

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday September 25, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, September 25, 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.

PUBLIC HEARING:

Motion made by Andrew Glenn to amend the public hearing date for Plat 11 of Apple Blossom Farms, to 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

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted the monthly statistics and thanked the Fire Department for their assistance at a recent incident. He also clarified that the only reason Springfield patrols are pulled from the Township is to backup other county deputies when they are faced with life or death situations.

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 hire Jacob Newcomer as a fulltime Firefighter/Paramedic, effective 10/9/23, 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 hire Oliva Harrigian as a fulltime Firefighter/Paramedic, effective 10/10/23, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

Both individuals were sworn in by Chief Cousino.

- Revisions to the Regional ALS Agreement are due to be implemented March 1st.
- The 419 Music Festival, organized by Firefighter Boatfield, was a great success. All of the proceeds will all be donated to the H.E.R.O. program.

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- Department personnel continue to attend every Springfield home football game.
- Engine 53 was on-hand for a car show at Providence Lutheran Church.
- Crews attended the annual community day at the Northwest Ohio Islamic Society.
- The Fire Department participated in the Wicked Wheels Car Fest.
- Lieutenant Kohler conducted a fire extinguisher training course for 55 employees at the Spring Meadows Extended Care facility.
- Medicount billing statistics for the past two years were presented.
- **Motion made by Robert Bethel to promote Brandon Klingshirn to Relief Lieutenant, effective 9/25/23, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Fire/EMS responded to 404 calls in the month of August; 275 in Springfield Township, 60 in the Village of Holland, 14 in Swanton Township, 24 in Spencer Township, 6 in Harding Township, and 25 in other mutual aid communities.
- Chief Cousino and/or his staff attended several meetings/events including: 2023 TMACOG Summer Caucus and Panel Forum with State Lawmakers; LC Medical Committee meeting; LC 911 RCOG Board of Directors; Solar Eclipse planning discussion.

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 September 12 to September 25, 2023, in the amount of \$57,505.49, 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 September 8 to September 21, 2023, in the amount of \$335,208.78. This includes the Township's bi-weekly payroll, paid on September 18, 2023, in the amount of \$335,208.78.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, September 11, 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 #23-015, certifying the 2024 tax rates and amounts, 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 #23-016, a request for advance of taxes collected, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

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A liquor license request was received for the McCord Coney Island on McCord Road.

Motion made by Robert Bethel to forgo a request for a hearing on the liquor license request for Shortys Coney Island LLC, at 1801 N. McCord Road, Suite A, 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 reviewed the Monthly Report and highlighted the following items:

- Two trees which were damaged during a recent storm, were taken down.
- A portion of a damaged storm sewer was replaced.
- **Motion made by Robert Bethel to contract with Express Employment Services to hire 5 temporary employees for 8 weeks, in an amount not to exceed \$35,000, to assist with the Township's annual leaf collection.** 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 purchase a heavy duty trailer from D&R Trailer Sales, in the amount of \$29,999.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- **Motion made by Andrew Glenn to declare the old trailer surplus equipment and allow it to be sold through appropriate channels.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- A light was replaced in Carmella Park.
- The handicap swing in Lincoln Green Park was broken by vandals. Replacement equipment has been ordered.
- There were 2 burials and 2 graves sold during the past month.
- The monthly brake/air tank inspections were completed.
- The parcel at 509 Dorcas was cleaned up.
- One public hearing sign was posted.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The drawings for the new Public Services building are close to completion. The current plan is to award the contract in January and commence building next spring.
- Lucas County has been awarded a grant to build a new recycling center closer to the community.
- The Springfield patrol vehicle "Out of Township usage report" and Deputy Robertson's "Community Service Officer" report were presented.
- **Motion made by Robert Bethel to approve the Letter of Support for TMACOG's formation of the Toledo Region Economic Development District, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The CLOUT Monthly Brief was presented.
- The Director of Event Operations' report was presented.
- **Motion made by Robert Bethel to approve Resolution #23-017, authorizing Mr. Hampton to prepare and submit the required documentation for the 2025 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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including: DIC meeting; Stone Oak car show; 2055 Task Force meeting; EV technology presentation.

EXECUTIVE SESSION:

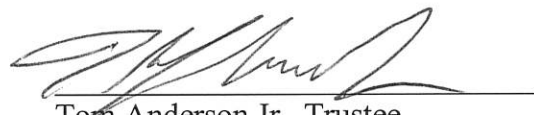
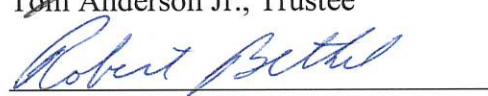
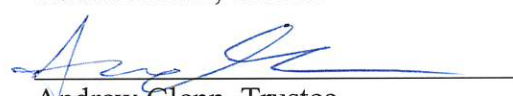
None requested.

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 5:46 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

9/12/2023 to 9/25/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
978-23B	09/25/2023		AW	APWA NW Ohio Chapter	\$20.00	B
979-23B	09/25/2023		AW	Belle Tire Distributors	\$101.63	B
980-23B	09/25/2023		AW	Buckeye Broadband	\$727.72	B
981-23B	09/25/2023		AW	City Auto Radiator Co	\$125.00	B
982-23B	09/25/2023		AW	Cummins Sales and Service	\$242.92	B
983-23B	09/25/2023		AW	FIRE SAFETY SERVICES INC	\$2,008.50	B
984-23B	09/25/2023		AW	GRAINGER, INC.	\$237.92	B
985-23B	09/25/2023		AW	GROSS ELECTRIC	\$26.30	B
986-23B	09/25/2023		AW	Heban, Murphree & Lewandowski, LLC	\$684.00	B
987-23B	09/25/2023		AW	HOME DEPOT	\$31.88	B
988-23B	09/25/2023		AW	John Deere Financial	\$10,101.72	B
989-23B	09/25/2023		AW	KALIDA TRUCK EQUIPMENT	\$1,091.00	B
990-23B	09/25/2023		AW	Lucas County Emergency Management Agen	\$6,487.27	B
991-23B	09/25/2023		AW	New Pig Corporation	\$129.49	B
992-23B	09/25/2023		AW	ODP Business Solutions, LLC	\$145.54	B
993-23B	09/25/2023		AW	PERRYSBURG PIPE & SUPPLY	\$49.75	B
994-23B	09/25/2023		AW	Pitney Bowes Purchase Power	\$63.68	B
995-23B	09/25/2023		AW	Reliance Oxygen & Equipment	\$236.63	B
996-23B	09/25/2023		AW	Sandman Sales Yard	\$144.00	B
997-23B	09/25/2023		AW	SiteOne Landscape Supply, LLC	\$129.39	B
998-23B	09/25/2023		AW	Snap-on Industrial	\$12,640.12	B
999-23B	09/25/2023		AW	STERICYCLE	\$765.66	B
1000-23B	09/25/2023		AW	TIREMAXX	\$2,756.00	B
1001-23B	09/25/2023		AW	TOLEDO DOOR AND WINDOW	\$641.85	B
1002-23B	09/25/2023		AW	T & S TOOL SUPPLY CO, INC.	\$164.22	B
1004-23B	09/25/2023		AW	Principal Life Insurance Company	\$1,830.34	B
1006-23B	09/25/2023		AW	Heidelberg Materials Midwest Agg, Inc.	\$207.00	B
1021-23B	09/25/2023		AW	OBM	\$284.74	B
1022-23B	09/25/2023		AW	Leaf	\$649.00	B
1023-23B	09/25/2023		AW	Paramount Dental	\$3,212.38	B
1024-23B	09/25/2023		AW	ANDERSONS INC	\$320.00	B
1025-23B	09/25/2023		AW	Bowling Green State University	\$575.00	B
1026-23B	09/25/2023		AW	SAM'S CLUB	\$332.63	B
1027-23B	09/25/2023		AW	Triotech	\$9,089.56	B
1036-23B	09/25/2023		AW	Capital One Trade Credit	\$1,252.65	B

Total Payments: \$57,505.49

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$57,505.49

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

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch