

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, January 19, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, January 19, 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
Andrew Glenn

Andrew Glenn 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 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.

SPECIAL GUEST:

Newly elected Lucas County Sheriff Michael Navarre introduced himself to the Trustees and outlined his priorities for the next term; completing the 911 county wide consolidation, building a new jail in downtown, determining the best way to provide effective patrols in the townships, and dealing with mental health issues outside of a jail environment. Sheriff Navarre also introduced Chief Deputy Jim O'Brian, a former police officer, who will be coming out of retirement to assist the Sheriff in advancing his agenda.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted both his routine monthly statistics and the final summary of the JEDZ holiday patrols, but was not in attendance at the meeting.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Chief Cousino, Fire Chief

Chief Cousino reviewed the Monthly Report and highlighted the following items:

- The Chief continues to serve as chairman for the Lucas County EMS Policy Board and Medical Committee.
- The Fire Department continues to work with emergency room physicians and Health Department officials to speed up the evaluation/testing process for our exposed Fire Fighters so that they can return to work as soon as possible.
- The Lucas County 911 Regional Council of Government has made an offer for the Administrative Assistant position and is waiting for a response.
- The second dose of the COVID-19 vaccine is due to be given to our first responders next week.
- Interviews for several Lieutenant positions are ongoing.
- Fire/EMS responded to 315 calls in the month of December, of which 41 were in the Village of Holland, 19 in Spencer Township, 18 in Swanton Township, and 7 in Harding Township.

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

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Motion made by Robert Bethel to approve the listing of payments to be made by check from January 6 to January 20, 2021, in the amount of \$148,945.33, as presented.
Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from January 1 to January 14, 2021, in the amount of \$384,086.71. This includes the Township bi-weekly payroll, paid on January 12, 2021, in the amount of \$285,656.08.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, December 21, 2020, as presented. 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 Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, January 4, 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

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- 136 tons of salt were used during several recent snow falls.
- No dumping signs were posted at the end of Glengary Road to address a reoccurring dumping problem.
- Pothole repair is ongoing.
- A truck bed was swapped out between vehicles.
- There were three burials and two graves sold in the past month. During 2020, the Township completed 70 burials and sold 49 graves, compared to an average year of 35-50 burials.
- The Administration building restrooms have been painted but we are waiting on the touchless soap dispensers.
- Leaf pickup was completed approximately 2 weeks ahead of schedule.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the monthly report and highlighted the following items:

- Mr. Hampton reminded the Trustees that the Township was registered for the OTA CLOUT meeting and the Township Caucus this week.
- The Lucas County COVID-19 Vaccine Distribution schedule was presented.
- The Trustees revisited the color scheme for the lettering on the Township's interstate overpasses. They decided to keep the solid white lettering for the moment and reevaluate sometime in the future.
- The 2021 JEDD budget was presented.
- ODOT will install new signage on east bound Nebraska Avenue to highlight the fact that it is a dead end.
- Mr. Hampton presented the Trustees with several proposals to finance the county wide 911 consolidation. The first proposal would increase the current property tax assessment from .7 mills to 2.71 mills and the second would directly assess each parcel approximately \$107. The Trustees wished to review the information before

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making a recommendation. Based on current estimates, Township residents will be assessed approximately \$300,000 annually for the service when fully implemented.

- **Motion made by Robert Bethel to approve Resolution #21-001, authorizing the Township Administrator to approve plans and advertise bids for the Township's 2021 OPWC project, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - TMACOG General Assembly
 - County Engineers meeting
 - Lucas County COVID-19 call
 - DIC meeting
 - JEDZ meeting
 - JEDD meeting
 - Administrator's TAC meeting

EXECUTIVE SESSION:


None requested.

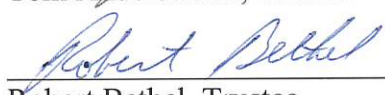
ADJOURNMENT:

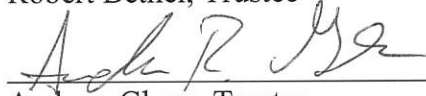
Motion made by Robert Bethel to adjourn the meeting at 6:16 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

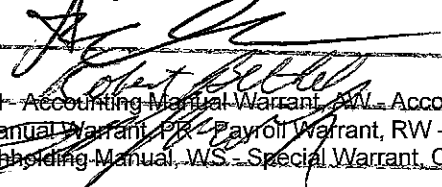
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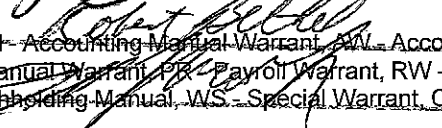
1/6/2021 to 1/20/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
25-21B	01/20/2021		AW	Advance Auto Parts	\$65.25	B
27-21B	01/20/2021		AW	AT&T	\$95.05	B
28-21B	01/20/2021		AW	DR EBEL FIRE EQUIPMENT SALES	\$257.47	B
29-21B	01/20/2021		AW	HYDROSTATIC TESTING	\$105.00	B
30-21B	01/20/2021		AW	John Deere Financial	\$7,095.34	B
31-21B	01/20/2021		AW	LUCAS COUNTY ENGINEER	\$198.90	B
32-21B	01/20/2021		AW	Office Depot	\$8.97	B
33-21B	01/20/2021		AW	Partners Mfg Group, Inc.	\$780.00	B
34-21B	01/20/2021		AW	PERRY proTECH, IT Division	\$13,781.01	B
35-21B	01/20/2021		AW	Progressive Therapy Alternatives	\$850.00	B
36-21B	01/20/2021		AW	SHERWIN-WILLIAMS	\$137.50	B
37-21B	01/20/2021		AW	Stafford Building Products, Inc.	\$19,526.00	B
38-21B	01/20/2021		AW	Buckeye Broadband	\$800.33	B
39-21B	01/20/2021		AW	SCHMIDLIN INC	\$237.00	B
40-21B	01/20/2021		AW	Reliance Oxygen & Equipment	\$419.80	B
41-21B	01/20/2021		AW	OCCUPATIONAL HEALTH SERVICES	\$551.69	B
42-21B	01/20/2021		AW	Triotech	\$1,005.95	B
43-21B	01/20/2021		AW	WW Williams	\$667.71	B
44-21B	01/20/2021		AW	WELCH PUBLISHING	\$705.38	B
45-21B	01/20/2021		AW	CERTIFIED POWER INC	\$960.64	B
46-21B	01/20/2021		AW	SUTPHEN CORPORATION	\$606.30	B
47-21B	01/20/2021		AW	Terminal Supply Company	\$431.81	B
50-21B	01/20/2021		AW	STERICYCLE	\$440.55	B
51-21B	01/20/2021		AW	New Pig Corporation	\$1,099.94	B
59-21B	01/20/2021		AW	Diesel Laptops LLC	\$2,089.00	B
60-21B	01/20/2021		AW	GRAINGER, INC.	\$21.50	B
61-21B	01/20/2021		AW	HOME DEPOT	\$123.70	B
62-21B	01/20/2021		AW	Allshred Services	\$54.50	B
63-21B	01/20/2021		AW	FORREST AUTO SUPPLY	\$660.60	B
64-21B	01/20/2021		AW	Heban, Murphree & Lewandowski, LLC	\$2,280.00	B
65-21B	01/20/2021		AW	Treasurer of Lucas County	\$515.73	B
66-21B	01/20/2021		AW	SUPERIOR UNIFORM SALES INC	\$321.50	B
67-21B	01/20/2021		AW	Treasurer of Lucas County	\$50,802.73	B
68-21B	01/20/2021		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$39,707.27	B
69-21B	01/20/2021		AW	OHIO STATE FIREFIGHTERS ASSOCIATION	\$100.00	B
70-21B	01/20/2021		AW	SAM'S CLUB	\$9.96	B
74-21B	01/20/2021		AW	American Heating, Cooling & Refrigeration	\$1,112.50	B
75-21B	01/20/2021		AW	BADBRUSH SIGN AND DESIGN	\$222.00	B
76-21B	01/20/2021		AW	Snap-on Tools	\$96.75	B

Total Payments:	\$148,945.33
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	\$148,945.33

Please Sign Here

X 

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X _____

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,