

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, May 7, 2024

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, May 7, 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 5:01 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 amended. Seconded by Rachel Geiger and the roll call resulted as follows:

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

PUBLIC COMMENT:

- N/A

SPECIAL PRESENTATION: Kristina White, Director of Events Operations

- Total Eclipse of the Sun Event - created 17 experiences of which 14 of them actually came to fruition from January until the 8th of April. Presentation of slide show outlining communication Springfield Local Schools, local media, social media to get to the word out about the planned events. Events included glass blowing, the prehistoric hustle in which the top three winners received a donation to their charities which included Springfield Schools Foundation and St. Jude's, fireworks, the light of a lifetime benefit on behalf of the Firefighters Union (collected \$413 through the event).

PLANNING AND ZONING: Jacob Barnes, Planning Director

Written Report:

- Z19-C687 - a zoning change request from RA3, which is Large Lot Rural Residential, to M1 Limited Industrial, 2735 South Eber Road. That was heard yesterday by our zoning commission, who recommended approval. Change on the report provided in the packet on the date of June 4th, would like to request to set a public hearing date for May 21st, 2024, at 5 pm.
 - **Motion made by Rachel Geiger to set the public hearing for Z19-C687 for May 21st at 5 pm.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Rachel Geiger, yes
Tom Anderson Jr., yes
Andrew Glenn, yes
- Z19-C688 – a zoning change request from RA4, Rural Residential, to C2 General Commercial for three parcels, 6518, 6552, and 6604 Nebraska Avenue. Those parcels are immediately to the west of I-475 on the north side. That was also heard yesterday by the zoning commission, who recommended approval. Would like to request to set a public hearing date for May 21st, 2024, at 5 pm.
 - **Motion made by Tom Anderson, Jr. to set the public hearing for Z19-C688 for May 21st at 5 pm.** 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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- Resolution 24-105 authorizing the payment of obligations by electronic transfer of fund. This resolution is adding Buckeye Broadband, Auditor of State, and Stryker Sales.
 - **Motion made by Rachel Geiger to approve Resolution 24-015 authorizing the payment of obligations by electronic transfer of funds to add Buckeye Broadband, Auditor of State, and Stryker Sales.** Seconded by Tom Anderson, Jr. and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: Mike Hampton, Administrator

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

- Administrator Hampton, Mr. Glenn, Acting Chief Ziehr and Acting Chief Sauder attending a meeting with Harding Township as they have a fire contract renewal coming up in June. We are looking to renegotiate the contract rates with Harding Township. The rates will be fair and equitable to both parties.
- Similar to above, the Village of Holland also received a letter asking them to come back to the table in good faith to renegotiate a fair and equitable agreement for Fire & EMS services.
- A pre-con meeting was held for the road project in Apple Blossom. The project is a 27-day project looking to start around July 8th pending any weather delays
- Construction of the roundabout at Garden and Albon has begun. In the meeting packet is a MOU (memorandum of understanding) regarding maintenance of the roundabout in conjunction with the County as far as where the funds come from for that maintenance. Requesting a motion to approval Administrator Hampton to sign the MOU.
 - **Motion made by Rachel Geiger to approve the signing of the MOU with the Lucas County Engineer's Office by Administrator Hampton.** Seconded by Tom Anderson, Jr. and the roll call resulted as follows:

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

- Speed trailer was out in full force at Quigley, South Hill Park, and Nebraska Avenue
- At TMACOG, TAC meeting, the side path project was awarded this year and construction will begin. Initially brought to the board in 2019-2020 the cost was somewhere around \$352,000. Today's dollar it is coming to \$696,000. JEDZ will be providing the gap funding. Administrator Hampton went back to TMACOG and asked for some more funds and they award and additional \$204,655.
- Received an email from the League of Women Voters inviting all village and city mayors, commissioners, trustees to a meet and greet on Monday, May 20th at Earnest Brewery on Central Avenue.

Trustee Glenn provided some additional information regarding the Fire & EMS services provided to Harding Township and the Village of Holland. Noting that we have contracts with surrounding jurisdictions to provide Fire and EMS service to them that started back in 2005 with the Village of Holland. He noted that we have never entered into a joint fire district, so it is not a vote of the people for levies, as these are contracts. The Township has always wanted those contract dollars to go into a fund that is strictly for capital improvements to the Fire Service so they can buy the most up to date equipment or keep their facilities functioning properly. This the first time since initiation of the contract with the Village of Holland that we have asked to renegotiate rates. Acting Chief Ziehr went through and provided a cost per run breakdown for what is actually costs us every time something leaves our station to go to one of these areas. Through that analysis, we realize we are significantly under charging those entities and that is why we are going to them. We are not trying to make money on them, we

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terms may be determined by the Administrator. Seconded by Tom Anderson, Jr. and the roll call resulted as follows:

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

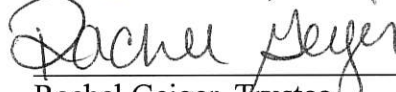
ADJOURNMENT:

Motion made by Tom Anderson, Jr to adjourn the meeting at 6:30 p.m. Seconded by Rachel Geiger and the roll call resulted as follows:

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



Tom Anderson Jr., Trustee



Rachel Geiger, Trustee



Andrew Glenn, Trustee



Michael Hampton, Administrator

Payment Listing

4/17/2024 to 5/7/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
395-24B	05/07/2024		AW	Advanced Eco Systems, Inc.	\$1,847.50	B
396-24B	05/07/2024		AW	Aqualawn LLC	\$4,182.00	B
397-24B	05/07/2024		AW	BLADE	\$95.76	B
398-24B	05/07/2024		AW	Brosius, Johnson & Giggs, LLC	\$810.00	B
399-24B	05/07/2024		AW	Capital One Trade Credit	\$1,332.88	B
400-24B	05/07/2024		AW	Cargill Inc	\$43,125.53	B
401-24B	05/07/2024		AW	FIRE SAFETY SERVICES INC	\$55,114.38	B
402-24B	05/07/2024		AW	Greenwood Printing & Graphics	\$50.00	B
403-24B	05/07/2024		AW	GROSS ELECTRIC	\$140.43	B
404-24B	05/07/2024		AW	HOLLAND SPRINGFIELD HISTORICAL SOC	\$15.00	B
405-24B	05/07/2024		AW	Independence Health LLC	\$700.00	B
406-24B	05/07/2024		AW	Kristina White Event/Professional Services	\$6,256.25	B
407-24B	05/07/2024		AW	Leaf	\$649.00	B
408-24B	05/07/2024		AW	Kuns Northcoast Security	\$117.00	B
409-24B	05/07/2024		AW	OBM	\$465.97	B
410-24B	05/07/2024		AW	ODP Business Solutions, LLC	\$755.32	B
421-24B	05/07/2024		AW	Ag-Pro Ohio LLC	\$121.82	B
422-24B	05/07/2024		AW	Ohio Treasurer of State	\$0.40	B
423-24B	05/07/2024		AW	Paramount Dental	\$3,257.42	B
424-24B	05/07/2024		AW	Principal Life Insurance Company	\$2,080.97	B
425-24B	05/07/2024		AW	Treasurer of State C/O Dept. of Trans.	\$184.28	B
426-24B	05/07/2024		AW	STERICYCLE	\$271.58	B
427-24B	05/07/2024		AW	Stryker Sales, LLC	\$491.71	B
428-24B	05/07/2024		AW	Sylvan Studio	\$10.00	B
429-24B	05/07/2024		AW	TOLEDO EDISON COMPANY	\$375.48	B
431-24B	05/07/2024		AW	Diversified Truck, Auto & Off Road, Inc	\$1,128.00	B
432-24B	05/07/2024		AW	TRACTOR SUPPLY COMPANY	\$505.92	B
433-24B	05/07/2024		AW	Gary O. Sommer	\$8,527.50	B
434-24B	05/07/2024		AW	FEI-Ferguson Waterworks #527	\$134.70	B
438-24B	05/07/2024		AW	Jerry Pate Turf & Irrigation	\$3.52	B
439-24B	05/07/2024		AW	Crane 1 Services Inc.	\$695.00	B
440-24B	05/07/2024		AW	John Deere Financial	\$3,899.99	B
441-24B	05/07/2024		AW	TAM	\$198.00	B
442-24B	05/07/2024		AW	Verizon Wireless	\$805.42	B
448-24B	05/07/2024		AW	AT&T Mobility	\$616.32	B
456-24B	05/07/2024		AW	Jam Best-One	\$1,056.95	B
457-24B	05/07/2024		AW	Stafford Building Products, Inc.	\$2,314.00	B
458-24B	05/07/2024		AW	IIA Lifting Services, Inc.	\$1,441.44	B
459-24B	05/07/2024		AW	WELCH PUBLISHING	\$1,385.94	B
461-24B	05/07/2024		AW	TREASURER STATE OF OHIO (FIRE)	\$150.00	B
462-24B	05/07/2024		AW	Kimball Midwest	\$1,227.10	B
463-24B	05/07/2024		AW	PERRYSBURG PIPE & SUPPLY	\$79.06	B
464-24B	05/07/2024		AW	Ohio CAT	\$4.48	B
465-24B	05/07/2024		AW	Shelly Materials, Inc.	\$140.90	B
466-24B	05/07/2024		AW	Lyden Oil Company	\$167.84	B
467-24B	05/07/2024		AW	SiteOne Landscape Supply, LLC	\$68.09	B

Payment Listing
4/17/2024 to 5/7/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
468-24B	05/07/2024		AW	FORREST AUTO SUPPLY	\$1,766.82	B
469-24B	05/07/2024		AW	LUCAS COUNTY TOWNSHIP ASSOCIATION	\$442.00	B
470-24B	05/07/2024		AW	STANCHIN & SON'S PEST CONTROL	\$150.00	B
Total Payments:					\$149,359.67	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$149,359.67	

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 Rachel Heiser

x [Signature]

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