

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Tuesday, January 3, 2023

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, January 3, 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

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.

**REORGANIZATION OF THE BOARD:**

**Motion made by Andrew Glenn to nominate Tom Anderson Jr. as Chairman of the Board of Trustees for 2023.** 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 nominate Andrew Glenn as Vice-Chairman of the Board of Trustees for 2023.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

**ADOPTION OF AGENDA:**

**Motion made by Andrew Glenn to approve the agenda, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

**PUBLIC COMMENT:**

None.

**PLANNING AND ZONING:** By Jacob Barnes, Planning Director  
**Written Report:**

- In the month of December, 6 permits were issued, including 1 new dwelling.
- The Board of Zoning Appeals approved a conditional use request for outdoor storage of yard waste for the property located at 1890 S. Crissey Road.
- Mr. Barnes presented the 2023 meeting schedules for both the Zoning Commission and the Board of Zoning Appeals.
- Mr. Barnes attended several meetings/events including:
  - Chamber "Shark Tank" event
  - OTALA 2.0 webinar
  - Holland Springfield Chamber Business Council meeting
  - Chamber Partnership Board meeting

**FISCAL OFFICER'S REPORT:** Barbara Dietze, Fiscal Officer

**Payment of Bills:**

**Motion made by Robert Bethel to approve the listing of pending payments from January 1 to January 3, 2023 in the amount of \$101,905.44, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

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Ms. Dietze also presented the Trustees with an electronic payment listings from December 16 to December 31, 2022, in the amount of \$350,623.57. This includes the bi-weekly Township payroll paid on December 21, 2022 in the amount of \$227,977.25.

Approval of Minutes:

**Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, December 19, 2022, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

**PUBLIC ADMINISTRATION:** By Mike Hampton, Administrator

Written Report:

- **Motion made by Andrew Glenn to keep the remuneration for Township board members at \$75.00/meeting.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- The new Township police patrols will begin with one car stationed north of Airport Highway, a second car south of Airport Highway, and a third car floating.
- The Airport Highway/I-475 overpass side path construction should be begin this spring.
- Mr. Hampton presented an overlay of the proposed Frankfort/Crissey roundabout due to be completed in 2025.
- **Motion made by Robert Bethel to approve the Joint Cooperation Agreement with Lucas County for 2023 drainage improvements, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton attended several meetings/events including:
  - TARTA next steps meeting

**EXECUTIVE SESSION:**

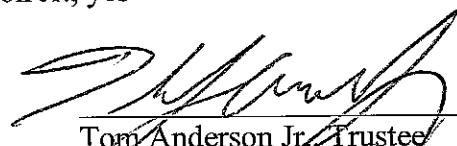
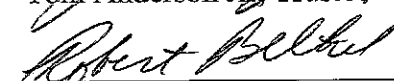
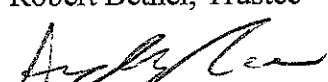
None requested.

**ADJOURNMENT:**

**Motion made by Robert Bethel to adjourn at 5:16 p.m.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

  
Barbara Dietze, Fiscal Officer

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

**Payment Listing**

UAN v2023.1

1/1/2023 to 1/3/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-23B	01/03/2023		AW	All Spray, Ltd	\$305.59	B
2-23B	01/03/2023		AW	BIG TRUCK AND AUTO	\$353.67	B
3-23B	01/03/2023		AW	Bubba's Towing & Recovery LLC	\$525.00	B
4-23B	01/03/2023		AW	CDW-G, LLC	\$1,083.06	B
5-23B	01/03/2023		AW	Commercial Comfort Systems, Inc.	\$3,569.61	B
6-23B	01/03/2023		AW	Cummins Sales and Service	\$1,166.94	B
7-23B	01/03/2023		AW	FIRE SAFETY SERVICES INC	\$811.50	B
8-23B	01/03/2023		AW	FLEETPRIDE	\$1,243.95	B
9-23B	01/03/2023		AW	FYR-FYTER SALES & SERVICE	\$141.85	B
10-23B	01/03/2023		AW	GRAINGER, INC.	\$34.42	B
11-23B	01/03/2023		AW	Kester Mowing LLC	\$1,525.00	B
12-23B	01/03/2023		AW	Kimball Midwest	\$543.39	B
13-23B	01/03/2023		AW	MENARDS	\$1,131.02	B
14-23B	01/03/2023		AW	Perry ProTech	\$301.77	B
15-23B	01/03/2023		AW	New Pig Corporation	\$433.13	B
16-23B	01/03/2023		AW	ULINE	\$199.21	B
17-23B	01/03/2023		AW	Young Supply Co.	\$78.00	B
18-23B	01/03/2023		AW	OHIO STATE FIREFIGHTERS ASSOCIATION	\$100.00	B
19-23B	01/03/2023		AW	Principal Life Insurance Company	\$1,859.76	B
20-23B	01/03/2023		AW	Express Services, Inc	\$3,475.50	B
21-23B	01/03/2023		AW	Verizon Wireless	\$773.17	B
22-23B	01/03/2023		AW	Yankee Doodle Flags & More, LLC	\$111.45	B
23-23B	01/03/2023		AW	Bowers Asphalt & Paving, Inc.	\$53,225.31	B
24-23B	01/03/2023		AW	OBM	\$125.00	B
25-23B	01/03/2023		AW	Leaf	\$649.00	B
26-23B	01/03/2023		AW	Aflac Group Insurance	\$1,299.96	B
27-23B	01/03/2023		AW	Horn Key & Lock	\$40.00	B
28-23B	01/03/2023		AW	Heban, Murphree & Lewandowski, LLC	\$3,144.00	B
29-23B	01/03/2023		AW	TRACTOR SUPPLY COMPANY	\$16.49	B
30-23B	01/03/2023		AW	WELCH PUBLISHING	\$37.50	B
31-23B	01/03/2023		AW	John Deere Financial	\$23,601.19	B
Total Payments:					\$101,905.44	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$101,905.44	

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.

X *Robert Bettel*  
X *[Signature]*  
X *[Signature]*