

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

The Springfield Township Trustees met in regular session, open to the public, on Monday, December 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 Tom Anderson Jr. to approve the agenda, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report: By Lt. John Leach

Lt. Leach submitted the routine monthly statistics as well as the JEDZ holiday patrol statistics. He said that crime incidents in the shopping district were lower than last year and that shoppers have had a very positive reaction to the equipment, general presence, and foot patrols throughout the area. He also said that the new community policing staff was in the process of moving into the Crissey Road Fire station and wanted to remind the community to utilize a designated driver if they are planning to attend holiday parties where alcohol is consumed.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- Chief Cousino thanked the Administration for making the annual health insurance presentation virtual. He said that having the ability to stream or replay the video allowed all of his Firefighters to see the same presentation.
- A fire safety presentation was held for kindergarteners at Holloway Elementary.
- Department personnel were at Springfield High School to provide a proper sendoff for the band as they departed for State competition.
- Engine 56 attended the Care for Kids coat drive at Designetics, on Eber Road.
- The members of Maumee Valley Church provided a dinner for the on duty crews.
- Department personnel conducted a spine board training session for members of the Springfield High School athletic training staff.
- Lt. Welsh provided a fire extinguisher training course for Courtyard employees.
- Crews conducted in house drills at their respective stations.
- **Motion made by Tom Anderson Jr. to accept the resignation of part-time Firefighter, Christopher Harrison, effective 12/7/22, 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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- **Motion made by Andrew Glenn to approve the purchase of 10 sets of turnout gear from Fire Safety Services, in the amount of \$32,742.80, 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 purchase of a set of rescue tools from Howell Rescue Systems, in the amount of \$44,105, as presented.**

Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Chief Cousino presented the breakdown of calls for the month of November; 301 were in Springfield Township, 46 in the Village of Holland, 19 in Swanton Township, 15 in Spencer Township, 6 in Harding Township, and 32 in other mutual aid communities.

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Andrew Glenn to approve the listing of payments to be made by check from December 6 to December 19, 2022, in the amount of \$16,229.17, as presented.

Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from December 2 to December 15, 2022, in the amount of \$390,161.17. This includes the bi-weekly Township payroll, paid on December 9th, in the amount of \$276,818.19.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, December 5, 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

Liquor License:

A liquor license request was received for the X Golf Toledo, located near Spring Meadows.

Motion made by Andrew Glenn to forgo a request for a hearing on the liquor license request for Pure Golf LLC at 7141 Spring Meadows West Drive, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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Other Items:

Ms. Dietze presented the Trustees with several financial items necessary to provide first quarter 2023 appropriations and set spending authorizations for the entire year.

Motion made by Tom Anderson Jr. to approve Resolution #22-023, the 2023 Temporary Appropriations, 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 Resolution #22-024, authorizing the payment of obligations via electronic funds transfer, 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 authorize the Fiscal Officer, Barbara Dietze, to allocate, adjust, or transfer budget line items, within appropriated funds, for the 2023 fiscal year. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC SERVICES: By Dave Tillman

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

- The annual leaf collection is almost complete. A total of 4,084 tons have been collected so far this year, 756 tons more than last year.
- Stormwater Utility has reimbursed the Township for \$90,000 in expenses.
- One round of cold patching has been completed.
- Several gas valves were replaced after the line was severed during roundabout construction.
- Preparation for a projected snow event is ongoing.
- Two trees were removed on Raymill.
- Community Homecoming park has been winterized.
- There were 2 burials and 1 grave sold during the past month.
- Department personnel continue to help with the posting of zoning signage.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The LCTA elected new officers at their last meeting.
- **Motion made by Andrew Glenn to appoint/re-appoint Mark Elliot, Rachael Geiger, and Robert Bethel to two year terms on the JEDZ Board.** 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 re-appoint Michael Kott to a 4 year term on the JEDD Board.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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- Mr. Hampton showed a schematic of the proposed Albon/Garden roundabout, due to be completed in 2025.
- The Quality Inn paid its delinquent taxes in full but other issues remain outstanding.
- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - DIC meeting
 - TMACOG Board of Directors
 - TARTA 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 Fire Chief, Barry Cousino, Legal Counsel, Gary Sommer and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:39 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 6:03 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 hire Andrew Feher as a Mechanic in the Department of Public Services, effective 1/9/23, at a rate of \$25/hour. 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 approve a 4% increase for all non-bargaining Township employees, with the exception of Chief Cousino and Mike Hampton, who will each receive a 6% increase, effective on the first paycheck issued in 2023. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

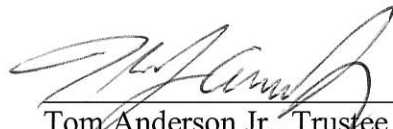
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ADJOURNMENT:

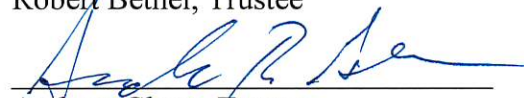
Motion made by Tom Anderson Jr. to adjourn at 6:05 p.m. Seconded by Andrew Glenn
and the roll call resulted as follows:

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 v2023.1

12/6/2022 to 12/19/2022

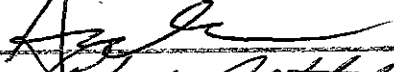
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1229-22B	12/19/2022		AW	Advance Auto Parts	\$1,132.82	B
1230-22B	12/19/2022		AW	American Public Works Association	\$244.00	B
1231-22B	12/19/2022		AW	Atlantic Emergency Solutions	\$677.70	B
1232-22B	12/19/2022		AW	BIG TRUCK AND AUTO	\$61.96	B
1233-22B	12/19/2022		AW	Brondes Ford Maumee	\$198.48	B
1234-22B	12/19/2022		AW	Buckeye Broadband	\$674.63	B
1235-22B	12/19/2022		AW	CERTIFIED POWER INC	\$598.20	B
1236-22B	12/19/2022		AW	Battery Shop	\$285.00	B
1237-22B	12/19/2022		AW	City Auto Radiator Co	\$289.50	B
1238-22B	12/19/2022		AW	Express Services, Inc	\$5,008.50	B
1239-22B	12/19/2022		AW	AT&T Mobility	\$88.62	B
1240-22B	12/19/2022		AW	FORREST AUTO SUPPLY	\$1,950.35	B
1241-22B	12/19/2022		AW	Interstate Billing Service, Inc.	\$2,294.00	B
1242-22B	12/19/2022		AW	Office Depot	\$452.05	B
1243-22B	12/19/2022		AW	Reliance Oxygen & Equipment	\$155.63	B
1244-22B	12/19/2022		AW	SiteOne Landscape Supply, LLC	\$49.16	B
1245-22B	12/19/2022		AW	Terminal Supply Company	\$26.50	B
1246-22B	12/19/2022		AW	TIREMAXX	\$58.90	B
1247-22B	12/19/2022		AW	TOLEDO DOOR AND WINDOW	\$786.25	B
1248-22B	12/19/2022		AW	WELDER SERVICE COMPANY INC	\$297.08	B
1249-22B	12/19/2022		AW	WS DARLEY	\$733.23	B
1278-22B	12/19/2022		AW	LUCAS COUNTY TREASURER	\$40.94	B
1279-22B	12/19/2022		AW	SAM'S CLUB	\$83.67	B
1280-22B	12/19/2022		AW	Syn-Tech Systems, Inc.	\$42.00	B
Total Payments:					\$16,229.17	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,229.17	


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

X 

X 

X _____

X _____