

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, August 16, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 16, 2021, 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

Robert Bethel 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 Tom Anderson Jr. to approve the agenda, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report: By Sgt. Melissa Carney

Sgt. Carney presented the monthly statistics and stated that the department was focusing on back-to-school protocols, intended to ensure student safety.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- Fire Department personnel assisted and supervised Stone Oak's fireworks show.
- A CPR training course was conducted for 150 employees at Clarios.
- Fire Department personnel will be on hand for all of the Springfield High School varsity and junior varsity football games.
- EMS personnel were on hand for the annual Centurions Motorcycle Club rally.
- A vehicle removal training exercise was conducted for department personnel at Bubba's towing. The knowledge was used several days later during a major accident.
- **Motion made by Tom Anderson Jr. to approve the terminations of Karen Bennett and Allan Kiggins, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- **Motion made by Tom Anderson Jr. to appoint Greg May as interim relief lieutenant, effective 06/24/21, at a rate of \$26.77/hr., to fill a temporarily vacant position.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- Fire/EMS responded to 416 calls in the month of July, of which 282 were in Springfield Township, 52 in the Village of Holland, 19 in Swanton Township, 24 in Spencer Township, 6 in Harding Township, and 33 in other mutual aid communities.
- Chief Cousino and his staff attended several meetings/events including:
 - Ohio Fire Chief's Fire and Rescue Officer Development conference
 - Springfield Area Prevention Coalition retreat

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FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the listing of payments to be made by check from August 4 to August 18, 2021, in the amount of \$45,431.25, as amended.

Seconded by Robert Bethel and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from July 30 to August 13, 2021, in the amount of \$364,830.19. This includes the Township bi-weekly payroll, paid on August 13, 2021, in the amount of \$239,714.90.

Approval of Minutes:

Approval of the 8/2/21 minutes were postponed until Mr. Glenn was present.

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- The Township guardrail areas have been cleaned up.
- Storm sewer repairs were performed.
- The 2022 state salt contract was awarded to Morton, at a price of \$52.94/ton.
- The Township has changed petrol suppliers to Lyden Oil.
- Both the 2020 and 2021 OPWC projects are close to completion.
- The concession stand in Community Homecoming Park was painted. Other upgrades are planned for this and next year.
- The park fountain has been repaired and preparations made for Party in the Park.
- **Motion made by Tom Anderson Jr. to re-appoint Jeff Crowell to the Park Advisory Board for another five year term, commencing on 8/21/21.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- There were six burials, two grave sold, and one grave repurchased during the past month.
- Routine repairs were performed on several fire vehicles.
- Two parcels were mowed during the month. The cost was placed on the tax duplicate.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the monthly report and highlighted the following items:

- The finishing touches are being completed on the Dorr Street interchange project.
- The Township is looking at alternative EAP providers to replace StressCare.
- The Township is hoping to utilize ODOT's special Township stimulus grant program to fund \$250,000 worth of improvements on Weckerly Road.

Motion made by Tom Anderson Jr. to request engineering assistance for the Weckerly Road project. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton is reviewing compliance issues with several hotels near the Airport Highway interchange, which are considering converting to extended stay hotels.

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- The JEDZ Board approved more decorative fencing near the Airport Highway interchange.
- The JEDD Board audit is complete with no findings.
- **Motion made by Robert Bethel to re-appoint Tom Anderson Jr. to the JEDD Board for another four year term, commencing on 8/19/2021.** 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 Tom Anderson Jr. to approve Resolution 21-011, accepting the terms of the One Ohio Subdivision Settlement, a component of the National Opioid Settlement Agreement, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- Walker Funeral Home made a donation of \$1,500 to support Party by the Pond.
- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - TMACOG summer conference
 - Dorr Street Interchange progress call

EXECUTIVE SESSION:

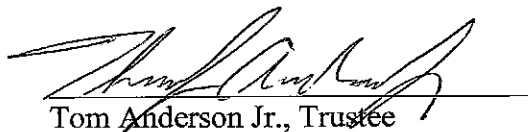
None requested.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 5:36 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


ABSENT
Andrew Glenn, Trustee

Payment Listing

UAN v2021.3

9/8/2021 to 9/21/2021


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
937-21B	09/21/2021		AW	Advance Auto Parts	\$511.25	B
938-21B	09/21/2021		AW	Atlantic Emergency Solutions	\$715.21	B
939-21B	09/21/2021		AW	Brondes Ford Maumee	\$3,624.94	B
940-21B	09/21/2021		AW	Buckeye Broadband	\$550.64	B
941-21B	09/21/2021		AW	D & R Outdoor Power Equipment LLC	\$44.18	B
942-21B	09/21/2021		AW	FIRE SAFETY SERVICES INC	\$426.07	B
943-21B	09/21/2021		AW	GRAINGER, INC.	\$1,417.32	B
944-21B	09/21/2021		AW	HOME DEPOT	\$783.57	B
945-21B	09/21/2021		AW	Gogel Fastener	\$32.55	B
946-21B	09/21/2021		AW	Hylant Administrative Services	\$799.00	B
947-21B	09/21/2021		AW	Lyden Oil Company	\$2,989.00	B
948-21B	09/21/2021		AW	Office Depot	\$279.66	B
949-21B	09/21/2021		AW	Reliance Oxygen & Equipment	\$129.90	B
950-21B	09/21/2021		AW	Rowe Collision Inc.	\$4,232.75	B
951-21B	09/21/2021		AW	Stevenson Building & Supply Co., Inc.	\$519.00	B
952-21B	09/21/2021		AW	SUPERIOR UNIFORM SALES INC	\$1,247.75	B
953-21B	09/21/2021		AW	Triotech	\$3,062.19	B
954-21B	09/21/2021		AW	ULINE	\$323.46	B
955-21B	09/21/2021		AW	WELDER SERVICE COMPANY INC	\$36.00	B
956-21B	09/21/2021		AW	WS DARLEY	\$886.69	B
958-21B	09/21/2021		AW	SAM'S CLUB	\$180.54	B
962-21B	09/21/2021		AW	FLEETPRIDE	\$217.32	B
963-21B	09/21/2021		AW	FORREST AUTO SUPPLY	\$438.35	B
964-21B	09/21/2021		AW	OCCUPATIONAL HEALTH SERVICES	\$214.00	B
974-21B	09/21/2021		AW	Progressive Therapy Alternatives	\$880.00	B
975-21B	09/21/2021		AW	BIG TRUCK AND AUTO	\$252.41	B
976-21B	09/21/2021		AW	Burgess Hearse & Ambulance Sales	\$172.50	B
977-21B	09/21/2021		AW	MENARDS	\$1,303.94	B
Total Payments:					\$26,270.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$26,270.19	


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

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