

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

The Springfield Township Trustees met in regular session, open to the public, on Monday, December 5, 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.

SPECIAL PRESENTATIONS:

After 21 years as a full-time Roads employee and part-time Firefighter, William Schultz submitted his resignation letter. The Trustees prepared a Resolution recognizing his service.

Motion made by Tom Anderson Jr. to approve Resolution #22-021, a proclamation commending William Schultz for his long term service to the Springfield Township Public Services 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 Andrew Glenn to accept the resignation letter of William Schultz, effective 12/2/22, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PLANNING AND ZONING: By Mike Hampton, Administrator
Mr. Hampton presented the Monthly Report.

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 22 to December 5, 2022 in the amount of \$81,049.92, 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 17 to December 1, 2022, in the amount of \$282,629.19. This includes the bi-weekly Township payroll, paid on November 28th, in the amount of \$263,359.60.

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Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, November 21, 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 annual employee benefits enrollment was completed successfully.
- The TMACOG General Assembly will be held on January 20th.
- Mr. Hampton presented letters from Lucas County describing planned bridge closures.
- A Wellness Committee Lunch & Learn event has been scheduled.
- **Motion made by Andrew Glenn to approve the 2023 Board of Trustee meeting schedule, 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 Tom Anderson Jr. to approve the 2023 Township Holiday schedule, 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 approve the 2023 Dumpster Day schedule, 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 2023 Park Advisory Board meeting schedule.
- The Trustees have approved the installation of 14 FLOCK cameras at strategic entry points in the Township. The cameras will scan the rear of a vehicle and notify the Sheriff if that profile is in their database. A mobile camera may be added in the future.
- Mr. Hampton has received a response from Choice Hotels about upkeep issues with one of their properties in the Township.
- **Motion made by Tom Anderson Jr. to approve Resolution #22-022, authorizing Mr. Hampton to approve plans, estimates, and advertise for bids for the 2023 OPWC project, 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:
 - Sawmill Run meetings

EXECUTIVE SESSION:

None requested.

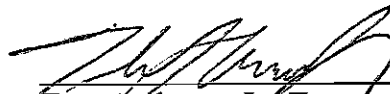
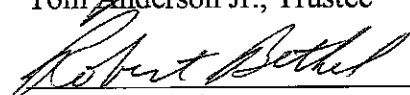
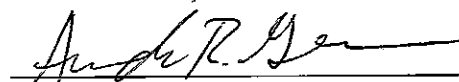
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ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:26 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

11/22/2022 to 12/5/2022

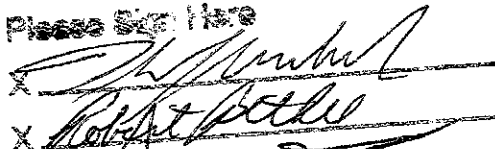
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1159-22B	12/05/2022		AW	ADT SECURITY SERVICES INC	\$512.16	B
1160-22B	12/05/2022		AW	Burgess Hearse & Ambulance Sales	\$305.38	B
1161-22B	12/05/2022		AW	CDW-G, LLC	\$1,069.34	B
1162-22B	12/05/2022		AW	Commercial Comfort Systems, Inc.	\$1,083.00	B
1163-22B	12/05/2022		AW	Cummins Sales and Service	\$591.35	B
1164-22B	12/05/2022		AW	Diesel Laptops LLC	\$2,294.00	B
1165-22B	12/05/2022		AW	Express Services, Inc	\$3,465.00	B
1166-22B	12/05/2022		AW	Federal Fire Equipment	\$87.50	B
1167-22B	12/05/2022		AW	FIRE SAFETY SERVICES INC	\$1,144.00	B
1168-22B	12/05/2022		AW	FOREMAN IRRIGATION CO.	\$700.00	B
1169-22B	12/05/2022		AW	GRAINGER, INC.	\$827.79	B
1170-22B	12/05/2022		AW	GROSS ELECTRIC	\$81.00	B
1171-22B	12/05/2022		AW	KALIDA TRUCK EQUIPMENT	\$252.08	B
1172-22B	12/05/2022		AW	Leaf	\$649.00	B
1173-22B	12/05/2022		AW	New Pig Corporation	\$662.40	B
1174-22B	12/05/2022		AW	Northwestern Water & Sewer District	\$2,873.22	B
1175-22B	12/05/2022		AW	OBM	\$137.12	B
1176-22B	12/05/2022		AW	Oscar W. Larson Co	\$319.70	B
1177-22B	12/05/2022		AW	Principal Life Insurance Company	\$5,446.79	B
1178-22B	12/05/2022		AW	QUALITY OVERHEAD DOOR	\$256.67	B
1179-22B	12/05/2022		AW	SUTPHEN CORPORATION	\$293.01	B
1180-22B	12/05/2022		AW	Toledo Metropolitan Area Council of Gov	\$9,797.00	B
1181-22B	12/05/2022		AW	Toledo Spring	\$2,917.50	B
1182-22B	12/05/2022		AW	Triotech	\$7,642.41	B
1183-22B	12/05/2022		AW	Vermeer Sales & Service Inc.	\$6,804.19	B
1184-22B	12/05/2022		AW	XPRESS	\$217.70	B
1200-22B	12/05/2022		AW	Alternative Plumbing Plus Inc.	\$5,400.00	B
1205-22B	12/05/2022		AW	Verizon Wireless	\$805.24	B
1206-22B	12/05/2022		AW	TRACTOR SUPPLY COMPANY	\$59.96	B
1207-22B	12/05/2022		AW	MENARDS	\$1,361.09	B
1210-22B	12/05/2022		AW	TAM	\$199.99	B
1211-22B	12/05/2022		AW	Northwestern Ohio Volunteer Firemen	\$40.00	B
1212-22B	12/05/2022		AW	NOVFA Charity Fund	\$89.00	B
1214-22B	12/05/2022		AW	LOWE'S	\$531.74	B
1215-22B	12/05/2022		AW	SUPERIOR UNIFORM SALES INC	\$847.12	B
1216-22B	12/05/2022		AW	Auditor of State Keith Faber	\$1,074.00	B
1217-22B	12/05/2022		AW	John Deere Financial	\$20,212.47	B

Total Payments: \$81,049.92

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$81,049.92

Please Sign Here



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