

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, October 1, 2024

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, October 1, 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 Thomas Anderson Jr. to approve the agenda presented with revisions as follows; revised payment listing and need for executive session per ORC 121.22(G)(1): To consider the employment, compensation of a public employee and to invite Administrator Mike Hampton, Legal Counsel Gary Sommers, and Fiscal Officer Brenna Koback. 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: Matt Geha, Superintendent, Springfield Local School District

- Levy renewal on the ballot for the emergency levy passed in 2015 that will renew for 10 years. This levy collects a dollar amount meaning that if property values increase the amount paid by residents goes down.
- Enrollment has seen an increase of transient students since 2020 otherwise enrollment has been steady with Penta at its highest enrollment of 190 students in the last 10 years. Overall Penta is seeing its highest enrollment with over 600+ students.
- Thanked the Township/Trustees for the cross-county path at Homecoming Park – holding the third event tonight and this weekend cross county championships are being held through Dave's Running Shop at AW.
- Question presented by Chair, Andy Glenn regarding contracted bus services
 - Springfield continues to struggle to employ bus drivers, 18 days in the last school year there needed to be changes made to transportation plans due to lack of drivers. Started this year short drivers.
 - Signed a contract with Trinity to help fill the vacant routes. These drivers have the same standards as SLS drivers. These drivers are doing the Penta route, SMS/Holland, and St. Johns/St. Joan of Arc. SLS has no intention of contracting all bus services.
 - Takes 3 months to get all the certifications (CDL/SP) before someone can drive a bus route. Candidates are paid a bus aide salary during the training and move to bus driver hourly rate of \$21.37 once training is complete.
 - Last Spring conducted a "test drive" event for people to drive a bus with 55 participants and hired 1 person from the event.

PLANNING REPORT: Jacob Barnes, Planning Director

- Upcoming Public Hearings
 - **Z19-C691** – A zoning change from R-A Suburban Residential and M-3 Heavy Industrial to C-2 General Commercial for the property located at 6501 Angola Road. The Plan Commission heard this on August 28, 2024. The Zoning Commission will hear this request on October 8, 2024. You will need to set your Public Hearing for Monday, November 4, 2024 at 5:00pm.

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- **Motion made by Tom Anderson Jr. to set the Public Hearing for Z19-C691 on Monday, November 4 2024 at 5:00 pm.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- **Z19-C692** – A zoning change from RA-4 Rural Residential to RA-3 Large Lot Rural Residential (+Conditional Use) for the property located at 8305/8319 Nebraska Avenue. The Plan Commission heard this on August 28, 2024. The Zoning Commission will hear this request on October 8, 2024. You will need to set your Public Hearing for Monday, November 4, 2024 at 5:00pm.

- **Motion made by Tom Anderson Jr. to set the Public Hearing for Z19-C692 on Monday, November 4 2024 at 5:00 pm.** Seconded by Rachel Geiger and the roll call resulted as follows:

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

- **Z19-C693** – Accessory Dwelling Unit (ADU) text amendment was heard by the Plan Commission on September 25, 2024. It will be heard by the Zoning Commission on November 12, 2024. No action needed at this time; however, the text amendment had a favorable recommendation from the Plan Commission.

- Zoning Board Updates – The Board of Zoning Appeals met on September 24, 2024 and considered the following requests:

- A conditional use request to allow an existing landscaping contractor to remain at the property located at 8305/8319 Nebraska Avenue. This request was continued to October 22, 2024 at 5:00pm.
- A variance request to construct an 8' fence between the building and street for the property owned by Toledo Edison located at 6099 Angola Road. This request was continued to October 22, 2024 at 5:00pm. To note, this would require a building permit due to the height of the fence.
- A variance request to allow non-permitted roof mounted solar panels facing the street to remain on the property located at 131 Connelville Avenue. The request was approved.
- Board of Zoning Appeals member Michelle Doyle's term expired on August 25, 2024. Motion requested to appoint her to a new five-year term expiring on August 25, 2029.

- **Motion made by Rachel Geiger to appoint Michelle Doyle to a new five-year term expiring on August 25, 2029.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Chamber of Commerce Updates

- The Annual Chamber Golf Outing was held on September 16, 2024 at Stone Oak Country Club.
- Grand Opening/Ribbon Cutting for Sheetz at 6633 Dorr Street was held on September 30, 2024.
 - Full-service restaurant, excellent food that is made to order, Adam Sheetz present. Active in their communities.
- Grand Opening/Ribbon Cutting for S&G Stores at 10165 Airport Hwy will be held on October 9, 2024.
- Grand Opening/Ribbon Cutting for Penta at 1205 Corporate Dr will be held on October 23, 2024.

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ZONING REPORT: Joshua Hollinger, Zoning Inspector

- Zoning permit report for September presented with 21 permits, \$1,920 in fees received and two new dwellings.
- Violations – ongoing with Rite Aide looking good.
- Attended several meetings/events including Conceptual Design Review with Lucas County to discuss a potential wellness business on property by the cemetery, Zoning Meeting at Monclova Township with Lucas County to discuss how to improve the process and make easier for residents, Economic Development and Monclova Township Build Process

FISCAL OFFICER REPORT: Brenna Koback, Fiscal Officer

- Listing of payments to be made by check from September 18 – October 2, 2024 in the amount of \$157,522.61 presented.
 - **Motion made by Rachel Geiger to approve the listing of payments to be made by check from September 18 – October 2, 2024 in the amount of \$157,522.61 as presented.** 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 September 19 to October 15, 2024, in the amount of \$212,214.68.
- Regular Trustees' Meeting Minutes from Tuesday, September 17, 2024 presented for approval.
 - **Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Tuesday, September 17, 2024.** 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:

- Economic Development
 - Met with Steve Serchuk (Plaza Owner) – discussion on the configuration at Spring Valley Drive and McCord Road and the effects on the businesses. New study to be conducted on that intersection.
- Hotels – Prosecutor/Sheriff Meeting – Judge Marks ruled not in favor of Springfield Township's nuisance complaint against Econolodge. Judge Marks recognized it being a nuisance, however stated that the Township did not have enough documentation. Moving forward the owner will be notified that day or next day of the nuisance report and it will be documented.
- Out of Township Report – crews were pulled one time in August
- Carmella Gardens/Lincoln Green Park Playgrounds – both are approximately 20 years old and need upgrades. The current equipment was purchased from Walnut Grove and we are no longer able to get replacement parts. Reviewing plans with DWA Playgrounds, who installed the new equipment at Homecoming Park. Looking to fund with 50% grant money.
- Firearms Mitigation – Crissey School – issue with residents around the school discharging firearms during school hours. Deputy Warren went door-to-door to discuss the concerns with residents with positive response. Working on a flyer to inform residents of the regulations regarding firearms in the Township.
- Requesting approval from the Trustees for Resolution 24-030 To Adopt the Lucas County Multi-Jurisdictional Hazard Mitigation Plan (2024) Developed by the Lucas County Emergency Management Agency.

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- **Motion made by Tom Anderson Jr. to approve Resolution 24-030 To Adopt the Lucas County Multi-Jurisdictional Hazard Mitigation Plan (2024) Developed by the Lucas County Emergency Management Agency.**
Seconded by Rachel Geiger and the roll call resulted as follows:

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

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the employment, compensation of a public employee and to invite Administrator Mike Hampton, Legal Counsel Gary Sommers, and Fiscal Officer Brenna Koback.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:41 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 6:06 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:

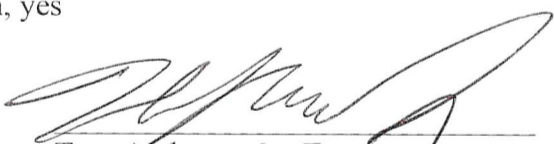
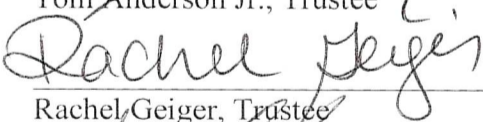
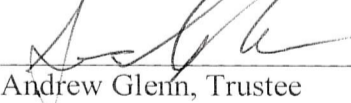
None

ADJOURNMENT:

Motion made by Tom Anderson to adjourn the meeting at 6:07 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

Rachel Dejin
[Signature]
[Signature]

Payment Listing

9/18/2024 to 10/2/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1051-24B	10/02/2024		AW	ADT SECURITY SERVICES INC	\$515.28	B
1052-24B	10/02/2024		AW	ANDERSONS INC	\$415.00	B
1053-24B	10/02/2024		AW	AT&T Mobility	\$958.72	B
1054-24B	10/02/2024		AW	BADBRUSH SIGN AND DESIGN	\$3,590.50	B
1055-24B	10/02/2024		AW	Buckeye Emergency	\$3,250.00	B
1056-24B	10/02/2024		AW	Burgess Hearse & Ambulance Sales	\$505.15	B
1057-24B	10/02/2024		AW	DYNALITE CORPORATION	\$51.00	B
1058-24B	10/02/2024		AW	FIRE SAFETY SERVICES INC	\$5,824.00	B
1059-24B	10/02/2024		AW	Gerken Paving, Inc.	\$8,230.85	B
1060-24B	10/02/2024		AW	Allied Paving Co., Inc.	\$12,009.00	B
1061-24B	10/02/2024		AW	GRAINGER, INC.	\$33.36	B
1062-24B	10/02/2024		AW	Horn Key & Lock	\$175.00	B
1063-24B	10/02/2024		AW	Jerry Pate Turf & Irrigation	\$45.33	B
1064-24B	10/02/2024		AW	John Deere Financial	\$14,034.15	B
1065-24B	10/02/2024		AW	Kester Mowing LLC	\$10,892.50	B
1066-24B	10/02/2024		AW	Leaf	\$669.00	B
1067-24B	10/02/2024		AW	Kuns Northcoast Security	\$117.00	B
1068-24B	10/02/2024		AW	ODP Business Solutions, LLC	\$128.89	B
1069-24B	10/02/2024		AW	PD PLAQUES	\$7.50	B
1070-24B	10/02/2024		AW	UPS	\$45.53	B
1071-24B	10/02/2024		AW	Valley Truck Center	\$413.00	B
1072-24B	10/02/2024		AW	Vermeer Sales & Service Inc.	\$461.19	B
1073-24B	10/02/2024		AW	Greenwood Printing & Graphics	\$180.00	B
1074-24B	10/02/2024		AW	Triotech	\$3,741.00	B
1075-24B	10/02/2024		AW	FORREST AUTO SUPPLY	\$797.43	B
1076-24B	10/02/2024		AW	TRACTOR SUPPLY COMPANY	\$10.38	B
1077-24B	10/02/2024		AW	Verizon Wireless	\$1,054.97	B
1078-24B	10/02/2024		AW	WELCH PUBLISHING	\$216.58	B
1079-24B	10/02/2024		AW	VILLAGE OF HOLLAND	\$40,934.89	B
1080-24B	10/02/2024		AW	Virtual Design Studios	\$28,004.00	B
1081-24B	10/02/2024		AW	Paramount Dental	\$10,423.99	B
1082-24B	10/02/2024		AW	Capital One Trade Credit	\$3,108.34	B
1083-24B	10/02/2024		AW	Duo-Safety Ladder Corporation	\$84.85	B
1084-24B	10/02/2024		AW	Ziebart/ ZTC Enterprises Inc	\$399.95	B
1086-24B	10/02/2024		AW	OHIO AFSCME CARE PLAN	\$608.00	B
1088-24B	10/02/2024		AW	Principal Life Insurance Company	\$2,086.28	B
1089-24B	10/02/2024		AW	Kim Underwood	\$3,500.00	B
Total Payments:					\$157,522.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$157,522.61	

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