

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday, June 12, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, June 12, 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 amended.** Seconded by Andrew Glenn and the roll call resulted as follows: ·

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

**PUBLIC COMMENT:**

None.

**SPECIAL PRESENTATIONS:**

Deputies Joshua Cuellar and Jeffrey Bretzloff were recognized for their apprehension of a suspect who reportedly stole merchandise from Kohl's. In an effort to escape the scene, the suspect rammed two vehicles and injured Deputy Cuellar. The subject and/or her boyfriend were arrested under an open warrant and additionally charged with theft and possession of narcotics.

**PLANNING AND ZONING:** By Jacob Barnes, Planning Director

**Written Report:**

- In the month of May, 38 permits were issued, including 2 new dwellings.
- Two variance requests are due to be heard at the upcoming BZA meeting.
- Mr. Barnes is proceeding with a proposed text amendment which would allow for beautification and improvements in the Spring Meadows area,
- May was a busy month with 13 violation notices issued.
- Mr. Barnes wished to remind residents to verify if a permit is required before installing fences, sheds, pools, garages, ponds, or any other significant structures.
- Staff is working with Hidden Cedars to improve the appearance of their property.
- Mr. Barnes attended several meetings/events including: Springfield High School Scholarship Award ceremony; JEDZ Business Advisory Council meeting.

**FISCAL OFFICER'S REPORT:** Barbara Dietze, Fiscal Officer

**Payment of Bills:**

**Motion made by Robert Bethel to approve the listing of pending payments from May 23 to June 16, 2023 in the amount of \$682,648.30, as amended.** 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 an electronic payment listings from May 19 to June 8, 2023, in the amount of \$629,630.01. This includes the bi-weekly Township payroll, paid on June 7<sup>th</sup>, in the amount of \$265,683.89.

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Approval of Minutes:

**Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, May 1, 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

**Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, May 22, 2023, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

**PUBLIC ADMINISTRATION:** By Mike Hampton, Administrator

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

- The following two motions were made jointly:

**Motion made by Robert Bethel to terminate the employment of Reyes Garcia and Nick Semen as part-time Firefighters.** 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 hire Michael Ruby as a part-time Firefighter/EMT, pending a background check and physical, effective 6/12/23.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The Cooperative Purchasing Program Certificate of Membership was presented.
- The Freedom Celebration is scheduled for July 1<sup>st</sup>, with Homecoming Park opening at 5:00 p.m. and fireworks at 10:00 p.m.
- The Boston Market property has been cleaned up and the new occupant will be announced soon.
- The new owners of Royal Village apparently made no arrangements for trash pickup within the park, resulting in a four week accumulation of garbage during unseasonably hot weather. The violation was reported to the appropriate authorities.
- The JEDD audit was successfully completed.
- The Lucas County Plan Commission approved the Door Street Station development.
- A local scout troop completed their annual storm drain stenciling in the Township.
- No bids were received for the Old Airport Highway storm sewer project. It will be combined with another project and rebid.
- Certified letters were sent to the Sawmill Run property owners, notifying them to remove all their structures from the floodplain/floodway property.
- **Motion made by Andrew Glenn to approve \$25,000 of additional expenditures, as a part of the 2023 OPWC project.** Seconded by Robert Bethel and the roll call resulted as follows:

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

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- **Motion made by Robert Bethel to approve Resolution 23-007, an easement and right of way agreement with Buckeye Cablevision Inc., for telecommunication facilities at Fire Station #52, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton attended several meetings/events including: Staff meeting; Wellness meeting; Freedom Celebration meeting; DIC meeting; new Public Service employee interviews.

**EXECUTIVE SESSION:**

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

**Motion made by Andrew Glenn to adjourn to Executive Session at 5:42 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 Robert Bethel to reconvene from Executive Session at 5:55 p.m.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

**Action taken as a result of Executive Session:**

**Motion made by Andrew Glenn to hire Brandon Petoskey as a Public Services employee, at a rate of \$20.50/hr., effective 6/19/23.** Seconded by Robert Bethel and the roll call resulted as follows:


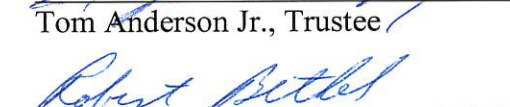
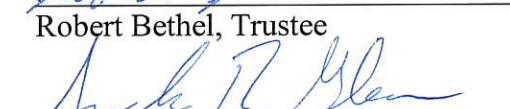
Andrew Glenn, yes  
Robert Bethel, yes  
Tom Anderson Jr., yes

**ADJOURNMENT:**

**Motion made by Andrew Glenn to adjourn the meeting at 5:56 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 v2023.2

5/23/2023 to 6/12/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
561-23B	06/12/2023		AW	Ag-Pro Ohio LLC	\$278.27	B
562-23B	06/12/2023		AW	Aflac Group Insurance	\$953.29	B
563-23B	06/12/2023		AW	American Public Works Association	\$244.00	B
564-23B	06/12/2023		AW	Burgess Hearse & Ambulance Sales	\$697.33	B
565-23B	06/12/2023		AW	Crane 1 Services Inc.	\$695.00	B
566-23B	06/12/2023		AW	D & R Outdoor Power Equipment LLC	\$13.81	B
567-23B	06/12/2023		AW	DR EBEL FIRE EQUIPMENT SALES	\$682.25	B
568-23B	06/12/2023		AW	GRAINGER, INC.	\$51.39	B
569-23B	06/12/2023		AW	Hose Sales Direct	\$153.68	B
570-23B	06/12/2023		AW	Independence Health LLC	\$799.00	B
571-23B	06/12/2023		AW	Jam Best-One	\$616.22	B
577-23B	06/12/2023		AW	Auditor of State Keith Faber	\$1,074.00	B
578-23B	06/12/2023		AW	BUCK AND KNOBBY EQUIPMENT CO	\$135.93	B
579-23B	06/12/2023		AW	FLEETPRIDE	\$1,404.48	B
580-23B	06/12/2023		AW	Lacal Equipment, Inc.	\$5,739.51	B
581-23B	06/12/2023		AW	Leaf	\$649.00	B
582-23B	06/12/2023		AW	MENARDS	\$1,738.98	B
583-23B	06/12/2023		AW	Next Day Signs	\$480.00	B
584-23B	06/12/2023		AW	OBM	\$216.28	B
585-23B	06/12/2023		AW	ODP Business Solutions, LLC	\$972.88	B
586-23B	06/12/2023		AW	PERRYSBURG PIPE & SUPPLY	\$462.63	B
587-23B	06/12/2023		AW	Sandman Sales Yard	\$72.00	B
588-23B	06/12/2023		AW	SCHMIDLIN INC	\$887.14	B
589-23B	06/12/2023		AW	iWorQ	\$8,250.00	B
590-23B	06/12/2023		AW	AT&T Mobility	\$176.86	B
591-23B	06/12/2023		AW	Brondes Ford Maumee	\$2,995.08	B
592-23B	06/12/2023		AW	Advance Auto Parts	\$451.78	B
593-23B	06/12/2023		AW	Commercial Comfort Systems, Inc.	\$235.00	B
594-23B	06/12/2023		AW	Impact Printing Services, LLC	\$89.36	B
595-23B	06/12/2023		AW	KALIDA TRUCK EQUIPMENT	\$1,710.85	B
596-23B	06/12/2023		AW	Kimball Midwest	\$278.44	B
597-23B	06/12/2023		AW	The Ohio State University Ext Wood County	\$159.00	B
598-23B	06/12/2023		AW	SUPERIOR UNIFORM SALES INC	\$873.70	B
599-23B	06/12/2023		AW	T & S TOOL SUPPLY CO, INC.	\$14.64	B
600-23B	06/12/2023		AW	The Arms Trucking Co.	\$2,118.03	B
601-23B	06/12/2023		AW	TRACTOR SUPPLY COMPANY	\$140.56	B
602-23B	06/12/2023		AW	UPS	\$15.95	B
603-23B	06/12/2023		AW	TAM	\$3,000.00	B
604-23B	06/12/2023		AW	Verizon Wireless	\$774.16	B
605-23B	06/12/2023		AW	WS DARLEY	\$210.49	B
606-23B	06/12/2023		AW	Vital Records Control	\$15.90	B
607-23B	06/12/2023		AW	Nikki Mousoulis	\$29,748.27	B
609-23B	06/12/2023		AW	BLADE	\$104.88	B
610-23B	06/12/2023		AW	Gary O. Sommer	\$2,460.00	B
612-23B	06/12/2023		AW	ESO Solutions, Inc.	\$3,707.85	B
616-23B	06/12/2023		AW	John Deere Financial	\$13,832.79	B

**Payment Listing**

UAN v2023.2

5/23/2023 to 6/12/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
619-23B	06/12/2023		AW	Pahl Ready Mix Concrete Inc	\$501.50	B
620-23B	06/12/2023		AW	HOME DEPOT	\$458.00	B
624-23B	06/12/2023		AW	Triotech	\$11,735.09	B
625-23B	06/12/2023		AW	SAM'S CLUB	\$996.56	B
626-23B	06/12/2023		AW	LUCAS COUNTY ENGINEER	\$578,576.49	B
Total Payments:					\$682,648.30	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$682,648.30	

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 Poths

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