

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, November 7, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, November 7, 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:

John Houser of 7711 Winter Sweet Drive requested signatures from the Trustees to enable his son, John, to apply for a \$1,500 scholarship to attend the University of Cincinnati.

GUEST PRESENTATIONS:

Gary Leasure and Rochelle Frank, from the Community Homecoming Corporation, presented the Trustees with a check for \$2,441, 10% of the profits from this year's Strawberry Festival. The remaining money will be used to purchase Christmas presents for 15 to 20 needy children. Ms. Frank additionally said that UPS generously provides presents for all the children not served by any other organization. Finally, Mr. Leasure also announced that this will be his last year to organize the festival. The Trustees thanked him for his 30 years of dedicated service.

Della Glenn of 1109 Raymill Road made a donation to the Springfield Fire Department on behalf of herself and her siblings for the assistance and care they provided to her mother.

PUBLIC HEARING:

Motion made by Tom Anderson Jr. to open the public hearing for Z19-C683; A zoning change request from C-2 and RA-3 to C-2, for the parcels located at 10127 Airport Hwy. Seconded by Andrew Glenn and the roll call resulted as follows:

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

After all speakers were sworn in, Mr. Barnes stated that the applicant wishes to update and expand the existing gas station, which would not be allowed under the current zoning. He also said that the parcels are mostly in the Spring Meadows overlay district, which prohibits any residential applications. The Plan Commission, Zoning Commission, and staff all recommended approval. The applicant, Jim Sutphin of 1914 Firlawn Drive, reiterated Mr. Barnes' explanation and listed other modernizing projects that he has completed or is planning to undertake. Tim Chovanec of 11015 Shaffer Road, who has a rental property in the area, is totally in support of the zoning change.

Motion made by Tom Anderson Jr. to close the public hearing for Z19-C683; 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 approve the zoning change request for Z19-C683; as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

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

- In the month of October, 22 permits were issued, including 1 new dwelling and 1 new business.
- Mr. Barnes joined Fire Department personnel and the State Fire Marshall on an inspection of the Red Roof Inn. The hotel is still working on completing their conditional use items but are hoping to re-open soon.
- Mr. Barnes attended several meetings/events including:
 - OTA Leadership Academy
 - JEDZ Business Advisory Council meeting

FISCAL OFFICER'S REPORT: Mike Hampton, Administrator

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the listing of payments to be made by check from October 4 to November 7, 2022 in the amount of \$365,307.04, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Mr. Hampton also presented the Trustees with an electronic payment listing from September 30 to November 3, 2022, in the amount of \$683,766.38.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, October 3, 2022, as amended. 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 Township made its annual contribution to the Lucas County Soil and Water Conservation District, in the amount of \$1,300.
- Mr. G's and ODOT have reached an agreement on how to structure the new McCord/Hill roundabout, ensuring smooth traffic flow as well as addressing the backup issues at the business. The plan includes a new stacking lane, entrance, and a dedicated drive thru exit. The roundabout is due to be completed in 2024 or 2025.
- **Motion made by Tom Anderson Jr. to approve the expenditure of \$22,500 to provide for half of the cost of the annual holiday patrols in the Spring Meadows shopping district.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- A traffic study of Pilliod Road, west of Albion, suggested that the speed limit should be increased from its current 35 MPH. The request will probably not be submitted for action.
- Mr. Hampton presented the Trustees with a photo of the newly landscaped King/Dorr roundabout.

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- The Police Advisory Committee is now complete with members.
- The Airport Highway side path, scheduled to be completed next summer, has forced ODOT to reconfigure the format of the new Airport Highway interchange. The proposed DDI interchange is due to be completed in 2027 or 2028.
- **Motion made by Andrew Glenn to approve contracting with Hank's Plumbing and Heating to repair the sewer line damaged during the construction of the King/Angola roundabout, for an amount of \$11,000, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Given the confusion over who was responsible for marking the line, Lucas County will reimburse the Township for half of the cost.

- The annual JROTC server event (Santa's Breakfast) is scheduled for September 10th.
- **Motion made by Tom Anderson Jr. to approve Resolution #22-017, supporting Issue #1 on the November 8th ballot, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton and his staff attended several meetings/events including:
 - Fireman's Memorial
 - TARTA meeting

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, Gary Sommer, and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:45 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 6:31 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 the 2023/2024 medical/dental contract with Paramount, for an overall 3% increase. Seconded by Andrew Glenn and the roll call resulted as follows:

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


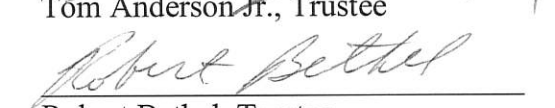
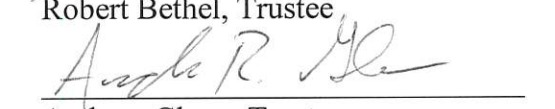
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ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:32 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

10/4/2022 to 11/7/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1023-22B	11/07/2022		AW	Buckeye Broadband	\$615.78	B
1024-22B	11/07/2022		AW	Commercial Comfort Systems, Inc.	\$909.00	B
1025-22B	11/07/2022		AW	Deere Credit, Inc.	\$50,993.03	B
1026-22B	11/07/2022		AW	Design Memorial	\$190.00	B
1027-22B	11/07/2022		AW	FIRE SAFETY SERVICES INC	\$6,458.25	B
1028-22B	11/07/2022		AW	FYR-FYTER SALES & SERVICE	\$48.25	B
1029-22B	11/07/2022		AW	Hose Sales Direct	\$40.19	B
1030-22B	11/07/2022		AW	Kimball Midwest	\$751.62	B
1031-22B	11/07/2022		AW	Lacal Equipment, Inc.	\$33,302.24	B
1032-22B	11/07/2022		AW	Lexipol LLC	\$11,153.80	B
1033-22B	11/07/2022		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	B
1034-22B	11/07/2022		AW	Oscar W. Larson Co	\$631.92	B
1035-22B	11/07/2022		AW	POWER TOOL SALES AND SERVICE	\$143.97	B
1036-22B	11/07/2022		AW	Reliance Oxygen & Equipment	\$281.62	B
1037-22B	11/07/2022		AW	ROTO ROOTER SEWER CLEANING	\$680.00	B
1038-22B	11/07/2022		AW	Triotech	\$2,288.60	B
1039-22B	11/07/2022		AW	ULINE	\$198.80	B
1040-22B	11/07/2022		AW	Valley Truck Center	\$2,443.41	B
1041-22B	11/07/2022		AW	Liquidity Services Operations, LLC.	\$92.58	B
1046-22B	11/07/2022		AW	Heban, Murphree & Lewandowski, LLC	\$2,670.00	B
1047-22B	11/07/2022		AW	D2 Dodson Construction LLC	\$31,270.00	B
1051-22B	11/07/2022		AW	GFL Enviromental	\$114.95	B
1052-22B	11/07/2022		AW	STERICYCLE	\$483.78	B
1053-22B	11/07/2022		AW	Future Lawn, Inc.	\$2,100.00	B
1054-22B	11/07/2022		AW	MAUMEE SUPPLY	\$258.00	B
1058-22B	11/07/2022		AW	Snap-on Tools	\$230.00	B
1059-22B	11/07/2022		AW	Waterway of Michigan, LLC	\$7,235.00	B
1060-22B	11/07/2022		AW	ANDERSONS INC	\$770.00	B
1061-22B	11/07/2022		AW	Aqualawn LLC	\$3,887.26	B
1066-22B	11/07/2022		AW	Hank's Plumbing and Heating	\$11,000.00	B
1067-22B	11/07/2022		AW	Lyden Oil Company	\$1,429.50	B
1069-22B	11/07/2022		AW	OBM	\$134.55	B
1084-22B	11/07/2022		AW	Leaf	\$649.00	B
1085-22B	11/07/2022		AW	Professional Playground Inspections	\$1,650.00	B
1086-22B	11/07/2022		AW	O'Reilly Auto Enterprises	\$36,476.13	B
1088-22B	11/07/2022		AW	Rowe Collision Inc.	\$3,883.87	B
1089-22B	11/07/2022		AW	Hastings Air-Energy Control, Inc.	\$225.00	B
1090-22B	11/07/2022		AW	LUCAS COUNTY SOIL AND WATER CONSE	\$1,300.00	B
1095-22B	11/07/2022		AW	Verizon Wireless	\$805.04	B
1098-22B	11/07/2022		AW	TRACTOR SUPPLY COMPANY	\$278.46	B
1099-22B	11/07/2022		AW	MENARDS	\$3,116.60	B
1101-22B	11/07/2022		AW	Bowers Asphalt & Paving, Inc.	\$41,159.43	B
1102-22B	11/07/2022		AW	WELCH PUBLISHING	\$45.00	B
1103-22B	11/07/2022		AW	FLEETPRIDE	\$741.92	B
1104-22B	11/07/2022		AW	Gillette Roofing, LLC	\$8,758.00	B
1105-22B	11/07/2022		AW	Express Services, Inc	\$2,751.00	B

Payment Listing

UAN v2022.3

10/4/2022 to 11/7/2022




Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1106-22B	11/07/2022		AW	John Deere Financial	\$4,134.74	B
1107-22B	11/07/2022		AW	Cummins Sales and Service	\$1,821.24	B
1108-22B	11/07/2022		AW	Toledo Spring	\$2,678.58	B
1109-22B	11/07/2022		AW	Principal Life Insurance Company	\$5,404.93	B
1110-22B	11/07/2022		AW	Four County Career Center	\$248.00	B
1111-22B	11/07/2022		AW	Responsoft	\$974.00	B
1112-22B	11/07/2022		AW	STANLEY STEEMER	\$200.00	B
Total Payments:					\$365,307.04	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$365,307.04	

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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