

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, June 1, 2020

The Springfield Township Trustees met in regular session, open to the public, on Monday, June 1, 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 Robert Bethel to approve the agenda, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

GUEST PRESENTATION:

The Trustees presented the Drabik family with a proclamation recognizing Sgt. Alex Drabik for his heroic actions during WWII. These actions resulted in the designation of a section of I-475, between Hill Avenue and Route 2 in Springfield Township, as "Sgt. Alex Drabik Memorial Highway".

Motion made by Andrew Glenn to adopt Resolution 20-011, a proclamation to recognize Sgt. Alex Drabik for his contributions to the community, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- Forty Five new permits were issued in the month of May, including twelve new dwellings.
- The 2020 Master Plan is scheduled to be heard at the Plan Commission's June 24th meeting.
- The Board of Zoning Appeals has approved a revised request for a setback, height, and square footage variance for a proposed Electronic Message Center at 7723 Airport Highway, after negotiating the size of the signage.
- Mr. Barnes worked with the Department of Public Services to address several street parking issues.
- A site plan review was approved and a permit issued for an expansion at Midwest Contracting, 1428 Albon Road.
- Worked on developing a Request for Proposal (RPF) for mowing the interchange at Airport Highway and I-475.
- Mr. Barnes continues to work with the Holland/Springfield Chamber to assist businesses during the pandemic.
- Mr. Barnes attended several meetings/events including:
 - Chamber Business Council videoconference

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FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of pending payments from May 20 to June 2, 2020 in the amount of \$154,437.90, 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 May 15 to May 28, 2020, in the amount of \$236,529.14. This includes the bi-weekly Township payroll paid on May 28, 2020 in the amount of \$221,613.40.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, May 18, 2020, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- A videoconference has been scheduled with all related parties to discuss an existing ditch problem at Springfield Crossings South (Dorr street corridor development). The issue is currently impeding construction on a part of the project.
- As a follow-up to a resident inquiry (see Public Comment, 5/18/20 Trustee Meeting minutes), the Trustees reviewed current legislation on shooting ranges. The regulations were mostly written for commercial operations and it is not clear if the Township has the right to set standards for private property applications. The Trustees felt that some clear guidelines would be helpful for both the residents and the Sheriff's department, and asked legal counsel to look into it further.
- The final disbursement for 2019 OPWC project has been processed and Storm Water Utility has been billed for its portion of the project. Although the 2020 project is currently on hold pending state budget discussions, the Township is still hoping that funding will come through this year.
- All Township facilities are now available for use but with COVID-19 safety protocols in place. In general, seating will be rearranged so that participants and/or spectators will be socially distanced, concessions will be ordered in advance and picked up by a single individual when ready, and all facilities will be thoroughly cleaned between uses. Signage will be posted at each location but Mr. Hampton recommends that anyone attending an event at a Township facility check the Township's website for the most up-to-date information specific to their gathering.
- The Freedom Celebration fireworks will commence as scheduled but with a drive-in movie format. Spectators will park in individual spaces on the grass and will remain in their vehicles. All other festivities have been cancelled.
- Mr. Hampton attended several meetings/events including:
 - Ohio Emergency Management Agency webinar

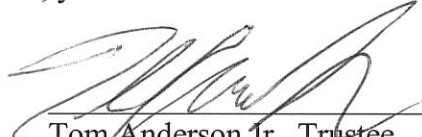
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ADJOURNMENT:

Motion made by Andrew Glenn to adjourn at 7:45 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

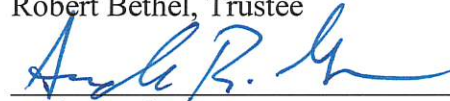
Andrew Glenn, yes
Robert Bethel, yes
Tom Anderson Jr., yes



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee



Barbara Dietze, Fiscal Officer

Payment Listing

5/20/2020 to 6/2/2020




Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
523-20B	06/02/2020		AW	ADT SECURITY SERVICES INC	\$497.76	B
524-20B	06/02/2020		AW	AT&T	\$74.98	B
525-20B	06/02/2020		AW	AJ Boellner Inc	\$1,399.01	B
526-20B	06/02/2020		AW	CENTURY EQUIPMENT INC	\$164.96	B
527-20B	06/02/2020		AW	DR EBEL FIRE EQUIPMENT SALES	\$79.20	B
528-20B	06/02/2020		AW	KALIDA TRUCK EQUIPMENT	\$184.65	B
529-20B	06/02/2020		AW	Principal Life Insurance Company	\$3,981.77	B
530-20B	06/02/2020		AW	Shelly Materials, Inc.	\$244.03	B
531-20B	06/02/2020		AW	SiteOne Landscape Supply, LLC	\$939.19	B
532-20B	06/02/2020		AW	Stevenson Building & Supply Co., Inc.	\$606.25	B
533-20B	06/02/2020		AW	B. Hill'z Excavating, Inc.	\$9,016.07	B
534-20B	06/02/2020		AW	Varouh Oil Inc	\$569.45	B
535-20B	06/02/2020		AW	GROSS ELECTRIC	\$22.63	B
536-20B	06/02/2020		AW	HOLLAND SPRINGFIELD HISTORICAL SOC	\$15.00	B
537-20B	06/02/2020		AW	AMERIGAS - TOLEDO 5678	\$43.29	B
538-20B	06/02/2020		AW	Verizon Wireless	\$757.29	B
539-20B	06/02/2020		AW	OBM	\$125.54	B
540-20B	06/02/2020		AW	Leaf	\$589.00	B
541-20B	06/02/2020		AW	SAM'S CLUB	\$51.91	B
542-20B	06/02/2020		AW	BADBRUSH SIGN AND DESIGN	\$1,080.00	B
543-20B	06/02/2020		AW	Cash Services, LLC	\$130,647.62	B
544-20B	06/02/2020		AW	Yankee Doodle Flags & More, LLC	\$60.90	B
563-20B	06/02/2020		AW	Diversified Inspections/Independent Teesting	\$1,091.40	B
564-20B	06/02/2020		AW	LUCAS COUNTY ENGINEER	\$2,196.00	B
Total Payments:					\$154,437.90	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$154,437.90	

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

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