

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday March 20, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, March 20, 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 presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted the monthly statistics and said that the department was training new officers as well as instituting more foot and bike patrols. He also wanted to remind residents to slow down now that the weather is warmer and both pedestrians and construction abound.

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 promote Logan Grow from part-time to fulltime Firefighter/Paramedic, effective 3/29/23.** 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 promote Drew Pierson to Lieutenant, effective 4/4/23.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

Both individuals were sworn in by Chief Cousino.

- Recent new hires completed their orientation training.
- The members of Maumee Valley Church provided a dinner for on duty crews.
- Members of the Department's Drone team met with representatives of Toledo Fire and Rescue, who are in the process of forming their own drone program.
- Instructor Yoon conducted a CPR training session for 74 local high school students.
- Department personnel trained 9 Sheriff Deputies in "Stop the Bleed" procedures.
- A bill is moving through the Ohio legislature which would assist in the installation of a Baby Box in one of the fire stations.

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- **Motion made by Robert Bethel to accept the resignation letter of Brandon Rosebrock from fulltime Firefighter/Paramedic, while remaining a part-time employee, effective 3/16/23, 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 Lieutenant, David Bowen, effective 4/1/23, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Chief Cousino explained that although the Department does not have an immediate need for a new fire engine, the lead time for this type of equipment is estimated at 36 to 48 months. He requested placing an order now to ensure delivery when needed.
Motion made by Robert Bethel to approve purchasing a new fire engine from Sutphen Corporation, for an amount not to exceed \$800,000, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Fire/EMS responded to 357 calls in the month of February; 258 in Springfield Township, 46 in the Village of Holland, 7 in Swanton Township, 16 in Spencer Township, 4 in Harding Township, and 26 in other mutual aid communities.
- Chief Cousino and his staff attended several meetings/events including:
 - Lucas County EMS Policy Board and Medical Committee meeting
 - Health and Wellness Committee meeting
 - 2023 Budget review meeting
 - Fireworks continued education training session
 - Promedica "Frequent Fliers and Cognitive Impaired Patients" course

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 March 7 to March 20, 2023, in the amount of \$1,239,399.86, 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 March 3 to March 16, 2023, in the amount of \$342,993.11. This includes the Township's bi-weekly payroll, paid on March 15, 2023, in the amount of \$259,868.05.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, March 6, 2023, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- Flood control maintenance and repairs are ongoing.
- Three trees were removed during the past month.
- The "Keep Toledo/Lucas County Beautiful" spring cleanup is complete.
- The March dumpster day was slower than usual.
- **Motion made by Andrew Glenn to contract with Perfect Sweep to perform the Township's annual street sweeping, in the amount of \$3,950.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to contract with Aqualawn to fertilize all of the Township properties, in the amount of \$20,770.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- The Park Advisory Board met and elected a new Chair and Vice-Chair.
- There were 5 burials and 3 graves sold during the past month.
- Routine maintenance was performed on several Township vehicles.
- Several public hearing signs were posted or removed.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- Staff are negotiating for a new compost site on the south side of the Township for more convenient disposal of yard waste.
- The TMACOG Transportation summit is scheduled for March 31st.
- **Motion made by Robert Bethel to authorize the payment of \$10,600 to Klumm Brothers Landscaping, to demolish and haul away debris from both an abandoned building and a partially burnt structure, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The annual property insurance contract with the Ohio Plan was renewed for an amount of \$54,803, as presented.
- The annual BWC Third Party Administrator contract with Sedgwick was renewed for an amount of \$6,795, as presented.
- The Springfield patrol vehicle "Out of Township usage report" was presented.
- The first semi-annual invoice for the Township's dedicated police patrols, in the amount of \$1,125,403.97, was received.
- Confirmation was received that HB23 would not apply to FLOCK cameras.
- **Motion made by Andrew Glenn to purchase two speed trailers from Stalker, in an amount not to exceed \$37,000, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- Staff are researching options for an electronic sign for the Administration building.

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- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - "State of Springfield Township" presentation
 - Wellness meeting
 - LCSE Solid Waste Policy meeting
 - New development meeting
 - LCE annual meeting
 - JEDZ meeting
 - Sawmill Run meeting

EXECUTIVE SESSION:

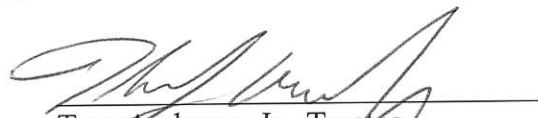
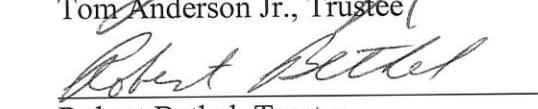
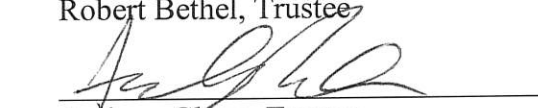
None requested.

ADJOURNMENT:

Motion made by Andrew Glenn to adjourn the meeting at 6:13 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

3/7/2023 to 3/20/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
258-23B	03/20/2023		AW	Klumm Excavating & Demolition	\$8,300.00	B
265-23B	03/20/2023		AW	Advance Auto Parts	\$801.97	B
266-23B	03/20/2023		AW	APWA NW Ohio Chapter	\$25.00	B
267-23B	03/20/2023		AW	Atlantic Emergency Solutions	\$807.92	B
268-23B	03/20/2023		AW	Bowling Green State University	\$225.00	B
269-23B	03/20/2023		AW	Brondes Ford Maumee	\$1,844.05	B
270-23B	03/20/2023		AW	Buckeye Broadband	\$776.06	B
271-23B	03/20/2023		AW	FORREST AUTO SUPPLY	\$611.17	B
272-23B	03/20/2023		AW	Heban, Murphree & Lewandowski, LLC	\$516.00	B
273-23B	03/20/2023		AW	Hose Sales Direct	\$237.07	B
274-23B	03/20/2023		AW	Kimball Midwest	\$89.84	B
275-23B	03/20/2023		AW	Knox Company	\$1,038.00	B
276-23B	03/20/2023		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$1,125,403.97	B
277-23B	03/20/2023		AW	Lyden Oil Company	\$704.75	B
278-23B	03/20/2023		AW	Maple Grove Distributing	\$21.40	B
279-23B	03/20/2023		AW	Northwest Ohio Advanced Energy Improve	\$72,457.59	B
280-23B	03/20/2023		AW	OBM	\$125.00	B
281-23B	03/20/2023		AW	ODP Business Solutions, LLC	\$239.82	B
282-23B	03/20/2023		AW	Reliance Oxygen & Equipment	\$133.37	B
283-23B	03/20/2023		AW	SAM'S CLUB	\$62.26	B
284-23B	03/20/2023		AW	Shelly Materials, Inc.	\$454.41	B
285-23B	03/20/2023		AW	TOLEDO DOOR AND WINDOW	\$1,590.75	B
286-23B	03/20/2023		AW	Tri County Wheel & Rim LTD	\$654.63	B
287-23B	03/20/2023		AW	Triotech	\$8,105.56	B
288-23B	03/20/2023		AW	WELDER SERVICE COMPANY INC	\$18.00	B
289-23B	03/20/2023		AW	All Spray, Ltd	\$948.14	B
290-23B	03/20/2023		AW	Gary O. Sommer	\$1,584.00	B
291-23B	03/20/2023		AW	Snap-on Tools	\$1,048.32	B
292-23B	03/20/2023		AW	Snap-on Industrial	\$468.75	B
293-23B	03/20/2023		AW	Sedgwick	\$6,795.00	B
294-23B	03/20/2023		AW	Valley Freightliner of Toledo	\$941.06	B
297-23B	03/20/2023		AW	Public Utilities Commission of Ohio	\$35.00	B
310-23B	03/20/2023		AW	Klumm Excavating & Demolition	\$2,300.00	B
311-23B	03/20/2023		AW	Sandman Sales Yard	\$36.00	B

Total Payments: \$1,239,399.86

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$1,239,399.86

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