

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, February 6, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, February 6, 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 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 January, 10 permits were issued, including 2 new businesses.
- Mr. Barnes presented the historical permit summary for the last 22 years. Overall, 264 permits were issued in 2022, less than last year but consistent with the economic climate.
- Mr. Barnes presented a list of the 2022 zoning violations. Of the 46 violations issued last year, most have been resolved.
- The Trustees asked Mr. Barnes to look into ways to help residents struggling with the cost of maintaining their property.
- Mr. Barnes attended several meetings/events including:
 - TMACOG Water Quality Council meeting
 - OTA Winter Conference
 - Holland Springfield Chamber Business Council meeting
 - TMACOG Winter Caucus

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 18 to February 6, 2023 in the amount of \$93,547.01, 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 an electronic payment listings from January 13 to February 2, 2023, in the amount of \$597,418.90. This includes two bi-weekly Township payrolls paid on January 19th and February 2nd, respectively.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Tuesday, January 17, 2023, as amended. 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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PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- Mr. Hampton was elected to represent the Township Caucus as a member of the TMACOG Board of Trustees.
- Mr. Hampton issued a letter in support of the Lucas County Engineer's federal grant application to redesign/rebuild the I-475/Airport Highway interchange.
- **Motion made by Andrew Glenn to contract with Hanks Plumbing and Heating to improve the sewer line connection for the administration building site, in the amount of \$30,000, as presented.** 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 purchase of a 2023 GMC Sierra Crew Cab truck, in the amount of \$49,941.50.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton presented a thank you letter from the Lucas County Health Department for allowing them to utilize Township facilities when their regular building was damaged.
- Mr. Hampton attended several meetings/events including:
 - TMACOG Township Caucus
 - Transportation Improvement Committee meeting
 - OTA Winter Conference
 - Police Advisory Board meeting
 - Quality Inn team meeting

EXECUTIVE SESSION:


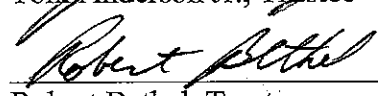

None requested.

ADJOURNMENT:

Motion made by Andrew Glenn to adjourn at 5:31 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

1/18/2023 to 2/6/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
101-23B	02/06/2023		AW	ANDERSONS INC	\$80.00	B
102-23B	02/06/2023		AW	Commercial Comfort Systems, Inc.	\$2,293.20	B
103-23B	02/06/2023		AW	FIRE SAFETY SERVICES INC	\$8,339.00	B
104-23B	02/06/2023		AW	FLEETPRIDE	\$237.98	B
105-23B	02/06/2023		AW	GRAINGER, INC.	\$132.44	B
106-23B	02/06/2023		AW	Heban, Murphree & Lewandowski, LLC	\$1,728.00	B
107-23B	02/06/2023		AW	Leaf	\$649.00	B
108-23B	02/06/2023		AW	Lyden Oil Company	\$235.84	B
109-23B	02/06/2023		AW	OHIO FLUID PRODUCTS CO	\$1,278.04	B
110-23B	02/06/2023		AW	Ohio Utilities Protection Service	\$1,018.63	B
111-23B	02/06/2023		AW	Osburn Associates	\$1,171.83	B
112-23B	02/06/2023		AW	Paramount Dental	\$3,512.42	B
113-23B	02/06/2023		AW	Penta Career Center	\$96.04	B
114-23B	02/06/2023		AW	Principal Life Insurance Company	\$2,074.25	B
115-23B	02/06/2023		AW	Springfield Local School District	\$1,460.45	B
116-23B	02/06/2023		AW	Stephen P. Siegfried	\$25,000.00	B
117-23B	02/06/2023		AW	STERICYCLE	\$483.78	B
118-23B	02/06/2023		AW	STONECO INC	\$207.15	B
119-23B	02/06/2023		AW	TAM	\$399.98	B
120-23B	02/06/2023		AW	ULINE	\$56.23	B
121-23B	02/06/2023		AW	WW Williams	\$934.74	B
122-23B	02/06/2023		AW	Stryker Sales Corporation	\$19,757.40	B
123-23B	02/06/2023		AW	PD PLAQUES	\$42.00	B
124-23B	02/06/2023		AW	Complete Diesel Component Service	\$2,453.87	B
125-23B	02/06/2023		AW	Verizon Wireless	\$1,114.23	B
126-23B	02/06/2023		AW	MILO BENNETT COMPANY INC	\$104.20	B
127-23B	02/06/2023		AW	CDW-G, LLC	\$6,509.36	B
139-23B	02/06/2023		AW	AT&T Mobility	\$68.48	B
140-23B	02/06/2023		AW	Toledo Tarp	\$20.00	B
141-23B	02/06/2023		AW	MENARDS	\$1,116.42	B
142-23B	02/06/2023		AW	John Deere Financial	\$10,073.07	B
143-23B	02/06/2023		AW	BLADE	\$200.64	B
144-23B	02/06/2023		AW	Young Supply Co.	\$79.38	B
145-23B	02/06/2023		AW	WELCH PUBLISHING	\$57.50	B
150-23B	02/06/2023		AW	HOME DEPOT	\$561.46	B

Total Payments: \$93,547.01

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$93,547.01

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PW - 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