Springfield Township Trustees Regular Trustees' Meeting 5:00 p.m. Monday, July 10, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, July 10, 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:

Mr. Leon of 313 Cheswick Rd. complained that there has been an infestation of rats in his neighborhood, especially since the US23 noise barriers were installed. The Trustees suggested that he contact the Health Department, who are charged with addressing these types of problems. They also recommended that Mr. Leon remove any food sources from his property and asked Mr. Barnes to provide assistance.

Squire Lowe of 818 S. Dorcus Rd. stated that there have been numerous drag races down Angola Road, endangering local residents, as well as other drivers. He said that he has reported this to the police numerous times but nothing has changed. The Trustees told him to continue to call the police immediately after each occurrence, but also to try to get more specific identifying information on either the vehicle or driver. Sandra Prenger of 817 S. Dorcus Rd. repeated Mr. Lowe's observations and emphasized the danger to local residents.

PUBLIC SAFETY:

Motion made by Robert Bethel to approve Resolution #23-008, a Resolution of Necessity, the next step needed to proceed with the renewal of the 4.4 mil fire levy, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

<u>PLANNING AND ZONING</u>: By Jacob Barnes, Planning Director Written Report:

- In the month of June, 31 permits were issued, including 3 new dwellings.
- The variance request for an illegally constructed pond at 2051 N. Centennial Rd. was continued until the July BZA meeting.
- The variance request for the new Administration building sign was approved.
- The new solar regulation text amendment was approved by the Plan Commission and is scheduled to be heard by the Zoning Commission in August.
- The Spring Meadows text amendment will be heard by the Plan Commission this month.
- Sheetz has submitted for site plan review for 6633 Dorr St.
- The annual Chamber of Commerce golf outing is scheduled for October 2nd at Stone Oak.
- Mr. Barnes attended several meetings/events including: OTA Legal webinar; Holland Springfield Chamber of Commerce Luncheon.

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FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of pending payments from June 27 to July 10, 2023 in the amount of \$90,830.70, 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 an electronic payment listings from June 23 to July 6, 2023, in the amount of \$383,756.22. This includes the bi-weekly Township payroll, paid on June 5th, in the amount of \$283,658.03.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, June 26, 2023, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

 Motion made by Robert Bethel to set the date for the 2024 Freedom Celebration to be Saturday, June 29th. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Conducted interviews for an Events Coordinator.
- Discussions are under way to allow the Township to take over maintenance of the Dorr/Centennial roundabout. The University of Toledo is responsible for its upkeep but several complaints about its appearance have been received.
- The reworked Airport Hwy interchange is set to be completed in 2027 and will be reconfigured in a diamond formation. The project will give the Township the opportunity to make some positive aesthetic changes to the Spring Meadows area.
- The Township is pursuing legal action against several residential locations which have been the subject of multiple complaints and calls for service, including 319 Layer Road.
- Mr. Hampton attended several meetings/events including: Dorr Street Station meeting; Quality Inn inspection.

EXECUTIVE SESSION:

None requested.

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ADJOURNMENT:

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

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

Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee

Payment Listing

6/27/2023 to 7/10/2023

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
687-23B	07/10/2023		AW	Aqualawn LLC	\$543.00	В
688-23B	07/10/2023		AW	Ballas Buick GMC	\$745.65	В
689-23B	07/10/2023		AW	Blanchard Tree and Lawn	\$95.00	В
690-23B	07/10/2023		AW	Cummins Sales and Service	\$319.12	В
691-23B	07/10/2023		AW	FOREMAN IRRIGATION CO.	\$625.00	В
692-23B	07/10/2023		AW	GROSS ELECTRIC	\$33.67	В
693-23B	07/10/2023		AW	Horn Key & Lock	\$150.00	В
694-23B	07/10/2023		AW	Hose Sales Direct	\$11.63	В
695-23B	07/10/2023		AW	Hank's Plumbing and Heating	\$10,000.00	В
696-23B	07/10/2023		AW	Independence Health LLC	\$3,075.00	В
697-23B	07/10/2023		AW	Jerry Pate Turf & Irrigation	\$767.81	В
698-23B	07/10/2023		AW	Leaf	\$649.00	В
699-23B	07/10/2023		AW	OBM	\$416.46	В
700-23B	07/10/2023		AW	Oscar W. Larson Co	\$377.00	В
701-23B	07/10/2023		AW	SAFETY COUNCIL OF NORTHWEST OHIO	\$130.00	В
702-23B	07/10/2023		AW	SILK SCREEN SHOP	\$414.05	В
703-23B	07/10/2023		AW	Toledo Tarp	\$225.00	В
704-23B	07/10/2023		AW	Verizon Wireless	\$774.16	В
705-23B	07/10/2023		AW	Vital Records Control	\$82.97	В
707-23B	07/10/2023		AW	AT&T Mobility	\$205.44	В
708-23B	07/10/2023		AW	TRACTOR SUPPLY COMPANY	\$64.00	В
710-23B	07/10/2023		AW	John Deere Financial	\$11,119.02	В
711-23B	07/10/2023		AW	SUPERIOR UNIFORM SALES INC	\$1,497.70	В
712-23B	07/10/2023		AW	Advance Auto Parts	\$475.66	В
713-23B	07/10/2023		AW	FLEETPRIDE	\$132.34	В
714-23B	07/10/2023		AW	Jam Best-One	\$171.00	В
715-23B	07/10/2023		AW	Shelly Materials, Inc.	\$302.95	В
716-23B	07/10/2023		AW	WELCH PUBLISHING	\$56.25	В
718-23B	07/10/2023		AW	Brad Fisher	\$140.00	В
719-23B	07/10/2023		AW	James Schill	\$160.00	В
720-23B	07/10/2023		AW	Robb Ellis	\$160.00	В
721-23B	07/10/2023		AW	William Weyandt	\$160.00	В
722-23B	07/10/2023		AW	Joe Navarre	\$160.00	В
723-23B	07/10/2023		AW	Jamie Navarre	\$160.00	В
724-23B	07/10/2023		AW	United States Treasury	\$51.00	B
725-23B	07/10/2023		AW	Gary O. Sommer	\$1,452.00	В
726-23B	07/10/2023		AW	Bonds, LLC	\$329.00	В
727-23B	07/10/2023		AW	AJ Boellner Inc	\$229.51	В
728-23B	07/10/2023		AW	BIG TRUCK AND AUTO	\$127.97	В
731-23B	07/10/2023		AW	Kimball Midwest	\$1,637.91	В
732-23B	07/10/2023		AW	Kester Mowing LLC	\$2,650.00	В
733-23B	07/10/2023		AW	PERRYSBURG PIPE & SUPPLY	\$239.90	В
734-23B	07/10/2023		AW	Commercial Comfort Systems, Inc.	\$1,173.11	В
73 5 -23B	07/10/2023		AW	Treasurer of Lucas County	\$48,541.42	В
				Total Payments:	\$90,830.70	
				Total Conversion Vouchers:	\$0.00	

SPRINGFIELD TOWNSHIP, LUCAS COUNTY

7/7/2023 9:32:19 AM UAN v2023.2

Payment Listing

6/27/2023 to 7/10/2023

\$90,830.70

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.

X Robert Bothel

X Horn Bothel

X And Market Bothel