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

The Springfield Township Trustees met in regular session, open to the public, on Monday, March 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, absent

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

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

#### **PUBLIC COMMENT:**

Squire Lowe Jr. of 818 Dorcas, brought three issues to the Trustees attention: rainwater backing up under his house; trash blowing out of the nearby commercial area dumpsters; and motorists running a local stop sign. Mr. Hampton stated that the Township was waiting to install a new catch basin to address the drainage problems and are also continuing to work with the businesses on the dumpster issues. Additionally, Mr. Lowe Jr. was advised that gathering/reporting more specifics on the stop sign incidents, would allow the Sheriff's department to better pursue the offenders.

Mike Nowowiejski of 9935 Old State Line Road, said that he and his neighbors felt uncomfortable when a group of door-to-door salesmen were canvasing their neighborhood. The Trustees told him to call 911 or the Township offices if they ever felt threatened.

#### **SPECIAL PRESENTATIONS:**

Motion made by Robert Bethel to hire Trevor Ashbaugh and Marc Wismer as full time Firefighter/EMTs, effective 3/6/23. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Both officers were sworn in by Chief Cousino.

Motion made by Robert Bethel to approve Resolution #23-001, a proclamation commending James Schill on his long term service to the Springfield Fire Department and community, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

# PLANNING AND ZONING: By Jacob Barnes, Planning Director

## Written Report:

- In the month of February, 11 permits were issued, including 2 new homes and 1 business.
- Mr. Barnes presented a list of zoning requests to be heard at the next BZA meeting.
- Mr. Barnes wanted to remind residents that zoning permits are required for many home improvements, including fences, decks, pools, additions, and accessory structures.
- Mr. Barnes attended several meetings/events including:
  - o Chamber TCP Board meeting
  - o Holland Springfield Chamber Business Council meeting

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

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

Payment of Bills:

Motion made by Robert Bethel to approve the listing of pending payments from February 21 to March 6, 2023 in the amount of \$57,891.63, as amended. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listings from February 17 to March 3, 2023, in the amount of \$323,310.53. This includes the bi-weekly Township payroll, paid on March 1<sup>st</sup>, in the amount of \$280,310.53.

#### Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Tuesday, February 21, 2023, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

#### Other Item:

Motion made by Robert Bethel to approve Resolution #23-002, Permanent Appropriations for the year 2023, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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

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

- The TARTA Flex Micro-transit is now operating in most of Lucas County. Progress on the two fixed routes through the Township is continuing, but is currently held up by some jurisdictional issues in the Spring Meadows area.
- The Airport Highway side path project bid requirements were amended, allowing a portion of the work to be performed during daytime hours.
- A list of roundabouts and the year they are expected to be completed, was presented.
- A new business is expected to break ground in the Dorr Street economic development zone, in the fall of this year.
- A letter was sent to Choice Hotels regarding issues with their location in the Township.
- The Township received its annual OneOhio Opiod settlement payment, which is earmarked for drug prevention/treatment programs.
- HB23, which is currently working its way through the legislature, would outlaw traffic photo camera. It is not clear if this would also outlaw the Township's FLOCK cameras, which are used by the Sheriff's department to identify suspect vehicles.
- Mr. Hampton attended several meetings/events including:
  - o Wellness meeting
  - o ESID meeting
  - o Citizens Police Academy

#### **EXECUTIVE SESSION:**

None requested.

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

Barbara Dietze, Fiscal Officer

<u>ADJOURNMENT:</u>
Motion made by Robert Bethel to adjourn the meeting at 5:49 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Andrew Glenn, Trustee

#### SPRINGFIELD TOWNSHIP, LUCAS COUNTY

#### **Payment Listing**

2/21/2023 to 3/6/2023

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
217-23B	03/06/2023		AW	ADT SECURITY SERVICES INC	\$512.16	В
218-23B	03/06/2023		AW	Cam-Tech Industrial Services, LLC	\$1,400.00	В
219-23B	03/06/2023		AW	Commercial Comfort Systems, Inc.	\$4,012.00	В
220-23B	03/06/2023		AW	FIRE SAFETY SERVICES INC	\$2,285.13	₿
<b>221-23</b> B	03/06/2023		AW	FEI-Ferguson Waterworks #527	\$30.00	В
222-23B	03/06/2023		AW	FLEETPRIDE	\$1,227.91	В
223-23B	03/06/2023		AW	FYR-FYTER SALES & SERVICE	\$547.90	В
224-23B	03/06/2023		AW	GRAINGER, INC.	\$72.54	В
225-23B	03/06/2023		AW	Heban, Murphree & Lewandowski, LLC	\$276.00	В
226-23B	03/06/2023		AW	Jerry Pate Turf & Irrigation	\$296.82	В
227-23B	03/06/2023		AW	Leaf	\$649.00	В
228-23B	03/06/2023		AW	Mitchell 1	\$4,927.20	В
229-23B	03/06/2023		AW	Paramount Dental	\$3,428.24	В
230-23B	03/06/2023		AW	LUCAS COUNTY ENGINEER	\$5,400.00	В
231-23B	03/06/2023		AW	Osburn Associates	\$1,599.58	В
232-23B	03/06/2023		AW	Principal Life Insurance Company	\$2,060.15	В
233-23B	03/06/2023		AW	Progressive Therapy Alternatives	\$1,760.00	В
234-23B	03/06/2023		AW	STONECO INC	\$503.28	В
235-23B	03/06/2023		AW	SUTPHEN CORPORATION	\$1,793.80	В
236-23B	03/06/2023		AW	Syn-Tech Systems, Inc.	\$2,350.40	В
237-23B	03/06/2023		AW	T & S TOOL SUPPLY CO, INC.	\$9.61	В
238-23B	03/06/2023		AW	Terminal Supply Company	\$209.92	В
239-23B	03/06/2023		AW	ULINE	\$246.01	В
240-23B	03/06/2023		AW	Vital Records Control	\$82.97	В
241-23B	03/06/2023		AW	WW Williams	\$4,181.05	В
242-23B	03/06/2023		AW	Young Supply Co.	\$38.80	В
244-23B	03/06/2023		AW	TRACTOR SUPPLY COMPANY	\$264.25	В
245-23B	03/06/2023		AW	Verizon Wireless	\$774.24	В
246-23B	03/06/2023		AW	WELCH PUBLISHING	\$22.50	В
247-23B	03/06/2023		AW	MENARDS	\$1,897.00	В
248-23B	03/06/2023		AW	Bubba's Towing & Recovery LLC	\$300.00	В
249-23B	03/06/2023		AW	SILK SCREEN SHOP	\$700.26	В
250-23B	03/06/2023		AW	John Deere Financial	\$10,049.93	В
251-23B	03/06/2023		AW	Line-X of Toledo	\$545.00	В
252-23B	03/06/2023		AW	Aflac Group Insurance	\$927.42	В
253-23B	03/06/2023		AW	AT&T Mobility	\$110.56	В
254-23B	03/06/2023		AW	Spencer Township	\$2,400.00	В
258-23B	03/06/2023		AW	Klumm Excavating & Demoliton	\$10,600.00	В
minnes (Si	m 1 379	1 . 11		Total Payments:	\$68,491.63	
	feet de	seldy	many of the same	Total Conversion Vouchers:	\$0.00	
X /	1/10	Z.		Total Less Conversion Vouchers:	\$68,491.63	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payrell Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WH - 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