

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Tuesday, January 16, 2018

Motion made by Robert Bethel to approve the purchase of the lights and siren package through D.R. Ebel, at a total cost of \$2,782.46. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Ms. Dietze was unable to attend tonight's meeting, in her place Mr. Hampton presented the Fiscal Officer's report.

Payment of Bills:

Motion made by Robert Bethel to approve the payment register of payments made by check from January 3 to January 16, 2018 in the amount of \$56,388.96 as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Mr. Hampton also presented the Trustees with the electronic payment listing from January 1 to January 11, 2018 in the amount of \$390,811.53.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Tuesday, January 2, 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

PUBLIC SERVICES: By Andrew Hohlbein, Director of Public Services

Mr. Hohlbein reviewed the Monthly Report and highlighted the following items:

- The 2017 Leaf Collection Season is complete with a total of 3,020 tons of leaves collected.
- The Snow Removal Season is off to a busy start with 678 tons of salt put down and 846 miles of roads plowed.
- Invoices totaling \$15,942.30 have been sent out to the county for the storm sewer work and for the street sweeping cost and dumpsters.
- Due to some mechanical issues, Mr. Hohlbein will seek new estimates for the blue print drawings of the maintenance garage addition.
- There were four burials in January.
- There was a total of 34 burials during 2017.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- A positive mediation meeting was held with the involved parties for the issues concerning the Hill Ave. property. The pre-trial is set for January 25, 2018.
- Mr. Hampton and Mr. Glenn gave an update on the Dorr St. Interchange. The Springfield School Board seems to be onboard with the TIF agreement, with only the details still needing to be ironed out. There was also a meeting held which provided a better understanding of the process that needs to be taken for the access roads.