

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, August 2, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 2, 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, absent
Andrew Glenn

Andrew Glenn 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 amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of July, 30 permits were issued.
- Addressed several on-street parking violations with the assistance of the Public Services Department.
- Removed many "snipe" signs in the right-of-way and on public utility poles.
- Mr. Barnes attended several meetings/events including:
 - Chamber Business Council meeting
 - Chamber Partnership Board meeting

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 July 22 to August 3, 2021 in the amount of \$377,064.84, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listings from July 9 to July 29, 2021, in the amount of \$330,597.51. This includes the regular bi-weekly Township payroll paid on July 26th in the amount of \$262,908.49.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, July 19, 2021, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Other:

Trustee Glenn asked if the asset sale issue had been resolved (see 6/21/21 Trustee Meeting minutes – Fiscal Officer's Report). Ms. Dietze stated that after discussion with both the Auditor and Legal Counsel, all parties agree that capital asset sale proceeds can be deposited in any capital fund. Since the Township has several such funds, there is no need to establish a new one.

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PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- The Township helped coordinate a complaint between Lake of the Woods residents, Lucas County regulators, and the property owner, regarding safety and sanitary violations at the apartment complex.
 - The LCTA annual dinner is scheduled for August 26th @ 6:00 p.m.
 - The TMACOG summer caucus is upcoming.
 - ODOT announced a special \$8 million dollar Township stimulus program which can provide up to \$250,000 in unmatched funding for selected road projects.
 - Per recently published guidelines, American Rescue Plan monies can only be used for very specific items, most of which focus on improving major infrastructure, such as water, sewer, or broadband, in individual communities. The Trustees discussed several potential uses but are waiting on more specific guidance.
 - The Spring Valley business owners met again to discuss potential legal action against ODOT for their plan to close the northbound turn lane into their business district. The project is scheduled to bid in late December, with the build to commence in spring 2022.
- Motion made by Tom Anderson Jr. to approve Resolution #21-010, encouraging cooperation and dialog between ODOT and other affected parties, in an effort to reach an agreed upon settlement, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The retaining pond fencing and other landscaping in the Dorr Street corridor will be completed shortly.
- The Trustees presented Mr. Hampton with a photograph from the Dorr Street opening ceremony and thanked him for all of his hard work on the project.
- Mr. Hampton and his staff attended several meetings/events including:
 - OTAN webinars
 - DIC meeting
 - Public Services building design team meeting
 - Dorr Street opening ceremony

EXECUTIVE SESSION:

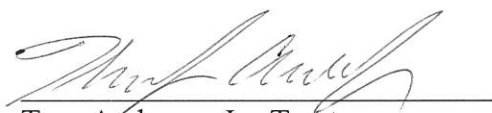
None requested.

ADJOURNMENT:

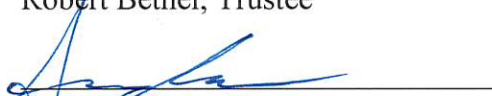
Motion made by Tom Anderson Jr. to adjourn at 5:31 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

UAN v2021.1

7/22/2021 to 8/3/2021


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
759-21B	08/03/2021		AW	CENTURY EQUIPMENT INC	\$1,140.01	B
760-21B	08/03/2021		AW	CERTIFIED POWER INC	\$244.27	B
761-21B	08/03/2021		AW	Covalen	\$5,930.00	B
762-21B	08/03/2021		AW	Diversified Inspections/Independent Teesting	\$1,102.10	B
763-21B	08/03/2021		AW	Hose Sales Direct	\$180.93	B
764-21B	08/03/2021		AW	Kimball Midwest	\$241.14	B
765-21B	08/03/2021		AW	Next Day Signs	\$360.00	B
770-21B	08/03/2021		AW	OBM	\$905.35	B
771-21B	08/03/2021		AW	Ohio CAT	\$396.29	B
772-21B	08/03/2021		AW	PERRYSBURG PIPE & SUPPLY	\$114.07	B
773-21B	08/03/2021		AW	Principal Life Insurance Company	\$4,748.09	B
774-21B	08/03/2021		AW	Responsoft	\$5,196.00	B
775-21B	08/03/2021		AW	SiteOne Landscape Supply, LLC	\$598.44	B
777-21B	08/03/2021		AW	Verizon Wireless	\$760.73	B
780-21B	08/03/2021		AW	Commercial Comfort Systems, Inc.	\$1,402.00	B
781-21B	08/03/2021		AW	TOLEDO DOOR AND WINDOW	\$358.95	B
782-21B	08/03/2021		AW	OCCUPATIONAL HEALTH SERVICES	\$186.00	B
783-21B	08/03/2021		AW	SUTPHEN CORPORATION	\$2,938.17	B
785-21B	08/03/2021		AW	Bowers Asphalt & Paving, Inc.	\$296,412.63	B
786-21B	08/03/2021		AW	Leaf	\$744.00	B
787-21B	08/03/2021		AW	John Deere Financial	\$12,636.47	B
788-21B	08/03/2021		AW	DITEQ Corporation	\$469.20	B
Total Payments:					\$337,064.84	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$337,064.84	


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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