

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, February 1, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, February 1, 2021, at 5:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Robert Bethel, via phone
Andrew Glenn

Andrew Glenn called the meeting to order at 5:00 p.m. All present were asked to rise for a moment of silence and the Pledge of Allegiance.

ADOPTION OF AGENDA:

Motion made by Tom Anderson Jr. to approve the agenda, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PUBLIC HEARING:

Motion made by Robert Bethel to open the public hearing for Z19-C670; A zoning change request from RA-3 Large Lot Rural Residential to RA-4 Rural Residential for the property located at 7151 Garden Road. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Mr. Barnes was sworn in and explained that the owner wants to build another residence on the property but can't meet the frontage requirements under the existing zoning. The change would reduce the frontage requirements while remaining consistent with the neighborhood and the Master Plan. The change has also been recommended by both Zoning Boards and the staff. The Trustees commented that the property was near the recycling center whose noise is a source of frequent complaints from other neighbors. The Trustees asked counsel to investigate if there was a way to ensure that any future residents were alerted to the issue prior to making property purchases in the area. The meeting was continued until Legal Counsel could look into the request.

Motion made by Robert Bethel to continue the public hearing for Z19-C670 to March 1, 2021 at 5:00 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director
Written Report:

- In the month of January, 17 permits were issued, including 7 new dwellings.
- Completed several standard operating procedures on various zoning processes.
- Mr. Barnes served as Township Facilitator for the TMACOG Township Caucus and reported the results to state lawmakers and the Board of Directors.
- Mr. Barnes was appointed Chair of the 2021 Chamber Business Council.

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

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Motion made by Tom Anderson Jr. to approve the listing of payments to be made by check from January 20 to February 2, 2021 in the amount of \$58,085.27, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listings from January 15 to January 28, 2021, in the amount of \$390,985.01. This includes the bi-weekly Township payroll paid on January 25, 2021 in the amount of \$242,200.87.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, January 19, 2021, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Liquor License:

Ms. Dietze stated that a liquor license transfer was requested for the property at 1435 E. Mall Drive (the Courtyard Toledo Airport) from Aimbridge Hospitality LLC to Urgo Hotels LP.

Motion made by Robert Bethel to forgo a request for a hearing on the property at 1435 E. Mall Drive, 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 ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- After reviewing the cost to incorporate stealth camouflage on their requested radio tower, Lucas County is proposing to install a decorative transmission pole instead. The new pole would still be higher than the tree line but would include a mounted light. The Trustees indicated that they would consider the request after seeing a picture of what the County was proposing.
- Bids for the 2020 OPWC project will be opened on February 11th.
- A proposal to create a turnaround lane on Raymill was presented. After discussing several alterations, it was decided to reach out to the residents in the area for their feedback and cooperation.
- ODOT has installed the dead end signage on Nebraska Avenue.
- **Motion made by Robert Bethel to appoint John DeRaedt to fulfill the remaining term as the employee representative on the JEDD Board.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The noise barrier on the west side of the Interstate between Angola and Dorr is due to be installed soon.
- Discussions are ongoing about how to finance the county wide 911 consolidation. The Trustees will need to make their formal recommendation in approximately 5 weeks.
- Mr. Hampton and his staff attended several meetings/events including:
 - Lucas County Covid-19 call
 - TMACOG General Assembly
 - Township Caucus

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- Sheriff Navarre meeting

EXECUTIVE SESSION:

An Executive Session was requested 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 Legal Counsel, Kent Murphree, Administrator, Mike Hampton, and Fiscal Officer, Barbara Dietze.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:38 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 6:21 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:

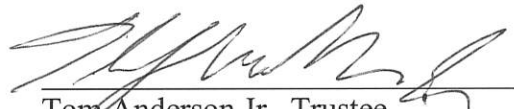

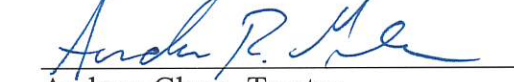
None taken.

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:22 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

1/20/2021 to 2/2/2021

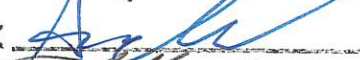


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
87-21B	02/02/2021		AW	AT&T	\$441.99	B
88-21B	02/02/2021		AW	FIRE SAFETY SERVICES INC	\$2,387.72	B
89-21B	02/02/2021		AW	FLEETPRIDE	\$1,130.34	B
90-21B	02/02/2021		AW	Liquidity Services Operations, LLC.	\$84.44	B
91-21B	02/02/2021		AW	Hose Sales Direct	\$181.08	B
92-21B	02/02/2021		AW	Impact Printing Services, LLC	\$80.90	B
93-21B	02/02/2021		AW	Knox Company	\$944.00	B
94-21B	02/02/2021		AW	LUCAS COUNTY ENGINEER	\$2,017.72	B
95-21B	02/02/2021		AW	OBM	\$217.48	B
96-21B	02/02/2021		AW	Stryker Sales Corporation	\$2,886.23	B
97-21B	02/02/2021		AW	TIREMAXX	\$253.95	B
98-21B	02/02/2021		AW	Tuff Tread	\$6,485.00	B
102-21B	02/02/2021		AW	Principal Life Insurance Company	\$4,241.90	B
103-21B	02/02/2021		AW	KALIDA TRUCK EQUIPMENT	\$438.30	B
104-21B	02/02/2021		AW	Clean Wood Recycling, Inc.	\$25,000.00	B
105-21B	02/02/2021		AW	MENARDS	\$1,295.55	B
110-21B	02/02/2021		AW	Verizon Wireless	\$720.94	B
111-21B	02/02/2021		AW	Steve Pryba Tree Trimmer & Removal	\$3,400.00	B
122-21B	02/02/2021		AW	John Deere Financial	\$5,288.73	B
124-21B	02/02/2021		AW	Leaf	\$589.00	B
Total Payments:					\$58,085.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$58,085.27	

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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