

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, December 3, 2018

The Springfield Township Trustees met in regular session, open to the public, on Monday, December 3, 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:

None.

GUEST PRESENTATION: Best Building Solutions, LLC – AJ Gustafson and Doug Simmons

Mr. Gustafson and Mr. Simmons presentation was on the Springfield Township Community Homecoming Park Lighting and Energy Conservation Review and Recommendations. They reviewed the park's occupancy, systems, energy usage, and electric bills. They recommended replacing the lighting (with controls) and poles on a one for one basis. There are options on which type of poles the Township can go with. The Trustees would like to do more research on other options with other companies and financing avenues.

PLANNING AND ZONING: By Jacob Barnes, Planning Director
Mr. Barnes will present his report at the December 17th meeting.

FISCAL OFFICER'S REPORT: By Michael Hampton, Administrator

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the payment register of payments made by check from November 20, 2018 to December 3, 2018, in the amount of \$69,990.43, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Mr. Hampton also presented the Trustees with an electronic payment listing from November 16, 2018 to November 29, 2018, in the amount of \$330,744.29. This includes the Township bi-weekly payroll paid on November 29, 2018, in the amount of \$204,635.98.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, November 19, 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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Liquor License: 1456 S Holland Sylvania Road (Barney's Convenience Mart – Transfer)
Mr. Hampton presented the Trustees with a request to make a motion to waive or request a hearing for a transfer of this liquor license permit.

Motion made by Robert Bethel to waive the hearing for the transfer of liquor license permit (C1 C2 D6) for Barney's Convenience Mart located at 1456 S Holland Sylvania. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Michael Hampton, Administrator

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

- Mr. Hampton attended several meetings/events including:
 - Safety Council – Robert Bethel presented “Minimize your risk by making harassment unacceptable at your organization”
 - Wellness Committee Meeting
- Mr. Hampton presented the Trustees with a resolution to revoke Resolution 18-005, and accept a new resolution that will increase the compensation to Springfield Local Schools through the Tax Increment Financing agreement.

Motion made by Bob Bethel to approve Resolution 18-028 To (1) revoke resolution no. 18-005, and (b) approve agreements and legislation in connection with the proposed construction of an interstate interchange in Springfield Township, Lucas County, Ohio, including approval of: (1) Tax Increment Financing pursuant to Ohio Revised Code sections 5709.73 through 5709.75; and (2) a first amended and restated compensation agreement between Springfield Township and the Board of Education of the Springfield Local School District. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- After many years and hard work from the whole Springfield Township team, Mr. Hampton was proud to present the Trustees with a resolution for the Joint Cooperation Agreement for the Dorr Street Interchange.

Motion made by Bob Bethel to approve Resolution 18-029 To approve the Joint Cooperation Agreement for the Dorr Street Interchange with I-475 Improvement Project. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Dorr St. Interchange Press Conference will be held on December 12, 2018 at 3:00 p.m.
- Mr. Hampton presented the Trustees with a request to contract with Miller Fireworks Company for the 2019 Fireworks.

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Motion made by Bob Bethel to approve the contract with Miller Fireworks Company and Stephen P. Siegfried for the 2019 Fireworks, in the amount of \$25,300. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Lucas County Township Association Meeting will be held on December 12, 2018 at 6:00 p.m.
- The TMACOG General Assembly will be held on January 28, 2019.
- Mr. Hampton testified in front of the Senate Committee in support for HB 500.

EXECUTIVE SESSION:

An Executive Session was requested Per ORC 121.22 (G)(1): To consider the employment and compensation of a public employee, Per ORC 121.22 (G)(3): Conference with attorney for the public body concerning disputes involving the public body that are/is subject of pending or imminent court action, Per ORC 121.22 (G)(4): Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and Per ORC 121.22(G)(6): Details relative to the security arrangements and emergency response protocols for a public body or a public office, and to invite Administrator Mike Hampton, Law Directors Kent Murphree and Gary Sommer to attend.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 7:59 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 9:37 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

Action taken as a result of executive session:

Motion made by Robert Bethel to renew the Township's health insurance with Paramount at a 14% increase for 2019. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to approve the contract with Lucas County Sheriff Department, as presented for 2019. Seconded by Robert Bethel and the roll call resulted as follows:

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

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Motion made by Robert Bethel to approve the contract with our ASCME Union, as approved by the Union. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

ADJOURNMENT:

Tom Anderson Jr. moved to adjourn at 9:38 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

11/20/2018 to 12/3/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
76998	12/03/2018	11/29/2018	AW	ADT SECURITY SERVICES INC	\$483.36	O
76999	12/03/2018	11/29/2018	AW	ARC	\$87.83	O
77000	12/03/2018	11/29/2018	AW	AT&T	\$155.69	O
77001	12/03/2018	11/29/2018	AW	BADBRUSH SIGN AND DESIGN	\$70.00	O
77002	12/03/2018	11/29/2018	AW	Battery Shop	\$170.00	O
77003	12/03/2018	11/29/2018	AW	City Auto Radiator Co	\$898.50	O
77004	12/03/2018	11/29/2018	AW	Design Memorial	\$305.00	O
77005	12/03/2018	11/29/2018	AW	Express Services, Inc	\$9,868.12	O
77006	12/03/2018	11/29/2018	AW	Fastenal Company	\$129.89	O
77007	12/03/2018	11/29/2018	AW	Finley Fire Equipment	\$1,500.00	O
77008	12/03/2018	11/29/2018	AW	GRAINGER, INC.	\$85.25	O
77009	12/03/2018	11/29/2018	AW	HOLLAND/SPRINGFIELD CHAMBER OF CO	\$120.00	O
77010	12/03/2018	11/29/2018	AW	John Deere Financial	\$10,258.42	O
77011	12/03/2018	11/29/2018	AW	KALIDA TRUCK EQUIPMENT	\$213.61	O
77012	12/03/2018	11/29/2018	AW	Mannik Smith Group	\$1,190.25	O
77013	12/03/2018	11/29/2018	AW	Morton Salt	\$24,919.17	O
77014	12/03/2018	11/29/2018	AW	Mutual of Omaha	\$185.76	O
77015	12/03/2018	11/29/2018	AW	OBM	\$151.82	O
77016	12/03/2018	11/29/2018	AW	Reveille Ltd.	\$3,481.25	O
77017	12/03/2018	11/29/2018	AW	Stephen P. Siegfried	\$5,300.00	O
77018	12/03/2018	11/29/2018	AW	Steve Pryba Tree Trimmer & Removal	\$5,750.00	O
77019	12/03/2018	11/29/2018	AW	SUTPHEN CORPORATION	\$1,400.00	O
77020	12/03/2018	11/29/2018	AW	TOLEDO DOOR AND WINDOW	\$224.45	O
77021	12/03/2018	11/29/2018	AW	TOLEDO EDISON COMPANY	\$196.27	O
77022	12/03/2018	11/29/2018	AW	Triotech	\$2,058.95	O
77023	12/03/2018	11/29/2018	AW	Verizon Wireless	\$536.84	O
77024	12/03/2018	11/29/2018	AW	Jason Kazmierczak	\$50.00	O
77025	12/03/2018	11/29/2018	RW	Jodi Brown	\$50.00	O
77026	12/03/2018	11/29/2018	RW	Shonte Lind	\$50.00	O
77027	12/03/2018	11/29/2018	RW	FNA, LLC	\$100.00	O

Please Sign Here

X Robert Beth
 X [Signature]
 X [Signature]

Total Payments: \$69,990.43
 Total Conversion Vouchers: \$0.00
 Total Less Conversion Vouchers: \$69,990.43

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.

