

Springfield Township Trustees  
Regular Trustees' Meeting

7:00 p.m. Monday, August 5, 2019

The Springfield Township Trustees met in regular session, open to the public, on Monday, August 5, 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, absent  
Andrew Glenn

Andrew Glenn called the meeting to order at 7:00 p.m. All present were asked to rise for a moment of silence for the victims of the mass shootings in Dayton and El Paso, and then the Pledge of Allegiance.

**ADOPTION OF AGENDA:**

**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, absent

**PUBLIC COMMENT:**

None.

**PUBLIC HEARING:**

**Z19-C664:**

**Motion made by Tom Anderson Jr. to open the public hearing Z19-C664 – A zoning change request from C-2 General Commercial and M-1 Limited Industrial to M-1 Limited Industrial submitted by Twenty Years, LLC for the property located at 7904 Airport Hwy (south portion) and 7946 Airport Hwy.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

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. There are three connected parcels that are currently zoned as both General Commercial and Limited Industrial. This zoning change would zone the whole section as Limited Industrial.

Trustee Andrew Glenn opened the floor to anyone who wished to speak in support of, or in opposition to Z19-C664.

Jeff Colvin, 25601 Brittney Rd, applicant representative, was sworn in and stated that they plan on expanding the parking lot and planning for future expansion of the company.

**Motion made by Tom Anderson Jr. to close the public hearing for Z19-C664.** 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 approve Z19-C664 – A zoning change request from C-2 General Commercial and M-1 Limited Industrial to M-1 Limited Industrial submitted by Twenty Years, LLC for the property located at 7904 Airport Hwy (south portion) and 7946 Airport Hwy.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

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**PLANNING AND ZONING:** By Jacob Barnes, Planning Director

**Written Report:**

- Mr. Barnes requested the Trustees to set a public hearing date for a zoning change.

**Motion made by Tom Anderson Jr. to set a public hearing date for August 19, 2019, at 7:00 p.m. for Z19-C664 – 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, absent

- In the month of July, 50 permits were issued, including 13 new dwelling permits.
- Met with the owner of the property on 1625 S. Crissey about the property maintenance and options for the historic bicentennial barn on the property.
- Board of Zoning Appeals member John Kennie, Jr. passed away this past month. We attended his funeral visitation on July 25. John was a great man who will be greatly missed.
- Zoning Commission member Gary Gurcsik is moving and has submitted his resignation from the Board. The Trustees thanked Gary for his hard work on the Board.

**Motion made by Tom Anderson Jr. to accept Gary Gurcsik resignation, effective immediately.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Barnes requested the approval of new terms for a Zoning Commission Member and a Board of Appeals Member.

**Motion made by Tom Anderson Jr. to reappoint Zoning Commission Member Gary Yunker to a new five-year term, expiring on May 13, 2024.** 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 reappoint Board of Zoning Appeals Member Mark Elliott to a new five-year term, expiring on August 25, 2023.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Approved a site plan review for Midwest Tape for a new pavilion and parking lot expansion.
- Mr. Barnes attended several meetings/events including:
  - 2019 Master Plan Steering Committee Meeting
  - Chamber Business Council Meeting
  - JEDZ Business Advisory Council Meeting
  - NW Ohio APA Planning Meeting
  - TMACOG Summer Caucus

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**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 July 16 to August 5, 2019, in the amount of \$211,555.98, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from July 12 to August 1, 2019, in the amount of \$257,334.62. This includes payroll paid on July 25, 2019, for the Township bi-weekly, in the amount of \$190,154.58.

Approval of Minutes:

**Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, July 15, 2019, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

**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:
  - Fire Station Grill Meeting
  - Springfield Futbol Club Meeting – Food Safety permit
  - AFLAC Meeting
  - Port Authority/Harmon Group Meeting – western boarders
  - Plan Commission Meeting
  - Sayed Raman Meeting – Mr. Raman will work with the Township with the Bi-Centennial Barn
  - TMACOG Summer Caucus – Mr. Barnes will be the new moderator
- Dorr St. Interchange update:
  - Splitter Island – delayed for design adjustments
  - JEDD Board – must be established by January 1, 2020
- Mr. Hampton presented letters for the Harmful Algal Bloom, and Drinking Water Advisories.
- HB 62 – Motor Fuel Tax Notification. The Township must report funds that were used on a seven day or longer project.
- HB 166 – Our Local Government fund will increase from 1.66 percent to 1.68 percent.
- Mr. Hampton, on behalf of Chief Cousino, presented to the Trustees a retirement letter from William Montrie.

**Motion made by Tom Anderson Jr. to accept William Montrie's resignation, effective August 1, 2019, and thanked him for his years of dedicated service and wish him success in the future.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The TMACOG TAP application was submitted for the I475/23 bike/ped side path.

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**EXECUTIVE SESSION:**

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation and employment of a public employee, and Per ORC 121.22(G)(3): Conference with attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and to invite Administrator Mike Hampton, Law Director Kent Murphree, Fiscal Officer Barbara Dietze, and AJ Gustafson to attend.

**Motion made by Tom Anderson Jr. to adjourn to Executive Session at 7:44 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 8:40 p.m.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

Action taken as a result of executive session:

**Motion made by Tom Anderson Jr. to hire Joshua Hollinger as an M3 position in the Public Services Department at a rate of \$21.00, effective August 19, 2019.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

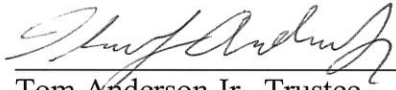
**Motion made by Tom Anderson Jr. to hire David Wiegand as the mechanic position in the Public Services Department at a rate of \$25.25, effective August 19, 2019.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

**Tom Anderson Jr. moved to adjourn 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, absent

  
Barbara Dietze, Fiscal Officer

  
Tom Anderson Jr., Trustee

  
Robert Bethel, Trustee

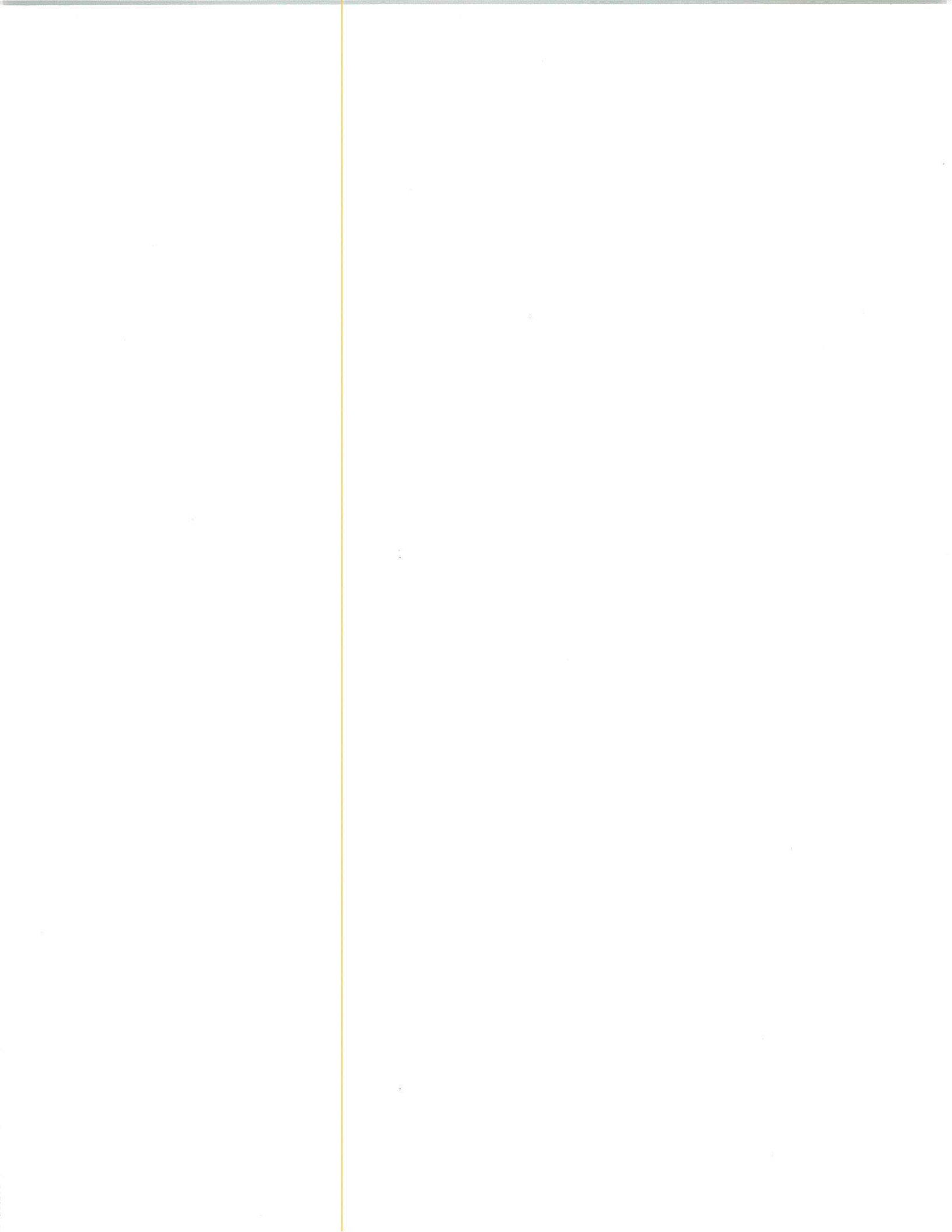
  
Andrew Glenn, Trustee

Revised

Payment Listing

7/16/2019 to 8/5/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77573	08/05/2019	08/01/2019	AW	Allshred Services	\$140.00	0
77574	08/05/2019	08/01/2019	AW	AT&T	\$71.31	0
77575	08/05/2019	08/01/2019	AW	AT&T	\$81.04	0
77576	08/05/2019	08/01/2019	AW	Big State Industrial Supply Inc.	\$239.52	0
77577	08/05/2019	08/01/2019	AW	BIG TRUCK AND AUTO	\$1,721.59	0
77578	08/05/2019	08/01/2019	AW	Brondes Ford Maumee	\$1,497.01	0
77579	08/05/2019	08/01/2019	AW	CENTURY EQUIPMENT INC	\$593.65	0
77580	08/05/2019	08/01/2019	AW	D & R Outdoor Power Equipment LLC	\$35.29	0
77581	08/05/2019	08/01/2019	AW	FEI-Ferguson Waterworks #527	\$234.48	0
77582	08/05/2019	08/01/2019	AW	Finley Fire Equipment	\$2,000.00	0
77583	08/05/2019	08/01/2019	AW	FIRE SAFETY SERVICES INC	\$8,509.48	0
77584	08/05/2019	08/01/2019	AW	FLEX COM	\$1,239.79	0
77585	08/05/2019	08/01/2019	AW	FOREMAN IRRIGATION CO.	\$3,622.50	0
77586	08/05/2019	08/01/2019	AW	Heban, Sommer & Murphree, LLC	\$2,484.00	0
77587	08/05/2019	08/01/2019	AW	HOME DEPOT	\$302.70	0
77588	08/05/2019	08/01/2019	AW	J&S Fencing	\$3,125.50	0
77589	08/05/2019	08/01/2019	AW	John Deere Financial	\$6,225.98	0
77590	08/05/2019	08/01/2019	AW	John Lyczkowski	\$14,000.00	0
77591	08/05/2019	08/01/2019	AW	Kimball Midwest	\$189.90	0
77592	08/05/2019	08/01/2019	AW	Leaf	\$589.00	0
77593	08/05/2019	08/01/2019	AW	Lexipol LLC	\$6,240.00	0
77594	08/05/2019	08/01/2019	AW	MAUMEE SUPPLY	\$182.40	0
77595	08/05/2019	08/01/2019	AW	MENARDS	\$1,058.35	0
77596	08/05/2019	08/01/2019	AW	Mutual of Omaha	\$198.31	0
77597	08/05/2019	08/01/2019	AW	OBM	\$181.86	0
77598	08/05/2019	08/01/2019	AW	OCCUPATIONAL HEALTH SERVICES	\$435.00	0
77599	08/05/2019	08/01/2019	AW	Oscar W. Larson Co	\$170.00	0
77600	08/05/2019	08/01/2019	AW	PD PLAQUES	\$5.00	0
77601	08/05/2019	08/01/2019	AW	PERRYSBURG PIPE & SUPPLY	\$1,099.98	0
77602	08/05/2019	08/01/2019	AW	Piersons CEC LLC.	\$1,918.50	0
77603	08/05/2019	08/01/2019	AW	R&R Fire Truck Repair, Inc.	\$3,836.92	0
77604	08/05/2019	08/01/2019	AW	Reveille Ltd.	\$4,875.00	0
77605	08/05/2019	08/01/2019	AW	SAM'S CLUB	\$271.44	0
77606	08/05/2019	08/01/2019	AW	Sandman Sales Yard	\$175.00	0
77607	08/05/2019	08/01/2019	AW	SiteOne Landscape Supply, LLC	\$846.90	0
77608	08/05/2019	08/01/2019	AW	Steve Pryba Tree Trimmer & Removal	\$650.00	0
77609	08/05/2019	08/01/2019	AW	STONECO INC	\$228.32	0
77610	08/05/2019	08/01/2019	AW	TIREMAXX	\$66.50	0
77611	08/05/2019	08/01/2019	AW	TOLEDO DOOR AND WINDOW	\$193.50	0
77612	08/05/2019	08/01/2019	AW	TOLEDO FENCE & SUPPLY CO.	\$15.00	0
77613	08/05/2019	08/01/2019	AW	TRACTOR SUPPLY COMPANY	\$18.99	0
77614	08/05/2019	08/01/2019	AW	Triotech	\$920.95	0
77615	08/05/2019	08/01/2019	AW	UPS	\$20.09	0
77616	08/05/2019	08/01/2019	AW	Verizon Wireless	\$497.73	0
77617	08/05/2019	08/01/2019	AW	WELCH PUBLISHING	\$47.50	0
77618	08/05/2019	08/01/2019	RW	Greg Spears	\$50.00	0



**Payment Listing**

7/16/2019 to 8/5/2019


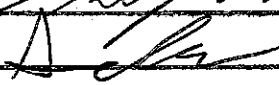
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77619	08/05/2019	08/01/2019	RW	Julie Willhauck	\$250.00	O
77620	08/05/2019	08/01/2019	RW	Mandy Sargeont	\$50.00	O
77621	08/05/2019	08/01/2019	RW	Rachel Nielsen	\$50.00	O
77622	08/05/2019	08/01/2019	RW	Danielle Shaffer	\$50.00	O
77623	08/05/2019	08/01/2019	RW	Michelle Kretz	\$50.00	O
* 77624	08/05/2019	08/05/2019	AW	Best Building Solutions LLC	\$140,000.00	O
Total Payments:					\$211,555.98	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$211,555.98	

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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