

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday February 26, 2024

The Springfield Township Trustees met in regular session, open to the public, on Monday, February 26, 2024, at 5:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Rachel Geiger
Andrew Glenn

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

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach presented the monthly statistics and said that the Department has purchased two new drones. He also said some Deputies will be participating in a local 5K run.

Fire/EMS Report: By Jonathon Ziehr, Acting Fire Chief

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

- Captain Kokocinski and Jacob Osgood, in house mechanic, toured the HME Ahrens-Fox fire truck manufacturing plant in Michigan.
- Chiefs Sauder and Romstadt, Captain Kokocinski, and Lieutenant Vascik toured the Sutphen fire truck manufacturing plant in Ohio.
- Department personnel continue to conduct CPR training courses and install smoke alarms/bed shakers (for the deaf) for Township residents, as a part of their Community Risk Reduction program. The Red Cross supplies some of the items at no cost.
- Department personnel held a seminar explaining the HERO program services.
- A list of site plan reviews and investigations was presented.
- The monthly support services report was presented.
- Chief Ziehr explained that shortly after the Trustees approved the purchase of a new Sutphen fire engine in March of 2023, a reserve engine had to be taken out of service indefinitely. Since this equipment is critical to our operations and the Sutphen order, which was not scheduled to be delivered for another 28 to 32 months, could not be cancelled, Chief Ziehr looked at other options to get a new engine quickly. He is recommending that the Township purchase an HME fire engine in place of the Sutphen engine, convert the existing Sutphen engine order into a Sutphen ladder truck order, and also purchase a new Command vehicle. The HME engine will cost approximately \$150,000 less than Sutphen engine, but will commit the Township to a ladder truck lease agreement with Sutphen, with an initial payment of \$786,589 in 2025 and four annual payments thereafter of \$357,789.12. The total purchase price of ladder truck will be \$1,920,543,

Motion made by Tom Anderson Jr. to approve the purchase of a Pumper truck from HME Ahrens-Fox, in the amount of \$653,860, as presented. Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

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- A picture of the new trailer was presented. The old equipment will be sold on an appropriate site.
- **Motion made by Tom Anderson Jr. to approve the expenditure of \$30,000 for the Township's annual crack seal program.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- General maintenance was performed in the parks.
- There were no burials, 3 graves sold, and 1 transfer during the past month.
- The floors in the hall were stripped and refinished.
- The Department continues to assist with public hearing sign postings.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- **Motion made by Rachel Geiger to engage the law firm of Brosius, Johnson & Griggs to advise on land use/zoning matters, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Rachel Geiger, yes
Tom Anderson Jr., yes
Andrew Glenn, yes

- The JEDZ/JEDD year end reporting is complete.
- **Motion made by Tom Anderson Jr. to appoint Fiscal Assistant, Kim Underwood, as proxy for the mandated Trustee Sunshine Law and Ethics training requirements.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- The Springfield patrol vehicle "Out of Township usage report" was presented.
- **Motion made by Tom Anderson Jr. to approve a revised 2024 Board of Trustee meeting calendar, as presented.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- **Motion made by Tom Anderson Jr. to rescind the previously scheduled public hearing for Z19-C686, a text amendment addressing marijuana regulations, set for Monday, March 11, 2024 at 5:00 p.m.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- **Motion made by Tom Anderson Jr. to set a public hearing for Z19-C686, a text amendment addressing marijuana regulations, for Tuesday, March 5, 2024 at 5:00 p.m.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

Payment Listing

2/13/2024 to 2/26/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
157-24B	02/26/2024		AW	APWA NW Ohio Chapter	\$244.00	B
158-24B	02/26/2024		AW	Belle Tire Distributors	\$250.99	B
159-24B	02/26/2024		AW	FIRE SAFETY SERVICES INC	\$7,831.80	B
160-24B	02/26/2024		AW	Heban, Murphree & Lewandowski, LLC	\$3,958.00	B
161-24B	02/26/2024		AW	Heidelberg Materials Midwest Agg, Inc.	\$112.22	B
162-24B	02/26/2024		AW	Emergency Services Marketing Corp., Inc.	\$810.00	B
163-24B	02/26/2024		AW	Independence Health LLC	\$720.00	B
164-24B	02/26/2024		AW	Lucas County 911 RCOG	\$264.60	B
165-24B	02/26/2024		AW	OBM	\$275.39	B
166-24B	02/26/2024		AW	Paramount Dental	\$2,726.58	B
167-24B	02/26/2024		AW	Rentner Lumber & Supply	\$1,281.00	B
168-24B	02/26/2024		AW	STANCHIN & SON'S PEST CONTROL	\$150.00	B
169-24B	02/26/2024		AW	SUTPHEN CORPORATION	\$597.86	B
170-24B	02/26/2024		AW	TIREMAXX	\$2,808.08	B
171-24B	02/26/2024		AW	Triotech	\$2,618.54	B
172-24B	02/26/2024		AW	ADT SECURITY SERVICES INC	\$515.28	B
173-24B	02/26/2024		AW	New Pig Corporation	\$454.94	B
174-24B	02/26/2024		AW	GROSS ELECTRIC	\$206.95	B
175-24B	02/26/2024		AW	Klumm Brothers Waste Solutions	\$1,700.00	B
176-24B	02/26/2024		AW	Leaf	\$649.00	B
177-24B	02/26/2024		AW	Principal Life Insurance Company	\$2,103.70	B
180-24B	02/26/2024		AW	Toby Solarek	\$100.00	B
181-24B	02/26/2024		AW	Capital One Trade Credit	\$1,544.71	B
182-24B	02/26/2024		AW	Stryker Sales, LLC	\$78,570.25	B
187-24B	02/26/2024		AW	Thomas And Debra Wolf	\$350.00	B
Total Payments:					\$110,843.89	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$110,843.89	

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.