

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday May 22, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, May 22, 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 Officer Mike Shrewsberry

Officer Shrewsberry presented the monthly statistics and said that speed trailers will be strategically employed throughout the Township. He also reiterated that several officers will be going through bike patrol training in the near future.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- A representative from McLaren/St. Luke's gave an update on the facility closure and the impact it will have on the Township's emergency calls.
- The members of Maumee Valley Church provided a final dinner to on duty crews, having done the same for all of the other shifts.
- Instructor Yoon conducted a CPR training session for members of the Trout Club.
- A Daisy Troop visited Station 51 to complete their safety badge.
- Staff participated in a Superhero Training Camp at Crissey Elementary, along with other community organizations.
- Station 53 hosted the annual National Drug Take Back event and collected 25 pounds of unwanted medication.
- Fire/EMS responded to 421 calls in the month of April; 304 in Springfield Township, 54 in the Village of Holland, 14 in Swanton Township, 22 in Spencer Township, 9 in Harding Township, and 18 in other mutual aid communities.
- **Motion made by Robert Bethel to hire Scott May, Mathew Fischer, Elizabeth Steiger, Nicholas Lishewski, Nick Seman, and Leeanna Pugsley as part-time Firefighters, pending background checks and physicals, effective 5/22/23, 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 appoint Andrew Vascik and Chad Born as Relief Lieutenants.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

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- **Motion made by Andrew Glenn to approve Resolution #23-006, proclaiming the week of May 21 – 27, 2023, as Emergency Medical Services week in Springfield Township, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- Chief Cousino and his staff attended several meetings/events including: Lucas County EMS Policy Board; YMCA Community Forum meeting; KNOW Company presentation; Police Advisory Board meeting; Lucas County Emergency Planning Committee meeting; Wellness Committee meeting; Sedgewick MCO Client Education virtual training.

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 May 2 to May 22, 2023, in the amount of \$70,102.08, 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 April 28 to May 18, 2023, in the amount of \$381,504.87. This includes the Township's bi-weekly payroll, paid on May 10, 2023, in the amount of \$255,705.34.

Liquor License:

A liquor license request was received for a 76 gas station, located on Airport Highway.

Motion made by Andrew Glenn to forgo a request for a hearing on the liquor license request for Toledo 76 Inc. at 7503 Airport Highway, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

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

Motion made by Robert Bethel 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 Andrew Glenn and the roll call resulted as follows:

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

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- Nature's Nursery donated several evergreen trees to the Township for replanting.
- The storm sewer on South McCord was repaired
- Staff attended an ODOT/LTAP safety zone class.
- The first 2023 street sweep will begin this week.
- The milling and repairs for the 2023 OPWC project are complete and the concrete work is scheduled to start on the 29th.

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- **Motion made by Robert Bethel to contract with National Industrial Maintenance Inc. to complete the Township's annual crack seal program for an amount not to exceed \$30,000.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Vandals tore up the turf in Bear Creek Park. The incident was reported to police and the damage repaired.
- There were 9 burials and 4 graves sold during the past month.
- Eight new foundations were poured in the cemetery and the grounds were prepped for the Memorial Day celebrations.
- The Administration building storm sewer upgrade is complete.
- 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:

- Mr. Hampton accepted the Association of Civil Engineer's 2022 Project of the Year award on behalf of Tetra Tech for their design of the Door Street interchange.
- Due to the unavailability of a key employee, a new civil engineering firm must be chosen to complete the design work on the new Public Services building.
- After consulting with residents, the Sawmill Run floodplain/floodway property will be re-plotted as Lot #103 and donated to a conservation group.
- Mr. Hampton sent a letter to the County requesting a 75% deferment on the new sewer line assessment for Homecoming Park.
- The Quality Inn has reopened and the new management has agreed to abide with all local zoning regulations. The permanent residents who were evicted from the Quality Inn, however, appear to have relocated to the Econolodge, who have been put on notice that these violations will not be tolerated and will be pursued in the courts, if necessary.
- The Springfield patrol vehicle "Out of Township usage report" and Deputy Robertson's "Community Service Officer" report were presented.
- **Motion made by Robert Bethel to approve the purchase of a new digital sign and lettering for the Administration building, from National Illumination & Sign Corporation, in the amount of \$72,100, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including: JEDZ meeting; 911 TAC meeting; staff meeting; Airport/Fairborn meeting (new development); Springfield Area Coalition meeting; Wellness breakfast & learn; Tetra Tech meeting; Police Academy graduation.

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EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee and to invite Director of Public Services, Andy Hohlbein, Legal Counsel, Gary Sommer and Administrator, Mike Hampton.

Motion made by Andrew Glenn to adjourn to Executive Session at 6:05 p.m. 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 reconvene from Executive Session at 6:17 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

Action taken as a result of Executive Session:

Motion made by Robert Bethel to increase the salary for John Thomas from \$20.50/hr. to \$22.50/hr. after a successful probationary period, effective 5/22/23. Seconded by Andrew Glenn and the roll call resulted as follows:

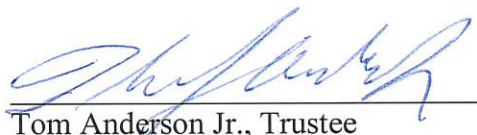
Robert Bethel, yes
Andrew Glenn, yes
Tom Anderson Jr., yes

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 6:18 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

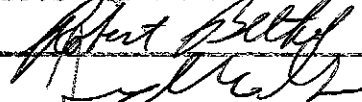
Payment Listing

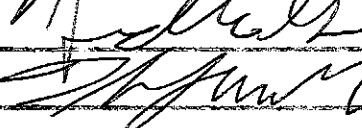
UAN v2023.2

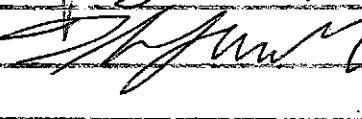
5/2/2023 to 5/22/2023

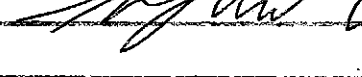
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
482-23B	05/22/2023		AW	Advance Auto Parts	\$709.42	B
483-23B	05/22/2023		AW	AT&T Mobility	\$136.96	B
484-23B	05/22/2023		AW	BLADE	\$1,251.56	B
485-23B	05/22/2023		AW	BUCK AND KNOBBY EQUIPMENT CO	\$111.48	B
486-23B	05/22/2023		AW	Cam-Tech Industrial Services, LLC	\$1,485.00	B
487-23B	05/22/2023		AW	CERTIFIED POWER INC	\$420.00	B
488-23B	05/22/2023		AW	Commercial Comfort Systems, Inc.	\$957.91	B
489-23B	05/22/2023		AW	Cummins Sales and Service	\$304.06	B
490-23B	05/22/2023		AW	Gary O. Sommer	\$1,236.00	B
491-23B	05/22/2023		AW	Greenwood Printing & Graphics	\$50.00	B
492-23B	05/22/2023		AW	Kester Mowing LLC	\$1,000.00	B
493-23B	05/22/2023		AW	Kimball Midwest	\$1,093.59	B
494-23B	05/22/2023		AW	Knox Company	\$989.00	B
495-23B	05/22/2023		AW	Lyden Oil Company	\$581.75	B
496-23B	05/22/2023		AW	Mack Industries, Inc.	\$715.00	B
497-23B	05/22/2023		AW	STONECO INC	\$882.78	B
498-23B	05/22/2023		AW	SUPERIOR UNIFORM SALES INC	\$1,273.69	B
499-23B	05/22/2023		AW	SUTPHEN CORPORATION	\$2,815.66	B
500-23B	05/22/2023		AW	TRACTOR SUPPLY COMPANY	\$65.98	B
501-23B	05/22/2023		AW	Triotech	\$1,851.35	B
502-23B	05/22/2023		AW	Verizon Wireless	\$774.41	B
503-23B	05/22/2023		AW	WELDER SERVICE COMPANY INC	\$18.00	B
504-23B	05/22/2023		AW	Yankee Doodle Flags & More, LLC	\$447.62	B
505-23B	05/22/2023		AW	STERICYCLE	\$258.66	B
506-23B	05/22/2023		AW	Buckeye Broadband	\$746.00	B
507-23B	05/22/2023		AW	TOLEDO DOOR AND WINDOW	\$20.35	B
508-23B	05/22/2023		AW	FORREST AUTO SUPPLY	\$1,817.60	B
509-23B	05/22/2023		AW	FEI-Ferguson Waterworks #527	\$103.85	B
510-23B	05/22/2023		AW	AJ Boellner Inc	\$12.66	B
511-23B	05/22/2023		AW	Reliance Oxygen & Equipment	\$236.87	B
513-23B	05/22/2023		AW	Perry ProTech	\$105.97	B
514-23B	05/22/2023		AW	AirData UAV, Inc.	\$2,480.00	B
516-23B	05/22/2023		AW	Brondes Ford Maumee	\$3,457.69	B
518-23B	05/22/2023		AW	Heban, Murphree & Lewandowski, LLC	\$816.00	B
531-23B	05/22/2023		AW	SILK SCREEN SHOP	\$582.66	B
532-23B	05/22/2023		AW	John Deere Financial	\$4,658.49	B
533-23B	05/22/2023		AW	Belle Tire Distributors	\$79.99	B
536-23B	05/22/2023		AW	ADT SECURITY SERVICES INC	\$512.16	B
538-23B	05/22/2023		AW	Cargill Inc	\$29,705.06	B
539-23B	05/22/2023		AW	Principal Life Insurance Company	\$1,999.92	B
540-23B	05/22/2023		AW	Paramount Dental	\$3,336.93	B

Please Sign Here

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Total Payments: \$70,102.08

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$70,102.08