

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday July 24, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, July 24, 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, absent
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 Andrew Glenn to approve the agenda, as amended. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted the monthly statistics but was not present at the meeting.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- **Motion made by Andrew Glenn to promote Michael Fox to full time Lieutenant, effective 7/24/23.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to hire Nicholas Lishewski as a fulltime Firefighter/Paramedic, effective 7/24/23, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to hire Heidi Riter as a fulltime Firefighter/Paramedic, effective 7/24/23, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

All three individuals were sworn in by Chief Cousino.

- The Department provided a first-aid station for the Strawberry Festival.
- The department continues to offer free car seat fitting at selected Fire stations.
- Instructor Yoon conducted a CPR training course for the Village of Holland police.
- Safety Town will be held at Crissey Elementary this year with 95 children enrolled.
- **Motion made by Andrew Glenn to hire Bailey Kayne and Michael Henry as part-time Firefighter/Paramedics, effective 7/24/23.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to accept the resignation letter of David Langendonk as a fulltime Firefighter/Paramedic, effective 8/13/23, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to approve contracting with Selking International to make repairs to Engine #51, in an amount not to exceed \$15,107.19, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to approve Resolution #23-009, to place the 4.4 mil fire renewal levy on the ballot, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Andrew Glenn to approve the listing of payments to be made by check from July 11 to July 24, 2023, in the amount of \$323,757.47, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from July 7 to July 20, 2023, in the amount of \$379,549.02. This includes the Township's bi-weekly payroll, paid on July 19, 2023, in the amount of \$289,429.83.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, July 10, 2023, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC SERVICES: By Dave Tillman

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

- Pothole repairs were completed in the Township.
- The 2023 crack seal program is complete.
- Driveway approach repairs were completed.
- The July Dumpster day was busy.
- All of the facility fire extinguishers were inspected,

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- The special waste profile recertification was completed.
- The cabling for the Community Homecoming Park cameras was completed.
- There were 8 burials during the past month.
- Routine maintenance was performed on several Township vehicles.
- A smartboard was removed and the wall painted in the Administration building.
- Assisted zoning with the rodent control issues.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The Springfield patrol vehicle "Out of Township usage report" and Deputy Robertson's "Community Service Officer" report were presented.
- The Police Advisory Board will have a booth at the upcoming car show.
- The cease and desist letter sent to the owners and occupants of 319 Layer Road, was presented. Similar actions will be undertaken for the property at 6622 Hill Avenue.
- The Dorr Street Station development was completely relocated onto city property.
- The school district is looking into setting up a community health clinic in the old administration building, and is looking for a potential partnership with the Township.
- In response to the issues at this year's Strawberry Festival, the Homecoming Corporation is establishing a new rule next year that no one under 18 will be allowed to attend without adult supervision.
- **Motion made by Andrew Glenn to approve the Contract Services Agreement with Kristina White to provide event planning services as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including: NORIS data dashboard meeting; ALS meeting; JEDZ meeting; Angola/McCord/Clarion intersection improvement meeting; 2055 Transportation Task Force meeting.

EXECUTIVE SESSION:

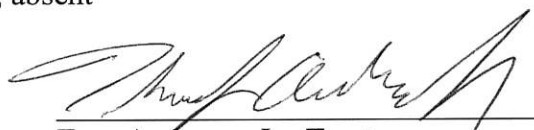
None requested.

ADJOURNMENT:

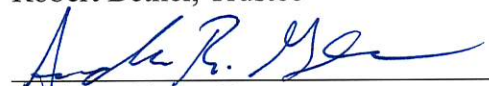
Motion made by Andrew Glenn to adjourn the meeting at 5:39 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

UAN v2023.2

7/11/2023 to 7/24/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
753-23B	07/24/2023		AW	Buckeye Broadband	\$636.85	B
754-23B	07/24/2023		AW	Battery Shop	\$34.98	B
755-23B	07/24/2023		AW	Eric Simon	\$300.00	B
756-23B	07/24/2023		AW	FEI-Ferguson Waterworks #527	\$149.73	B
757-23B	07/24/2023		AW	FIRE SAFETY SERVICES INC	\$29,859.02	B
758-23B	07/24/2023		AW	FORREST AUTO SUPPLY	\$305.30	B
759-23B	07/24/2023		AW	Heban, Murphree & Lewandowski, LLC	\$216.00	B
760-23B	07/24/2023		AW	ODP Business Solutions, LLC	\$580.00	B
761-23B	07/24/2023		AW	OHIO FLUID PRODUCTS CO	\$158.82	B
762-23B	07/24/2023		AW	Perfect Sweep Inc.	\$725.00	B
763-23B	07/24/2023		AW	Pitney Bowes Global Financial Services LLC	\$196.98	B
764-23B	07/24/2023		AW	Reliance Oxygen & Equipment	\$314.44	B
765-23B	07/24/2023		AW	SAM'S CLUB	\$179.50	B
766-23B	07/24/2023		AW	Sandman Sales Yard	\$108.00	B
767-23B	07/24/2023		AW	SiteOne Landscape Supply, LLC	\$1,066.56	B
768-23B	07/24/2023		AW	STERICYCLE	\$507.00	B
769-23B	07/24/2023		AW	Sylvan Studio	\$9.96	B
770-23B	07/24/2023		AW	Syn-Tech Systems, Inc.	\$99.00	B
771-23B	07/24/2023		AW	Teleflex Funding LLC	\$1,715.50	B
772-23B	07/24/2023		AW	TOLEDO DOOR AND WINDOW	\$135.00	B
774-23B	07/24/2023		AW	Triotech	\$6,066.21	B
775-23B	07/24/2023		AW	WELDER SERVICE COMPANY INC	\$18.00	B
777-23B	07/24/2023		AW	National Industrial Maintenance	\$21,645.00	B
778-23B	07/24/2023		AW	Paramount Dental	\$3,459.65	B
779-23B	07/24/2023		AW	GERKEN MATERIALS INC	\$807.50	B
780-23B	07/24/2023		AW	Principal Life Insurance Company	\$1,991.10	B
781-23B	07/24/2023		AW	SHERWIN-WILLIAMS	\$74.18	B
782-23B	07/24/2023		AW	Terminal Supply Company	\$143.33	B
793-23B	07/24/2023		AW	OBM	\$187.91	B
794-23B	07/24/2023		AW	Leaf	\$649.00	B
795-23B	07/24/2023		AW	TOLEDO EDISON COMPANY	\$2,310.77	B
796-23B	07/24/2023		AW	Valley Truck Center	\$1,884.06	B
797-23B	07/24/2023		AW	Knox Company	\$1,648.16	B
798-23B	07/24/2023		AW	Capital One Trade Credit	\$1,776.60	B
799-23B	07/24/2023		AW	MENARDS	\$131.87	B
800-23B	07/24/2023		AW	Bowers Asphalt & Paving, Inc.	\$242,691.55	B
801-23B	07/24/2023		AW	Aflac Group Insurance	\$974.94	B

Total Payments: \$323,757.47

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$323,757.47

Please Sign Here

X

X

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