

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday August 28, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 28, 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 PRESENTATION:

Kristina White presented an outline of the planned preparations for the April 2024 solar eclipse festivities.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted the monthly statistics and said that his deputies were focused on neighbor complaints, school safety, and community event participation. He also said that the Sheriff's department will be taking over the abandoned Highway Patrol station on Airport Highway once it is refurbished.

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 Robert Bethel to approve Resolution #23-012, a proclamation commending Captain David Bennett on his long term service to the Springfield Fire Department and community, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to approve Resolution #23-013, a proclamation commending David Langendonk on his long term service to the Springfield Fire Department and community, as presented.** Seconded by Bob Bethel and the roll call resulted as follows:

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

- The Department assisted with preparations for the annual Freedom Celebration.
- The Department has been working with Lucas County EMS representatives to streamline operations within the 13 unique jurisdictions.
- A medic unit was provided for the annual Centurions motorcycle club rally.
- The Department assisted with the Stone Oak Country Club fireworks show.
- Station #51 hosted the Springfield Girls Tennis team car wash.

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday August 28, 2023

- Over 95 children graduated from Safety Town this year.
- **Motion made by Robert Bethel to authorize the expenditure of \$14,375 to D2 Dodson Construction LLC, for improvements to Fire Station #51, as presented.** 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 accept the resignations of Jared Denman and Brandon Rosebrock as part-time Firefighters, effective 8/31/23, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Chief Cousino and/or his staff attended several meetings/events including: Ohio Fire Chiefs' Association conference; Springfield Police Advisory Board; Lucas County RCOG; drone crew monthly meeting.

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 August 15 to August 28, 2023, in the amount of \$49,754.38, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from August 11 to August 24, 2023, in the amount of \$337,867.62. This includes the Township's bi-weekly payroll, paid on August 23, 2023, in the amount of \$279,078.45.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, August 14, 2023, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Other Item:

Motion made by Robert Bethel to approve Resolution #23-014, Re-Certification of Lighting Districts, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services
Mr. Hohlbein submitted the monthly statistics but was not present at the meeting.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- Mr. Hampton was invited to serve on the advisory group for the Northwest Ohio Transportation Safety Action Plan.

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday August 28, 2023

- The easement on the Albion Road property was removed.
- The Springfield patrol vehicle "Out of Township usage report" and Deputy Robertson's "Community Service Officer" report were presented.
- Statistics showing the effectiveness of the speed trailer on Layer Road were presented. The next deployment will be on Rall Road.
- The Quality Inn is under new ownership but issues with its upkeep are resurfacing again.
- An original version of this motion was made and rescinded due to incomplete wording. Both motions were made by Andrew Glenn, seconded by Bob Bethel, and approved by all three Board members.

Motion made by Andrew Glenn to approve the solid waste bid proposal and authorize the Administrator and Legal Counsel to proceed with awarding the contract, as amended. Seconded by Robert Bethel and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including: 2055 Task Force meeting; staff meeting; Plan Commission meeting; LCTA meeting; Stone Oak event meeting.

EXECUTIVE SESSION:

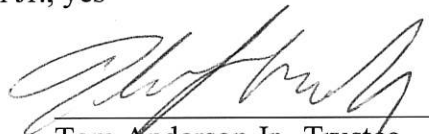
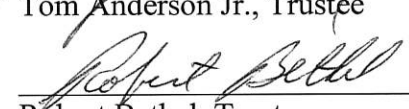
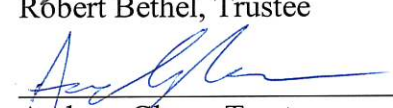
None requested.

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 5:47 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



8/15/2023 to 8/28/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
885-23B	08/28/2023		AW	ADT SECURITY SERVICES INC	\$641.49	B
886-23B	08/28/2023		AW	Aqualawn LLC	\$812.00	B
887-23B	08/28/2023		AW	Buckeye Broadband	\$757.72	B
888-23B	08/28/2023		AW	CERTIFIED POWER INC	\$240.64	B
889-23B	08/28/2023		AW	Cummins Sales and Service	\$1,851.89	B
890-23B	08/28/2023		AW	Federal Fire Equipment	\$127.50	B
891-23B	08/28/2023		AW	FIRE SAFETY SERVICES INC	\$1,847.00	B
892-23B	08/28/2023		AW	GERKEN MATERIALS INC	\$499.80	B
893-23B	08/28/2023		AW	KUHLMAN CORP	\$695.25	B
894-23B	08/28/2023		AW	STERICYCLE	\$258.66	B
895-23B	08/28/2023		AW	Sunbelt Rentals	\$79.50	B
896-23B	08/28/2023		AW	SUTPHEN CORPORATION	\$1,252.95	B
897-23B	08/28/2023		AW	Syn-Tech Systems, Inc.	\$80.00	B
898-23B	08/28/2023		AW	Tri County Wheel & Rim LTD	\$402.68	B
899-23B	08/28/2023		AW	MENARDS	\$1,671.78	B
900-23B	08/28/2023		AW	WS DARLEY	\$751.24	B
901-23B	08/28/2023		AW	Triotech	\$2,008.56	B
902-23B	08/28/2023		AW	Bowers Asphalt & Paving, Inc.	\$28,126.78	B
909-23B	08/28/2023		AW	Paramount Dental	\$3,509.47	B
910-23B	08/28/2023		AW	Principal Life Insurance Company	\$2,029.41	B
911-23B	08/28/2023		AW	OBM	\$325.30	B
912-23B	08/28/2023		AW	Leaf	\$649.00	B
913-23B	08/28/2023		AW	All Spray, Ltd	\$117.50	B
914-23B	08/28/2023		AW	Aflac Group Insurance	\$792.54	B
934-23B	08/28/2023		AW	Shelly Materials, Inc.	\$225.72	B
Total Payments:					\$49,754.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$49,754.38	

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.

X 
X 
X 