

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, July 6, 2020

The Springfield Township Trustees met in regular session, open to the public, on Monday, July 6, 2020, 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

Tom Anderson Jr. 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:

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., yes

PUBLIC COMMENT:

None.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- Thirty Eight new permits were issued in the month of June, including four new dwellings.
- The 2020 Master Plan hearing has been postponed until the Plan Commission's July 22nd meeting.
- Worked with the Department of Public Services on several parking and right-of-way issues.
- Assisted a homeless individual who was living in the Spring Meadows area.
- Processed sixteen notices for various zoning violations.
- Mr. Barnes attended several meetings/events including:
 - TMACOG Tech Zoning Enforcement Panel
 - Chamber Business Council meeting
 - JEDZ Business Advisory Council Meeting

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of pending payments from June 16 to July 7, 2020 in the amount of \$219,710.24, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from June 12 to June 30, 2020, in the amount of \$278,008.41. This includes the bi-weekly Township payroll paid on June 29, 2020 in the amount of \$231,090.18.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, June 15, 2020, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

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Motion made by Andrew Glenn to approve the Special Trustees' Meeting Minutes of Monday, June 22, 2020, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- Due to the cancellation of this year's Freedom celebration, the fireworks provider has agreed to apply this year's down payment to the 2021 event. The celebration is tentatively scheduled for June 26th, 2021.
- The feasibility study for the Township's bike path is continuing, although the actual project funding may be delayed/cancelled due to state budget constraints.
- Work on the bridge branding project is expected to start in about six weeks.
- In order to receive federal reimbursement for coronavirus expenses, the Township must prepare a resolution requesting the funds.

Motion made by Robert Bethel to approve Resolution 20-015, authorizing the distribution of money from the Lucas County Coronavirus Relief Distribution Fund, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with an agreement for the construction of a sewer line northbound on Albon Road (see 5/18/20 Trustee Meeting Minutes for details). The project is expected to cost the Township \$66,500, \$55,000 for half of the main line and \$11,500 for the Public Services building extension. Any business/resident who wishes to tap into the line during the next 10 years will be charged a fee, 50% of which will be remitted by Midwest Contracting to the Township. There are currently three additional businesses in the area who are along the route of the line.

Motion made by Robert Bethel to approve Resolution 20-016, approving the agreement with Midwest Contracting, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Ms. Helminiak stated that the lights in Community Homecoming Park can now be controlled remotely via an online system.
- Mr. Hampton attended several meetings/events including:
 - TMACOG Board of Trustees meeting

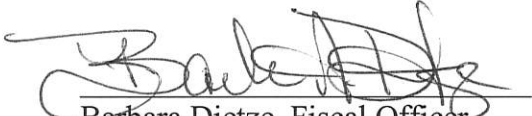
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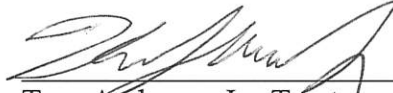
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ADJOURNMENT:

Motion made by Robert Bethel to adjourn at 7:33 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

6/16/2020 to 7/7/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
658-20B	07/07/2020		AW	AJ Boellner Inc	\$301.54	B
659-20B	07/07/2020		AW	All Spray, Ltd	\$146.00	B
660-20B	07/07/2020		AW	AT&T	\$32.31	B
661-20B	07/07/2020		AW	Brondes Ford Maumee	\$4,795.23	B
662-20B	07/07/2020		AW	BUCK AND KNOBBY EQUIPMENT CO	\$76.00	B
663-20B	07/07/2020		AW	DR EBEL FIRE EQUIPMENT SALES	\$4,630.22	B
664-20B	07/07/2020		AW	ESO Solutions, Inc.	\$10,163.42	B
665-20B	07/07/2020		AW	Frank's Auto Electric	\$387.31	B
666-20B	07/07/2020		AW	FYR-FYTER SALES & SERVICE	\$969.45	B
667-20B	07/07/2020		AW	GRAINGER, INC.	\$716.10	B
668-20B	07/07/2020		AW	Hose Sales Direct	\$366.60	B
669-20B	07/07/2020		AW	Heban, Murphree & Lewandowski, LLC	\$2,112.00	B
670-20B	07/07/2020		AW	JIM'S SPECIALTY	\$400.00	B
671-20B	07/07/2020		AW	LUCAS COUNTY TREASURER	\$5,776.24	B
672-20B	07/07/2020		AW	Neville Funeral Homes	\$750.00	B
673-20B	07/07/2020		AW	Northwest Ohio Advanced Energy Improve	\$18,153.61	B
674-20B	07/07/2020		AW	Leaf	\$589.00	B
675-20B	07/07/2020		AW	OBM	\$177.05	B
676-20B	07/07/2020		AW	Principal Life Insurance Company	\$4,507.57	B
677-20B	07/07/2020		AW	Sandman Sales Yard	\$35.00	B
678-20B	07/07/2020		AW	Shepherd A/C	\$146.00	B
679-20B	07/07/2020		AW	SiteOne Landscape Supply, LLC	\$582.15	B
680-20B	07/07/2020		AW	STONECO INC	\$101.37	B
681-20B	07/07/2020		AW	Stryker Sales Corporation	\$1,172.80	B
682-20B	07/07/2020		AW	SUTPHEN CORPORATION	\$624.69	B
683-20B	07/07/2020		AW	TOLEDO DOOR AND WINDOW	\$566.65	B
684-20B	07/07/2020		AW	TPC Food Service	\$1,075.35	B
685-20B	07/07/2020		AW	United States Treasury	\$78.74	B
686-20B	07/07/2020		AW	Verizon Wireless	\$596.43	B
687-20B	07/07/2020		AW	SAFETY COUNCIL OF NORTHWEST OHIO	\$130.00	B
688-20B	07/07/2020		AW	AT&T	\$80.09	B
689-20B	07/07/2020		AW	Knox Company	\$2,832.00	B
690-20B	07/07/2020		AW	John Deere Financial	\$5,550.80	B
691-20B	07/07/2020		AW	TRACTOR SUPPLY COMPANY	\$29.96	B
692-20B	07/07/2020		AW	HOME DEPOT	\$124.51	B
709-20B	07/07/2020		AW	LOWE'S	\$479.54	B
710-20B	07/07/2020		AW	MENARDS	\$454.51	B
713-20B	07/07/2020		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$150,000.00	B

Please Sign Here

X

X

X

Total Payments:	\$219,710.24
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	\$219,710.24

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