

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, August 17, 2020

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 17, 2020, 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, absent

Tom Anderson Jr. 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 Robert Bethel to approve the agenda, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach presented his monthly report and indicated that his officers have been focusing on back to school patrols. Robert Amphthor of 618 Winbreeze Drive, stated that he recently had a home invasion and after reading of other close-by burglaries in the paper, was wondering if there was a trend/pattern. Lt. Leach stated that he has not seen any unusual increase in burglaries.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Chief Cousino, Fire Chief

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

- The Lucas County 911 Board has established its governing bylaws and hired their first Executive Director, Stacey Mitchell. Chief Cousino estimates that it will be another 12-15 months before the organization is fully functioning.
- The Fire Department completed their annual mandated testing of fire hoses.
- IAFF Local #3544 donated a GPS collar to be used on the Department's search dogs. The GPS system will allow the dogs to be tracked in difficult terrain.
- Assistant Chief Moore attended the fireworks at Stone Oak Country Club.
- Members of the Drone Response Team assisted Toledo Fire and Rescue on a reconnaissance/mapping flight.
- The Department conducted a PPE Donning and Doffing drill for employees.
- The Department conducted a social media training course for employees.
- Fire/EMS responded to 315 calls in the month of July, of which 39 were in the Village of Holland, 32 in Spencer Township, 11 in Swanton Township, and 11 in Harding Township.

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of payments to be made by check from August 5 to August 18, 2020, in the amount of \$22,766.45, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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Ms. Dietze also presented the Trustees with the electronic payment listing from July 31 to August 13, 2020, in the amount of \$312,883.08. This includes the Township bi-weekly payroll, paid on August 4, 2020, in the amount of \$210,866.44.

Approval of Minutes:

Per Trustee request, the vote was delayed till the next meeting.

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- Curb repair was completed in both the Brent Valley and Garden Creek neighborhoods. The next target area is off of Holloway Road
- Sidewalks repair was completed in the Heather Glen neighborhood.
- The first of two annual street sweeps was completed.
- A junk chassis was purchased and the parts used to repair one of our existing road vehicles.
- Both the Homecoming Park and Carmella Gardens' gazebos are scheduled to be repainted.
- The August Park Board meeting was cancelled.
- There was one burials and four graves sold in the past month.
- Headstone trimming was performed in the cemetery.
- Routine maintenance was performed on several fire vehicles.
- Three overgrown parcels were mowed by the Township.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the monthly report and highlighted the following items:

- The Lucas County Engineer's Office is now requiring that Townships to pass a formal resolution requesting engineering assistance from their office.

Motion made by Robert Bethel to request engineering services for the 2022 Road Improvement Project, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- With the death of long time Board member John Zeitler, the Lucas County Land Bank would like the represented Townships (Monclova, Springfield, and Sylvania) to choose a new appointee.

Motion made by Robert Bethel to support Oliver Turner, Sylvania Township Administer, to fill the vacant seat. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The sanitary sewer line project on Albon Road is currently stalled.
- Quotes are being requested to remove excess vegetation behind Sam's club.
- The first cleanup/mowing was completed at the Airport Highway interchange.
- Quotes are being requested to mow several common areas near the Kohl's. The local businesses previously paid a contractor to upkeep the area but they discontinued the contract with the establishment of the JEDZ.
- The city of Toledo provided further information on their electronic water metering project. The Township made sure they were aware of all the zoning issues inherent in placing a tall tower in the Township.
- The Assistant Admin/HR Generalist report was presented.

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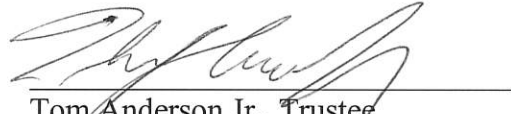
ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 7:35 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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



Barbara Dietze, Fiscal Officer



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee

Payment Listing

8/5/2020 to 8/18/2020



Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
834-20B	08/18/2020		AW	Advance Auto Parts	\$879.29	B
835-20B	08/18/2020		AW	AJ Boellner Inc	\$82.08	B
836-20B	08/18/2020		AW	AT&T	\$81.91	B
837-20B	08/18/2020		AW	Auditor of State Keith Faber	\$912.25	B
838-20B	08/18/2020		AW	BIG TRUCK AND AUTO	\$52.28	B
839-20B	08/18/2020		AW	CENTURY EQUIPMENT INC	\$1,337.45	B
840-20B	08/18/2020		AW	FIRE SAFETY SERVICES INC	\$784.69	B
841-20B	08/18/2020		AW	HYDROSTATIC TESTING	\$52.50	B
842-20B	08/18/2020		AW	KISTLER FORD	\$72.77	B
843-20B	08/18/2020		AW	LUCAS COUNTY TREASURER	\$1,593.05	B
844-20B	08/18/2020		AW	Office Depot	\$403.82	B
845-20B	08/18/2020		AW	Progressive Sweeping	\$4,370.00	B
846-20B	08/18/2020		AW	SiteOne Landscape Supply, LLC	\$176.00	B
847-20B	08/18/2020		AW	Stevenson Building & Supply Co., Inc.	\$462.50	B
848-20B	08/18/2020		AW	TOLEDO DOOR AND WINDOW	\$1,007.45	B
849-20B	08/18/2020		AW	Toledo Spring	\$119.90	B
854-20B	08/18/2020		AW	Sandman Sales Yard	\$70.00	B
855-20B	08/18/2020		AW	Heban, Murphree & Lewandowski, LLC	\$2,412.00	B
856-20B	08/18/2020		AW	Buckeye Broadband	\$685.72	B
858-20B	08/18/2020		AW	SAM'S CLUB	\$489.51	B
859-20B	08/18/2020		AW	Brondes Ford Maumee	\$2,989.67	B
860-20B	08/18/2020		AW	Reliance Oxygen & Equipment	\$280.85	B
861-20B	08/18/2020		AW	Training Unlimited	\$1,000.00	B
868-20B	08/18/2020		AW	Commercial Comfort Systems, Inc.	\$1,118.61	B
869-20B	08/18/2020		AW	PERRY proTECH, IT Division	\$709.16	B
870-20B	08/18/2020		AW	Interstate Sign Products, Inc.	\$303.03	B
871-20B	08/18/2020		AW	WELCH PUBLISHING	\$73.63	B
874-20B	08/18/2020		AW	STERICYCLE	\$246.33	B
Total Payments:					\$22,766.45	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,766.45	

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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