

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday June 26, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, June 26, 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.

**PUBLIC SAFETY:**

**Sheriff's Report:** By Sgt. Juan Martinez

Sgt. Martinez presented the monthly statistics and indicated that he did not have any more information about the commotion at the Strawberry Festival. The Trustees commented that they have been unable to get a complete picture of the incident but are looking forward to a detailed report.

**PUBLIC SAFETY (cont.):**

**Fire/EMS Report:** By Dave Moore, Asst. Fire Chief

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

- Chief Moore and Firefighter Dodson awarded a Harry E. Patton scholarship to five deserving students. Local IAFF 3544 funded a total of \$4,000 in awards.
- Chief's Cousino & Moore hosted a luncheon for all crew members during Emergency Medical Services week.
- Instructor Yoon conducted a CPR training session for members of the Black Swamp Riders Club and students/staff at Springfield High School.
- A didactic search and rescue course was offered for continuing education credit.
- A Pediatric and Child Abuse class was presented by Lucas County Children Services.
- A hands on extrication drill was conducted with the assistance of Bubba's Towing.
- The Department is ramping up fire inspections at local businesses.
- One accidental structure fire occurred during the month.
- Fire/EMS responded to 429 calls in the month of May; 296 in Springfield Township, 63 in the Village of Holland, 9 in Swanton Township, 25 in Spencer Township, 4 in Harding Township, and 32 in other mutual aid communities.

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

**Payment of Bills:**

**Motion made by Robert Bethel to approve the listing of payments to be made by check from June 13 to June 26, 2023, in the amount of \$173,456.45, as amended.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

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Ms. Dietze also presented the Trustees with the electronic payment listing from June 9 to June 22, 2023, in the amount of \$317,342.17. This includes the Township's bi-weekly payroll, paid on June 21, 2023, in the amount of \$264,318.30.

Approval of Minutes:

**Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, June 12, 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 SERVICES:** By Dave Tillman

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

- The first round of road mowing is complete
- Staff attended chainsaw safety class.
- Staff attended a career day at Springfield High School, emphasizing vehicle maintenance vocations.
- Two storm sewer basins were repaired.
- The construction portion of the 2023 OPWC project should commence in early July.
- The 2024 salt contract was awarded to Cargill at a price of \$53.23/ton.
- **Motion made by Andrew Glenn to purchase a master scanner from ProLink to diagnose vehicle maintenance issues, in the amount of \$12,640.12.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- Community Homecoming Park was prepped for the Strawberry Festival.
- The sunshade was installed in Florian Park.
- There were 4 burials and 4 graves sold during the past month.
- Routine maintenance was performed on several Township vehicles.
- The administration building lettering and old sprinkler heads were removed to make way for upgraded signage.

**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 TMACOG Summer Caucus is scheduled for August 2<sup>nd</sup> at Penta Career Center.
- The N.W. Ohio OTA meeting is scheduled for August 29<sup>th</sup> in Perrysburg Township.
- The 2024 OPWC project Request for Engineering form has been submitted.
- The McCord Road/Spring Valley project is almost complete.
- Storm sewer repairs were completed near Mike's Pizza after the owner fulfilled his commitments and erected a fence around his dumpsters to prevent business trash from blowing through the neighborhood.
- Republic Services was notified that the Township would not be renewing its waste hauling contract. The contract will be available to bid shortly.
- **Motion made by Robert Bethel to approve the payment of \$11,400 to Foreman Irrigation to repair/relocate the Administration building sprinkler system which was damaged during roundabout/entrance construction.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

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- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including: phone conference with Econolodge owner; 911 TAC meeting; Chamber luncheon; design team meeting; TMACOG Trustees meeting; OPWC informational meeting.

**EXECUTIVE SESSION:**

None requested.

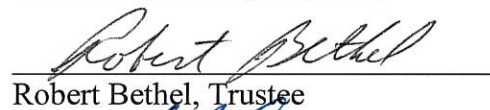
**ADJOURNMENT:**

**Motion made by Robert Bethel to adjourn the meeting at 5:27 p.m.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

  
Barbara Dietze, Fiscal Officer

  
Tom Anderson Jr., Trustee

  
Robert Bethel, Trustee

  
Andrew Glenn, Trustee

**Payment Listing**

UAN v2023.2




6/13/2023 to 6/26/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
636-23B	06/26/2023		AW	AJ Boellner Inc	\$164.28	B
637-23B	06/26/2023		AW	Buckeye Broadband	\$726.85	B
638-23B	06/26/2023		AW	FIRE SAFETY SERVICES INC	\$999.70	B
639-23B	06/26/2023		AW	FORREST AUTO SUPPLY	\$1,108.38	B
640-23B	06/26/2023		AW	Oak Park Land and Water LLC	\$5,000.00	B
641-23B	06/26/2023		AW	Perfect Sweep Inc.	\$3,950.00	B
642-23B	06/26/2023		AW	Reliance Oxygen & Equipment	\$1,003.92	B
643-23B	06/26/2023		AW	Stephen P. Siegfried	\$25,000.00	B
644-23B	06/26/2023		AW	WELDER SERVICE COMPANY INC	\$264.08	B
645-23B	06/26/2023		AW	TIREMAXX	\$461.95	B
646-23B	06/26/2023		AW	IIA Lifting Services, Inc.	\$1,389.43	B
648-23B	06/26/2023		AW	Mack Industries, Inc.	\$1,690.00	B
649-23B	06/26/2023		AW	Stripe It Up Inc	\$1,280.00	B
650-23B	06/26/2023		AW	Pitney Bowes Purchase Power	\$500.00	B
651-23B	06/26/2023		AW	SiteOne Landscape Supply, LLC	\$1,696.70	B
652-23B	06/26/2023		AW	FEI-Ferguson Waterworks #527	\$601.71	B
653-23B	06/26/2023		AW	Heban, Murphree & Lewandowski, LLC	\$984.00	B
656-23B	06/26/2023		AW	ESO Solutions, Inc.	\$11,105.84	B
657-23B	06/26/2023		AW	Knox Company	\$419.00	B
658-23B	06/26/2023		AW	Ohio Assoc of Emergency Vehicle Tech	\$1,845.00	B
676-23B	06/26/2023		AW	Bowers Asphalt & Paving, Inc.	\$68,828.19	B
679-23B	06/26/2023		AW	National Illumination & Sign Corporation	\$36,050.00	B
680-23B	06/26/2023		AW	Principal Life Insurance Company	\$2,004.31	B
681-23B	06/26/2023		AW	Aflac Group Insurance	\$1,395.76	B
682-23B	06/26/2023		AW	Paramount Dental	\$3,501.74	B
684-23B	06/26/2023		AW	Capital One Trade Credit	\$1,485.61	B
Total Payments:					\$173,456.45	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$173,456.45	

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   
X   
X   
X 