

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, February 21, 2023

- **Motion made by Andrew Glenn to declare the Ford Escape surplus property to be sold through the appropriate channels.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- An EAP memo was issued to the Township's first responders.
- The city of Toledo will be sending out notices to all water customers with instructions on scheduling appointments to replace their existing equipment with a smart meters.
- The annual Lucas County Engineer's meeting is scheduled for March 14th.
- No contractors submitted a bid for the Airport Highway side path project. The County Engineer will investigate the lack of interest and propose a new approach.
- The Crissey/Angola roundabout is scheduled for construction in 2027.
- **Motion made by Robert Bethel to award the 2023 OPWC contract to Bowers Asphalt and Paving, in the amount of \$656,938.55.** 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 approve the expenditure of \$108,040.75, out of the American Rescue Plan Fund, to repave the Administration building parking lot.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - 911 TAC meeting
 - DIC meeting
 - Solid Waste Policy meeting
 - Sewer tap meeting
 - Police Advisory Board Chair meeting

EXECUTIVE SESSION:

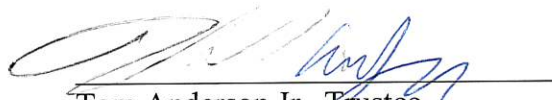
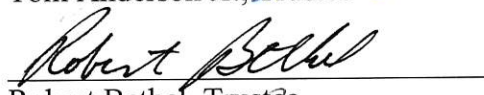
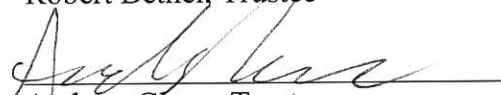
None requested.

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 5:51 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

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- Chief Cousino and his staff attended several meetings/events including:
 - Community Liaison officer meeting
 - Unified Command meeting

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 February 7 to February 21, 2023, in the amount of \$126,260.04, as presented.

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

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

Ms. Dietze also presented the Trustees with the electronic payment listing from February 3 to February 16, 2023, in the amount of \$406,569.56. This includes the Township's bi-weekly payroll, paid on February 15, 2023, in the amount of \$261,697.68.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, February 6, 2023, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Other Item:

Ms. Dietze stated that the Township's 2022 books are closed and the legal notice for the Township, JEDZ, and JEDD will appear in the paper shortly.

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- 234 tons of salt were used in the recent snow event, bringing the total seasonal usage to about 500 tons.
- The 2006 International truck is back in service.
- The order window for the new roads truck is expected to open in July.
- Berm/cold patch repairs are ongoing.
- Staff attended a Toledo Edison safety class.
- A new roof and ceiling were installed in Park Place.
- Mr. Hohlbein is researching options to rebuild the motor in the park fountain.
- There were 2 burials and 4 graves sold during the past month.
- The Ohio Department of Commerce cemetery report is complete.
- Routine maintenance was performed on several Township vehicles.
- Cosmetic upgrades were completed in the Township hall.
- The new Administration vehicle has arrived.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The Springfield patrol vehicle "Out of Township usage report" was presented.
- The Citizens Police Academy will start their 10 week training program on March 1st.
- Work is continuing on the Sawmill run property issue.
- The Fuel Master system was upgraded.
- The Ohio Plan property and casualty renewal worksheet is complete.

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, February 21, 2023

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, February 21, 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 Andrew Glenn to approve the agenda, as amended. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC COMMENT:

Matt Geha, Superintendent of Springfield Local Schools, thanked the Trustees for their continuing efforts to beautify the community and support the school district. The Trustees returned the compliment and thanked Mr. Geha for all of the positive things happening in the school system.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted the monthly statistics but was unable to attend the meeting.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- Department personnel were on hand for the annual Springfield Splash Polar Plunge.
- Chief Cousino explained that in 3 to 5 years the county will be ceding responsibility for EMS transports to local jurisdictions. He expects that the change will improve department efficiency and billable transports but it is unclear if the services will receive any funding from the county wide sales tax currently used to pay for these services.
- EMS personnel met with a former patient that they resuscitated 7 months earlier.
- Essential/base skill training was completed during the month.
- There were 3 major fires in the last month, which sadly included one fatality.
- **Motion made by Robert Bethel to accept the retirement letter of full time Firefighter, James Schill, as presented.** 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 accept the resignation letter of part-time Firefighter, Brianna Morgan, as presented.** 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 purchase 5 sets of SCBA equipment from Fire Safety Services, in amount of \$61,235.75, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

Payment Listing

UAN v2023.1

2/7/2023 to 2/21/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
159-23B	02/21/2023		AW	Advance Auto Parts	\$472.90	B
160-23B	02/21/2023		AW	BIG TRUCK AND AUTO	\$129.37	B
161-23B	02/21/2023		AW	Battery Wholesale	\$367.77	B
162-23B	02/21/2023		AW	Brondes Ford Maumee	\$1,587.60	B
163-23B	02/21/2023		AW	Buckeye Broadband	\$745.89	B
164-23B	02/21/2023		AW	Fastenal Company	\$17.50	B
165-23B	02/21/2023		AW	Clean Wood Recycling, Inc.	\$25,000.00	B
166-23B	02/21/2023		AW	BADBRUSH SIGN AND DESIGN	\$12.00	B
167-23B	02/21/2023		AW	FORREST AUTO SUPPLY	\$236.64	B
168-23B	02/21/2023		AW	Four County Career Center	\$100.00	B
169-23B	02/21/2023		AW	KALIDA TRUCK EQUIPMENT	\$252.18	B
170-23B	02/21/2023		AW	Kimball Midwest	\$954.26	B
171-23B	02/21/2023		AW	ODP Business Solutions, LLC	\$354.64	B
172-23B	02/21/2023		AW	Peak Electric INC.	\$525.00	B
173-23B	02/21/2023		AW	Perrysburg Automall	\$49,941.50	B
174-23B	02/21/2023		AW	Perry ProTech	\$373.00	B
175-23B	02/21/2023		AW	Reliance Oxygen & Equipment	\$427.88	B
176-23B	02/21/2023		AW	SAM'S CLUB	\$189.30	B
177-23B	02/21/2023		AW	Shelly Materials, Inc.	\$112.86	B
178-23B	02/21/2023		AW	SHERWIN-WILLIAMS	\$67.75	B
179-23B	02/21/2023		AW	STERICYCLE	\$248.33	B
180-23B	02/21/2023		AW	SUPERIOR UNIFORM SALES INC	\$705.12	B
181-23B	02/21/2023		AW	TOLEDO LUCAS COUNTY HEALTH DEPAR	\$229.36	B
182-23B	02/21/2023		AW	Triotech	\$9,052.08	B
183-23B	02/21/2023		AW	WELDER SERVICE COMPANY INC	\$18.00	B
184-23B	02/21/2023		AW	GROSS ELECTRIC	\$24.35	B
185-23B	02/21/2023		AW	Hose Sales Direct	\$309.94	B
187-23B	02/21/2023		AW	LOWE'S	\$1,562.27	B
188-23B	02/21/2023		AW	Cargill Inc	\$26,447.79	B
190-23B	02/21/2023		AW	TREASURER STATE OF OHIO (FIRE)	\$150.00	B
191-23B	02/21/2023		AW	Aflac Group Insurance	\$781.02	B
192-23B	02/21/2023		AW	Atlantic Emergency Solutions	\$344.74	B
198-23B	02/21/2023		AW	OBM	\$125.00	B
213-23B	02/21/2023		AW	Syn-Tech Systems, Inc.	\$1,275.00	B
214-23B	02/21/2023		AW	Independence Health LLC	\$623.00	B
215-23B	02/21/2023		AW	Gary O. Sommer	\$2,496.00	B

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Total Payments: \$126,260.04

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$126,260.04

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