

Springfield Township Trustees
Regular Trustees' Meeting

5:00 p.m. Monday, December 7, 2020

The Springfield Township Trustees met in regular session, open to the public, on Monday, December 7, 2020, at 5:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Robert Bethel
Andrew Glenn, via phone

Tom Anderson Jr. called the meeting to order at 5:00 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 amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- Twenty new permits were issued in the month of November, including four new dwellings.
- Preliminary site plan reviews were approved for the new Culver's restaurant at 6600 Centers Drive, a parking lot expansion at 1809 N. McCord Road, and a new commercial building at 6711 Airport Highway.
- Mr. Barnes was a guest speaker at the most recent OTA Zoning Conference.
- Mr. Barnes attended several meetings/events including:
 - JEDZ Business Advisory Council
 - Chamber Business Council meeting

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- Mr. Hampton reported that Lt. Leach investigated the complaint lodged by Jill Eide at the last Trustee meeting (see public comment section). The Lieutenant stated that an officer did drive through the Eide's neighborhood during the evening and also initiated a follow up call with them, but no one answered the phone and there was no voicemail available to leave a message.
- The residential PACE program, originally expected to be rolled out this year but delayed due to the pandemic, should be available in 2021. The program provides low cost, long term financing for energy efficiency improvements.
- Mr. Hampton is working to ensure that the Township's bike path project on Airport Highway, due to be completed in the next few years, is complementary with other intersection improvements planned for the 2026 through 2028 time period.
- The Township's bridge enhancement project is expected to be completed in the next few weeks. The new fencing is being installed currently.
- The Ohio legislature extended the time frame allowing for virtual Trustee meetings, through the middle of 2021.
- The Lucas County Township Association elections are scheduled for December 12th.
- The TMACOG General Assembly will be held on January 19th in a virtual format. The Township sessions are scheduled for several days later on January 21st.

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- **Motion made by Robert Bethel to approve Resolution #20-027, establishing an engine break prohibition on Albon and Angola Roads, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

The Lucas County Engineer's office will put up the necessary signage.

- Mr. Hampton stated that the Township's membership in CLOUT must periodically be affirmed via a resolution.

Motion made by Andrew Glenn to approve Resolution #20-028, authorizing the Township's membership in the Coalition of Large Ohio Urban Townships (CLOUT), as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to approve the expenditure of \$10,100 for an emergency repair to engine #56.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to approve transitional assistance payments to, in the amounts of \$25,000, \$8,200, \$5,700, and \$3,400, respectively.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton attended several meetings/events including:
 - Lucas County Covid-19 conference call
 - Proposed King/Angola round-a-bout lighting meeting

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of pending payments from November 18 to December 9, 2020 in the amount of \$205,117.92, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from November 13 to December 2, 2020, in the amount of \$315,760.69. This includes the bi-weekly Township payroll paid on December 1, 2020 in the amount of \$253,653.38.

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Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, November 16, 2020, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Liquor License:

Ms. Dietze stated that a liquor license transfer was requested for the property at 10165 Airport Highway, from GP Marts to S&G 85.

Motion made by Robert Bethel to forgo a request for a hearing on the property at 10165 Airport Highway, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Other Items:

Ms. Dietze stated that the Township has received additional Coronavirus Relief funds which were not utilized by other entities, and have been redistributed to everyone else. She explained that the money must be appropriated in order to be available to spend.

Motion made by Robert Bethel to approve Resolution 20-029, 2020 Revised Supplemental Permanent Appropriations for the Coronavirus Relief Fund, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze presented the Trustees with the 2021 Temporary Appropriations, allowing the Township to continue to operate until the Permanent Appropriations are approved.

Motion made by Robert Bethel to approve Resolution 20-030, 2021 Temporary Appropriations, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee and ORC 121.22(G)(8): To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project and to invite Legal Counsel, Kent Murphree, Fire Chief, Barry Cousino (via phone), interested parties, Mike and Greg Kott, Administrator, Mike Hampton and Fiscal Officer, Barbara Dietze.

Motion made by Robert Bethel to adjourn to Executive Session at 5:24 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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Motion made by Robert Bethel to reconvene from Executive Session at 6:01 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Action taken as a result of Executive Session:

Motion made by Robert Bethel to accept the Paramount health care contract for 2021, with a 7% renewal increase. Seconded by Andrew Glenn and the roll call resulted as follows:

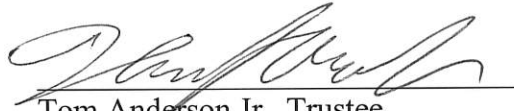
Robert Bethel, yes
Andrew Glenn, yes
Tom Anderson Jr., yes

ADJOURNMENT:

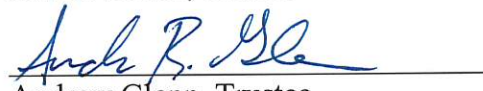
Motion made by Robert Bethel to adjourn at 6:03 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

11/18/2020 to 12/9/2020

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|----------------------------------|--------------|--------|
| 1247-20B | 12/08/2020 | | AW | ADT SECURITY SERVICES INC | \$497.76 | B |
| 1248-20B | 12/08/2020 | | AW | AT&T | \$6.11 | B |
| 1249-20B | 12/08/2020 | | AW | Allshred Services | \$54.50 | B |
| 1250-20B | 12/08/2020 | | AW | BADBRUSH SIGN AND DESIGN | \$333.75 | B |
| 1251-20B | 12/08/2020 | | AW | Brondes Ford Maumee | \$346.12 | B |
| 1252-20B | 12/08/2020 | | AW | BUCK AND KNOBBY EQUIPMENT CO | \$152.00 | B |
| 1253-20B | 12/08/2020 | | AW | Express Services, Inc | \$8,033.79 | B |
| 1254-20B | 12/08/2020 | | AW | CDW-G, LLC | \$4,089.00 | B |
| 1255-20B | 12/08/2020 | | AW | FIRE SAFETY SERVICES INC | \$5,128.79 | B |
| 1256-20B | 12/08/2020 | | AW | FLEETPRIDE | \$68.38 | B |
| 1257-20B | 12/08/2020 | | AW | FYR-FYTER SALES & SERVICE | \$262.10 | B |
| 1258-20B | 12/08/2020 | | AW | G6 Infrastructure, LLC | \$829.73 | B |
| 1259-20B | 12/08/2020 | | AW | Principal Life Insurance Company | \$4,490.31 | B |
| 1260-20B | 12/08/2020 | | AW | American Cremation Events | \$750.00 | B |
| 1261-20B | 12/08/2020 | | AW | OBM | \$354.61 | B |
| 1262-20B | 12/08/2020 | | AW | Stryker Sales Corporation | \$160,747.27 | B |
| 1263-20B | 12/08/2020 | | AW | SUTPHEN CORPORATION | \$803.50 | B |
| 1264-20B | 12/08/2020 | | AW | TRACTOR SUPPLY COMPANY | \$45.91 | B |
| 1265-20B | 12/08/2020 | | AW | Triotech | \$946.95 | B |
| 1266-20B | 12/08/2020 | | AW | Verizon Wireless | \$726.37 | B |
| 1269-20B | 12/08/2020 | | AW | MENARDS | \$1,588.98 | B |
| 1270-20B | 12/08/2020 | | AW | Leaf | \$589.00 | B |
| 1272-20B | 12/08/2020 | | AW | HOME DEPOT | \$83.62 | B |
| 1278-20B | 12/08/2020 | | AW | Auditor of State Keith Faber | \$1,074.00 | B |
| 1279-20B | 12/08/2020 | | AW | LOWE'S | \$18.99 | B |
| 1280-20B | 12/08/2020 | | AW | John Deere Financial | \$10,314.45 | B |
| 1281-20B | 12/08/2020 | | AW | DR EBEL FIRE EQUIPMENT SALES | \$2,716.16 | B |
| 1282-20B | 12/08/2020 | | AW | Hose Sales Direct | \$65.77 | B |
| Total Payments: | | | | | \$205,117.92 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$205,117.92 | |

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 Robert Pittles
 X [Signature]
 X [Signature]
 X _____