

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, July 2, 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 Rachel Geiger to approve the agenda. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC COMMENT:

- N/A

PUBLIC HEARING:

- Jacob Barnes, Planning Director, 7617 Angola Road, Holland, OH 43528 sworn in regarding public hearing for 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.
 - **Motion made by Tom Anderson Jr. to open the public hearing for Z19-C689.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- Toledo Lucas County Planning Commission recommended approval May 23, 2024 and Springfield Township Zoning Commission recommended approval June 11, 2024.
- No comments in opposition of the zoning change. Comment in favor of zoning change by Don Feller, FellerFinch and Associates, 1683 Woodland Drive, Maumee, OH 43537. All the subdivisions in this area are already R-A suburban and available to answer any questions.
- **Motion made by Tom Anderson Jr. to close the public hearing for Z19-C689.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- **Motion made by Rachel Geiger to approve the zoning change Z19-C689 – a zoning change from RA-4, which is Rural Residential, to R-A suburban residential for the property at 8020 Hill Avenue for a new 52 lot single-family subdivision.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Rachel Geiger, yes
Tom Anderson Jr., yes
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- Jacob Barnes, Planning Director, 7617 Angola Road, Holland, OH 43528 sworn in regarding public hearing for Z19-C690 – a text amendment for Section 1926, Economic Development District.

- **Motion made by Tom Anderson Jr. to open the public hearing for Z19-C690.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- Toledo Lucas County Planning Commission recommended approval May 23, 2024 and Springfield Township Zoning Commission recommended approval June 11, 2024. The proposed amendment would allow for expansion of the Joint Economic Development District (JEDD) based on certain application triggers, like a zoning change or conditional use. This amendment will assist in expanding this important district and will ultimately promote economic development and increase revenue. This amendment would apply to non-residential real estate.
- No comments in opposition or favor of the zoning change.
- **Motion made by Tom Anderson Jr. to close the public hearing for Z19-C690.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- **Motion made by Rachel Geiger to approve the zoning change Z19-C690 –** a text amendment for Section 1926, Economic Development District. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PLANNING AND ZONING: Jacob Barnes, Planning Director

Written Report:

- Zoning permits summary report for June 2024. 35 permits issues and \$2,640.00 in fees received.
- Making progress on recent complaints/violations.
- Mr. Barnes attended several meetings/events including: S&G on their project at Airport/Eber (project is going well), Chamber Business Council, OTA webinar on Mining Operations and Short-Term Rentals, Chamber Board.
- Featured speaker for APA Conference on theme “Comprehensive Plans: How to use them and when to update them”.
- Question/Comments for Jacob – talk a few months back about Accessory Dwelling Units – any update to provide? Discovered 80% of the responses received from other townships they do not allow them and 20% are exploring the idea. Jacob will continue to research and provide the Board additional information at a later time.

FISCAL OFFICER'S REPORT: Brenna Koback, Fiscal Officer

Payment of Bills:

- Listing of payments to be made by check from June 19 to July 2, 2024 in the amount of \$50,565.28 presented.
 - **Motion made by Rachel Geiger to approve the listing of payments to be made by check from June 19 to July 2, 2024.** Seconded by Tom Anderson, Jr. and the roll call resulted as follows:

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

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- Mrs. Koback also presented the Trustees with the electronic payment listing from June 14 to June 28, 2024, in the amount of \$357, 844.25.

Approval of Minutes:

- Regular Trustees' Meeting Minutes from Tuesday, June 18, 2024 presented for approval.
 - **Motion made by Rachel Geiger to approve the Regular Trustees' Meeting Minutes of Tuesday, May 21, 2024.** 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

Monthly Report reviewed and highlighted the following items:

- Freedom Celebration – largest crowd in recent history and the team did an amazing job. Food trucks served amazing food which made it a success for them to attend and the show was amazing.
- Requesting approval from the Trustees' for Engineering Assistance for 2026 OPWC.
 - **Motion made by Tom Anderson Jr. to approve the request for Engineering Assistance for 2026 OPWC.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- Investigating complaints around the TARTA stops in the Township and will follow up with TARTA on establishing formal bus stops.
- Letter sent to Baymont Hotel regarding the citizen complaints and these violations deem the property as having public nuisance conditions, ordering immediate action to cease and desist from maintaining the property as a public nuisance. The letter also informed that if the property is not maintained, a legal action to order the property be padlocked for one year and contents sold will be enforced. If the property is closed a bond will be required to reopen in the amount of the property value.
- TMACOG General Assembly to be held at Penta Career Center on July 24, 2024 and will register those interested in attending.
- Provided Trustee's with some Q&A created regarding the Angola Road sanitary sewer requirements from the Lucas County Engineer's Office.
- Provided a speed compliance report from the speed trailer set up at Water Park.

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 Administrator Mike Hampton, legal counsel Gary Sommer and Fiscal Officer, Brenna Koback.

Motion made by Rachel Geiger to adjourn to Executive Session at 5:36 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:18 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:

- Request motion on two items as a result of Executive Session
 - **Motion made by Tom Anderson Jr. to accept the retirement/resignation from Fire Chief Barry Cousino effective June 21, 2024.** 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 Township Administrator, Mike Hampton to sign the separation agreement in regards to Fire Chief Barry Cousino effective July 2, 2024.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

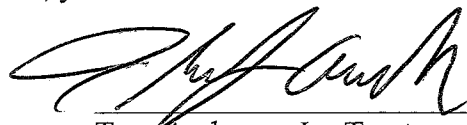
ADJOURNMENT:

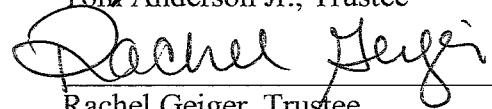
Motion made by Tom Anderson, Jr to adjourn the meeting at 6:20 p.m. Seconded by Rachel Geiger and the roll call resulted as follows:

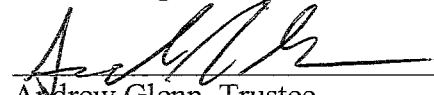
Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes



Brenna Koback, Fiscal Officer



Tom Anderson Jr., Trustee


Rachel Geiger, Trustee


Andrew Glenn, Trustee

Payment Listing

6/19/2024 to 7/2/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
81865	07/02/2024	07/01/2024	AW	All Spray, Ltd	\$109.95	O
81866	07/02/2024	07/01/2024	AW	Bonds, LLC	\$75.00	O
81867	07/02/2024	07/01/2024	AW	Capital One Trade Credit	\$766.48	O
81868	07/02/2024	07/01/2024	AW	FIRE SAFETY SERVICES INC	\$7,683.50	O
81869	07/02/2024	07/01/2024	AW	FOREMAN IRRIGATION CO.	\$775.00	O
81870	07/02/2024	07/01/2024	AW	GRAINGER, INC.	\$67.36	O
81871	07/02/2024	07/01/2024	AW	Hastings Air-Energy Control, Inc.	\$751.51	O
81872	07/02/2024	07/01/2024	AW	Heban, Murphree & Lewandowski, LLC	\$1,596.00	O
81873	07/02/2024	07/01/2024	AW	Jerry Pate Turf & Irrigation	\$256.19	O
81874	07/02/2024	07/01/2024	AW	Kester Mowing LLC	\$1,200.00	O
81875	07/02/2024	07/01/2024	AW	Lacal Equipment, Inc.	\$3,112.16	O
81876	07/02/2024	07/01/2024	AW	Leaf	\$649.00	O
81877	07/02/2024	07/01/2024	AW	LUCAS COUNTY SHERIFF'S OFFICE	\$22,448.93	O
81878	07/02/2024	07/01/2024	AW	Marygrove Ohio LLC	\$130.00	O
81879	07/02/2024	07/01/2024	AW	Miquael Warren	\$200.00	O
81880	07/02/2024	07/01/2024	AW	Northwest Mayors And Managers Association	\$100.00	O
81881	07/02/2024	07/01/2024	AW	OBM	\$340.34	O
81882	07/02/2024	07/01/2024	AW	Ohio Assoc of Emergency Vehicle Tech	\$1,250.00	O
81883	07/02/2024	07/01/2024	AW	Ohio Public Employees Retirement System	\$274.87	O
81884	07/02/2024	07/01/2024	AW	Perfect Sweep Inc.	\$435.00	O
81885	07/02/2024	07/01/2024	AW	Principal Life Insurance Company	\$2,164.32	O
81886	07/02/2024	07/01/2024	AW	ROTO ROOTER SEWER CLEANING	\$215.00	O
81887	07/02/2024	07/01/2024	AW	SAFETY COUNCIL OF NORTHWEST OHIO	\$130.00	O
81888	07/02/2024	07/01/2024	AW	Shepherd A/C	\$359.00	O
81889	07/02/2024	07/01/2024	AW	STANCHIN & SON'S PEST CONTROL	\$150.00	O
81890	07/02/2024	07/01/2024	AW	Triotech	\$4,448.40	O
81891	07/02/2024	07/01/2024	AW	United States Treasury	\$57.96	O
81892	07/02/2024	07/01/2024	AW	UPS	\$38.40	O
81893	07/02/2024	07/01/2024	AW	Verizon Wireless	\$349.73	O
81894	07/02/2024	07/01/2024	AW	Yark Automtive Group	\$31.18	O
81895	07/02/2024	07/01/2024	SW	Skipped Warrants 81895 to 81895 Series 1	\$0.00	V
81896	07/02/2024	07/01/2024	AW	Chris Bunker	\$200.00	O
81897	07/02/2024	07/01/2024	AW	Lorraine Walker	\$200.00	O
Total Payments:					\$50,565.28	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$50,565.28	

Please Sign Here

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Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PW - 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.

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