

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, April 3, 2023

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

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, yes

PUBLIC COMMENT:

None.

SPECIAL PRESENTATIONS:

Laura Koprowski, CEO of TARTA, described the new route that is operating in the Airport Highway corridor, as well as introducing a new on demand service named FLEX. She explained that multiple forms of payment are accepted on the vehicles and that additional offerings are available for seniors. She also wanted to confirm that upgrades to the bus stops are forthcoming once the designs have passed final approval.

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

- In the month of March, 29 permits were issued, including 2 new dwellings.
- The BZA approved a variance request for multiple accessory buildings and a high fence and pool, for the property located at 11 Tremore Way.
- Several on-street parking issues were addressed.
- Given the expanding number of solar installations in the area, Mr. Barnes proposed initiating a text amendment to develop solar regulations for the Township. The Trustees agreed but also wanted to investigate light pollution regulation, as this has become an issue with greenhouses in neighboring areas.
- Reviewed the plan for "Dorr Street Station – Plat 1", northeast of the interchange.
- The JEDZ business inventory is rescheduled for April.
- Mr. Barnes attended several meetings/events including:
 - OTA Webinar
 - Dorr Street development meetings
 - Holland Springfield Chamber Business Council luncheon/meeting
 - 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 pending payments from March 31 to April 3, 2023 in the amount of \$65,006.92, 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 March 17 to March 30, 2023, in the amount of \$283,342.66. This includes the bi-weekly Township payroll, paid on March 31st, in the amount of \$266,610.81.

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Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, March 20, 2023, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Liquor License:

A liquor license request was received for a Sheets gas station, located in the Dorr Street corridor.

Motion made by Andrew Glenn to forgo a request for a hearing on the liquor license request for Ohio Springs Inc. at Door Street & Springfield Crossing, 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

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

- Mr. Hampton requested to send a letter of support to the respective federal agency, helping TARTA to receive low emissions funding. The Trustees agreed.
- Mr. Hampton stated that Township businesses could use the PACE program to finance energy improvements at a lower interest rate.
- The LCTA meeting is scheduled for April 13th in Whitehouse.
- A Springfield Schools open house is scheduled for April 21st.
- The SAM system registration has been renewed.
- **Motion made by Andrew Glenn to approve the payment of \$10,900 to Klumm Brothers Landscaping to demolish, dispose of, and recondition the property at 415 Banquot Way, in accordance with Resolution #22-012.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to approve Resolution 23-003, authorizing participation in 2023 ODOT Road Salt Contract, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- HB288 made changes to the laws which regulate cell phone usage in vehicles.
- Trustee Glenn stated that a full solar eclipse will occur in the Toledo area in April of 2024. He asked Mr. Hampton to investigate setting up an event to correspond with the eclipse.
- Mr. Hampton attended several meetings/events including:
 - TMACOG Task Force meeting
 - TMACOG Transportation Summit
 - Police Agreement quarterly meeting
 - Health Benefits follow-up meeting
 - Team building staff meeting

EXECUTIVE SESSION:


None requested.

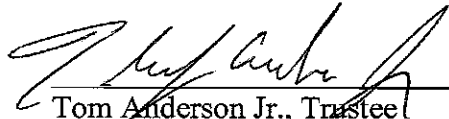
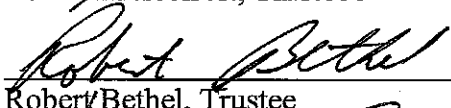
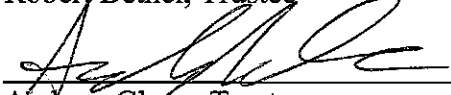
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ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 5:59 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

3/21/2023 to 4/3/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
328-23B	04/03/2023		AW	Burgess Hearse & Ambulance Sales	\$224.50	B
329-23B	04/03/2023		AW	Cam-Tech Industrial Services, LLC	\$900.00	B
330-23B	04/03/2023		AW	Commercial Comfort Systems, Inc.	\$360.52	B
331-23B	04/03/2023		AW	Dowling Steel	\$4,112.80	B
332-23B	04/03/2023		AW	FEI-Ferguson Waterworks #527	\$139.26	B
333-23B	04/03/2023		AW	FIRE SAFETY SERVICES INC	\$1,555.08	B
334-23B	04/03/2023		AW	Emergency Services Marketing Corp., Inc.	\$810.00	B
335-23B	04/03/2023		AW	Independence Health LLC	\$43.00	B
336-23B	04/03/2023		AW	Leaf	\$649.00	B
337-23B	04/03/2023		AW	MENARDS	\$2,123.39	B
338-23B	04/03/2023		AW	NORTHWEST OHIO FIRE CHIEF'S ASSN.	\$10.00	B
339-23B	04/03/2023		AW	Progressive Therapy Alternatives	\$1,760.00	B
340-23B	04/03/2023		AW	OBM	\$258.78	B
341-23B	04/03/2023		AW	Paramount Dental	\$3,470.33	B
342-23B	04/03/2023		AW	PERRYSBURG PIPE & SUPPLY	\$3,805.20	B
343-23B	04/03/2023		AW	Perry ProTech	\$468.78	B
344-23B	04/03/2023		AW	Principal Life Insurance Company	\$2,076.30	B
345-23B	04/03/2023		AW	STONECO INC	\$693.30	B
346-23B	04/03/2023		AW	SUTPHEN CORPORATION	\$1,778.74	B
347-23B	04/03/2023		AW	T & S TOOL SUPPLY CO, INC.	\$369.34	B
353-23B	04/03/2023		AW	Thomson Reuters	\$852.00	B
354-23B	04/03/2023		AW	Marketplace Development, LLC	\$36,476.13	B
355-23B	04/03/2023		AW	Aflac Group Insurance	\$1,009.28	B
358-23B	04/03/2023		AW	Verizon Wireless	\$774.24	B
359-23B	04/03/2023		AW	AT&T Mobility	\$136.96	B
360-23B	04/03/2023		AW	Shelly Materials, Inc.	\$149.99	B
Total Payments:					\$65,006.92	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$65,006.92	

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.

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