

Springfield Township Trustees  
Regular Trustees' Meeting

7:00 p.m. Monday, August 20, 2018

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 20, 2018, 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

Andrew Glenn 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, yes

**PUBLIC COMMENT:**

Lawrence Leon, of 313 Cheswick, spoke on behalf of the Lincoln Green area residents. He had several issues of concern, including cars parked across sidewalks and intersections, a resident running a business out of his home, upgrading the park, and the overgrowth of vegetation. The Trustees will look into addressing all of the issues and do what they can.

**PUBLIC SAFETY:**

**Sheriff's Report:**

Lt. Carter presented the Crime Report for July.

Ken Konoff, of 1837 Connecticut, spoke on how the neighborhood residents and their homes have been getting harassed by juveniles for the last five years. One of the juveniles was caught on tape during the act of harassment. Mr. Konoff wanted to know what is going to be done about the ongoing situation. He believes that Springfield Township needs to have their own police department. Lt. Carter stated the Sheriff's Office is well aware of the situation and they have been working on the situation. He recommends that the residents call every time there is an incident.

Mark Ruisse, of 7605 Manuel, stated there have been other incidents of vandalism and there is also potential criminal activity in a vacant house on Connecticut.

**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:
  - Stone Oak County Club's 4<sup>th</sup> of July Fireworks
  - Mobile Integrated Health Meeting
  - Ohio Fire Chiefs' Association Conference – Health, Wellness & Education: Your Future Starts Today
  - The Centurions Annual Rally
  - Midwest Vascular - fire extinguisher training
  - Providence Church – Car Show
  - Springfield High School's Annual Football Camp
  - Maumee Valley Church - fire safety presentation

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- Fire/EMS responded to 280 calls in the month of July, of which 46 were in the Village of Holland, 35 in Spencer Township, 14 in Swanton Township, and 11 in Harding Township.

Other items:

Chief Cousino presented the Trustees with a quote for resurfacing/repairs of Fire Station #3 parking lot area. Allied Paving came in with the best quote of the two quotes that Chief Cousino received.

**Motion made by Robert Bethel to approve the contract with Allied Paving for pavement repair of the east side of Fire Station #3, at a cost not to exceed \$20,000.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Chief Cousino presented the Trustees with a request to hire Joseph Zuber as a part-time Firefighter/Paramedic. Mr. Zuber is highly qualified for the position.

**Motion made by Robert Bethel to approve hiring Joseph Zuber as a part-time Firefighter/Paramedic, pending the successful completion of a physical and background check, with the standard probationary part-time starting pay rate, effective August 20, 2018.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

**PUBLIC SERVICES:** By Andrew Hohlbein, Director of Public Services

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

- The 2018 OPWC Road Projects – Hidden Springs and Hidden Meadows Projects are completed. The Geiser Road Project is moving along.
- Due to uprooted sidewalks, Valley Stream had sidewalk repairs performed.
- Three trees went down due to the last storm, clean-up was completed that night.
- Mr. Hohlbein and Mr. Tillman attended the Ohio Utility Protection Service Meeting.
- All the prep work for the new playground structure at Carmella Gardens is complete.
- Preparing to tear down the old playground structure at Homecoming Park.
- The Park Board Meeting was canceled.
- Mr. Hohlbein is looking into the cost of a replacement mower for the 2006 Grounds Master.
- There were two burials during in the month of July.
- Maintenance repairs/service were made on Tower 51 and Medic 52.
- Worked with Mr. Barnes to resolve an illegal dumping situation at IHop and also illegal parking in Fox Run subdivision.

**PUBLIC ADMINISTRATION:** By Mike Hampton, Administrator

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

- Mr. Hampton, Trustee Glenn, and our law director had a productive meeting with the private partner for the Dorr St. Interchange Intergovernmental Agreement.
- Mr. Hampton attended several meetings/events, including:
  - Safety Council Meeting – Medical Marijuana legal employee handbook

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- Josh Torres – Marketing the Springfield Township, creating a brand
- Ohio Township Association sent out a press release on the need of the Local Government Fund to be reinstated. The Trustees support this issue.
- Mr. Hampton completed the Ohio Township Association Leadership Academy in two years' time.
- Mr. Hampton presented the Trustees with a request to purchase the playground structure for Homecoming Park. This purchase price includes awarded grant funds.

**Motion made by Robert Bethel to approve the agreement with GameTime for the playground equipment, at a total cost of \$89,989.58.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton stated that the 2018 Fireworks was an awesome show, and there were good food vendors present. The Trustees would like to have the 2019 Fireworks set for June 29, 2019.
- Mr. Hampton presented the Trustees with a resolution on no parking on the inner loop of cul-de-sacs. After 30 days of posting it will become a criminal offense that could include fines.

**Motion made by Robert Bethel to accept Resolution 18-013 Establishing “No Parking on the inner loop” of all Springfield Township cul-de-sacs.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton presented the Assistant Administrator's report.

**FISCAL OFFICER'S REPORT:** Barbara Dietze, Fiscal Officer  
Payment of Bills:

**Motion made by Robert Bethel to approve the payment register of payments made by check from August 7 to August 20, 2018, in the amount of \$222,205.81, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from August 3 to August 16, 2018, in the amount of \$252,674.56. This includes payroll paid on August 9, 2018, for the Township bi-weekly, in the amount of \$180,317.26.

Approval of Minutes:

**Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, August 6, 2018, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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**Motion made by Tom Anderson to approve the Emergency Special Trustees' Meeting Minutes of Wednesday, August 8, 2018, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

Transfer of General Fund to Park Fund:

Ms. Dietze presented the Trustees with a request to transfer the additional needed funds for the Homecoming Park playground equipment from the General Fund to the Park Fund.

**Motion made by Robert Bethel to approve the transfer from the General Fund to the Park Fund, in the amount of \$49,827.95.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

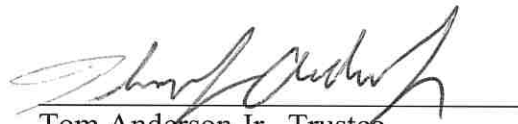
Robert Bethel, yes  
Tom Anderson Jr., yes  
Andrew Glenn, yes

ADJOURNMENT:

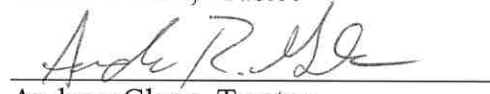
**Robert Bethel moved to adjourn at 8:43 p.m.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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**

8/7/2018 to 8/20/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
76744	08/20/2018	08/16/2018	AW	Advance Auto Parts	\$286.83	O
76745	08/20/2018	08/16/2018	AW	Advantage Reynolds Road	\$292.00	O
76746	08/20/2018	08/16/2018	AW	AJ Boellner Inc	\$817.93	O
76747	08/20/2018	08/16/2018	AW	Allshred Services	\$658.00	O
76748	08/20/2018	08/16/2018	AW	APA Ohio	\$55.00	O
76749	08/20/2018	08/16/2018	AW	Auditor of State Dave Yost's Office	\$1,107.00	O
76750	08/20/2018	08/16/2018	AW	Buckeye Broadband	\$574.65	O
76751	08/20/2018	08/16/2018	AW	BW AUTO PAINT AND EQUIPMENT	\$209.97	O
76752	08/20/2018	08/16/2018	AW	CERTIFIED POWER INC	\$621.52	O
76753	08/20/2018	08/16/2018	AW	Diversified Inspections/Independent Teesting	\$717.50	O
76754	08/20/2018	08/16/2018	AW	ESO Solutions, Inc.	\$12,072.50	O
76755	08/20/2018	08/16/2018	AW	Fastenal Company	\$345.69	O
76756	08/20/2018	08/16/2018	AW	Ferguson Supply Co	\$6.80	O
76757	08/20/2018	08/16/2018	AW	FLEETPRIDE	\$56.01	O
76758	08/20/2018	08/16/2018	AW	FORREST AUTO SUPPLY	\$434.42	O
76759	08/20/2018	08/16/2018	AW	GameTime	\$89,989.58	O
76760	08/20/2018	08/16/2018	AW	LUCAS COUNTY TREASURER	\$66.37	O
76761	08/20/2018	08/16/2018	AW	Marygrove Ohio LLC	\$90.00	O
76762	08/20/2018	08/16/2018	AW	MICK ELECTRIC CO INC	\$138.68	O
76763	08/20/2018	08/16/2018	AW	Northwest Ohio Advanced Energy Improve	\$104,168.89	O
76764	08/20/2018	08/16/2018	AW	OCCUPATIONAL HEALTH SERVICES	\$178.00	O
76765	08/20/2018	08/16/2018	AW	Ohio Association of Public Treasurers	\$50.00	O
76766	08/20/2018	08/16/2018	AW	Ohio Fire Chiefs Assoc	\$800.00	O
76767	08/20/2018	08/16/2018	AW	Reliance Oxygen & Equipment	\$134.45	O
76768	08/20/2018	08/16/2018	AW	SAM'S CLUB	\$46.98	O
76769	08/20/2018	08/16/2018	AW	Shelly Materials, Inc.	\$250.80	O
76770	08/20/2018	08/16/2018	AW	Stephen P. Siegfried	\$500.00	O
76771	08/20/2018	08/16/2018	AW	STERICYCLE	\$246.33	O
76772	08/20/2018	08/16/2018	AW	Stevenson Building & Supply Co., Inc.	\$603.00	O
76773	08/20/2018	08/16/2018	AW	STONECO INC	\$338.52	O
76774	08/20/2018	08/16/2018	AW	SUPERIOR UNIFORM SALES INC	\$799.57	O
76775	08/20/2018	08/16/2018	AW	Triotech	\$906.95	O
76776	08/20/2018	08/16/2018	AW	U.S. Coatings, LLC	\$3,600.00	O
76777	08/20/2018	08/16/2018	AW	Verizon Wireless	\$412.67	O
76778	08/20/2018	08/16/2018	AW	WELDER SERVICE COMPANY INC	\$129.20	O
76779	08/20/2018	08/16/2018	RW	Patrick Cavese	\$50.00	O
76780	08/20/2018	08/16/2018	RW	Anita Feher	\$50.00	O
76781	08/20/2018	08/16/2018	RW	Kimberly Gruhler	\$50.00	O
76782	08/20/2018	08/16/2018	RW	Ronald Matanick	\$250.00	O
76783	08/20/2018	08/16/2018	RW	Middough	\$50.00	O
76784	08/20/2018	08/16/2018	RW	Sheree Robinson	\$50.00	O

Total Payments: \$222,205.81

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$222,205.81

**Please Sign Here**

X Robert Petzel  
 X Sharon Hurd  
 X [Signature]  
 X [Signature]

2023-2024

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