

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, April 1, 2019

The Springfield Township Trustees met in regular session, open to the public, on Monday, April 1, 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 Robert Bethel and the roll call resulted as follows:

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

PUBLIC COMMENT:

None

PROCLAMATION TO RECOGNIZE PAYNE MEMORIAL AFRICAN METHODIST EPISCOPAL CHURCH IN ITS 25TH YEAR AND THEIR FOUNDER REVEREND DR. JOHN N. NEWBY JR.:

Rev. Rose Russel, 209 S. King Rd., stated that the church is grateful for the recognition and the proclamation will be presented to the church members. Rev. Russel introduced Mrs. Bertha Wainwright-Payton as the church's musician.

Motion made by Tom Anderson Jr. to pass Resolution 19-003 Proclamation To Recognize Payne Memorial African Methodist Episcopal Church In Its 25th Year And Their Founder Reverend Dr. John N. Newby Jr. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- Mr. Barnes requested the Trustees to set public hearing dates for three zoning changes.
Motion made by Andrew Glenn to set a public hearing date for May 6, 2019, at 7:00 p.m. for Z19-C660 – A zoning change request from RA-4 Rural Residential and M-1 Limited Industrial to RA-4 Rural Residential submitted by Rod & Laura Conant for the property located at 2120 Centennial Road. 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 set a public hearing date for May 6, 2019, at 7:00 p.m. for Z19-C661 – A zoning change request from RA-4 Rural Residential to C-2 General Commercial submitted by Jerry Carter for the property located at 9326 Airport Highway. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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Motion made by Andrew Glenn to set a public hearing date for May 6, 2019, at 7:00 p.m. for Z19-C662/Z19-C663 – A zoning change request from RA-4 Rural Residential to C-2 General Commercial submitted by Jerry Carter for the two parcels located at 9350 Airport Highway. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- In the month of March 29 permits were issued, including nine new dwelling permits.
- On March 12, 2019, preliminary site plan approval was granted for a new gas station building for BP at 1456 Holland Sylvania Rd.
- 2019 Master Plan Update – www.planspringfield.com is still live. A brief survey can be taken there. A Community Forum was held on March 27, 2019 at the Holland Springfield Chamber Office.
- Mr. Barnes attended several meetings/events including:
 - Lucas County Plan Commission – update of zoning maps
 - Chamber Business Council Meeting
 - Met with several businesses within the proposed JEDD
 - Springfield Schools Community Leader Summit
 - NORED Annual Meeting

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 March 19 to April 1, 2019, in the amount of \$65,744.81, 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 an electronic payment listing from March 15 to March 28, 2019, in the amount of \$241,775.02. This includes payroll paid on March 21, 2019, for the Township bi-weekly, in the amount of \$189,529.14.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, March 18, 2019, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- Mr. Hampton attended several meetings/events including:
 - Safety Council Meeting – active shooter
 - Task Force Meeting
 - Health Benefits Meeting
 - TMACOG Trustees Meeting – H.B. 62
 - Master Plan Community Forum

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- Mr. Hampton presented the Trustees with a request to advertise the Peter May Ditch Drainage Improvements.

Motion made by Tom Anderson Jr. to approve Mr. Hampton to advertise for bids for the Peter May Ditch Drainage Improvements. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton, on behalf of Mr. Hohlbein, presented the Trustees with a resolution for road salt.

Motion made by Andrew Glenn to approve Resolution #19-004 Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Dorr St. Interchange update:
 - Attended Village Council Meeting
 - Advertised for Public Hearing March 29, 2019

Mr. Hampton presented the Trustees with a request for legal funds for the Dorr St./JEDD, these funds will be reimbursed.

Motion made by Andrew Glenn to approve attorney fees for Dorr St./JEDD project, up to \$100,000. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Mr. Hampton presented the Trustees with a request for action on a request from Lucas County Engineers Office.

Motion made by Andrew Glenn to approve Mr. Hampton to response to the email from the Lucas County Engineers Office indicating the Township's support for the noise level plan for the Dorr St. Interchange project. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation and appointment of a public employee or official, and to invite Administrator Mike Hampton, Law Director Kent Murphree, Planning Director Jacob Barnes, and Fiscal Officer Barbara Dietze to attend.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 7:31 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 7:47 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

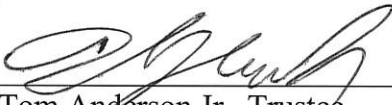
Action taken as a result of executive session:
None.

ADJOURNMENT:

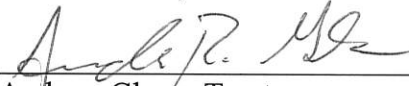
Tom Anderson Jr. moved to adjourn at 7:48 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

4/1/2019 to 4/1/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77271	04/01/2019	03/28/2019	AW	Advanced Eco Systems, Inc.	\$2,326.50	O
77272	04/01/2019	03/28/2019	AW	AT&T	\$145.98	O
77273	04/01/2019	03/28/2019	AW	BADBRUSH SIGN AND DESIGN	\$85.80	O
77274	04/01/2019	03/28/2019	AW	BENDER COMMUNICATIONS INC	\$805.00	O
77275	04/01/2019	03/28/2019	AW	BIG TRUCK AND AUTO	\$105.50	O
77276	04/01/2019	03/28/2019	AW	Fastenal Company	\$50.98	O
77277	04/01/2019	03/28/2019	AW	Finley Fire Equipment	\$2,400.00	O
77278	04/01/2019	03/28/2019	AW	FIRE SAFETY SERVICES INC	\$12,981.22	O
77279	04/01/2019	03/28/2019	AW	FLEETPRIDE	\$108.14	O
77280	04/01/2019	03/28/2019	AW	Fred Ott, Inc.	\$314.37	O
77281	04/01/2019	03/28/2019	AW	Glass Doctor	\$533.80	O
77282	04/01/2019	03/28/2019	AW	GROSS ELECTRIC	\$24.93	O
77283	04/01/2019	03/28/2019	AW	Heban, Sommer & Murphree, LLC	\$7,440.00	O
77284	04/01/2019	03/28/2019	AW	Horn Key & Lock	\$226.00	O
77285	04/01/2019	03/28/2019	AW	Hylant Administrative Services	\$604.00	O
77286	04/01/2019	03/28/2019	AW	Interstate Sign Products, Inc.	\$61.00	O
77287	04/01/2019	03/28/2019	AW	Knox Company	\$6,412.00	O
77288	04/01/2019	03/28/2019	AW	Leaf	\$589.00	O
77289	04/01/2019	03/28/2019	AW	LUCAS COUNTY ENGINEER	\$94.89	O
77290	04/01/2019	03/28/2019	AW	MICK ELECTRIC CO INC	\$64.29	O
77291	04/01/2019	03/28/2019	AW	NORTHWEST OHIO FIRE CHIEF'S ASSN.	\$30.00	O
77292	04/01/2019	03/28/2019	AW	OBM	\$202.29	O
77293	04/01/2019	03/28/2019	AW	Ohio Department of Commerce	\$75.00	O
77294	04/01/2019	03/28/2019	AW	Oravacz & Associates, LLC	\$6,900.00	O
77295	04/01/2019	03/28/2019	AW	Osburn Associates	\$590.37	O
77296	04/01/2019	03/28/2019	AW	SUTPHEN CORPORATION	\$475.80	O
77297	04/01/2019	03/28/2019	AW	TAM	\$14,416.80	O
77298	04/01/2019	03/28/2019	AW	TOLEDO DOOR AND WINDOW	\$470.50	O
77299	04/01/2019	03/28/2019	AW	Triotech	\$926.95	O
77300	04/01/2019	03/28/2019	AW	John Deere Financial	\$5,138.79	O
77301	04/01/2019	03/28/2019	RW	Kayla Hartford	\$50.00	O
77302	04/01/2019	03/28/2019	RW	Diana Rhoades	\$50.00	O
77303	04/01/2019	04/01/2019	AW	Verizon Wireless	\$1,044.91	O

Total Payments: \$65,744.81

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$65,744.81

Please Sign Here

X Robert Belcher
 X [Signature]

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.

