

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Tuesday, February 19, 2019

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, February 19, 2019, at 7:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Robert Bethel
Andrew Glenn

Robert Bethel called the meeting to order at 7:00 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, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report:

Lt. Carter was unable to attend the meeting but did provide the Crime Report for January 2019 for the Trustees to review.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

Chief Cousino reviewed the January Monthly Report and highlighted the following items:

- Representatives from the Fire Department attended several meetings/events including:
 - Planning meeting for 2019 Toledo Air Show
 - Lucas County Building and Anatrache Inc. meeting –relocated a H-3 building
 - NLL wrestling tournament – EMS standby
 - Knox Company – Key Secure 6 system
 - Dynamic Dies, Inc. – training sessions
- The fire department installed four smoke alarms for a resident of Springfield Township.
- Fire/EMS responded to 265 calls in the month of January, of which 41 were in the Village of Holland, and 21 in Spencer Township, 12 in Swanton Township, and 5 in Harding Township.

Other items:

Chief Cousino presented the Trustees with a request to purchase 75 Interceptor Hoods.

Motion made by Andrew Glenn to approve the purchase of 75 Fire Dex H41 Interceptor Hoods from Fire Safety Services, at a total cost of \$9,750. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes
Tom Anderson Jr., yes
Robert Bethel, yes

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Tuesday, February 19, 2019

Chief Cousino presented the Trustees with a request to purchase a Toughbook for the new fire engine.

Motion made by Andrew Glenn to approve the purchase of one Panasonic Toughbook and the software program, at a total cost of \$3,987.75. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes
Tom Anderson Jr., yes
Robert Bethel, yes

Chief Cousino presented the Trustees with a proposal to convert four part-time firefighters to full-time firefighters, with a ceremony at the fire station for the new employee, the new engine, and dedication at Fire Station #3.

Motion made by Andrew Glenn to approve the addition of four full-time firefighters/paramedics positions. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes
Tom Anderson Jr., yes
Robert Bethel, yes

Motion made by Andrew Glenn to advertise and move the location of March 4th Trustees' Meeting to Fire Station #3 located at 7145 Garden Road. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes
Tom Anderson Jr., yes
Robert Bethel, yes

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the payment register of payments made by check from February 5 to February 19, 2019, in the amount of \$23,442.74, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

Ms. Dietze also presented the Trustees with the electronic payment listing from February 1 to February 14, 2019, in the amount of \$278,364.57. This includes the Township bi-weekly payroll, paid on February 2nd, in the amount of \$197,823.48.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, February 4, 2019, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

Liquor License: 6650 Centers Dr. (Mancino's Pizza & Grinders – Transfer)

Ms. Dietze presented the Trustees with a request to make a motion to waive or request a hearing for the transfer of a liquor license permit.

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Tuesday, February 19, 2019

Motion made by Andrew Glenn to waive the hearing for the D1 liquor license permit transfer for Mancino's Pizza & Grinders located on 6650 Centers Dr. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes
Tom Anderson Jr., yes
Robert Bethel, yes

PUBLIC SERVICES: By Andrew Hohlbein, Director of Public Services

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

- The Snow Removal Season continues to be busy with an additional 3,350 gallons of brine and 598 tons of salt put down.
- The 2018 Bridge report came in from the county. The report stayed the same as last year.
- There was a big increase of 2.865 miles for Springfield Township on the County Mileage Certification.
- Mr. Hohlbein presented the Trustees with a request to approve the County Road Painting Project, which the County did not get to last year.

Motion made by Tom Anderson Jr. to approve the Lucas County Road Painting Project, at a total cost of \$7,500. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

- The Public Services Department installed a "New Public Services Site" sign at 1331 Albon Rd.
- Park Place was updated with lights and new paint.
- Mr. Hohlbein presented the Trustees with a request to purchase a Toro Master.

Motion made by Andrew Glenn to approve the purchase a new Toro Grounds Master through Century Equipment with a state contract, at a total cost of \$84,964.50. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes
Tom Anderson Jr., yes
Robert Bethel, yes

- One grave sold in February.
- Repair work was performed on medic 52 and 53, and engine 51.
- General maintenance was performed at the Administration Building.
- Mr. Hohlbein worked with Mr. Barnes on posting Public Hearing signs.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the Public Administration's Monthly Report and highlighted the following items:

- The Public Hearing for Peter May Ditch will be held on March 5, 2019.
- The Annual Meeting with the County Engineer Staff will be held on February 21, 2019.
- Mr. Hampton presented the Trustees with a request to approve the project fee for the Homecoming Park upgrade.

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Tuesday, February 19, 2019

Motion made by Tom Anderson Jr. to approve an additional \$30,000 for the Homecoming Park electrical upgrade. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

- Mr. Hampton held a lighting control meeting for the new lighting system at Homecoming Park.
- Update on the Dorr St. Interchange
 - Continues with the utility calls
 - JEDD work
 - Advertised for the March 18, 2019 meeting
- Mr. Hampton presented ideas on the collaboration to change the landscaping on the roundabout at King and Nebraska.
- Mr. Hampton presented the Assistant Administrator/HR Generalist's Report.

EXECUTIVE SESSION:

An Executive Session was requested Per ORC 121.22(G)(3): Conference with attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and Per ORC 121.22(G)(8): To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

(b) The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 7:52 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

Motion made by Tom Anderson Jr. to amend the last motion to include "and to invite Administrator Mike Hampton, Law Director Gary Sommer, and Fiscal Officer Barbara Dietze to attend." Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 8:52 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Tuesday, February 19, 2019

Action taken as a result of executive session:

Motion made by Tom Anderson Jr. to direct our law director to dismiss the appeal of the Bapst Road vacation. Seconded by Andrew Glenn and the roll call resulted as follows:

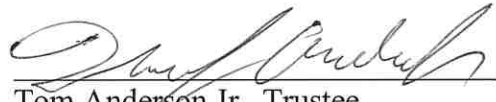

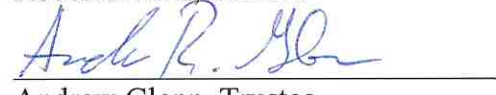
Tom Anderson Jr., yes
Andrew Glenn, yes
Robert Bethel, yes

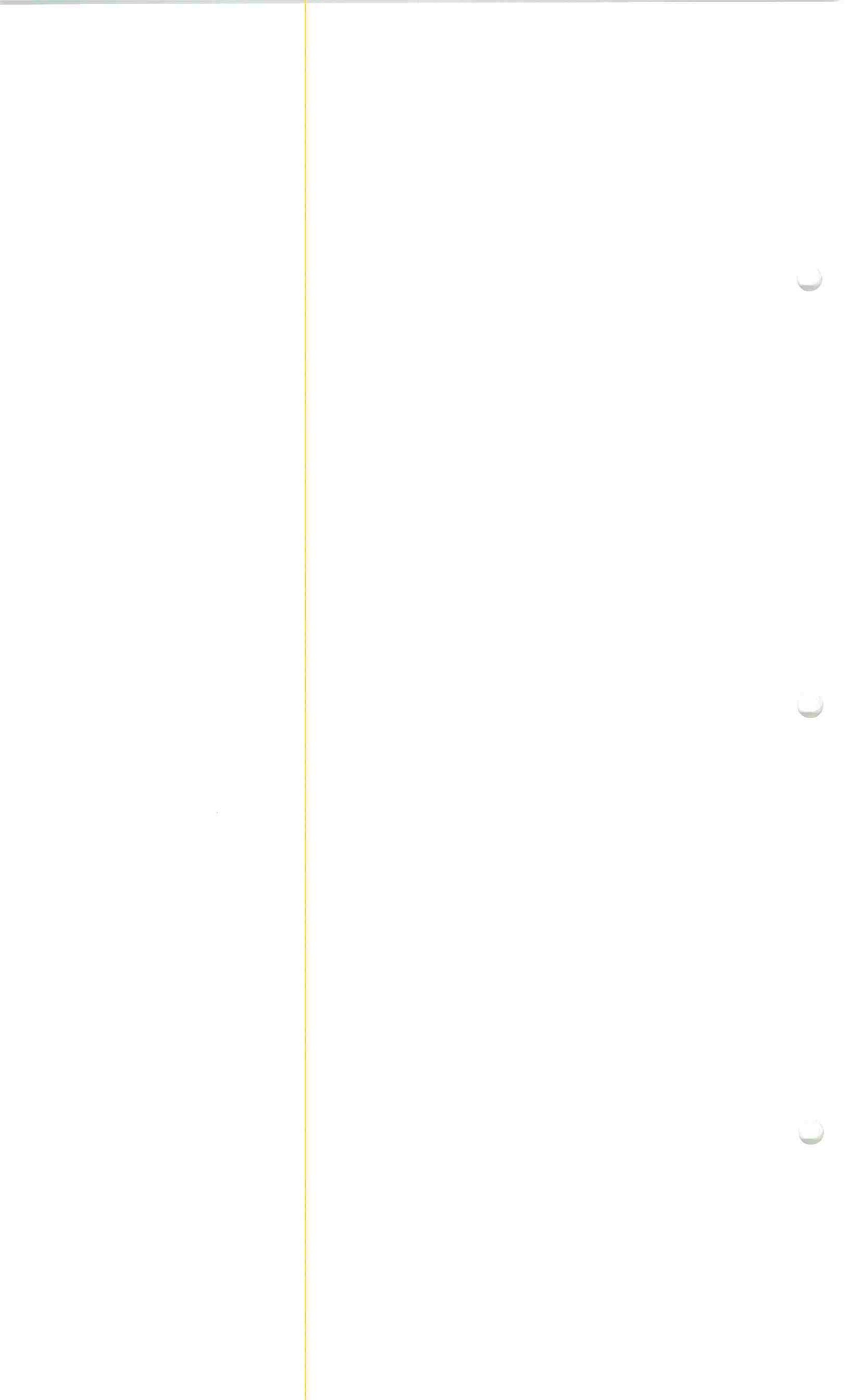
ADJOURNMENT:

Tom Anderson Jr. moved to adjourn at 8:53 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

Robert Bethel, yes
Tom Anderson Jr., yes
Andrew Glenn, yes


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee



Payment Listing

February 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77172	02/19/2019	02/14/2019	AW	Academic Honors Banquet	\$100.00	O
77173	02/19/2019	02/14/2019	AW	Advance Auto Parts	\$595.11	O
77174	02/19/2019	02/14/2019	AW	Advantage Auto Stores	\$1,786.15	O
77175	02/19/2019	02/14/2019	AW	Buckeye Broadband	\$625.44	O
77176	02/19/2019	02/14/2019	AW	City of Toledo	\$1,056.00	O
77177	02/19/2019	02/14/2019	AW	FORREST AUTO SUPPLY	\$464.38	O
77178	02/19/2019	02/14/2019	AW	HOME DEPOT	\$134.10	O
77179	02/19/2019	02/14/2019	AW	Knox Company	\$2,437.00	O
77180	02/19/2019	02/14/2019	AW	Mannik Smith Group	\$362.25	O
77181	02/19/2019	02/14/2019	AW	MENARDS	\$973.09	O
77182	02/19/2019	02/14/2019	AW	MilPro Marine LLC	\$1,620.00	O
77183	02/19/2019	02/14/2019	AW	Office Depot	\$95.08	O
77184	02/19/2019	02/14/2019	AW	Ohio CAT	\$61.66	O
77185	02/19/2019	02/14/2019	AW	OHIO FLUID PRODUCTS CO	\$176.88	O
77186	02/19/2019	02/14/2019	AW	Ohio Utilities Protection Service	\$605.84	O
77187	02/19/2019	02/14/2019	AW	Reliance Oxygen & Equipment	\$256.90	O
77188	02/19/2019	02/14/2019	AW	Select Bankcard	\$15.21	O
77189	02/19/2019	02/14/2019	AW	SHERWIN-WILLIAMS	\$85.78	O
77190	02/19/2019	02/14/2019	AW	SILK SCREEN SHOP	\$36.78	O
77191	02/19/2019	02/14/2019	AW	Stephen P. Siegfried	\$10,000.00	O
77192	02/19/2019	02/14/2019	AW	STERICYCLE	\$246.33	O
77193	02/19/2019	02/14/2019	AW	T & S TOOL SUPPLY CO, INC.	\$51.81	O
77194	02/19/2019	02/14/2019	AW	TOLEDO DOOR AND WINDOW	\$433.10	O
77195	02/19/2019	02/14/2019	AW	TOLEDO LUCAS COUNTY HEALTH DEPAR	\$247.81	O
77196	02/19/2019	02/14/2019	AW	UPS	\$7.43	O
77197	02/19/2019	02/14/2019	AW	WELCH PUBLISHING	\$40.38	O
77198	02/19/2019	02/14/2019	AW	WELDER SERVICE COMPANY INC	\$30.00	O
77199	02/19/2019	02/14/2019	AW	WS DARLEY	\$564.51	O
77200	02/19/2019	02/14/2019	AW	Young Supply Co.	\$133.72	O
77201	02/19/2019	02/14/2019	RW	Brian Bishop	\$50.00	O
77202	02/19/2019	02/14/2019	RW	BNI Prestige	\$50.00	O
77203	02/19/2019	02/14/2019	RW	Karen Lewis	\$50.00	O
77204	02/19/2019	02/14/2019	RW	Jessica Martinez	\$50.00	O

Total Payments: \$23,442.74

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$23,442.74

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, EH - 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.

