

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, August 14, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 14, 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 Andrew Glenn to approve the agenda, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PLANNING AND ZONING: By Jacob Barnes, Planning Director
Written Report:

- In the month of July, 18 permits were issued, including 2 new dwellings.
- The variance request for an illegally constructed pond at 2051 N. Centennial Rd. was continued until the October BZA meeting.
- July continued to be a very busy month for zoning violations.
- Mr. Barnes graduated from the OTA Leadership Academy 2.0 on July 14th.
- Mr. Barnes attended several meetings/events including: TMACOG Water Quality meeting; TMACOG Stormwater Coalition meeting; Holland Springfield Chamber Business Council meeting; APA Chapter 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 July 25 to August 14, 2023 in the amount of \$428,383.38, 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 July 21 to August 10, 2023, in the amount of \$306,197.19. This includes the bi-weekly Township payroll, paid on August 2nd, in the amount of \$268,042.29.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, June 24, 2023, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, August 14, 2023

- **Motion made by Robert Bethel to accept the retirement letter of Captain David Bennet, effective 8/5/23, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

The Trustees thanked him for his dedicated service to the Department and community.

- The curb cuts at King Road & Hidden Springs were upgraded with tactile paving to assist a visually impaired resident in the neighborhood.
- Mr. Hampton confirmed that, per the ORC, bikes are allowed to be ridden on sidewalks.
- Removal of structures in the Sawmill Run floodplain/floodway property is underway.
- The Bancroft/McCord roundabout is scheduled for construction in 2024.
- The Dorr/Centennial roundabout will continue to be maintained by the University of Toledo.
- Discussions are ongoing to paint the McCord Road train bridge.
- The TMACOG Summer Caucus was well received.
- The upcoming NW Ohio CLOUT meeting agenda was presented.
- **Motion made by Andrew Glenn to approve Resolution #23-010, documenting the financial agreements related to the 2023 OPWC project, as presented.** 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 approve Resolution #23-011, documenting the financial agreements related to the 2024 OPWC project, 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 presented a video of the recent concession stand break-in at Community Homecoming Park. The suspects were caught on tape taking merchandise and damaging the building, to the tune of approximately \$3,000. Charges are being pursued.
- Mr. Hampton attended several meetings/events including: Springfield Schools Administration Building dedication; 911 TAC meeting; Wellness meeting.

EXECUTIVE SESSION:

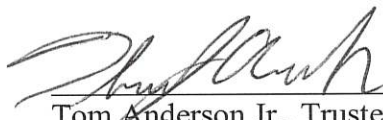

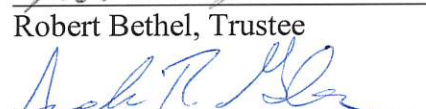
None requested.

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 5:34 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

7/25/2023 to 8/14/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
811-23B	08/14/2023		AW	AT&T Mobility	\$205.44	B
812-23B	08/14/2023		AW	Auditor of State Keith Faber	\$1,968.00	B
813-23B	08/14/2023		AW	Belle Tire Distributors	\$947.96	B
814-23B	08/14/2023		AW	Blanchard Tree and Lawn	\$190.00	B
815-23B	08/14/2023		AW	Bowers Asphalt & Paving, Inc.	\$38,826.17	B
816-23B	08/14/2023		AW	FLEETPRIDE	\$673.48	B
817-23B	08/14/2023		AW	FYR-FYTER SALES & SERVICE	\$951.10	B
818-23B	08/14/2023		AW	Impact Printing Services, LLC	\$271.24	B
819-23B	08/14/2023		AW	Jam Best-One	\$20.00	B
820-23B	08/14/2023		AW	Jones & Henry Laboratories, Inc.	\$377.00	B
821-23B	08/14/2023		AW	Lacal Equipment, Inc.	\$2,790.49	B
822-23B	08/14/2023		AW	ODP Business Solutions, LLC	\$816.43	B
823-23B	08/14/2023		AW	Northwest Ohio Advanced Energy Improve	\$72,457.59	B
824-23B	08/14/2023		AW	Jerry Pate Turf & Irrigation	\$10.85	B
825-23B	08/14/2023		AW	SCHMIDLIN INC	\$68.78	B
826-23B	08/14/2023		AW	Shelly Materials, Inc.	\$315.12	B
827-23B	08/14/2023		AW	STONECO INC	\$221.38	B
828-23B	08/14/2023		AW	SUPERIOR UNIFORM SALES INC	\$330.75	B
829-23B	08/14/2023		AW	TOLEDO FENCE & SUPPLY CO.	\$330.00	B
830-23B	08/14/2023		AW	TRACTOR SUPPLY COMPANY	\$234.13	B
831-23B	08/14/2023		AW	Verizon Wireless	\$774.16	B
832-23B	08/14/2023		AW	Virtual Design Studios	\$28,004.00	B
844-23B	08/14/2023		AW	Stevenson Building & Supply Co., Inc.	\$4,737.00	B
845-23B	08/14/2023		AW	Ag-Pro Ohio LLC	\$12.86	B
847-23B	08/14/2023		AW	Sandman Sales Yard	\$504.00	B
848-23B	08/14/2023		AW	Brondes Ford Maumee	\$1,857.67	B
849-23B	08/14/2023		AW	WELDER SERVICE COMPANY INC	\$144.45	B
850-23B	08/14/2023		AW	TOLEDO DOOR AND WINDOW	\$745.20	B
851-23B	08/14/2023		AW	AJ Boellner Inc	\$432.05	B
852-23B	08/14/2023		AW	Pneu-Matic Engineering, Inc.	\$2,367.46	B
853-23B	08/14/2023		AW	Advance Auto Parts	\$26.15	B
854-23B	08/14/2023		AW	FORREST AUTO SUPPLY	\$132.08	B
855-23B	08/14/2023		AW	Ohio Fire Chiefs Assoc	\$500.00	B
856-23B	08/14/2023		AW	Concordia Condominiums Association	\$110,788.13	B
857-23B	08/14/2023		AW	Reliance Oxygen & Equipment	\$123.83	B
858-23B	08/14/2023		AW	Bowers Asphalt & Paving, Inc.	\$20,200.00	B
859-23B	08/14/2023		AW	FOREMAN IRRIGATION CO.	\$11,400.00	B
860-23B	08/14/2023		AW	Gary O. Sommer	\$2,784.00	B
861-23B	08/14/2023		AW	New Pig Corporation	\$513.48	B
862-23B	08/14/2023		AW	Kimball Midwest	\$1,434.56	B
863-23B	08/14/2023		AW	STANCHIN & SON'S PEST CONTROL	\$150.00	B
864-23B	08/14/2023		AW	Lexipol LLC	\$6,427.00	B
865-23B	08/14/2023		AW	Northwest Screen Print LLC	\$250.00	B
866-23B	08/14/2023		AW	HOLLAND SPRINGFIELD HISTORICAL SOC	\$15.00	B
867-23B	08/14/2023		AW	Heban, Murphree & Lewandowski, LLC	\$120.00	B
868-23B	08/14/2023		AW	T & S TOOL SUPPLY CO, INC.	\$64.50	B

Payment Listing

UAN v2023.2

7/25/2023 to 8/14/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
869-23B	08/14/2023		AW	Lyden Oil Company	\$1,449.50	B
870-23B	08/14/2023		AW	SAM'S CLUB	\$649.16	B
871-23B	08/14/2023		AW	John Deere Financial	\$5,517.48	B
872-23B	08/14/2023		AW	Bowers Asphalt & Paving, Inc.	\$103,753.75	B
873-23B	08/14/2023		AW	Pitney Bowes Purchase Power	\$500.00	B
Total Payments:					\$428,383.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$428,383.38	

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 Bethel

X [Signature]

X [Signature]

X [Signature]