

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, July 1, 2019

The Springfield Township Trustees met in regular session, open to the public, on Monday, July 1, 2019, at 7:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr., absent
Robert Bethel
Andrew Glenn

Robert Bethel 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.

ADOPTION OF AGENDA:

“Lincoln Green Upgrades” and “Temporary Service Agreement” was added to the Administration Report.

Motion made by Andrew Glenn to approve the agenda, as amended. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Mr. Hampton filled in for Mr. Barnes, who was unable to attend tonight's meeting.

Written Report:

- In the month of June, 27 permits were issued, including four new dwelling permits.
- Mr. Hampton requested the Trustees to set public a hearing date for a zoning change.

Motion made by Andrew Glenn to set a public hearing date for August 5, 2019, at 7:00 p.m. for Z19-C664 – A zoning change from C-2 General Commercial and M-1 Limited Industrial to M-1 Limited Industrial for the properties located at 7904 Airport Hwy (southern portion) and 7946 Airport Hwy. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with a draft of the proposed Dorr Street Interchange text amendment and asked for a motion to initiate this text amendment.

Motion made by Andrew Glenn to initiate the text amendment for the Dorr Street Interchange, addressing the signage and lighting in the district. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton and the Trustees discussed options for the historic bicentennial barn on 1625 S. Crissey Rd.
- The property owner at 1650 Rancamp received a fraudulent Zoning Notice from Springfield Township.

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FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Andrew Glenn to approve the payment register of payments made by check from June 18 to July 1, 2019, in the amount of \$67,550.54, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from June 14 to June 27, 2019, in the amount of \$247,098.83. This includes payroll paid on June 27, 2019, for the Township bi-weekly, in the amount of \$201,106.49.

Approval of Minutes:

The approval of the June 17, 2019 minutes was postponed until the next meeting.

2.5 Mill Fire Levy Renewal:

Ms. Dietze presented a Resolution of Necessity 2.5 Mill Fire Levy Renewal. This is the first step of the process for the fire levy renewal.

Motion made by Andrew Glenn to accept Resolution 19-010 Resolution of Necessity 2.5 Mill Fire Levy Renewal, as amended. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- Mr. Hampton attended several meetings/events including:
 - New Sylvania Township Administrator
 - Conference Call Center Meeting
 - DIC Meeting – Donna Kirkbride is no longer our area's representative
 - TMACOG- applications for funding for the I-475 pedestrian crossing
 - TMACOG Trustees Meeting
- Dorr St. Interchange update:
 - Utilities call
 - Final plans sent to ODOT, for review
 - Demolition plans for the homes in the area were sold, and they are ready to start
 - Project sale is set for October 2019, the start construction date is November 2019, with a completion date of May 2021
 - Economic development
- The 2019 Fireworks was a spectacular event.
- Mr. Hampton presented the Trustees with a request to set a date for the 2020 Fireworks.

Motion made by Andrew Glenn to set the 2020 Springfield Fireworks on Saturday, June 27, 2020. Seconded by Robert Bethel and the roll call resulted as follows:

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



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- Mr. Hampton presented the Trustees with a resolution for an updated cellular phone policy.

Motion made by Andrew Glenn to approve Resolution 19-011 Adoption of Updated Cellular Phone and Technology Allowance Policy. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with a request for approval and funding for the Lincoln Green Curb Project.

Motion made by Andrew Glenn to approve the plans and estimate for the Lincoln Green ADA Compliant Curb Ramp Upgrades, in the amount of \$66,503.00. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with a request to use a temp agency for the open mechanic position.

Motion made by Andrew Glenn to approve the use of a temporary staffing agency for the diesel mechanic in the Public Services Department for up to 16 weeks, not to exceed \$34.25 per hour. Seconded by Robert Bethel and the roll call resulted as follows:

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

ADJOURNMENT:

Andrew Glenn moved to adjourn at 7:27 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

ABSENT

Tom Anderson Jr., Trustee

Robert Bethel

Robert Bethel, Trustee

Andrew R. Glenn

Andrew Glenn, Trustee

Barbara Dietze

Barbara Dietze, Fiscal Officer

Payment Listing

6/18/2019 to 7/1/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77511	07/01/2019	06/27/2019	AW	Allied Paving Co., Inc.	\$3,187.00	O
77512	07/01/2019	06/27/2019	AW	Allshred Services	\$54.00	O
77513	07/01/2019	06/27/2019	AW	AT&T	\$37.88	O
77514	07/01/2019	06/27/2019	AW	BADBRUSH SIGN AND DESIGN	\$50.75	O
77515	07/01/2019	06/27/2019	AW	Battery Shop	\$21.38	O
77516	07/01/2019	06/27/2019	AW	Burgess Hearse & Ambulance Sales	\$7,319.67	O
77517	07/01/2019	06/27/2019	AW	CENTURY EQUIPMENT INC	\$417.04	O
77518	07/01/2019	06/27/2019	AW	Heban, Sommer & Murphree, LLC	\$3,468.00	O
77519	07/01/2019	06/27/2019	AW	HOME DEPOT	\$209.90	O
77520	07/01/2019	06/27/2019	AW	J&S Fencing	\$3,125.50	O
77521	07/01/2019	06/27/2019	AW	Jones & Henry Laboratories, Inc.	\$272.00	O
77522	07/01/2019	06/27/2019	AW	KISTLER FORD	\$216.63	O
77523	07/01/2019	06/27/2019	AW	Leaf	\$589.00	O
77524	07/01/2019	06/27/2019	AW	Mannik Smith Group	\$1,293.75	O
77525	07/01/2019	06/27/2019	AW	MICK ELECTRIC CO INC	\$220.70	O
77526	07/01/2019	06/27/2019	AW	Mutual of Omaha	\$198.31	O
77527	07/01/2019	06/27/2019	AW	NOVFA Charity Fund	\$486.00	O
77528	07/01/2019	06/27/2019	AW	OBM	\$298.41	O
77529	07/01/2019	06/27/2019	AW	Ohio Assoc of Emergency Vehicle Tech	\$425.00	O
77530	07/01/2019	06/27/2019	AW	Positive Trades Group, LLC	\$135.00	O
77531	07/01/2019	06/27/2019	AW	Reveille Ltd.	\$4,862.00	O
77532	07/01/2019	06/27/2019	AW	Sandman Sales Yard	\$210.00	O
77533	07/01/2019	06/27/2019	AW	Shelly Materials, Inc.	\$345.08	O
77534	07/01/2019	06/27/2019	AW	TAM	\$15,529.83	O
77535	07/01/2019	06/27/2019	AW	TOLEDO DOOR AND WINDOW	\$401.25	O
77536	07/01/2019	06/27/2019	AW	Verizon Wireless	\$524.00	O
77537	07/01/2019	06/27/2019	AW	Yankee Doodle Flags & More, LLC	\$70.33	O
77538	07/01/2019	06/27/2019	AW	MENARDS	\$506.75	O
77539	07/01/2019	06/27/2019	RW	Firenation Glass Studio and Gallery	\$50.00	O
77540	07/01/2019	06/27/2019	RW	Eugene Williams	\$250.00	O
77541	07/01/2019	06/27/2019	RW	Ralph Cairl	\$50.00	O
77542	07/01/2019	06/27/2019	RW	Brooke Lucio	\$50.00	O
77543	07/01/2019	06/27/2019	RW	Justin Cassidy	\$50.00	O
77544	07/01/2019	06/27/2019	RW	Adolfo Ramirez	\$50.00	O
77545	07/01/2019	06/27/2019	AW	John Deere Financial	\$7,645.36	O
77546	07/01/2019	06/28/2019	AW	North Amercian Rescue, LLC	\$14,930.02	O

Total Payments: \$67,550.54

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$67,550.54

Please Sign Here

X *Robert Booth*

X *[Signature]*

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

