

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, October 3, 2022

The Springfield Township Trustees met in regular session, open to the public, on Monday, October 3, 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.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

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

- **Motion made by Tom Anderson Jr. to set a public hearing for a zoning change request from C-2 & RA-3 to C-2, for the property located at 10127 Airport Highway, for November 7, 2022 at 5:00 p.m.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- In the month of September, 11 permits were issued.
- Preliminary site plan approval was issued for an expansion at 9300 Airport Highway.
- Mr. Barnes received a support letter from Mark Finamore, Esq.
- Several meetings were held to discuss issues with the Lucas County Engineer's office.
- Mr. Barnes attended several meetings/events including:
 - OTA Leadership Academy
 - TMACOG Water Quality meeting
 - Home Builders Association meeting
 - Chamber Partnership Board meeting
 - Holland Springfield Chamber Business Council meeting
 - American Planning Association OKI conference

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 20 to October 3, 2022 in the amount of \$300,339.45, 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 September 16 to September 29, 2022, in the amount of \$260,804.25. This includes the regular bi-weekly Township payroll, paid on September 28th, in the amount of \$240,018.85.

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Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, September 19, 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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The Soil and Water District's annual meeting is set for November 2nd.
- House Bill 140 changed the way levy information must be presented to the voters.
- The sale of floodway/floodplain property to Sawmill Run residents, is almost complete.
- Mr. Hampton presented the proposed Spring Meadows TARTA route map.
- The Angola site water meter must be relocated to complete the new Angola/King roundabout. The cost will be paid by the Township but reimbursed by the county.

Motion made by Andrew Glenn to contract with Hank's Plumbing and Heating to relocate the water meter, for an amount of \$8,709, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Rachael Geiger has agreed to fill Rick Helminiak's soon to be vacated seat on the JEDZ Board.
- Mr. Hampton and his staff attended several meetings/events including:
 - Mr. G's meeting
 - Elizabeth Scott presentation
 - Wingate HOA 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, Kent Murphee, Fire Chief, Barry Cousino, and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:21 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 5:43 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.

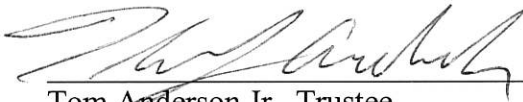

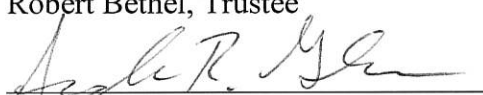
Springfield Township Trustees
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ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn 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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee

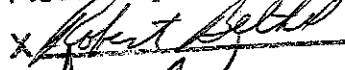
Payment Listing


UAN v2022.3

9/20/2022 to 10/3/2022

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|------|----------------------------------|--------------|--------|
| 959-22B | 10/03/2022 | | AW | AJ Boellner Inc | \$132.40 | B |
| 960-22B | 10/03/2022 | | AW | BADBRUSH SIGN AND DESIGN | \$148.00 | B |
| 961-22B | 10/03/2022 | | AW | Bowers Asphalt & Paving, Inc. | \$84,025.73 | B |
| 962-22B | 10/03/2022 | | AW | Design Memorial | \$225.00 | B |
| 963-22B | 10/03/2022 | | AW | GRAINGER, INC. | \$577.71 | B |
| 964-22B | 10/03/2022 | | AW | Lyden Oil Company | \$867.84 | B |
| 965-22B | 10/03/2022 | | AW | Leaf | \$649.00 | B |
| 966-22B | 10/03/2022 | | AW | OBM | \$125.00 | B |
| 967-22B | 10/03/2022 | | AW | Office Depot | \$189.48 | B |
| 968-22B | 10/03/2022 | | AW | PERRYSBURG PIPE & SUPPLY | \$190.99 | B |
| 969-22B | 10/03/2022 | | AW | Principal Life Insurance Company | \$5,530.09 | B |
| 970-22B | 10/03/2022 | | AW | Sandman Sales Yard | \$175.00 | B |
| 971-22B | 10/03/2022 | | AW | SCHMIDLIN INC | \$207.95 | B |
| 972-22B | 10/03/2022 | | AW | SILK SCREEN SHOP | \$946.80 | B |
| 973-22B | 10/03/2022 | | AW | Commercial Comfort Systems, Inc. | \$227.50 | B |
| 975-22B | 10/03/2022 | | AW | MENARDS | \$1,245.07 | B |
| 976-22B | 10/03/2022 | | AW | TRACTOR SUPPLY COMPANY | \$61.99 | B |
| 977-22B | 10/03/2022 | | AW | FORREST AUTO SUPPLY | \$63.54 | B |
| 978-22B | 10/03/2022 | | AW | HOME DEPOT | \$583.97 | B |
| 979-22B | 10/03/2022 | | AW | Hank's Plumbing and Heating | \$8,709.00 | B |
| 980-22B | 10/03/2022 | | AW | SiteOne Landscape Supply, LLC | \$180.76 | B |
| 981-22B | 10/03/2022 | | AW | TOLEDO DOOR AND WINDOW | \$178.40 | B |
| 982-22B | 10/03/2022 | | AW | Yankee Doodle Flags & More, LLC | \$198.60 | B |
| 988-22B | 10/03/2022 | | AW | Lakeside Cabins LTD. | \$3,500.00 | B |
| 990-22B | 10/03/2022 | | AW | Verizon Wireless | \$805.51 | B |
| 991-22B | 10/03/2022 | | AW | John Deere Financial | \$14,192.44 | B |
| 992-22B | 10/03/2022 | | AW | Venetian Woods HOA | \$134,000.00 | B |
| 993-22B | 10/03/2022 | | AW | Brondes Ford Maumee | \$11.12 | B |
| 994-22B | 10/03/2022 | | AW | Vermeer Sales & Service Inc. | \$257.69 | B |
| 998-22B | 10/03/2022 | | AW | Cremation Society of Toledo | \$750.00 | B |
| 999-22B | 10/03/2022 | | AW | Advance Auto Parts | \$173.76 | B |
| 1000-22B | 10/03/2022 | | AW | POWER TOOL SALES AND SERVICE | \$127.50 | B |
| 1005-22B | 10/03/2022 | | AW | Lucas County 911 RCOG | \$375.00 | B |
| 1008-22B | 10/03/2022 | | AW | VILLAGE OF HOLLAND | \$40,706.61 | B |

Please Sign Here

X 

X 

Total Payments: \$300,339.45

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$300,339.45

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