

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, January 17, 2023

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, January 17, 2023, 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

Tom Anderson Jr. 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 Robert Bethel to approve the agenda, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

Mike Pniewski of the Lucas County Engineers Office stated that the DeWine administration has allocated a significant portion of their federal infrastructure funding to local safety programs. This has resulted in three county projects being funded, including new roundabouts at Centennial/Bancroft and Crissey/Angola.

PUBLIC SAFETY:

Sheriff's Report: By Sgt. Shrewsberry

Sgt. Shrewsberry presented the JEDZ Holiday Patrol summary. Overall, 115 incidents were responded to during the 2022 holiday season. Assistant Fire Chief Moore also stated that the additional police presence was of great assistance to the Fire Department.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Dave Moore, Assistant Fire Chief

Chief Moore reviewed the December Monthly Report and highlighted the following items:

- Chief Moore attended a webinar discussing data collection strategies for the new, mandated Centers for Medicare and Medicaid Services (CMS) reporting system.
- Captain Kokocinski transported Santa Claus to the annual tree lighting ceremony at Strawberry Acres.
- Smoke alarms were installed in a residence on Ginger Gold Drive.
- Promedica has requested that the Fire Department make an additional bay available during scheduled car seat fitting events, due to excessive demand.
- In house apparatus training was completed at the various fire stations.
- Chief Moore presented a variety of statistics on the number of calls, response times, and deficiency items for 2022. Although calls have increased by over 40% versus 2017, there was only a slight increase from last year. The Chief attributed much of this stability to the success of the HERO program.
- Fire/EMS responded to 446 calls in the month of December; 320 in Springfield Township, 51 in the Village of Holland, 21 in Swanton Township, 19 in Spencer Township, 6 in Harding Township, and 29 in other mutual aid communities.

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of payments to be made by check from January 4 to January 17, 2023, in the amount of \$72,862.50, as presented.

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

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

Springfield Township Trustees
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5:00 p.m. Tuesday, January 17, 2023

Ms. Dietze also presented the Trustees with the electronic payment listing from January 1 to January 12, 2023, in the amount of \$405,123.65. This includes the Township bi-weekly payroll, paid on January 4, 2023, in the amount of \$302,303.74.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, January 3, 2023, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

Mr. Hohlbein reviewed the Monthly Report and highlighted the following items:

- Brendan Kretz was presented with his 5 year employment recognition award.
- 144 tons of salt were used during a recent snow event.
- Several ditches were cleaned.
- Routine tree trimming was completed.
- Street signs were repaired or replaced in the Lincoln Green neighborhood.
- The 2022 county bridge inspection is complete. Only one Township bridge was downgraded.
- The Lucas County road mileage certification is complete.
- The quarterly facilities inspection is complete.
- One of the Township trucks broke down during leaf season and needs major repairs.

Motion made by Robert Bethel to approve purchasing \$23,203.70 in parts to repair the 2006 International truck. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to approve the purchase of a new 2024 Freightliner chassis and Kalida truck bed in the amount of \$187,605.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to accept the resignation of Doug Holland from the Public Services department, effective 1/25/23.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- The Health Department utilized Park Place while their usual facility was unavailable.
- Game cameras were discovered in Community Homecoming Park after reports of illegal hunting. Department personnel ensured the proper signage was posted.
- There were 5 burials, 1 grave sold, and 1 indigent internment during the past month.
- Routine maintenance was performed on several Township vehicles.
- Several nuisance properties were cleaned up.

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, January 17, 2023

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the Public Administration's Monthly Report and highlighted the following items:

- The TMACOG General Assembly is this Friday.
- Mr. Hampton drafted an appreciation letter for the long serving School Board member, Ev Harris.
- **Motion made by Robert Bethel to reappoint Andrew Glenn as the Township's 911 TAC representative for 2023.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to reappoint Andrew Glenn as the Township's District Advisory Committee (DAC) representative for 2023.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to allow Township Administrator, Mike Hampton to serve as proxy for himself on either the 911 TAC or DAC committees.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to approve the expenditure of \$50,000 to provide fireworks for the 2023 Freedom Celebration, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - EMS discussion meeting
 - 911 TAC meeting
 - JEDD meeting
 - Solid Waste Policy meeting
 - Admin parking lot meeting

EXECUTIVE SESSION:

None requested.


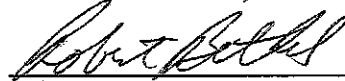
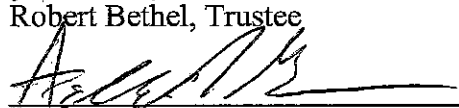
Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, January 17, 2023

ADJOURNMENT:

Motion made by Andrew Glenn to adjourn the meeting at 5:52 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee

Payment Listing

UAN v2023.1

1/4/2023 to 1/17/2023


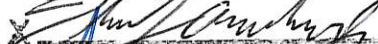
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
36-23B	01/17/2023		AW	Advance Auto Parts	\$422.79	B
37-23B	01/17/2023		AW	Ag-Pro Ohio LLC	\$40.81	B
38-23B	01/17/2023		AW	Atlantic Emergency Solutions	\$807.28	B
39-23B	01/17/2023		AW	Brondes Ford Maumee	\$528.18	B
40-23B	01/17/2023		AW	Cremation Society of Toledo	\$750.00	B
41-23B	01/17/2023		AW	D.R. Ebel Police & Fire Equipment	\$462.50	B
42-23B	01/17/2023		AW	Engraved Image	\$1,708.85	B
43-23B	01/17/2023		AW	AT&T Mobility	\$68.48	B
44-23B	01/17/2023		AW	LOWE'S	\$891.79	B
45-23B	01/17/2023		AW	ODP Business Solutions, LLC	\$54.57	B
46-23B	01/17/2023		AW	Oscar W. Larson Co	\$474.77	B
47-23B	01/17/2023		AW	Pitney Bowes Global Financial Services LLC	\$196.98	B
48-23B	01/17/2023		AW	Paramount Dental	\$3,512.42	B
51-23B	01/17/2023		AW	BADBRUSH SIGN AND DESIGN	\$200.00	B
52-23B	01/17/2023		AW	Shelly Materials, Inc.	\$149.99	B
53-23B	01/17/2023		AW	SUTPHEN CORPORATION	\$639.79	B
54-23B	01/17/2023		AW	SUPERIOR UNIFORM SALES INC	\$591.25	B
55-23B	01/17/2023		AW	TIREMAXX	\$350.00	B
56-23B	01/17/2023		AW	Triotech	\$3,863.62	B
57-23B	01/17/2023		AW	Vital Records Control	\$82.97	B
58-23B	01/17/2023		AW	Reliance Oxygen & Equipment	\$113.23	B
59-23B	01/17/2023		AW	Buckeye Broadband	\$800.85	B
60-23B	01/17/2023		AW	FORREST AUTO SUPPLY	\$331.08	B
61-23B	01/17/2023		AW	TOLEDO DOOR AND WINDOW	\$491.70	B
63-23B	01/17/2023		AW	WELDER SERVICE COMPANY INC	\$184.79	B
64-23B	01/17/2023		AW	Treasurer of Lucas County	\$48,541.43	B
65-23B	01/17/2023		AW	Hylant Administrative Services	\$810.00	B
66-23B	01/17/2023		AW	HOME DEPOT	\$139.00	B
67-23B	01/17/2023		AW	KALIDA TRUCK EQUIPMENT	\$1,217.30	B
76-23B	01/17/2023		AW	Kester Mowing LLC	\$3,400.00	B
78-23B	01/17/2023		AW	Aflac Group Insurance	\$30.52	B
79-23B	01/17/2023		AW	SAM'S CLUB	\$125.56	B
80-23B	01/17/2023		AW	Progressive Therapy Alternatives	\$880.00	B

Total Payments: \$72,862.50

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$72,862.50

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

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.