

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, March 5, 2024

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, March 5, 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

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 HEARING:

Motion made by Tom Anderson Jr. to open the public hearing for Z19-C686; A text amendment addressing marijuana regulations. Seconded by Rachel Geiger and the roll call resulted as follows:

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

Mr. Barnes was sworn in and stated that with the passage of the recreational marijuana ballot initiative last fall, the existing medical marijuana regulations needed to be revised. The amended document basically treats both uses the same, restricting them to Limited Industrial (M-1) districts. The Plan Commission, Zoning Commission, and staff all recommend approval.

Motion made by Tom Anderson Jr. to close the public hearing for Z19-C686; 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 approve the text amendment for Z19-C686; as presented. Seconded by Rachel Geiger and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of February, 13 permits were issued, including 1 new dwelling.
- Mr. Barnes has conducted over 50 meetings with representatives from local businesses to discuss the upcoming solar eclipse event and preparations.
- Mr. Barnes attended several meetings/events including: OTA Winter Conference; TMACOG Water Quality Council meeting; Chamber Business Council meeting.

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 February 27 to March 5, 2024 in the amount of \$100,769.93, as presented. Seconded by Rachel Geiger and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listings from February 23 to February 29, 2024, in the amount of \$316,885.36. This includes the bi-weekly Township payroll, paid on March 1st, in the amount of \$298,581.05.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, February 26, 2024, as presented. Seconded by Rachel Geiger and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- The annual County Engineer's meeting is scheduled for March 19th.
- The letter sent to residents near the proposed Angola/Crissey roundabout was presented.
- Discussions are underway for employees to construct a cross country running path through the Township. The course is being developed with the assistance of Dave's Running Shop and would be the home course for Springfield Local Schools' athletes.
- The Glass City Wranglers, a semi-pro basketball team, is considering building a home arena on Airport Highway. The facility could also be used for other events.
- Discussions are underway to purchase a portable FLOCK camera which could be used to monitor vehicle activity at non-fixed locations in the Township. The camera would cost \$7,500, with an annual fee of \$3,500. The Law Director is currently reviewing any potential legal issues which might arise from the Township deploying such a device.
- A plan is being developed to upkeep the storm water retention pond in Spring Meadows.
- The Attorney General's inquiry into the Township's process of awarding their waste contract has been resolved. The complaint was lodged by Republic Services.
- Legal action is being pursued against the Baymont Hotel for various violations.
- The Director of Event Operations' Report was presented.
- Mr. Hampton said that there were two applicants for the soon to be open Fiscal Officer position. The Trustees indicated that they were impressed with Brenna Koback.
- **Motion made by Tom Anderson Jr. to approve the Joint Cooperation Agreement with Lucas County for the 2024 crack sealing program, 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 approve Resolution #24-005, authorizing Mr. Hampton to approve plans, estimates, and advertise for bids for the 2024 crack sealing program, 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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- **Motion made by Tom Anderson Jr. to approve Resolution #24-006, a lease purchase agreement with Leasing 2, Inc, in the amount of \$1,920,543, to finance a new ladder truck from Sutphen, as presented.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- Mr. Hampton and his staff attended several meetings/events including: staff meeting; ESID meeting; Blue Devil radio interview; solar eclipse safety/security meeting.

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the appointment, dismissal, discipline, demotion and compensation of a public employee, or the investigation of complaints against a public employee and to invite Legal Councils Gary Sommer and Kent Murphee and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:28 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 reconvene from Executive Session at 7:16 p.m. Seconded by Rachel Geiger and the roll call resulted as follows:

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

Action taken as a result of Executive Session:

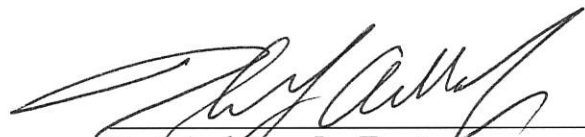

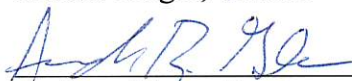
None.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 7:17 p.m. Seconded by Rachel Geiger and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Rachel Geiger, Trustee

Andrew Glenn, Trustee

Payment Listing
2/27/2024 to 3/5/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
189-24B	03/05/2024		AW	All Spray, Ltd	\$177.50	B
190-24B	03/05/2024		AW	BIG TRUCK AND AUTO	\$1,464.80	B
191-24B	03/05/2024		AW	BUCK AND KNOBBY EQUIPMENT CO	\$399.63	B
192-24B	03/05/2024		AW	FYR-FYTER SALES & SERVICE	\$77.90	B
193-24B	03/05/2024		AW	GRAINGER, INC.	\$242.12	B
194-24B	03/05/2024		AW	Jam Best-One	\$1,497.96	B
195-24B	03/05/2024		AW	Jerry Pate Turf & Irrigation	\$76.44	B
197-24B	03/05/2024		AW	Kimball Midwest	\$122.86	B
198-24B	03/05/2024		AW	Lyden Oil Company	\$503.25	B
199-24B	03/05/2024		AW	ODP Business Solutions, LLC	\$4,156.92	B
200-24B	03/05/2024		AW	Shelly Materials, Inc.	\$289.37	B
201-24B	03/05/2024		AW	TOLEDO EDISON COMPANY	\$12,750.18	B
215-24B	03/05/2024		AW	Verizon Wireless	\$805.51	B
216-24B	03/05/2024		AW	TRACTOR SUPPLY COMPANY	\$37.98	B
217-24B	03/05/2024		AW	John Deere Financial	\$10,662.01	B
218-24B	03/05/2024		AW	Springfield Area Prevention Coalition	\$7,000.00	B
219-24B	03/05/2024		AW	Stryker Sales, LLC	\$3,548.50	B
220-24B	03/05/2024		AW	Brondes Ford Toledo	\$47,535.00	B
221-24B	03/05/2024		AW	Living Grace Evangelical Church Inc.	\$8,900.00	B
222-24B	03/05/2024		AW	The Keystone Press	\$522.00	B
Total Payments:					\$100,769.93	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$100,769.93	

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

[Signature]

Rachel N. Meyer

[Signature]