

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, November 13, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, November 13, 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:

Andrea Smith of 2861 Long View Drive, and two local high school students, stated their opposition to allowing any marijuana related businesses to be established in the Township. They expressed some safety concerns, both related to traffic accidents and the quality of the individuals who are encouraged to set up retail shops. Mr. Barnes stated that the current law did not allow Townships to totally prohibit such facilities but with some changes to our existing zoning code, the Township would have the ability to keep them away from schools and other areas frequented by young people.

Georgia Rogers of 19 Derbyshire Road, said she has been having issues with the individual who rents the house next to hers. She stated that her neighbor has destroyed her property and continues to refer to her using racial slurs. Ms. Rogers requested help to contact the owners of the home so that she can inform them of their tenant's behavior. Mr. Hampton stated that the Township would assist her in any way it could but also indicated that the search would have to be based upon information contained in public records.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of October, 34 permits were issued, including 4 new businesses and 1 new dwelling.
- The Board of Zoning Appeals denied a variance request for pond constructed at 2051 N. Centennial Road, ordering the owner to return the property to its previous condition by December 31, 2023.
- The Board of Zoning Appeals is scheduled to hear a variance request for an accessory building at 7910 Dorr Street.
- With the passage of the recreational marijuana ballot initiative, Mr. Barnes recommended updating the applicable sections of the zoning code to incorporate the newly legalized activity.

Motion made by Andrew Glenn to initiate a text amendment to address the legalization of recreational marijuana. Seconded by Robert Bethel and the roll call resulted as follows:

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

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, November 13, 2023

- **Motion made by Andrew Glenn to accept the resignation of Matt McFadden from the Zoning Commission.** 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 appoint Robert Klumm to the vacated seat on the Zoning Commission, for the term expiring on 5/13/26.** 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 appoint Andrea Smith as the alternate on the Zoning Commission.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Barnes attended several meetings/events including: JEDZ Business Advisory Council 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 October 24 to November 11, 2023 in the amount of \$460,360.79, 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 October 20 to November 9, 2023, in the amount of \$636,767.54. This includes the bi-weekly Township payroll, paid on October 26th, in the amount of \$271,718.97.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, October 23, 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 Shorty's Coney Island on McCord Road.

Motion made by Robert Bethel to forego 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 ADMINISTRATION: By Mike Hampton, Administrator

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, November 13, 2023

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

- Several CLOUT Monday Briefs were presented.
- The Administration building electronic sign has been installed.
- The property owner's notification letter for the Geiser Ditch dredging was presented.
- An agreement to provide a local site for leaf disposal was executed with Springfield Lawn & Landscape.
- The Director of Event Operations' monthly report was presented.
- The annual Wicked Wheels event will be moved from Springfield High School to Township property, with the agreement that the proceeds will be shared with the Springfield Foundation.
- Plans are under way to develop a cross country running path in coordination with Springfield Schools
- After further consideration, the Trustees decided to rescind their prior request for a liquor license hearing (see 10/10/23 Trustee Minutes – Fiscal Officer Report) for Home Buys.
Motion made by Robert Bethel to rescind the motion requesting a hearing on the liquor license request for Home Buys Inc., at 1120 S. Holland-Sylvania Road.
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 forego a request for a hearing on the liquor license request for Home Buys Inc., at 1120 S. Holland-Sylvania Road.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- The pre-trial hearing for the Homecoming Park break-in has been rescheduled.
- Mr. Hampton attended several meetings/events including: Northwest Ohio Transportation Safety Advisory meeting; JEDZ meeting; Police Advisory Board meeting; TARTA shelter design meeting; Walmart grand opening; the Spine and Movement Center Ribbon Cutting Ceremony; Econolodge issues meeting.


EXECUTIVE SESSION:


None requested.

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 5:56 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

10/24/2023 to 11/13/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1172-23B	11/13/2023		AW	Ag-Pro Ohio LLC	\$189.16	B
1173-23B	11/13/2023		AW	AT&T Mobility	\$616.32	B
1174-23B	11/13/2023		AW	Aqualawn LLC	\$6,593.00	B
1175-23B	11/13/2023		AW	Auditor of State Keith Faber	\$2,275.50	B
1176-23B	11/13/2023		AW	GROSS ELECTRIC	\$355.87	B
1177-23B	11/13/2023		AW	Howell Rescue Systems Inc	\$730.00	B
1178-23B	11/13/2023		AW	Jam Best-One	\$458.45	B
1179-23B	11/13/2023		AW	Leaf	\$649.00	B
1180-23B	11/13/2023		AW	Klumm Brothers Waste Solutions	\$3,566.00	B
1181-23B	11/13/2023		AW	Lucas County 911 RCOG	\$401,415.69	B
1182-23B	11/13/2023		AW	Murphy Tractor & Equipment Co. Inc.	\$14.24	B
1183-23B	11/13/2023		AW	Kester Mowing LLC	\$6,250.00	B
1184-23B	11/13/2023		AW	ODP Business Solutions, LLC	\$574.41	B
1185-23B	11/13/2023		AW	Pahl Ready Mix Concrete Inc	\$687.25	B
1186-23B	11/13/2023		AW	Perry ProTech	\$562.50	B
1187-23B	11/13/2023		AW	SiteOne Landscape Supply, LLC	\$284.75	B
1188-23B	11/13/2023		AW	SUPERIOR UNIFORM SALES INC	\$582.66	B
1189-23B	11/13/2023		AW	SUTPHEN CORPORATION	\$2,341.83	B
1190-23B	11/13/2023		AW	Triotech	\$2,319.39	B
1191-23B	11/13/2023		AW	Verizon Wireless	\$876.10	B
1192-23B	11/13/2023		AW	Vermeer Sales & Service Inc.	\$262.69	B
1193-23B	11/13/2023		AW	Kimball Midwest	\$219.92	B
1198-23B	11/13/2023		AW	FORREST AUTO SUPPLY	\$289.90	B
1199-23B	11/13/2023		AW	WELDER SERVICE COMPANY INC	\$27.00	B
1200-23B	11/13/2023		AW	John Deere Financial	\$13,887.18	B
1203-23B	11/13/2023		AW	Gary O. Sommer	\$2,904.00	B
1204-23B	11/13/2023		AW	Brondes Ford Maumee	\$437.62	B
1205-23B	11/13/2023		AW	Commercial Comfort Systems, Inc.	\$280.00	B
1206-23B	11/13/2023		AW	Advance Auto Parts	\$343.70	B
1207-23B	11/13/2023		AW	TOLEDO DOOR AND WINDOW	\$949.30	B
1208-23B	11/13/2023		AW	Sandman Sales Yard	\$216.00	B
1209-23B	11/13/2023		AW	Reliance Oxygen & Equipment	\$289.00	B
1217-23B	11/13/2023		AW	IMS Alliance	\$154.95	B
1218-23B	11/13/2023		AW	ROTO ROOTER SEWER CLEANING	\$215.00	B
1219-23B	11/13/2023		AW	Vital Records Control	\$86.86	B
1220-23B	11/13/2023		AW	TOLEDO LUCAS COUNTY HEALTH DEPAR	\$120.50	B
1221-23B	11/13/2023		AW	Stryker Sales, LLC	\$3,932.21	B
1222-23B	11/13/2023		AW	STANCHIN & SON'S PEST CONTROL	\$150.00	B
1223-23B	11/13/2023		AW	Buckeye Broadband	\$727.77	B
1224-23B	11/13/2023		AW	Gogel Fastener	\$62.17	B
1225-23B	11/13/2023		AW	Express Services, Inc	\$3,462.90	B

Total Payments: \$460,360.79

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$460,360.79