Springfield Township Trustees Regular Trustees' Meeting 5:00 p.m. Monday April 17, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, April 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, 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:

None.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted the monthly statistics and said that he was pleased to see the Township's new speed trailer. He also said that he had been visiting the local vape shops, reminding them about age restrictions on the sale of their products.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

• Motion made by Robert Bethel to accept the resignation letter of Jared Denman as a fulltime Firefighter/Paramedic, while remaining a part-time employee, effective 4/26/23, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

• Motion made by Robert Bethel to hire Cameron Wood as a fulltime Firefighter/Parametic, effective 4/24/23. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Mr. Wood was sworn in by Chief Cousino.

- Chief Cousino was appointed to the One Ohio Recovery Foundation Regional Board as the Lucas County Township Association representative.
- Instructor Yoon conducted a CPR training session for 10 individuals.
- Staff visited the Choice Co-op at Christian Fellowship Church to discuss career opportunities in the fire department.
- The Ohio Fire Academy presented a class on the Ohio Fire Incident Reporting System.
- A cold water rescue hands on drill was conducted at Homecoming Park.
- Fire/EMS responded to 396 calls in the month of March; 276 in Springfield Township, 57 in the Village of Holland, 13 in Swanton Township, 16 in Spencer Township, 7 in Harding Township, and 27 in other mutual aid communities.
- Chief Cousino or his staff attended several meetings/events including:

Springfield Township Trustees Regular Trustees' Meeting 5:00 p.m. Monday April 17, 2023

- o 911 RCOG Board of Directors meeting
- o Lucas County Sanitary Engineer's annual meeting
- o Ohio Fire Chiefs' Association Winter Symposium/Legislative Reception
- o Health and Wellness Committee meeting
- o Lucas County Sheriff's Department meeting
- o Ohio State Fire Marshal update
- Armed Forces Benefit Association life insurance meeting
- ODOT US23/20A progress (traffic restriction) meeting
- o Springfield High School career fair
- o Tekni-Plex open house

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 April 4 to April 17, 2023, in the amount of \$441,034.62, as presented. 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 the electronic payment listing from March 31 to April 13, 2023, in the amount of \$381,552.00. This includes the Township's bi-weekly payroll, paid on April 12, 2023, in the amount of \$271,665.62.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, April 3, 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 SERVICES: By Andy Hohlbein, Director of Public Services

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

- The winter equipment is being cleaned for summer storage.
- Two trees fell and were removed after a recent storm.
- The Clarion sewer project is complete and the Dorcas project is almost done.
- The spring park cleanup/field repair is complete and the irrigation system has been turned on.
- The spring cemetery cleanup is complete.
- There were 5 burials, 7 graves sold, and 1 transfer completed during the past month.
- Routine maintenance was performed on several Township vehicles.

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 Community Service Officer report was presented.
- The first speed trailer has arrived and training is ongoing.
- Mr. Hampton stated that the new non-emergency call number is 419-255-8443.
- The LCTA appointed Mr. Hampton as their representative on the Solid Waste Board.
- Discussions are ongoing with the Springfield Area Prevention Coalition to host some type of holiday celebration in Community Park.
- Mr. Hampton will be meeting with the County Prosecutor regarding the ongoing issues with the Quality Inn.
- The sale of the Sawmill Run floodplain/floodway property to the neighbor residents is currently stalled due to the difficulty in generating a clean title for the purchasers. The issue must be solved for the transfer to take place.

Springfield Township Trustees Regular Trustees' Meeting 5:00 p.m. Monday April 17, 2023

- Despite amending the work requirements, no contractor submitted a bid for the Airport Highway side path project for a second time. Options are being pursued.
- Motion made by Robert Bethel to authorize the payment of \$13,354 to Triotech to install a video camera system in Homecoming Park, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Bids are being requested for the Township's trash service.
- Motion made by Robert Bethel to approve Resolution #23-004, appointing Oliver Turner to the Lucas County Land Bank Reutilization Corporation's Board of Directors, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - JEDD meeting
 - o 911 TAC meeting
 - o JEDZ meeting
 - o DIC meeting
 - Solid waste policy meeting
 - LCTA annual meeting
 - Chamber meeting
 - Springfield Area Prevention Coalition meeting
 - Wellness meeting
 - o OTAN webinar
 - o Anne Grady event

EXECUTIVE SESSION:

None requested.

ADJOURNMENT:

Barbara Dietze, Fiscal

Motion made by Robert Bethel to adjourn the meeting at 5:51 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Tom Anderson Jr., Trustee

Robert Bethel, Truștee

Andrew Glenn, Trustee

Payment Listing

4/4/2023 to 4/17/2023

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
371-23B	04/17/2023		AW	Advance Auto Parts	\$267.17	В
372-23B	04/17/2023		AW	AJ Boellner Inc	\$1,713.11	В
373-23B	04/17/2023		AW	Auditor of State Keith Faber	\$1,074.00	В
374-23B	04/17/2023		AW	Bubba's Towing & Recovery LLC	\$350.00	В
375-23B	04/17/2023		AW	Buckeye Broadband	\$715.86	В
376-23B	04/17/2023		AW	Burgess Hearse & Ambulance Sales	\$158.89	В
377-23B	04/17/2023		AW	FLEETPRIDE	\$1,069.65	В
378-23B	04/17/2023		AW	FORREST AUTO SUPPLY	\$670.26	В
379-23B	04/17/2023		AW	Four County Career Center	\$50.00	В
380-23B	04/17/2023		AW	GRAINGER, INC.	\$736.15	В
381-23B	04/17/2023		AW	Gary O. Sommer	\$1,308.00	В
382-23B	04/17/2023		AW	Jerry Pate Turf & Irrigation	\$353.16	В
383-23B	04/17/2023		AW	Kimball Midwest	\$1,153.61	В
384-23B	04/17/2023		AW	Lyden Oil Company	\$211.36	В
385-23B	04/17/2023		AW	Mack Industries, Inc.	\$1,690.00	В
386-23B	04/17/2023		AW	Maple Grove Distributing	\$254.00	В
387-23B	04/17/2023		AW	Perry ProTech	\$971.00	В
388-23B	04/17/2023		AW	PITNEY BOWES, INC.	\$288.27	В
389-23B	04/17/2023		AW	ROTO ROOTER SEWER CLEANING	\$595.00	В
390-23B	04/17/2023		AW	Sandman Sales Yard	\$36.00	В
391-23B	04/17/2023		AW	SUPERIOR UNIFORM SALES INC	\$580.77	В
392-23B	04/17/2023		AW	VILLAGE OF HOLLAND	\$40,894.63	В
393-23B	04/17/2023		AW	WELDER SERVICE COMPANY INC	\$18.00	В
394-23B	04/17/2023		AW	SAM'S CLUB	\$249.28	В
395-23B	04/17/2023		AW	HOME DEPOT	\$276.91	В
396-23B	04/17/2023		AW	LUCAS COUNTY TOWNSHIP ASSOCIATION	\$75.00	В
397-23B	04/17/2023		AW	LUCAS COUNTY TOWNSHIP ASSOCIATION	\$442.00	В
398-23B	04/17/2023		AW	Howell Rescue Systems Inc	\$46,005.00	В
399-23B	04/17/2023		AW	Hylant Administrative Services	\$55,003.00	В
400-23B	04/17/2023		AW	Triotech	\$6,672.35	В
401-23B	04/17/2023		AW	Brondes Ford Maumee	\$1,980.86	В
402-23B	04/17/2023		AW	Reliance Oxygen & Equipment	\$354.33	В
403-23B	04/17/2023		AW	Hose Sales Direct	\$350.15	В
404-23B	04/17/2023		AW	ULINE	\$386.66	В
410-23B	04/17/2023		AW	Heban, Murphree & Lewandowski, LLC	\$288.00	В
411-23B	04/17/2023		AW	WELCH PUBLISHING	\$90.00	В
412-23B	04/17/2023		AW	STONECO INC	\$432.72	В
414-23B	04/17/2023		AW	John Deere Financial	\$11,782.47	В
415-23B	04/17/2023		AW	Klumm Excavating & Demoliton	\$10,900.00	В
421-23B	04/17/2023		AW	STERICYCLE	\$507.00	В
423-23B	04/17/2023		AW	Burgess Hearse & Ambulance Sales	\$250,080.00	В
				Total Payments:	\$441,034.62	
			11	Total Conversion Vouchers:	\$0.00	
X.	Kofert	poli	2/	Total Less Conversion Vouchers:	\$441,034.62	