

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, June 4, 2024

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, June 4, 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. 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

PLANNING AND ZONING: Jacob Barnes, Planning Director

Written Report:

- Z19-C689 - a zoning change request from RA-4, which is Rural Residential, to R-A suburban residential for the property at 8020 Hill Avenue has been submitted for a new 52 lot single-family subdivision. Will be heard at Zoning Commission on June 11, 2024. Would like to request to set a public hearing date for Tuesday, July 2, 2024, at 5 pm.
 - **Motion made by Tom Anderson Jr. to set the public hearing for Z19-C689 for July 2, 2024 at 5 pm.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- Z19-C690 – a text amendment for Section 1926, Economic Development District. Will be heard at Zoning Commission on June 11, 2024. Would like to request to set a public hearing date for Tuesday, July 2, 2024, at 5 pm.
 - **Motion made by Tom Anderson Jr. to set the public hearing for Z19-C690 for July 2, 2024 at 5 pm.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- Zoning permits summary report for May 2024. 18 permits issues and \$830.00 in fees received. 4 new dwellings.
- With the wet spring, working on vegetation complaints.
- Mr. Barnes attended several meetings/events including: Lucas County Economic Development, Chamber Business Council, SHS Scholarship Presentation Ceremony and presented scholarships to Evan Kurz and Reese Miller, JEDZ Business Advisory Council, TMACOG Focus Group and Chamber Board.
- Featured speaker for OTA Webinar Series on May 12th on theme “Development Disasters and how to Avoid Them”.

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FISCAL OFFICER'S REPORT: Brenna Koback, Fiscal Officer

Payment of Bills:

- Listing of payments to be made by check from May 22 to June 4, 2024 in the amount of \$91,701.22 presented.
 - **Motion made by Rachel Geiger to approve the listing of payments to be made by check from May 22 to June 4, 2024.** Seconded by Tom Anderson, Jr. and the roll call resulted as follows:

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

- Mrs. Koback also presented the Trustees with the electronic payment listing from May 22 to June 4, 2024, in the amount of \$304, 731.49.

Approval of Minutes:

- Regular Trustees' Meeting Minutes from Tuesday, May 21, 2024 presented for approval. With corrections to be made under general comments, bullet 1 and Fire/EMS report bullet 7.
 - **Motion made by Tom Anderson, Jr. to approve the Regular Trustees' Meeting Minutes of Tuesday, May 21, 2024, with the above revision to those minutes.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: Tina Helminiak, Assistant Administrator

Monthly Report reviewed and highlighted the following items:

- Lucas County Township Association meeting coming up on June 12th, 2024 at 6 pm at Monclova.
- Administrator Hampton attended several meetings/events including: LCTA, staff meeting, TMACOG, first of three appearances on Blue Devil radio to discuss upcoming Township events (Freedom Celebration, Wicked Wheels and a Night on the TOWNSHIP..
- Fireworks preparations are underway including booking of the fireworks show, plan for food trucks and kid's activities. 180th to be present at the Freedom Celebration and Wicked Wheels.
- Construction for the side path is underway.
- Acting Chief Ziehr announced that Springfield Township Fire Department was recently presented three Safety Council awards. Full presentation at next trustee meeting.

PLANNING AND ZONING, continued: Jacob Barnes, Planning Director

- One of zoning member on the Zoning Commission, Gary Yunker. His term expired on May 13, 2024 and Commission having a meeting on June 10, 2024. Would like to request a motion to appoint Gary Yunker to another 5-year term on the Zoning Commission that would end on May 13, 2029.
 - **Motion made by Tom Anderson Jr. to appoint Gary Yunker to another 5-year term for the Zoning Commission ending on May 13, 2029.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- Josh Hollinger, new Zoning Inspector began training this week, actually on second day, present at meeting.

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EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the appointment, employment, dismissal, discipline, demotion and compensation of a public employee or the investigation of complaints against a public employee and to invite Assistant Administrator Tina Helminiak, Acting Chief Ziehr, Acting Assistant Chief Sauder, legal counsel Gary Sommer and Fiscal Officer, Brenna Koback.

Motion made by Tom Anderson, Jr. to adjourn to Executive Session at 5:20 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 6:23 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:

- No action to be taken as a result of Executive Session

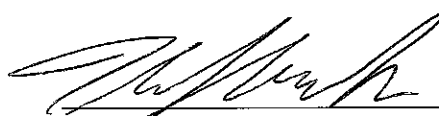
ADJOURNMENT:


Motion made by Tom Anderson, Jr to adjourn the meeting at 6:24 p.m. Seconded by Rachel Geiger and the roll call resulted as follows:

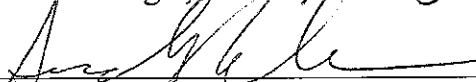
Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes



Brenna Koback, Fiscal Officer



Tom Anderson Jr., Trustee


Rachel Geiger, Trustee


Andrew Glenn, Trustee

Payment Listing

5/22/2024 to 6/4/2024


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
531-24B	06/04/2024		AW	ADT SECURITY SERVICES INC	\$515.28	B
532-24B	06/04/2024		AW	Burgess Hearse & Ambulance Sales	\$615.61	B
533-24B	06/04/2024		AW	Cummins Sales and Service	\$1,385.55	B
534-24B	06/04/2024		AW	FIRE SAFETY SERVICES INC	\$1,016.00	B
535-24B	06/04/2024		AW	Hose Sales Direct	\$583.56	B
536-24B	06/04/2024		AW	Lacal Equipment, Inc.	\$7,723.98	B
537-24B	06/04/2024		AW	OBM	\$358.54	B
538-24B	06/04/2024		AW	ODP Business Solutions, LLC	\$631.23	B
539-24B	06/04/2024		AW	Schaeffer Mfg. Co.	\$504.96	B
540-24B	06/04/2024		AW	Stryker Sales, LLC	\$4,472.22	B
541-24B	06/04/2024		AW	TIREMAXX	\$1,943.00	B
542-24B	06/04/2024		AW	Leaf	\$649.00	B
543-24B	06/04/2024		AW	Capital One Trade Credit	\$1,631.00	B
547-24B	06/04/2024		AW	WS DARLEY	\$1,366.74	B
548-24B	06/04/2024		AW	Verizon Wireless	\$40.08	B
549-24B	06/04/2024		AW	TRACTOR SUPPLY COMPANY	\$8.99	B
550-24B	06/04/2024		AW	OHIO AFSCME CARE PLAN	\$760.00	B
557-24B	06/04/2024		AW	Yankee Doodle Flags & More, LLC	\$312.15	B
558-24B	06/04/2024		AW	Pahl Ready Mix Concrete Inc	\$819.70	B
559-24B	06/04/2024		AW	Jerry Pate Turf & Irrigation	\$139.72	B
560-24B	06/04/2024		AW	John Deere Financial	\$18,688.91	B
Total Payments:					\$44,166.22	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$44,166.22	


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

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