

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, August 3, 2020

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 3, 2020, at 7:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr., absent
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 Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- Thirty three new permits were issued in the month of July, including four new dwellings and two new businesses.
- The 2020 Master Plan has been approved by the Plan Commission and is scheduled to be heard by the Zoning Commission on August 10th. Mr. Barnes asked to set a Trustee hearing date for September 8th, but noted that the intention was to solely open and continue the hearing to a later date.

Motion made by Robert Bethel to set a public hearing date for September 8, 2020 at 7:00 p.m. for the 2020 Master Plan. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Worked with the Department of Public Services on more parking and right-of-way issues.
- The Board of Zoning Appeals approved a variance request for fence height for a tennis court at 8046 Nebraska Avenue.
- Worked on several proposed projects in the Dorr Street Interchange area.
- Completed an update of the JEDZ Business Inventory. The results will be shared at a future Trustee meeting.
- Mr. Barnes attended several meetings/events including:
 - TMACOG Summer Township Caucus
 - OTALA videoconferences

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 July 22 to August 4, 2020, in the amount of \$25,350.61, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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Ms. Dietze also presented the Trustees with the electronic payment listing from July 17 to July 30, 2020, in the amount of \$373,715.23. This includes the Township bi-weekly payroll, paid on July 23, 2020, in the amount of \$304,617.01.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, July 20, 2020, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Other:

Ms. Dietze explained that the Township was planning to finance one of their new dump trucks through a loan from Signature Bank. After reviewing the original loan documents, legal counsel recommended that some wording be changed to provide more notification to the Township in the event of a default action.

Motion made by Robert Bethel to approve Resolution 20-018, borrowing money for the acquisition of equipment, contingent on Law Director review of the loan documents, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:


- Mr. Hampton is currently reviewing color selections for the I-475 bridge enhancement project.
- The City of Toledo would like to install an 80 foot tower on the back corner of the property to receive electronic water meter readings. The Trustees discussed several visual and logistical concerns but held off further discussion until more information is received from the city.
- The Wicked Wheels cruise, a proposed replacement for the annual Wicked Wheels car show, has been cancelled.
- Mr. Hampton attended several meetings/events including:
 - CARES Act funding webinar
 - OTAN webinar

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 7:28 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

7/22/2020 to 8/4/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
792-20B	08/04/2020		AW	AT&T	\$86.04	B
793-20B	08/04/2020		AW	BADBRUSH SIGN AND DESIGN	\$24.00	B
794-20B	08/04/2020		AW	Cummings Bridgeway Toledo	\$53.41	B
795-20B	08/04/2020		AW	BUCK AND KNOBBY EQUIPMENT CO	\$31.10	B
796-20B	08/04/2020		AW	Dowling Steel	\$1,593.50	B
797-20B	08/04/2020		AW	FYR-FYTER SALES & SERVICE	\$134.20	B
798-20B	08/04/2020		AW	GERKEN MATERIALS INC	\$176.40	B
799-20B	08/04/2020		AW	GRAINGER, INC.	\$987.24	B
800-20B	08/04/2020		AW	GROSS ELECTRIC	\$63.84	B
801-20B	08/04/2020		AW	Hose Sales Direct	\$329.30	B
802-20B	08/04/2020		AW	KALIDA TRUCK EQUIPMENT	\$33.29	B
803-20B	08/04/2020		AW	KUHLMAN CORP	\$840.05	B
804-20B	08/04/2020		AW	OBM	\$169.65	B
805-20B	08/04/2020		AW	PERRYSBURG PIPE & SUPPLY	\$1,926.10	B
806-20B	08/04/2020		AW	Principal Life Insurance Company	\$4,146.64	B
807-20B	08/04/2020		AW	Stafford Building Products, Inc.	\$344.96	B
808-20B	08/04/2020		AW	Triotech	\$1,590.95	B
809-20B	08/04/2020		AW	Stryker Sales Corporation	\$4,304.00	B
810-20B	08/04/2020		AW	PERRY proTECH, IT Division	\$1,131.25	B
811-20B	08/04/2020		AW	Vermeer Sales & Service Inc.	\$226.89	B
813-20B	08/04/2020		AW	Verizon Wireless	\$1,243.38	B
818-20B	08/04/2020		AW	UPS	\$3.84	B
819-20B	08/04/2020		AW	Northwest Screen Print LLC	\$64.00	B
820-20B	08/04/2020		AW	Cam-Tech Industrial Services, LLC	\$200.00	B
821-20B	08/04/2020		AW	STONECO INC	\$195.58	B
822-20B	08/04/2020		AW	John Deere Financial	\$3,957.22	B
823-20B	08/04/2020		AW	Leaf	\$589.00	B
824-20B	08/04/2020		AW	MENARDS	\$762.64	B
825-20B	08/04/2020		AW	HOME DEPOT	\$112.54	B
826-20B	08/04/2020		AW	TRACTOR SUPPLY COMPANY	\$17.91	B
827-20B	08/04/2020		AW	Lehigh Hanson	\$11.69	B

Please Sign Here

X 
 X 

Total Payments:	\$25,350.61
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	\$25,350.61

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.