

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, August 19, 2019

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

“Appointment of a representative to the 911 commission” and “Appointment of a representative to the Dorr St. JEDD Board” were added to the Administration Report. “Crack Seal overage” was added to the Public Service Report.

Motion made by Tom Anderson Jr. to approve the agenda, as amended. 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 HEARING:

Z19-C665:

Motion made by Tom Anderson Jr. to open the public hearing Z19-C665 – A zoning change request from RA-3 Large Lot Rural Residential to M-1 Limited Industrial submitted by NAI Harmon Group for the properties located at 9940, 10014, 10020, 10028, 10090, and 10150 Garden Road. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Mr. Barnes was sworn in.

Mr. Barnes stated that the Plan Commission, the Zoning Commission, and the staff recommended their approval for this zoning change. This area has been designated for industrial uses as all of the former residential homes have been demolished due to the close proximity to the Airport. The proposed light industrial zoning is in harmony with the existing area and with our Master Plan.

Trustee Robert Bethel opened the floor to anyone who wished to speak in support of, or in opposition to Z19-C665. No one spoke.

Motion made by Tom Anderson Jr. to close the public hearing for Z19-C665. 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 approve Z19-C665 – A zoning change request from RA-3 Large Lot Rural Residential to M-1 Limited Industrial submitted by NAI

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Harmon Group for the properties located at 9940, 10014, 10020, 10028, 10090, and 10150 Garden Road. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC SAFETY:

Sheriff's Report: By Capt. Luetkke

Captain Luetkke filled-in for Lt. John Leach. He presented the Crime Report and mentioned the statistics were average for this time of year. The Trustees asked for a key to all the codes on the Crime Report. Capt. Luetkke will email them the key to all the codes.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- Representatives from the Fire Department attended several meetings/events including:
 - 2019 Airshow
 - Employee Appreciation Picnic
 - Ohio Fire Chiefs' Association Conference
 - Springfield Township Comprehensive Plan Steering Committee Meeting
 - Wellness Committee
 - 2019 TMACOG Summer Caucus
 - Centurions Motorcycle Club Rally
- Fire Station #3's crew conducted a fire safety presentation for the children for the Southwest YMCA.
- Fire/EMS responded to 321 calls in the month of July, of which 39 were in the Village of Holland, 29 in Spencer Township, 18 in Swanton Township, and 3 in Harding Township.

Other items:

Chief Cousino presented the Trustees with a request to approve the Harding Township contract.

Motion made by Tom Anderson Jr. to approve the Firefighting, Ambulance & Emergency Medical Service Agreement with Harding Township, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Chief Cousino presented the Trustees with a request to approve resurfacing Fire Station #3 parking lot.

Motion made by Tom Anderson Jr. to approve Allied Paving Co., Inc. to resurface and seal the parking lot at Fire Station #3, not to exceed \$17,827. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Chief Cousino presented the Trustees with a request to approve the restoring of the bay floors at FS #2.

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Motion made by Tom Anderson Jr. to approve US Coatings to restore Fire Station #2's stone bay floors with an epoxy finish, at a cost of \$9,000. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Chief Cousino presented the Trustees with a request from Joseph Purtee to change his full-time position to a contingency position.

Motion made by Tom Anderson Jr. to accept the change of status from full-time firefighter/paramedic to contingent firefighter/paramedic for Joseph Purtee, effective September 2, 2019. Seconded by Andrew Glenn and the roll call resulted as follows:

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

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Andrew Glenn to approve the payment register of payments made by check from August 6 to August 19, 2019, in the amount of \$73,588.32, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from August 2 to August 15, 2019, in the amount of \$288,783.79. This includes the Township bi-weekly payroll, paid on August 8, 2019, in the amount of \$203,990.85.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, August 5, 2019, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC SERVICES: By Andrew Hohlbein, Director of Public Services

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

- The Peter May Ditch -SWU project will start on August 21, 2019.
- 260' of new storm sewer pipe was installed, and four basins were repaired in the Township.
- During the last storm we had seven trees come down including one at Carmella Park, all have been cleaned up.
- Routine maintenance was performed on the township's mowers.
- Replaced the compressor, and thermostat in the walk-in cooler at the Shelter House.
- There were three burials, and two graves were sold this month.
- Assisted in installing the new security cameras in the Administration Building.
- Brushed back the fence line at FS #1.
- Parcel maintenance was performed 2413 Garden Creek.
- Removed a public hearing sign at 7904 Airport Hwy., and posted signs at 8602 Pilliod Rd. 1520 Holland Sylvania and 10020 Garden Rd.

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Other items:

Mr. Hohlbein presented the Trustees with a request for additional funds for the Crack Seal Project.

Motion made by Andrew Glenn to approve an additional \$1,577.28 for the 2019 Crack Seal Program. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn yes
Tom Anderson Jr., 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 presented the Trustees with a request to appoint a representative for the 911 Commission. This position will represent all the other townships in the area, except Sylvania Township.

Motion made by Tom Anderson Jr. to appoint Trustee Andrew Glenn as the township representative for the 911 Commission. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with a request to appoint representatives for the Dorr St. JEDD Board.

Motion made by Andrew Glenn to appoint Trustee Tom Anderson Jr. as the township representative to the Dorr St. JEDD Board. Seconded by Robert Bethel and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to appoint Mike Kott, of Clean Wood, as the employer representative to the Dorr St. JEDD Board. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton and his staff attended several meetings/events including:
 - Wellness Meeting
 - Terta Tech Meeting – King and Angola roundabout
 - Employee Handbook Meeting
- Mr. Hampton introduced Thomas Winston, newly appointed Port Authority President. Mr. Winston thanked Springfield Township for its support of the energy incentives programs. He stated that the Property Assessed Clean Energy (PACE) will expand the program to local residents by the fourth quarter of 2019.

Motion made by Andrew Glenn to approve Resolution 19-018 A Resolution approving the Northwest Ohio Advanced Energy Improvement District Program Plan – Residential Plan; authorizing and approving the execution, delivery, and performance of a Township Residential PACE Cooperative

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Agreement with respect to property assessed clean energy transactions in cooperation with the Northwest Ohio Advanced Energy Improvement District and the Toledo-Lucas County Port Authority; authorizing the Toledo-Lucas County Port Authority to approve petitions and plans for public improvements or public services submitted by the owners of real property within the Township requesting that their property be added to the territory of the Northwest Ohio Advanced Energy Improvement District and assessed for the costs of such plans on behalf of the Board of Trustees of the Township. 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 is on schedule, with the project set for October 2019, and the start of construction in November 2019.
- Mr. Hampton is working on a cooperation agreement with Chase Bank concerning a sidewalk versus the ped/bike path.
- The Lincoln Green ADA upgrade bid will take place on August 29, 2019.
- Continuing work on the EPA permit for general construction on the newly purchased Albon Road site.
- StressCare Behavioral Health, Inc. offers mental health examinations for first responders.
- Mr. Hampton presented the Trustees with a resolution for an amendment to the Leave Donation Policy.

Motion made by Tom Anderson Jr. to approve Resolution 19-017 Amendment to Leave Donation Policy for Springfield Township Employees. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton presented the Assistant Administrator/HR Generalist's Report.

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee, and to invite Administrator Mike Hampton, Law Director Gary Sommer, Fire Chief Barry Cousino, Fiscal Officer Barbara Dietze, and Director of Public Services Andy Hohlbein to attend.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 8:14 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 8:43 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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Action taken as a result of executive session:


None.


ADJOURNMENT:

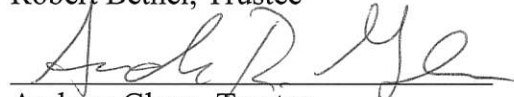
Tom Anderson Jr. moved to adjourn at 8:44 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

8/19/2019 to 8/19/2019


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77625	08/19/2019	08/15/2019	AW	Advance Auto Parts	\$158.19	O
77626	08/19/2019	08/15/2019	AW	AMERIGAS - TOLEDO 5678	\$12.00	O
77627	08/19/2019	08/15/2019	AW	Buckeye Broadband	\$371.90	O
77628	08/19/2019	08/15/2019	AW	Cummings Bridgeway Toledo	\$196.39	O
77629	08/19/2019	08/15/2019	AW	FIRE SAFETY SERVICES INC	\$9,889.48	O
77630	08/19/2019	08/15/2019	AW	FLEETPRIDE	\$986.61	O
77631	08/19/2019	08/15/2019	AW	FORREST AUTO SUPPLY	\$238.98	O
77632	08/19/2019	08/15/2019	AW	Hose Sales Direct	\$22.28	O
77633	08/19/2019	08/15/2019	AW	Northwestern Water & Sewer District	\$2,266.50	O
77634	08/19/2019	08/15/2019	AW	Office Depot	\$440.83	O
77635	08/19/2019	08/15/2019	AW	Reliance Oxygen & Equipment	\$106.45	O
77636	08/19/2019	08/15/2019	AW	SAM'S CLUB	\$474.16	O
77637	08/19/2019	08/15/2019	AW	SCHMIDLIN INC	\$19.27	O
77638	08/19/2019	08/15/2019	AW	STERICYCLE	\$246.33	O
77639	08/19/2019	08/15/2019	AW	STONECO INC	\$251.50	O
77640	08/19/2019	08/15/2019	AW	SUPERIOR UNIFORM SALES INC	\$232.20	O
77641	08/19/2019	08/15/2019	AW	U.S. Coatings, LLC	\$4,500.00	O
77642	08/19/2019	08/15/2019	AW	VILLAGE OF HOLLAND	\$36,638.62	O
77643	08/19/2019	08/15/2019	AW	WELDER SERVICE COMPANY INC	\$30.00	O
77644	08/19/2019	08/15/2019	AW	WS DARLEY	\$168.26	O
77645	08/19/2019	08/15/2019	AW	OHIO PUBLIC WORKS COMMISSION	\$15,938.37	O
77646	08/19/2019	08/15/2019	AW	Treasurer, State of Ohio	\$200.00	O
77647	08/19/2019	08/15/2019	RW	Stacey Kolanko-Rajner	\$50.00	O
77648	08/19/2019	08/15/2019	RW	Raydell Kurfess	\$50.00	O
77649	08/19/2019	08/15/2019	RW	Eugene Williams	\$50.00	O
77650	08/19/2019	08/15/2019	RW	Maumee Valley Broadcasting Association	\$50.00	O
Total Payments:					\$73,588.32	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$73,588.32	

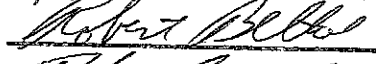
Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, 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

X 

X 

X 

X _____

Springfield Township, Lucas County

Receipt Refund Payment Listing

9/4/2019 to 9/16/2019

Receipt #	Post Date	Payee	Amount	Status
334-2019	9/17/2019	Kay Hamilton	\$250.00	B

Total Payments: \$250.00

AKA *Kim Ham*

Please Sign Here

X *[Signature]*
X *Robert Beecher*
X *[Signature]*
X _____

2018年12月31日

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