

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, May 1, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, May 1, 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 presented. 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.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of April, 29 permits were issued.
- The Board of Zoning Appeals approved a conditional use and variance request for a proposed truck terminal/outdoor storage for the property at 9590 Airport Highway.
- Mr. Barnes presented a new proposal for solar regulations. The review process will proceed with input from the Trustees.
- An inspection was performed at Royal Village and Mr. Barnes indicated that significant improvements were observed.
- After complaints from neighbors, Mike's Pizza has been maintaining the fence line behind its property.
- The JEDZ business inventory is complete with a net gain of one business.
- Mr. Barnes attended several meetings/events including:
 - Holland Springfield Chamber Business Luncheon
 - Holland Springfield Chamber Business Council meeting
 - TMACOG Stormwater Coalition meeting
 - OTALA 2.0 webinar

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of pending payments from April 18 to May 1, 2023 in the amount of \$171,605.34, 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 an electronic payment listings from April 14 to April 27, 2023, in the amount of \$310,334.27. This includes the bi-weekly Township payroll, paid on April 26th, in the amount of \$248,883.64.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, April 17, 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

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PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- **Motion made by Robert Bethel to authorize the payment of \$20,200 to Bowers Asphalt & Paving to replace the pavement at the McCord Road fire station, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Due to technical legal issues, the Sawmill Run floodplain/floodway property can not be sold to individual residents, as originally planned. To maintain ownership, the residents will either need to reestablish the HOA, which can take ownership of the parcels or the land will be donated to a conservation group.
- The sewer tap project is complete.
- The County has received funding for the installation of several EV charging stations and asked if the Township wished to place one near the Administration Building. The Trustees did not feel this location was optimal and declined the offer.
- **Motion made by Robert Bethel to amend the credit card policy to streamline routine updates, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Representatives from the Quality Inn have agreed to evict current residents, fully clean the facility, and reopen as a transient hotel, in accordance with local regulations.
- The Police Advisory Board will be present at the September 17th car show.
- **Motion made by Robert Bethel to approve an overrun of \$623.65 for the JEDZ holiday patrols.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The speed trailer/electronic message center policy was presented.
- **Motion made by Robert Bethel to approve Resolution #23-005, authorization to proceed with the Old Airport Highway drainage improvement project, 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 approve the updated 2023 Board of Trustees meeting date schedule, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton attended several meetings/events including:
 - Wolf Creek YMCA meeting
 - Springfield Schools tour
 - Cyber Security webinar
 - TMACOG Board of Trustees meeting
 - 2023 Road Project pre-con meeting

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- Staff meeting

EXECUTIVE SESSION:

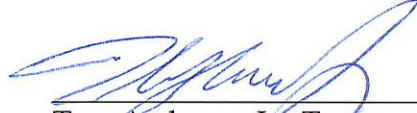

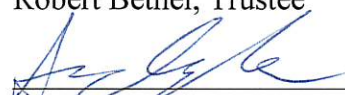
None requested.

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 5:35 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee

Payment Listing

UAN v2023.2

4/18/2023 to 5/1/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
449-23B	05/01/2023		AW	Aflac Group Insurance	\$953.29	B
450-23B	05/01/2023		AW	Aqualawn LLC	\$4,154.00	B
451-23B	05/01/2023		AW	Ag-Pro Ohio LLC	\$910.24	B
452-23B	05/01/2023		AW	Battery Shop	\$40.00	B
453-23B	05/01/2023		AW	Cam-Tech Industrial Services, LLC	\$950.00	B
454-23B	05/01/2023		AW	Cargill Inc	\$6,191.34	B
455-23B	05/01/2023		AW	FIRE SAFETY SERVICES INC	\$61,235.75	B
456-23B	05/01/2023		AW	Leaf	\$649.00	B
457-23B	05/01/2023		AW	OBM	\$270.19	B
458-23B	05/01/2023		AW	ODP Business Solutions, LLC	\$208.00	B
459-23B	05/01/2023		AW	Ohio CAT	\$363.40	B
460-23B	05/01/2023		AW	Paramount Dental	\$3,470.33	B
461-23B	05/01/2023		AW	Principal Life Insurance Company	\$2,007.45	B
462-23B	05/01/2023		AW	SCHMIDLIN INC	\$27.12	B
463-23B	05/01/2023		AW	SiteOne Landscape Supply, LLC	\$341.05	B
464-23B	05/01/2023		AW	Snap-on Tools	\$103.75	B
465-23B	05/01/2023		AW	Stalker Radar	\$35,773.00	B
466-23B	05/01/2023		AW	Tri County Wheel & Rim LTD	\$21.95	B
467-23B	05/01/2023		AW	Vermeer Sales & Service Inc.	\$229.40	B
468-23B	05/01/2023		AW	Vital Records Control	\$82.97	B
469-23B	05/01/2023		AW	Pneu-Matic Engineering, Inc.	\$1,037.08	B
470-23B	05/01/2023		AW	Promedica CPR Training	\$36.00	B
471-23B	05/01/2023		AW	MENARDS	\$800.65	B
475-23B	05/01/2023		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$23,123.65	B
476-23B	05/01/2023		AW	Hank's Plumbing and Heating	\$20,000.00	B
477-23B	05/01/2023		AW	PERRYSBURG PIPE & SUPPLY	\$8,479.58	B
478-23B	05/01/2023		AW	STONECO INC	\$146.15	B
Total Payments:					\$171,605.34	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$171,605.34	

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.

Please Sign Here

X Robert Bethel

X [Signature]

X _____

X _____