

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, January 7, 2019

The Springfield Township Trustees met in regular session, open to the public, on Monday, January 7, 2019, 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.

REORGANIZATION OF THE BOARD:

Motion made by Andrew Glenn to nominate Robert Bethel as Chairman of the Springfield Township Board of Trustees for 2019. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Robert Bethel to nominate Andrew Glenn as Vice-Chairman of the Springfield Township Board of Trustees for 2019. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

ADOPTION OF AGENDA:

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

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

PUBLIC COMMENT:

None

PUBLIC HEARING:

Motion made by Tom Anderson Jr. to open the public hearing for the Street Lighting Petition for Plum Grove - Plat 4. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Trustee Robert Bethel opened the floor to anyone who wished to speak in support of, or in opposition of Plum Grove - Plat 4 Street Lighting Petition.

No comments were made.

Motion made by Tom Anderson Jr. to close the public hearing for the Street Lighting Petition for Plum Grove - Plat 4. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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Motion made by Tom Anderson Jr. to accept the Street Lighting Petition for Plum Grove - Plat 4, as submitted. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- Mr. Barnes presented both the November and December 2018 summary reports.
- In the month of November, 19 permits were issued, including two new dwelling permits.
- In the month of December, 32 permits were issued, including seven new dwelling permits.
- The Master Plan Survey is still live at www.planspringfield.com.
- Mr. Barnes attended several meetings/events including:
 - APA Planning Conference – Mr. Barnes was part of a Zoning Panel Discussion
 - Chamber Afterhours Event
 - State Farm – Gwen Mitchell Agency Grand Opening
 - JEDZ Board Meeting
 - Chamber Business Council Meeting
 - Dorr Street Interchange Meeting
 - Met with TARTA for the JEDZ Advisory Council
 - Chamber Business Retreat Meeting
 - Party City Grand Opening
- Mr. Barnes presented the Trustees with the 2019 Meeting Schedules for the Zoning Commission and Board of Zoning Appeals.
- Mr. Barnes presented the Trustees with the 2019 Zoning Fee Schedule. Mr. Barnes is recommending a few increases for the application fees. After much discussion, the Trustees would like Mr. Barnes to make a few changes and re-present the 2019 Zoning Fee Schedule at the February 4, 2019 meeting.

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the payment register of payments made by check from January 1 to January 7, 2019, in the amount of \$50,702.89, as presented.

Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from December 14 to December 31, 2018, in the amount of \$225,715.93. This includes payroll paid on December 26, 2018, for the Township bi-weekly, in the amount of \$172,807.20. And the Electronic payment listing from January 1 to January 3, 2019, in the amount of \$53,005.63. This includes the payroll of the Elected Officials and the Board Members, in the amount of \$9505.34.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, December 17, 2018, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- Mr. Hampton requested a motion to set remuneration for Township Board Members.

Motion made by Tom Anderson Jr. to set remuneration for Township Board Members (Zoning Commission, Board of Zoning Appeals and Park Advisory Board) at no increase from last year, at \$55 a meeting. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton and his staff attended several meetings/events including:
 - DIC Meeting
 - TMACOG Task Force Meeting
 - Mid-West Tape Meeting
- The 2019 Lucas County Township Association Annual Dinner will take place on January 24, 2019.
- Mr. Hampton presented the Trustees with the CareWorksComp 2020 Workers' Compensation Group Rating Program invoice.

Motion made by Tom Anderson Jr. to approve the 2020 Workers' Compensation Group Rating Program through CareWorksComp, at a total cost of \$5,695. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Lucas County Board of Commissioners transferred Meadowland Trail and Becky Lane to Springfield Township.
- Mr. Hampton continues research on the project quotes and financing for the Homecoming Park energy upgrades.
- We are looking to close on the Sawicki property in early February.
- Dorr St. Interchange update:
 - Utility calls
 - Cleared trees
 - JEDD work
- The Governor signed HB 500.
- The Trustees asked Mr. Hampton to reach out to the Sheriff's Department to request the crime report numbers in the Spring Meadows area, comparing the holiday season of 2018 (with the added policing services) to holiday season of 2017.

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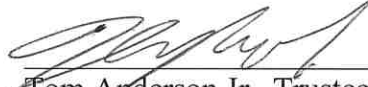
7:00 p.m. Monday, January 7, 2019

ADJOURNMENT:

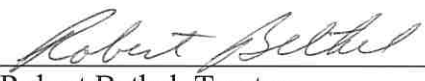
Tom Anderson Jr. moved to adjourn at 7:51 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

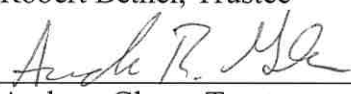

Barbara Dietze, Fiscal Officer



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee

Payment Listing

1/1/2019 to 1/7/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77074	01/07/2019	01/03/2019	AW	All Spray, Ltd	\$50.00	O
77075	01/07/2019	01/03/2019	AW	ANDERSONS INC	\$800.00	O
77076	01/07/2019	01/03/2019	AW	AT&T	\$77.84	O
77077	01/07/2019	01/03/2019	AW	CERTIFIED POWER INC	\$128.98	O
77078	01/07/2019	01/03/2019	AW	Express Services, Inc	\$5,726.38	O
77079	01/07/2019	01/03/2019	AW	Fastenal Company	\$324.48	O
77080	01/07/2019	01/03/2019	AW	FIRE SAFETY SERVICES INC	\$8,135.00	O
77081	01/07/2019	01/03/2019	AW	FLEETPRIDE	\$605.52	O
77082	01/07/2019	01/03/2019	AW	HOME DEPOT	\$700.30	O
77083	01/07/2019	01/03/2019	AW	John Deere Financial	\$10,648.36	O
77084	01/07/2019	01/03/2019	AW	KALIDA TRUCK EQUIPMENT	\$1,067.96	O
77085	01/07/2019	01/03/2019	AW	Leaf	\$647.90	O
77086	01/07/2019	01/03/2019	AW	MICK ELECTRIC CO INC	\$502.58	O
77087	01/07/2019	01/03/2019	AW	Mutual of Omaha	\$185.76	O
77088	01/07/2019	01/03/2019	AW	OBM	\$186.39	O
77089	01/07/2019	01/03/2019	AW	Reveille Ltd.	\$2,637.50	O
77090	01/07/2019	01/03/2019	AW	Society for Human Resources Management	\$209.00	O
77091	01/07/2019	01/03/2019	AW	TIREMAXX	\$312.30	O
77092	01/07/2019	01/03/2019	AW	TOLEDO EDISON COMPANY	\$1,140.99	O
77093	01/07/2019	01/03/2019	AW	Toledo Metropolitan Area Council of Gov	\$8,459.00	O
77094	01/07/2019	01/03/2019	AW	Triotech	\$906.95	O
77095	01/07/2019	01/03/2019	AW	Verizon Wireless	\$505.94	O
77096	01/07/2019	01/03/2019	AW	World Tire Corp #01	\$600.80	O
77097	01/07/2019	01/03/2019	AW	WW Williams	\$197.96	O
77098	01/07/2019	01/03/2019	AW	Monica Pontious	\$50.00	O
77099	01/07/2019	01/03/2019	AW	Jennifer Simmons	\$50.00	O
77100	01/07/2019	01/03/2019	AW	Anita Feher	\$50.00	O
77101	01/07/2019	01/03/2019	AW	Antoinette Ware	\$50.00	O
77102	01/07/2019	01/03/2019	AW	Kate Kidd	\$50.00	O
77103	01/07/2019	01/04/2019	AW	CareWorksComp	\$5,695.00	O
Total Payments:					\$50,702.89	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$50,702.89	

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 Pettit

X [Signature]

X [Signature]

X _____

