

Springfield Township Trustees  
Regular Trustees' Meeting

7:00 p.m. Monday, July 2, 2018

The Springfield Township Trustees met in regular session, open to the public, on Monday, July 2, 2018, 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.

**ADOPTION OF AGENDA:**

Mr. Hampton added "MetroParks - letter of support" to his report.

**Motion made by Robert Bethel to approve the agenda, as amended.** 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.

**GUEST PRESENTATION:** USI Insurance Services

Thomas Giguere and Teri MacRitchie from USI Insurance Services spoke about implementing a Wellness Program for the employees of Springfield Township. They created a 5-year program that includes health screenings with employees using their own PCP. This program has no additional cost for the basic program. The Trustees would like to proceed with this program.

**GUEST PRESENTATION (cont):** Best Building Solutions, LLC

AJ Gustafson and Doug Simmons from Best Building Solutions, LLC presented two proposals for new LED lighting for Homecoming Park, one proposal with new poles and one proposal using the current poles. They will prepare a letter of intent for the lighting project and the Trustees will continue to give this project some more thought before signing the letter of intent.

**PUBLIC HEARING:**

**Motion made by Robert Bethel to open the continued public hearing, Z19-C654 – A text amendment to establish the Dorr Street Interchange Overlay District.** 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.

Mr. Barnes spoke on the issues that the Trustees had on this text amendment during the previous public hearing. He noted that he worked with the Lucas County Plan Commission to address the Trustees comments.

The Trustees had questions on non-conformities and residential uses in the proposed new overlay district. There was also discussion about senior/assisted living in the district.

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Trustee Andrew Glenn opened the floor to anyone who wished to speak in support of, or in opposition to Z19-C654. No comments were made. It was agreed to continue the public hearing again to allow for more time to look into the above mentioned areas.

**Motion made by Robert Bethel to continue the public hearing for Z19-C654 – A text amendment to establish the Dorr Street Interchange Overlay District until August 6, 2018, at 7:00 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:

- 35 permits were issued in the month of June, including four new dwellings and three commercial permits.
- Issued final site plan review approval for a new commercial building at 1012 N. McCord Road on June 7, 2018.
- Progress is being made with the setup of our new IworQ software for permitting. We hope to have the new system in place sometime in July.
- Mr. Barnes presented the Trustees with a request to appoint Zoning Commission member Cathi Bailey to a new five-year term.

**Motion made by Robert Bethel to appoint Cathi Bailey to a five-year term as a Zoning Commission member, expiring on June 13, 2023.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Township received a letter of commendation from Tom Wanamaker of Splendor Shower Door expressing his appreciation for all the work Mr. Barnes provided him with the commercial business permit and process.
- Mr. Barnes attended several meetings/events including:
  - Chamber Business Council Meeting
  - Met with three businesses, as part of the business outreach program

**FISCAL OFFICER'S REPORT: By Barbara Dietze, Fiscal Officer**

Payment of Bills:

**Motion made by Robert Bethel to approve the payment register of payments made by check from June 19 to July 2, 2018, in the amount of \$199,516.18, 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 an electronic payment listing from June 15 to June 28, 2018, in the amount of \$228,042.73. This includes payroll paid on June 28, 2018, for the Township bi-weekly, in the amount of \$180,994.79.

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Approval of Minutes:

**Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, June 18, 2018, as amended.** Seconded by Andrew Glenn, and the roll call resulted as follows:

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

Resolution Of Necessity 4.4 Mill Fire Levy Renewal:

Ms. Dietze presented the resolution of necessity for the 4.4 mill fire levy renewal. The Trustees noted that this is a renewal, not a new expense for the residents.

**Motion made by Tom Anderson Jr. to accept Resolution #18-014 Resolution of Necessity 4.4 Mill Fire Levy Renewal November 6, 2018.** Seconded by Robert Bethel, and the roll call resulted as follows:

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

Notice Of Lighting Assessment Re-Certification:

Ms. Dietze presented the lighting district assessments/reassessments for 2019-2028.

**Motion made by Tom Anderson Jr. to accept Resolution #18-015 Notice of Lighting Assessment Re-Certification.** Seconded by Robert Bethel, and the roll call resulted as follows:

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

**PUBLIC ADMINISTRATION:** By Mike Hampton, Administrator

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

- Mr. Hampton presented the Trustees with a request from the MetroParks. They would like our support for a new trail that would start at Secor Rd. and connect to the Wabash Cannonball Trail.

**Motion made by Robert Bethel to authorize Mr. Hampton to sign the letter of support for the MetroParks of Toledo for their new trail, funded through the TIGER Funding on the condition that it is not in direct competition with the Dorr St. underpass project.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- TARTA letters and the resolution were sent out to all involved parties.
- Mr. Hampton is still actively searching for a partner for the JEDD.
- Mr. Hampton attended several meetings/events including:
  - ESID Meeting
  - IGA Meeting
  - TMACOG Board of Trustees Meeting – Mr. Hampton gave a nay vote for the TARTA Tax.
- Mr. Hampton interviewed for a Board of Directors position with Ohio Plan.
- The Freedom Celebration was canceled due to extremely hot weather. This cancellation was in the best interest and safety of the residents and Township employees. The fireworks will be rescheduled for some time in August.

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**ADJOURNMENT:**

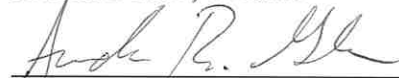
**Tom Anderson Jr. moved to adjourn at 8:36 p.m.** Seconded by Robert Bethel and the roll call resulted as follows:

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

  
\_\_\_\_\_  
Barbara Dietze, Fiscal Officer

  
\_\_\_\_\_  
Tom Anderson Jr., Trustee

  
\_\_\_\_\_  
Robert Bethel, Trustee

  
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Andrew Glenn, Trustee

Please Sign Here

Payment Listing

6/19/2018 to 7/2/2018

X *[Signature]*  
X *[Signature]*  
X *[Signature]*

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
76611	07/02/2018	06/28/2018	AW	ANDERSONS INC	\$100.00	0
76612	07/02/2018	06/28/2018	AW	AT&T	\$39.82	0
76613	07/02/2018	06/28/2018	AW	BADBRUSH SIGN AND DESIGN	\$276.30	0
76614	07/02/2018	06/28/2018	AW	BW AUTO PAINT AND EQUIPMENT	\$101.44	0
76615	07/02/2018	06/28/2018	AW	CENTURY EQUIPMENT INC	\$136.57	0
76616	07/02/2018	06/28/2018	AW	City of Toledo	\$960.00	0
76617	07/02/2018	06/28/2018	AW	D.R. Ebel Police & Fire Equipment	\$50.30	0
76618	07/02/2018	06/28/2018	AW	Dowling Steel	\$2,020.00	0
76619	07/02/2018	06/28/2018	AW	Drug & Laboratory Disposal, Inc.	\$569.43	0
76620	07/02/2018	06/28/2018	AW	FEI-Ferguson Waterworks #527	\$17.60	0
76621	07/02/2018	06/28/2018	AW	FIRE SAFETY SERVICES INC	\$548.97	0
76622	07/02/2018	06/28/2018	AW	GRAINGER, INC.	\$778.88	0
76623	07/02/2018	06/28/2018	AW	GROSS ELECTRIC	\$13.67	0
76624	07/02/2018	06/28/2018	AW	Heban, Sommer & Murphree, LLC	\$3,392.00	0
76625	07/02/2018	06/28/2018	AW	iWorQ	\$4,000.00	0
76626	07/02/2018	06/28/2018	AW	John Deere Financial	\$4,717.18	0
76627	07/02/2018	06/28/2018	AW	KISTLER FORD	\$148.28	0
76628	07/02/2018	06/28/2018	AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	0
76629	07/02/2018	06/28/2018	AW	LUCAS COUNTY TREASURER	\$89.03	0
76630	07/02/2018	06/28/2018	AW	LUCAS COUNTY TREASURER	\$6,260.32	0
76631	07/02/2018	06/28/2018	AW	Mack Industries, Inc.	\$1,005.00	0
76632	07/02/2018	06/28/2018	AW	MENARDS	\$564.88	0
76633	07/02/2018	06/28/2018	AW	Mutual of Omaha	\$172.00	0
76634	07/02/2018	06/28/2018	AW	Next Day Signs	\$120.00	0
76635	07/02/2018	06/28/2018	AW	Northwest Electrical Contracting, Inc.	\$165.50	0
76636	07/02/2018	06/28/2018	AW	OBM	\$164.80	0
76637	07/02/2018	06/28/2018	AW	Office Depot	\$252.97	0
76638	07/02/2018	06/28/2018	AW	SAFETY COUNCIL OF NORTHWEST OHIO	\$130.00	0
76639	07/02/2018	06/28/2018	AW	Sandman Sales Yard	\$384.00	0
76640	07/02/2018	06/28/2018	AW	SHERWIN-WILLIAMS	\$31.71	0
76641	07/02/2018	06/28/2018	AW	SiteOne Landscape Supply, LLC	\$258.43	0
76642	07/02/2018	06/28/2018	AW	STONECO INC	\$385.83	0
76643	07/02/2018	06/28/2018	AW	Stryker Sales Corporation	\$2,256.71	0
76644	07/02/2018	06/28/2018	AW	SUPERIOR UNIFORM SALES INC	\$819.72	0
76645	07/02/2018	06/28/2018	AW	SUTPHEN CORPORATION	\$248.20	0
76646	07/02/2018	06/28/2018	AW	The Shelly Company	\$45,054.39	0
76647	07/02/2018	06/28/2018	AW	Treasurer of Lucas County	\$46,555.51	0
76648	07/02/2018	06/28/2018	AW	United States Treasury	\$69.31	0
76649	07/02/2018	06/28/2018	AW	Verizon Wireless	\$357.48	0
76650	07/02/2018	06/28/2018	AW	Ziebart/ ZTC Enterprises Inc	\$399.95	0
76651	07/02/2018	06/28/2018	RW	Matthew Benner	\$250.00	0
76652	07/02/2018	06/28/2018	RW	Teresa Giesige	\$250.00	0
76653	07/02/2018	06/28/2018	RW	Lisa Landis	\$50.00	0
76654	07/02/2018	06/28/2018	RW	Middough	\$50.00	0
76655	07/02/2018	06/28/2018	RW	Barbara Nix	\$250.00	0
76656	07/02/2018	06/28/2018	AW	STERLING W RAHE	\$50.00	0

Handwritten notes or markings in the top right corner, possibly including a date or page number.

**Payment Listing**

6/19/2018 to 7/2/2018

Total Payments:	\$199,516.18
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u>\$199,516.18</u>

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.

