

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Monday October 23, 2023

The Springfield Township Trustees met in regular session, open to the public, on Monday, October 23, 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:**

See Public Administration Section.

**PUBLIC SAFETY:**

**Sheriff's Report:** By Sgt. Michael Shrewsberry

Sgt. Shrewsberry presented the monthly statistics and said that the deputies were increasing neighborhood patrols to address an increase in residential thefts.

**Fire/EMS Report:** By Dave Moore, Assistant Fire Chief

Chief Moore reviewed the Monthly Report and highlighted the following items:

- The 22<sup>nd</sup> Annual Fallen Firefighters Memorial was held at Station #1. Three more deceased members were added to the plaque, for a total of 87 names.
- Firefighters placed memorial markers on the graves of deceased firefighters at the Springfield Township Cemetery.
- An EMS unit was on stand-by for an arm wrestling championship at Bunker Bar.
- Firefighters were offered financial wellness training during the month.
- Forcible entry training was completed during the month.
- Two structure fire investigations were conducted during the month. The first blaze was caused by a juvenile who will receive intensive fire prevention training. The second, at 11740 Shaffer, is still under investigation and Chief Moore is requesting help from the community to better understand the circumstances.
- **Motion made by Robert Bethel to approve the purchase of 12 sets of Turnout Gear from Fire Safety Services, in the amount of \$42,649.20, 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 declare a list of fire equipment surplus and authorize its sale through appropriate channels, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- Fire/EMS responded to 390 calls in the month of September; 279 in Springfield Township, 57 in the Village of Holland, 6 in Swanton Township, 23 in Spencer Township, 4 in Harding Township, and 21 in other mutual aid communities.

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- Chief Cousino and/or his staff attended several meetings/events including: Quarterly LEPC meeting.

**FISCAL OFFICER'S REPORT:** Barbara Dietze, Fiscal Officer

Payment of Bills:

**Motion made by Robert Bethel to approve the listing of payments to be made by check from October 11 to October 23, 2023, in the amount of \$113,385.88, 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 the electronic payment listing from October 6 to October 19, 2023, in the amount of \$294,971.91. This includes the Township's bi-weekly payroll, paid on October 16, 2023, in the amount of \$247,664.83.

Approval of Minutes:

**Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Tuesday, October 10, 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 Item:

Ms. Dietze stated that the 2021-2022 biennial audit was complete, with no findings indicated. The final report will be available on the Auditor of State's website shortly.

**PUBLIC SERVICES:** By Andy Hohlbein, Director of Public Services

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

- Four damaged trees were removed by the staff.
- The annual leaf collection is due to start next week.
- All sidewalks replacements were completed.
- Fifty six tons of stone were laid on Township road berms.
- The Roads Department was finally able to place their new dump truck order.
- The fountain was removed from Homecoming Park for the winter.
- Bear Creek Park was winterized.
- The sun shade was removed from Florian Park.
- There were 7 burials and 4 graves sold during the past month.
- The Fiscal storage room was cleaned out after raccoons gnawed their way inside.
- All preparations for the new digital sign and lettering are complete.
- Public hearing signs were posted.

**PUBLIC ADMINISTRATION:** By Mike Hampton, Administrator

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

- Greg Stalter of 4920 Brinhaven Road and a representative of Republic Services, attended the meeting and objected to the proposal submitted by Klumm Brothers for the Township's waste contract. He stated that the Klumm Brothers bid did not meet the technical requirement in the Request for Proposal (RFP) and therefore should be discarded. He also implied that one of the Trustees had a familial ownership in the business, which violated ethics guidelines. Mr. Hampton responded that the Township is not required to bid out this service and that an RPF is merely a method to determine interest in the contract, not a document that commits the issuer to select a specific bidder. Trustee Anderson also replied that his relationship to the owners of Klumm Brothers does not constitute a conflict of interest, per the state's ethics guidelines.  
**Motion made by Andrew Glenn to approve Resolution #23-020, an agreement with Klumm Bros Waste Solutions, LLC to provide solid waste disposal services**

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**to the Township, as presented.** Seconded by Robert Bethel and the roll call resulted as follows:

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

- A meeting was held to discuss ways to improve the traffic backup issues on Centers Drive at McCord Road. One proposal included adding a new northbound turn lane on Centers Drive but it would require cooperation from the adjacent property owners.
- Staff continued to work on an agreement for a local leaf dump site.
- A flier for an upcoming TARTA community update was presented.
- The Trustees authorized Mr. Hampton to serve as their proxy to complete their mandatory Sunshine Law training.
- The Township's healthcare contract rates with Paramount will not increase next year.
- The open enrollment webinar is scheduled for Monday, November 6<sup>th</sup> @ 8:00 a.m.
- Due to lack of enrollees, AFLAC will no longer be offered through the Township.
- 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 expenditure of \$22,500 to provide for half of the cost of the annual holiday patrols in the Spring Meadows shopping district.** 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 #23-019, urging the Ohio State legislature to call for a Convention of States (see 10/10/23 Trustee meeting minutes – Public Comment), as presented.** 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: Firefighters Memorial; wellness meeting; TMACOG Trustees meeting; Public Service/Safety building meeting; Stone Oak safety presentation.


**EXECUTIVE SESSION:**

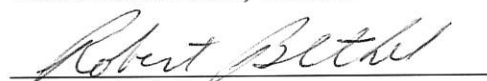
None requested.

**ADJOURNMENT:**

**Motion made by Robert Bethel to adjourn the meeting at 6:06 p.m.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

  
Tom Anderson Jr., Trustee

  
Robert Bethel, Trustee

  
Andrew Glenn, Trustee

  
Barbara Dietze, Fiscal Officer

**Payment Listing**

UAN v2023.2

10/11/2023 to 10/23/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1097-23B	10/23/2023		AW	AJ Boellner Inc	\$949.28	B
1099-23B	10/23/2023		AW	Buckeye Broadband	\$637.72	B
1100-23B	10/23/2023		AW	D2 Dodson Construction LLC	\$14,757.00	B
1101-23B	10/23/2023		AW	Federal Fire Equipment	\$135.00	B
1102-23B	10/23/2023		AW	FIRE SAFETY SERVICES INC	\$5,625.09	B
1103-23B	10/23/2023		AW	GRAINGER, INC.	\$32.46	B
1104-23B	10/23/2023		AW	Heban, Murphree & Lewandowski, LLC	\$180.00	B
1105-23B	10/23/2023		AW	HOME DEPOT	\$123.30	B
1106-23B	10/23/2023		AW	Hose Sales Direct	\$51.14	B
1107-23B	10/23/2023		AW	KALIDA TRUCK EQUIPMENT	\$1,204.00	B
1108-23B	10/23/2023		AW	Kimball Midwest	\$567.23	B
1109-23B	10/23/2023		AW	Lexipol LLC	\$4,553.28	B
1110-23B	10/23/2023		AW	Namho Enterprises LLC	\$3,200.00	B
1111-23B	10/23/2023		AW	Reliance Oxygen & Equipment	\$173.98	B
1112-23B	10/23/2023		AW	Sandman Sales Yard	\$72.00	B
1113-23B	10/23/2023		AW	STERICYCLE	\$258.65	B
1114-23B	10/23/2023		AW	T & S TOOL SUPPLY CO, INC.	\$37.67	B
1115-23B	10/23/2023		AW	TOLEDO EDISON COMPANY	\$12,750.18	B
1122-23B	10/23/2023		AW	WELDER SERVICE COMPANY INC	\$18.00	B
1123-23B	10/23/2023		AW	Valley Freightliner of Toledo	\$1,326.86	B
1124-23B	10/23/2023		AW	Triotech	\$2,109.97	B
1125-23B	10/23/2023		AW	FOREMAN IRRIGATION CO.	\$850.00	B
1126-23B	10/23/2023		AW	Heidelberg Materials Midwest Agg, Inc.	\$224.88	B
1127-23B	10/23/2023		AW	Responsoft	\$974.00	B
1128-23B	10/23/2023		AW	Northwest Electrical Contracting, Inc.	\$1,679.34	B
1136-23B	10/23/2023		AW	Paramount Dental	\$3,575.87	B
1137-23B	10/23/2023		AW	Capital One Trade Credit	\$3,122.23	B
1141-23B	10/23/2023		AW	Deere Credit, Inc.	\$50,993.03	B
1142-23B	10/23/2023		AW	OBM	\$239.82	B
1143-23B	10/23/2023		AW	SAM'S CLUB	\$107.62	B
1144-23B	10/23/2023		AW	Principal Life Insurance Company	\$1,994.81	B
1145-23B	10/23/2023		AW	Aflac Group Insurance	\$861.47	B

Total Payments: \$113,385.88

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$113,385.88

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.