

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, September 11, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, September 11, 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:

None.

PUBLIC SAFETY: By Barry Cousino, Fire Chief

Motion made by Robert Bethel to accept the Memorandum of Termination for Jeremy Chesser, effective 9/1/23. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of August, 30 permits were issued.
- **Motion made by Andrew Glenn to set public hearings for 1) a text amendment creating Section 1925 "Small Solar Facilities" and 2) a text amendment to modify Section 17.50 the Spring Meadows Overlay District, for October 10, 2023 at 5:00 p.m.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- The BZA will hear a request this month for a front yard setback variance for a new single family dwelling at 6961 Nebraska Avenue.
- **Motion made by Robert Bethel to declare the property on the southeast corner of Gunn & Pilliod Roads (the proposed Apple Blossom Reserve single family development) a nuisance and direct the Public Services department to remove the overgrown vegetation.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- EllisFest, in memory of Bryan Ellis, will be held on Monday, September 25th.
- The annual Chamber of Commerce golf outing will be held on October 2nd at Stone Oak.
- Mr. Barnes attended several meetings/events including: Quality Inn fire inspection; Wicked Wheels car show; Holland Springfield Chamber Business Council meeting; Springfield Local Schools new building ribbon cutting.

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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 August 29 to September 11, 2023 in the amount of \$40,651.47, 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 August 24 to September 7, 2023, in the amount of \$346,881.64. This includes the bi-weekly Township payroll, paid on September 6th, in the amount of \$243,672.58.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, August 28, 2023, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Other Items:

Ms. Dietze presented the Trustees with a Street Lighting Petition from Doyle Investments Inc. for a new development off Gunn Road.

Motion made by Robert Bethel to accept the Street Lighting Petition for Plat 11 of Apple Blossom Farms, 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 set a public hearing for Plat 11 of Apple Blossom Farms for September 25, 2023 at 5:00 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Tina Helminiak, Assistant Administrator/HR Generalist

Ms. Helminiak reviewed the Monthly Report and highlighted the following items:

- The insurance reimbursement for the sanitary sewer break has been received.
- Statistics showing the effectiveness of the speed trailer on Rall Road and Rancamp Road were presented.
- Mr. Hampton attended several meetings/events including: NW Ohio CLOUT meeting; Staff meeting; Solar eclipse planning meeting; New development meeting with school administration; Police quarterly contract agreement meeting.

EXECUTIVE SESSION:

None requested.

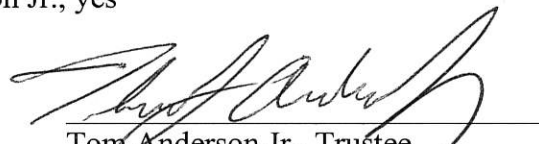
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ADJOURNMENT:

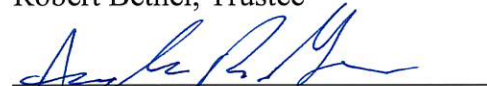
Motion made by Robert Bethel to adjourn the meeting at 5:23 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

8/29/2023 to 9/11/2023


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
938-23B	09/11/2023		AW	Advance Auto Parts	\$1,491.03	B
939-23B	09/11/2023		AW	AJ Boellner Inc	\$268.21	B
940-23B	09/11/2023		AW	Aqualawn LLC	\$8,082.00	B
941-23B	09/11/2023		AW	AT&T Mobility	\$471.67	B
942-23B	09/11/2023		AW	Battery Shop	\$180.00	B
943-23B	09/11/2023		AW	Auditor of State Keith Faber	\$7,490.50	B
944-23B	09/11/2023		AW	BLADE	\$216.96	B
945-23B	09/11/2023		AW	Brondes Ford Maumee	\$240.52	B
946-23B	09/11/2023		AW	Commercial Comfort Systems, Inc.	\$837.00	B
947-23B	09/11/2023		AW	FLEETPRIDE	\$1,241.44	B
948-23B	09/11/2023		AW	FORREST AUTO SUPPLY	\$1,003.74	B
949-23B	09/11/2023		AW	Gary O. Sommer	\$5,580.00	B
950-23B	09/11/2023		AW	Howell Rescue Systems Inc	\$3,560.00	B
951-23B	09/11/2023		AW	Hylant Administrative Services	\$891.00	B
952-23B	09/11/2023		AW	Jam Best-One	\$444.55	B
953-23B	09/11/2023		AW	Kimball Midwest	\$730.78	B
954-23B	09/11/2023		AW	Lacal Equipment, Inc.	\$2,976.92	B
955-23B	09/11/2023		AW	Lexipol LLC	\$1,885.00	B
956-23B	09/11/2023		AW	Pahl Ready Mix Concrete Inc	\$615.10	B
957-23B	09/11/2023		AW	SUPERIOR UNIFORM SALES INC	\$1,354.42	B
958-23B	09/11/2023		AW	STANCHIN & SON'S PEST CONTROL	\$150.00	B
959-23B	09/11/2023		AW	TRACTOR SUPPLY COMPANY	\$12.99	B
960-23B	09/11/2023		AW	Verizon Wireless	\$774.20	B
961-23B	09/11/2023		AW	WELDER SERVICE COMPANY INC	\$100.00	B
962-23B	09/11/2023		AW	WELCH PUBLISHING	\$53.44	B
Total Payments:					\$40,651.47	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$40,651.47	


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

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