

Springfield Township Trustees  
Regular Trustees' Meeting  
5:00 p.m. Tuesday, August 6, 2024

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, July 2, 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

**GUEST PRESENTATION:** James Shaw, Lucas County Sanitary Engineer

- Recently updated their 5-year plan with 98% approval (all cities, townships, villages approved but one). Their mission is to Reduce/Reuse/Recycle/Keep Lucas County Beautiful.
- Looking at a bundle refuse and recycle service for Springfield Township residencies. This would offer residential curbside refuse and recycling services with the establishment of two agreements (Township and District and the District with the Provider). Request for bids would be put out and ideally the bid would be granted to one Provider. Typical contracts are 5-year or 10-year due to the depreciation of the containers. Right now, there are three main Providers (Republic, Klumm and ARS Refuse Service).
- Looking to establish the bundle service with the three largest cities/townships (Oregon, Sylvania and Springfield Township) with the new Material Recovery Facility being established in Toledo.
- Process would be to conduct three public hearings (July/August 2025 timeframe) to provide the township residents with information/costs for a February 2026 start date.
- A proposal would be established for the Trustees' to review/approve before the public hearings.
- Midwest Chicago CPI to establish averages for proposal. There would be no opt-out option if the Trustees' approve the Bundle Services and an exclusive contract would be established for one provider.
- Last time Springfield Township discussed a Bundle option there were three location haulers in the Township and at this time all three are no longer in service.

**PLANNING REPORT:** Jacob Barnes, Planning Director

- Upcoming Public Hearings
  - Zoning change from RA-4 Rural Residential to RA-3 Large Lot Rural Residential (+ Conditional Use) for 8305/8319 Nebraska Avenue. Plan Commission scheduled to hear on August 27, 2024.
  - Zoning change from R-A Suburban Residential and M-3 Heavy Industrial to C-2 General Commercial for 6501 Angola Road. Plan Commission scheduled to hear on August 27, 2024.
- Zoning Board Updates
  - Board of Zoning Appeals met July 23, 2024 and approved a variance request to place a second free standing monument sign for S&G for the property at 10165 Airport Hwy.

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- Board of Zoning Appeals will meet on August 27, 2024 to consider the following requests: variance request to allow an accessory building to be constructed between the house and street for the property at 8026 Nebraska Avenue, variance request to allow a non-permitted pool constructed too close to the property line to remain for the property located at 6523 Antoinette Lane, and a conditional use request to allow an existing landscaping contractor to remain at the property located at 8305/8319 Nebraska Avenue.
- Planning and Economic Development Report
  - Accessory Dwelling Unit language provided to Trustees' for review. Request for a motion to start the approval process of finalizing language for Accessory Dwelling Units.
  - **Motion made by Rachel Geiger to start the approval process to finalize the language for Accessory Dwelling Units.** Seconded by Tom Anderson, Jr. and the roll call resulted as follows:

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

- Other highlights include meeting with several developers and property owners on current and proposed development, JEDZ Business Inventory in process, Jacob Barnes named as one of the finalists for the State of Ohio American Planning Commission Board of Trustees (list of finalist provided), attended TMACOG Stormwater Coalition Meeting, TMACOG Economic Development Meeting, TMACOG Summer General Assembly, and met with all Vapes Shops in the Township on July 29, 2024 to discuss underage sales due to a meeting with Superintendent Geha (SLS schools) and Village of Holland Administrator Bob Bethel identifying this as a major issue in the SLS district. Vape Shops informed that the continued action of underage sales could result in nuisance notifications being filed with the Lucas County Prosecutor.
- Chamber of Commerce Updates
  - Highlights include attending Holland Springfield Chamber Business Council meeting, Chamber Board meeting.
  - Chamber events/sponsorship includes Wicked Wheels, Night on the Township and the Annual Chamber Golf Outing.

**ZONING REPORT:** Joshua Hollinger, Zoning Inspector

- Zoning permit report for July presented with 51 permits and \$3,410 in fees received, and two new dwellings. Spirit Halloween coming into the Kohl's shopping plaza.
- Continue to resolve current violations.
- Attended several meetings/events including OTA webinar (Crazy yet True: Zoning and Enforcement from the Trenches), development meeting for Airport/Albon roads and TMACOG meetings (Storm Water Action Group, Connection to Regional Resources for Economic Development, and General Assembly).

**FISCAL OFFICER REPORT:** Brenna Koback, Fiscal Officer

- Listing of payments to be made by check from July 17 August 6, 2024 in the amount of \$363, 543.69 presented.
  - **Motion made by Rachel Geiger to approve the listing of payments to be made by check from July 17 to August 6, 2024.** Seconded by Tom Anderson, Jr. and the roll call resulted as follows:

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

- Electronic payment listing from July 12 to August 1, 2024, in the amount of \$623,609.12.
- Regular Trustees' Meeting Minutes from Tuesday, July 16, 2024 presented for approval.

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- **Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Tuesday, July 16, 2024.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- Requesting a motion to approve Resolution 24-023, Notice of Lighting Assessment Re-Certification.

- **Motion made by Tom Anderson Jr. to approve Resolution 24-023, Notice of Lighting Assessment Re-Certification.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

**PUBLIC ADMINISTRATION:** Mike Hampton, Administrator  
Monthly Report reviewed and highlighted the following items:

- Continue follow up with Swan Creek and 10-mile Watershed issues
  - Three-part resolution – reassess the watershed July 15, 2025, remove the ditches in Fulton County and bring the maintenance base for Fulton County to zero.
  - Revised plan will remove Fulton and Henry counties due to the counties maintaining their ditches and have already completed clean-up.
  - Need to make sure Engineer addresses the issues with the Metroparks as part of the resolution as well as meeting with City of Toledo to avoid algae bloom issues.
  - 10-mile creek public hearing next week.
- Advertising for two Public Service employees as well as interviews for two Battalion Chief openings.
- Renewed leaf agreement with Aqua Lawn
- Requesting approval from the Trustees' for the hiring of two part time Fire Personnel (memo in meeting packet).
  - **Motion made by Tom Anderson Jr. to approve the hiring of two part time Fire Personnel.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- Cross county path meeting.
- Event Coordinator Report presented.

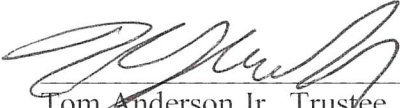
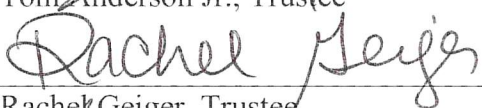
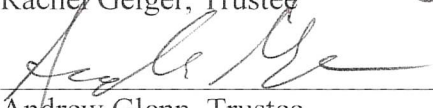
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**ADJOURNMENT:**

**Motion made by Tom Anderson, Jr to adjourn the meeting at 5:51 p.m.** 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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Brenna Koback, Fiscal Officer

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

**Payment Listing**

7/17/2024 to 8/6/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
786-24B	08/06/2024		AW	Blanchard Tree and Lawn	\$97.00	B
787-24B	08/06/2024		AW	Capital One Trade Credit	\$1,340.93	B
788-24B	08/06/2024		AW	Buck Pavement Restoration LLC	\$78,560.00	B
789-24B	08/06/2024		AW	D2 Dodson Construction LLC	\$7,980.00	B
790-24B	08/06/2024		AW	Dave White Chevrolet	\$523.87	B
791-24B	08/06/2024		AW	DR EBEL FIRE EQUIPMENT SALES	\$76.74	B
792-24B	08/06/2024		AW	Fast Signs	\$233.00	B
793-24B	08/06/2024		AW	FYR-FYTER SALES & SERVICE	\$2,087.15	B
794-24B	08/06/2024		AW	FIRE SAFETY SERVICES INC	\$748.45	B
795-24B	08/06/2024		AW	Heban, Murphree & Lewandowski, LLC	\$3,474.00	B
796-24B	08/06/2024		AW	Gerken Paving, Inc.	\$140,820.03	B
797-24B	08/06/2024		AW	Hose Sales Direct	\$6.05	B
798-24B	08/06/2024		AW	Hylant Administrative Services	\$1,184.00	B
799-24B	08/06/2024		AW	Independence Health LLC	\$2,630.00	B
800-24B	08/06/2024		AW	Laserline	\$400.00	B
801-24B	08/06/2024		AW	Leaf	\$764.00	B
802-24B	08/06/2024		AW	Lexipol LLC	\$8,063.62	B
803-24B	08/06/2024		AW	Marygrove Ohio LLC	\$215.00	B
804-24B	08/06/2024		AW	Next Day Signs	\$136.00	B
805-24B	08/06/2024		AW	Northwest Ohio Advanced Energy Improveme	\$71,107.58	B
806-24B	08/06/2024		AW	OBM	\$890.37	B
807-24B	08/06/2024		AW	ODP Business Solutions, LLC	\$320.79	B
808-24B	08/06/2024		AW	Oscar W. Larson Co	\$365.21	B
809-24B	08/06/2024		AW	PD PLAQUES	\$15.00	B
810-24B	08/06/2024		AW	PERRYSBURG PIPE & SUPPLY	\$54.50	B
811-24B	08/06/2024		AW	Paramount Dental	\$3,399.15	B
812-24B	08/06/2024		AW	Jerry Pate Turf & Irrigation	\$244.67	B
813-24B	08/06/2024		AW	HOME DEPOT	\$23.00	B
814-24B	08/06/2024		AW	Pneu-Matic Engineering, Inc.	\$558.16	B
815-24B	08/06/2024		AW	Principal Life Insurance Company	\$2,065.86	B
816-24B	08/06/2024		AW	Schaeffer Mfg. Co.	\$251.50	B
817-24B	08/06/2024		AW	STERICYCLE	\$271.58	B
818-24B	08/06/2024		AW	Stryker Sales, LLC	\$681.42	B
819-24B	08/06/2024		AW	Verizon Wireless	\$239.81	B
820-24B	08/06/2024		AW	AT&T Mobility	\$719.04	B
821-24B	08/06/2024		AW	FEI-Ferguson Waterworks #527	\$38.20	B
838-24B	08/06/2024		AW	Aqualawn LLC	\$4,182.00	B
839-24B	08/06/2024		AW	OHIO AFSCME CARE PLAN	\$684.00	B
840-24B	08/06/2024		AW	Klumm Brothers Waste Solutions	\$5,595.00	B
841-24B	08/06/2024		AW	SiteOne Landscape Supply, LLC	\$804.25	B
842-24B	08/06/2024		AW	FLEETPRIDE	\$96.69	B
843-24B	08/06/2024		AW	WELDER SERVICE COMPANY INC	\$73.20	B
844-24B	08/06/2024		AW	FORREST AUTO SUPPLY	\$174.24	B
845-24B	08/06/2024		AW	TIREMAXX	\$68.95	B
846-24B	08/06/2024		AW	Pahl Ready Mix Concrete Inc	\$3,827.75	B
847-24B	08/06/2024		AW	Jam Best-One	\$156.50	B

**Payment Listing**

7/17/2024 to 8/6/2024



Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
848-24B	08/06/2024		AW	John Deere Financial	\$17,244.80	B
849-24B	08/06/2024		AW	WELCH PUBLISHING	\$50.63	B
Total Payments:					\$363,543.69	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$363,543.69	

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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 X   
 X Rachel Meyer  
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