

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, January 8, 2024

The Springfield Township Trustees met in regular session, open to the public, on Monday, January 8, 2024, at 5:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Andrew Glenn

OATH OF OFFICE:

Tom Anderson Jr. administered the oath of office to Andrew Glenn who was reelected as Township Trustee last November.

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.

REORGANIZATION OF THE BOARD:

Motion made by Tom Anderson Jr. to nominate Andrew Glenn as Chairman of the Board of Trustees for 2024. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

Motion made by Andrew Glenn to nominate Tom Anderson Jr. as Vice-Chairman of the Board of Trustees for 2024. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes
Tom Anderson Jr., yes

ADOPTION OF AGENDA:

Motion made by Tom Anderson Jr. to approve the agenda, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

PUBLIC COMMENT:

None.

PLANNING AND ZONING: By Jacob Barnes, Planning Director
Written Report:

- In the month of December, 19 permits were issued, including 3 dwellings and 1 business.
- Mr. Barnes presented the historical permit summary for the last 23 years. Overall, 282 permits were issued in 2023, more than last year, despite a decrease in new dwellings.
- The Planning Department processed 9 zoning change requests, 1 text amendment, 9 variance/appeal requests, and 2 conditional use requests in 2023.
- Mr. Barnes presented a list of the 2023 zoning violations. Of the 69 violations issued last year, most have been resolved.
- **Motion made by Tom Anderson Jr. to approve the 2024 Zoning Fee Schedule, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

- The Board of Zoning Appeals will hear a request for a side yard setback for Chick Fil A.
- The TMACOG Winter Caucus will be held on January 19th at Levis Commons.
- Mr. Barnes attended several meetings/events including: NW Ohio APA Conference.

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer
Payment of Bills:

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Motion made by Tom Anderson Jr. to approve the listing of pending payments from January 1 to January 8, 2024 in the amount of \$89,034.74, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

Ms. Dietze also presented the Trustees with an electronic payment listings from January 1 to January 4, 2024, in the amount of \$369,216.46. This includes the bi-weekly Township payroll, paid on January 2nd, in the amount of \$290,197.96.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Tuesday, December 26, 2023, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- A replacement will be needed to fill Bob Bethel's open seat on the JEDZ Board.
- The Director of Event Operations' Report was presented.
- The Township has partnered with the County to apply for a salt reduction grant, which would allow us to purchase new plow blades and a better brine distribution system.
- **Motion made by Tom Anderson Jr. to approve the Joint Cooperation Agreement with Lucas County for 2024 and 2025 drainage improvements, as presented.**

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

Tom Anderson Jr., yes
Andrew Glenn, yes

- **Motion made by Tom Anderson Jr. to approve the Joint Cooperation Agreement with Lucas County for 2025 OPWC project, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

- The Lucas County Sheriff's office has reassigned our Public Information Liaison and Community Service Officer (CSO). Interviews are under way for a new CSO.
- Interviews are under way for the open Trustee seat relinquished by Bob Bethel. Mr. Hampton said that the appointee would serve out Mr. Bethel's term, ending on 12/31/25.

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the appointment of a public employee and to invite Legal Counsel, Gary Sommer and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:19 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:00 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

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Action taken as a result of Executive Session:

None.

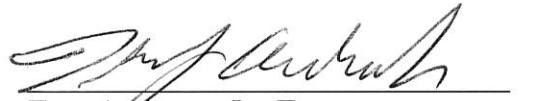
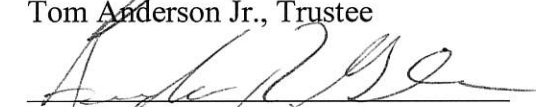
ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:01 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes

Andrew Glenn, yes


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Andrew Glenn, Trustee

Payment Listing

UAN v2024.1

1/1/2024 to 1/8/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-24B	01/08/2024		AW	AT&T Mobility	\$616.32	B
2-24B	01/08/2024		AW	CERTIFIED POWER INC	\$520.14	B
3-24B	01/08/2024		AW	Express Services, Inc	\$2,142.00	B
4-24B	01/08/2024		AW	FLEETPRIDE	\$428.71	B
5-24B	01/08/2024		AW	Hose Sales Direct	\$123.62	B
6-24B	01/08/2024		AW	Howell Rescue Systems Inc	\$4,417.50	B
7-24B	01/08/2024		AW	Jam Best-One	\$283.98	B
8-24B	01/08/2024		AW	Kimball Midwest	\$196.56	B
9-24B	01/08/2024		AW	ODP Business Solutions, LLC	\$460.89	B
10-24B	01/08/2024		AW	TOLEDO DOOR AND WINDOW	\$1,300.00	B
11-24B	01/08/2024		AW	TRACTOR SUPPLY COMPANY	\$354.96	B
12-24B	01/08/2024		AW	Verizon Wireless	\$804.87	B
17-24B	01/08/2024		AW	Kristina White Event/Professional Services	\$19,687.00	B
18-24B	01/08/2024		AW	Gary O. Sommer	\$1,668.00	B
20-24B	01/08/2024		AW	VILLAGE OF HOLLAND	\$40,894.63	B
21-24B	01/08/2024		AW	Advance Auto Parts	\$633.04	B
22-24B	01/08/2024		AW	FORREST AUTO SUPPLY	\$1,266.13	B
23-24B	01/08/2024		AW	Brondes Ford Maumee	\$3,119.71	B
24-24B	01/08/2024		AW	BINKELMAN CORPORATION	\$864.21	B
25-24B	01/08/2024		AW	John Deere Financial	\$9,252.47	B
Total Payments:					\$89,034.74	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$89,034.74	

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

X

X

X

X