

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, October 10, 2023

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, October 10, 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:

Patti Buxton of 5661 Bernath Ct., Toledo, presented the Trustees with information about the Convention of States, one of two methods to legally propose amendments to the U.S. Constitution. To proceed, two thirds of the state legislatures must pass a resolution calling for a convention where amendments would be proposed. To become law, any approved amendments would then need to be ratified by three fourths of the states. Ms. Buxton asked the Trustees to create a nonbinding resolution to support the effort in the state of Ohio.

Matt Geha, Superintendent of Springfield Local Schools, reminded voters that a renewal of the school's permanent improvement levy is on the November ballot. He said that the funds would be used to replace the plumbing and roofing on several of the older buildings.

PUBLIC HEARING #1:

Motion made by Robert Bethel to open the public hearing for a street lighting petition for Apple Blossom Farms – Plat 11. Seconded by Andrew Glenn and the roll call resulted as follows:

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

No one spoke for or against the petition.

Motion made by Robert Bethel to close the public hearing for a street lighting petition for Apple Blossom Farms – Plat 11. 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 23-018, the creation of Lighting District #109 for Apple Blossom Farms, Plat 11, 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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PUBLIC HEARING #2:

Motion made by Andrew Glenn to open the public hearing for a text amendment creating section 1925 "Small Solar Facilities". Seconded by Robert Bethel and the roll call resulted as follows:

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

Mr. Barnes was sworn in and stated that this text amendment would allow the Township to have more control over solar installations, which have generated light complaints from neighbors who live nearby area facilities. The Plan Commission recommended approval. No one else spoke for or against the amendment.

Motion made by Robert Bethel to close the public hearing for the text amendment.

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 approve the text amendment creating section 1925

"Small Solar Facilities", as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC HEARING #3:

Motion made by Andrew Glenn to open the public hearing to modify section 17.50, the Spring Meadows Overlay District. Seconded by Robert Bethel and the roll call resulted as follows:

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

Mr. Barnes was sworn in and stated that the revisions would allow for beautification and improvements in the Spring Meadows area. Both the Plan Commission and the Zoning Commission recommended approval. No one else spoke for or against the amendment.

Motion made by Andrew Glenn to close the public hearing for the text amendment.

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 approve modifying section 17.50, the Spring Meadows

Overlay District, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of September, 16 permits were issued, including 3 new businesses.
- The Board of Zoning Appeals approved a front yard setback variance for a new single family dwelling to be built at 6961 Nebraska Avenue.

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- **Motion made by Andrew Glenn to reappoint Mark Geiger to another term on the Board of Zoning Appeals, expiring on 8/25/27.** 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 reappoint Mark Elliott to another term on the Board of Zoning Appeals, expiring on 8/25/28.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The site plan for a new Sheetz gas station in the Dorr Street corridor was approved.
- **Motion made by Robert Bethel to reappoint Cindy Siedler to another term on the Zoning Commission, expiring on 5/13/28.** 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 reappoint Robert DeMatteo to another term on the Zoning Commission, expiring on 5/13/25.** Seconded by Robert Bethel and the roll call resulted as follows:

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

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of pending payments from September 26 to October 10, 2023 in the amount of \$1,197,996.24, 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 September 22 to October 5, 2023, in the amount of \$340,587.89. This includes the bi-weekly Township payroll, paid on September 27th, in the amount of \$246,898.70.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, September 25, 2023, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Liquor License:

A liquor license request was received for Home Buys, who wish to locate next to the Kohl's.

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Motion made by Robert Bethel to request a hearing, in our County Seat, on the liquor license request for Home Buys Inc., at 1120 S. Holland-Sylvania Road, as presented.

Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- The Administration building electronic sign is due to be installed in the next few weeks.
- Several CLOUT Monday Briefs were presented.
- Three bids were received for the Township's refuse contract (RFP).

Motion made by Andrew Glenn to approve the RFP submitted by Klumm Brothers Waste Solutions and recommend and authorize the Administrator and Law Director to negotiate a contract to be presented to this Board at the next regularly scheduled meeting on October 23rd. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Statistics showing the effectiveness of the speed trailer on Pine Valley were presented.
- A nuisance violation was served at 40 N. Crissey Road.
- Partial restitution was received from one of the perpetrators of the Homecoming Park concession stand break-in. Mr. Hampton will testify against another defendant next month.
- Mr. Hampton attended several meetings/events including: Lunch and Learn; Health benefits meeting; Wingate HOA meeting.

EXECUTIVE SESSION:


None requested.

ADJOURNMENT:


Motion made by Robert Bethel to adjourn the meeting at 5:49 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

9/26/2023 to 10/10/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1047-23B	10/10/2023		AW	Aflac Group Insurance	\$861.47	B
1049-23B	10/10/2023		AW	Independence Health LLC	\$458.00	B
1050-23B	10/10/2023		AW	D.R. Trailer Sales, Inc.	\$10,000.00	B
1051-23B	10/10/2023		AW	GameTime	\$299.00	B
1052-23B	10/10/2023		AW	Greenwood Printing & Graphics	\$200.00	B
1053-23B	10/10/2023		AW	Hose Sales Direct	\$681.03	B
1054-23B	10/10/2023		AW	SUTPHEN CORPORATION	\$736.83	B
1055-23B	10/10/2023		AW	TRACTOR SUPPLY COMPANY	\$53.97	B
1056-23B	10/10/2023		AW	UPS	\$16.57	B
1057-23B	10/10/2023		AW	Verizon Wireless	\$774.48	B
1058-23B	10/10/2023		AW	Ohio Department of Commerce	\$150.00	B
1059-23B	10/10/2023		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$1,125,403.97	B
1060-23B	10/10/2023		AW	SUPERIOR UNIFORM SALES INC	\$278.75	B
1061-23B	10/10/2023		AW	WELCH PUBLISHING	\$87.19	B
1067-23B	10/10/2023		AW	BIG TRUCK AND AUTO	\$51.36	B
1068-23B	10/10/2023		AW	STANCHIN & SON'S PEST CONTROL	\$150.00	B
1069-23B	10/10/2023		AW	WW Williams	\$6,227.57	B
1070-23B	10/10/2023		AW	Oscar W. Larson Co	\$38.25	B
1071-23B	10/10/2023		AW	Pahl Ready Mix Concrete Inc	\$573.65	B
1072-23B	10/10/2023		AW	Commercial Comfort Systems, Inc.	\$494.00	B
1073-23B	10/10/2023		AW	Advance Auto Parts	\$719.04	B
1074-23B	10/10/2023		AW	AT&T Mobility	\$616.32	B
1075-23B	10/10/2023		AW	John Deere Financial	\$10,836.95	B
1076-23B	10/10/2023		AW	Shelly Materials, Inc.	\$266.76	B
1077-23B	10/10/2023		AW	QUALITY OVERHEAD DOOR	\$6,375.00	B
1078-23B	10/10/2023		AW	Perry ProTech	\$197.34	B
1082-23B	10/10/2023		AW	Brondes Ford Maumee	\$3,131.49	B
1083-23B	10/10/2023		AW	FORREST AUTO SUPPLY	\$1,846.00	B
1084-23B	10/10/2023		AW	Gary O. Sommer	\$708.00	B
1086-23B	10/10/2023		AW	Concordia Condominiums Association	\$15,000.00	B
1087-23B	10/10/2023		AW	Nikki Mousoulis	\$5,000.00	B
1088-23B	10/10/2023		AW	Buckeye Emergency	\$4,757.70	B
1089-23B	10/10/2023		AW	KUHLMAN CORP	\$902.95	B
1090-23B	10/10/2023		AW	Vital Records Control	\$102.60	B

Please Sign Here

X 

X 

X 

Total Payments: \$1,197,996.24

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$1,197,996.24

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