auditor of State Keith Faber	\$1,074.00	B
899-22B	09/19/2022		AW	Buckeye Broadband	\$691.62	B
900-22B	09/19/2022		AW	Cummins Sales and Service	\$330.26	B
901-22B	09/19/2022		AW	FORREST AUTO SUPPLY	\$794.36	B
902-22B	09/19/2022		AW	Kimball Midwest	\$376.68	B
903-22B	09/19/2022		AW	LUCAS COUNTY TREASURER	\$44.00	B
904-22B	09/19/2022		AW	Nature's Corner	\$98.97	B
905-22B	09/19/2022		AW	Office Depot	\$210.80	B
906-22B	09/19/2022		AW	Reliance Oxygen & Equipment	\$146.12	B
907-22B	09/19/2022		AW	SiteOne Landscape Supply, LLC	\$527.31	B
908-22B	09/19/2022		AW	Sandman Sales Yard	\$70.00	B
909-22B	09/19/2022		AW	SUPERIOR UNIFORM SALES INC	\$1,311.53	B
910-22B	09/19/2022		AW	TOLEDO DOOR AND WINDOW	\$135.00	B
911-22B	09/19/2022		AW	WELDER SERVICE COMPANY INC	\$36.00	B
912-22B	09/19/2022		AW	WW Williams	\$78.22	B
913-22B	09/19/2022		AW	Progressive Therapy Alternatives	\$880.00	B
922-22B	09/19/2022		AW	SAM'S CLUB	\$59.65	B
923-22B	09/19/2022		AW	Brondes Ford Maumee	\$2,744.94	B
924-22B	09/19/2022		AW	MENARDS	\$855.28	B
925-22B	09/19/2022		AW	Howell Rescue Systems Inc	\$4,198.08	B
926-22B	09/19/2022		AW	ExamWorks, LLC.	\$775.00	B
929-22B	09/19/2022		AW	Design Entertainment	\$897.00	B
930-22B	09/19/2022		AW	Heban, Murphree & Lewandowski, LLC	\$3,468.00	B
938-22B	09/19/2022		AW	Triotech	\$2,975.09	B
Total Payments:					\$27,192.24	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$27,192.24	

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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