

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, November 21, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, November 21, 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.

SPECIAL PRESENTATIONS:

After 22 years with the Department, Lieutenant Daniel Ball submitted his retirement letter. Chief Cousino presented the Trustees with a Resolution recognizing his long term service.

Motion made by Tom Anderson Jr. to approve Resolution #22-018, a proclamation commending Lt. Ball on his long term service to the Springfield 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

Motion made by Tom Anderson Jr. to promote Christopher Young from relief Lieutenant to full time Lieutenant. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Chief Cousino completed the swearing in ceremony.

PUBLIC SAFETY:

Sheriff's Report: By Lt. John Leach

Lt. Leach submitted the monthly statistics and said that the speed trailer was placed on Hill Avenue to address complaints from local residents. He also said that the JEDZ holiday patrols were set to start on schedule and that the new Springfield Township patrol vehicles were being labeled and should be in service on January 1st.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- Annual mandated testing was completed on the Department's Self Contained Breathing Apparatus (SCBA) and pumps. All of the equipment passed inspection.
- Fire safety presentations were performed for the Christian Fellowship Church Choice Co-op, Westside Montessori, the Leap Program, First Baptist Church, and a local daycare.
- The department continues to offer free car seat fitting at selected Fire stations.
- An engine attended the annual community Day at the Northwest Ohio Islamic Society.
- An engine was on hand for the annual Springfield High School Homecoming bonfire.

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- The 21st annual Fallen Firefighters Memorial was held at Station #1 this year. Catherine Schardt, a lifetime member of the Department, was added to the roster.
- Fire extinguisher courses were held for employees at both Spring Meadows Extended Care and the Woodsage Corporation.
- **Motion made by Tom Anderson Jr. to accept the retirement letter of Lieutenant Daniel Ball, effective 10/24/22, 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 hire Brianna Morgan, Heidi Riter, Dylan Turner, Colin Wedge, and Chad Branum as part-time Firefighters, 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 Andrew Glenn to accept the resignation of part-time Firefighter, Paul Nieberding, 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 resignation of part-time Firefighter, Gary Quinn, 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 and his staff attended several meetings/events including:
 - LC911 RCOG Board of Directors meeting
 - LC911 RCOG Fire/EMS Technical Advisory Committee meeting
 - Fire Chiefs' EMS reform meeting
 - YMCA Community Forum Planning Group meeting
 - Walker Funeral Home Pumpkin patch
 - Walmart Truck or Treat event
 - Strawberry Acres trick or treat event
 - Crissey Elementary Trunk or Treat event

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 November 8 to November 21, 2022, in the amount of \$277,221.65, 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 November 4 to November 17, 2022, in the amount of \$278,593.78. This includes the bi-weekly Township payroll, paid on November 14th, in the amount of \$240,995.90.

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Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, November 7, 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 SERVICES: By Mike Hampton, Administrator

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

- The leaf collection is ongoing but slower than usual due to staff shortages. In the first three weeks, 1,740 tons of leaves were picked up, verses 328 tons last year.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The annual CLOUT dues of \$200 have been paid.
- A CLOUT breakfast reception will be held at the OTA Winter Conference in January.
- **Motion made by Andrew Glenn to approve the payment of the 2023 TMACOG annual dues, in the amount of \$9,797, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton is researching the possibility of receiving a congestion mitigation grant to construct a roundabout at the Crissey/Angola intersection.
- Progress is being made to authorize alternate funding sources for 911 services.
- The JEDZ Board approved their portion of the additional holiday patrol expenses.
- The I-475/Airport Highway interchange has been funded and is expected to be completed in 2027.
- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - OTAN webinar
 - ESID meeting
 - Dave Ball meeting
 - Stone Oak Villages HOA presentation
 - Wellness Committee meeting
 - Health Benefits Open Enrollment presentation

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)(4): Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment 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 Fire Chief, Barry Cousino, Legal Counsel, Kent Murphee & Gary Sommer (via teleconference), and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:44 p.m.
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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Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:17 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 Resolution #22-019, a Police Services Agreement with Lucas County. 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 #22-020, establishing and appointing members to the Police Advisory Board, 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 Andrew Glenn to hire John Thomas as a M-2 Public Services employee, effective 11/22/22, at the 90 day probationary rate of \$20/hour. 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 a new IAFF contract with local #3544, effective 1/1/23 through 12/31/25. Seconded by Andrew Glenn and the roll call resulted as follows:

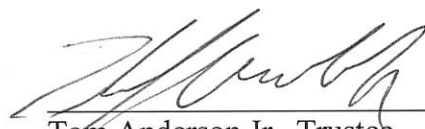
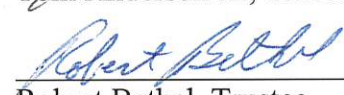
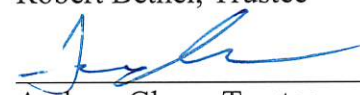
Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:22 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

11/8/2022 to 11/21/2022


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
80402	11/14/2022	11/14/2022	SW	Skipped Warrants 80400 to 80402 Series 1	\$0.00	V
80408	11/21/2022	11/18/2022	AW	Advance Auto Parts	\$2,221.39	O
80409	11/21/2022	11/18/2022	AW	AJ Boellner Inc	\$48.99	O
80410	11/21/2022	11/18/2022	AW	Allshred Services	\$82.97	O
80411	11/21/2022	11/18/2022	AW	Alternative Plumbing Plus Inc.	\$875.00	O
80412	11/21/2022	11/18/2022	AW	Blanchard Tree and Lawn	\$83.00	O
80413	11/21/2022	11/18/2022	AW	Brondes Ford Maumee	\$4,552.88	O
80414	11/21/2022	11/18/2022	AW	Buckeye Broadband	\$615.90	O
80415	11/21/2022	11/18/2022	AW	Dowling Steel	\$93.68	O
80416	11/21/2022	11/18/2022	AW	Express Services, Inc	\$6,058.50	O
80417	11/21/2022	11/18/2022	AW	FORREST AUTO SUPPLY	\$1,074.99	O
80418	11/21/2022	11/18/2022	AW	Heban, Murphree & Lewandowski, LLC	\$4,205.00	O
80419	11/21/2022	11/18/2022	AW	HOME DEPOT	\$539.60	O
80420	11/21/2022	11/18/2022	AW	Kimball Midwest	\$1,372.84	O
80421	11/21/2022	11/18/2022	AW	Liquidity Services Operations, LLC.	\$1,987.50	O
80422	11/21/2022	11/18/2022	AW	Lucas County 911 RCOG	\$249,205.99	O
80423	11/21/2022	11/18/2022	AW	Office Depot	\$436.26	O
80424	11/21/2022	11/18/2022	AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	O
80425	11/21/2022	11/18/2022	AW	Partners Mfg Group, Inc.	\$621.77	O
80426	11/21/2022	11/18/2022	AW	Reliance Oxygen & Equipment	\$259.14	O
80427	11/21/2022	11/18/2022	AW	SiteOne Landscape Supply, LLC	\$724.53	O
80428	11/21/2022	11/18/2022	AW	STERICYCLE	\$246.33	O
80429	11/21/2022	11/18/2022	AW	TIREMAXX	\$44.95	O
80430	11/21/2022	11/18/2022	AW	TOLEDO DOOR AND WINDOW	\$927.50	O
80431	11/21/2022	11/18/2022	AW	WELDER SERVICE COMPANY INC	\$742.94	O
				Total Payments:	\$277,221.65	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$277,221.65	


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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