

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, June 3, 2019

The Springfield Township Trustees met in regular session, open to the public, on Monday, June 3, 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

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:

"Liquor permit request" was added to the Fiscal Report.

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

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

PUBLIC COMMENT:

Mike Nagasaki, 9935 Old State Line, asked if the Township can help clarify the new regulations from the Toledo Area Sanitary Department on mosquito spraying. The Trustees requested Mr. Hampton to confirm the new policy for mosquito spraying in our area.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of May, 35 permits were issued, including 12 new dwelling permits.
- 2019 Master Plan Update – www.planspringfield.com is still live. A brief survey can be taken there. The second Community Forum was held on May 29, 2019.
- Processed several vegetation and junk and debris violations.
- Mr. Barnes attended several meetings/events including:
 - Chamber Business Council Meeting
 - Met with developers - proposed development along Airport Highway
 - Midwest Tape meeting – proposed expansions
 - Met with an Engineering Firm – JEDZ projects, including Springfield Township branding

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 May 21 to June 3, 2019, in the amount of \$18,885.52, as presented. Seconded by Andrew Glenn 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 May 17 to May 24, 2019, in the amount of \$39,559.95.

Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, May 20, 2019, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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Liquor License: 24 S. McCord (Qusra of Ohio LLC – Transfer)

Ms. Dietze presented the Trustees with a request to make a motion to waive or request a hearing for the transfer of a liquor license permit.

Motion made by Tom Anderson Jr. to waive the hearing for the C1 C2 liquor license permit transfer for Qusra of Ohio LLC located at 24 S. McCord. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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:
 - Wellness Meeting
 - Ohio Plan Board Meeting
 - Freedom Celebration Meeting
 - Master Plan Forum
 - Health Benefits Meeting – our new broker is Savage & Associates
- The Administration staff will attend a Cyber Clear Assessment phone conference.
- The TMACOG Summer Caucus will be held on July 31, 2019.
- The Township will be receiving a give back from BWC.
- Mr. Hampton presented the TRAC Letter of Support.
- We are in the process of hiring a new mechanic and two public service employees.
- For the Energy Upgrade Project at Homecoming Park, all the poles are up and energized.
- Mr. Hampton presented the Trustees with an invoice for an emergency repair of a water main break at Fire Station #1.

Motion made by Tom Anderson Jr. to approve the invoice for a water main break, from Crestline, at a cost of \$8,0149.83. Seconded by Andrew Glenn and the roll call resulted as follows:

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

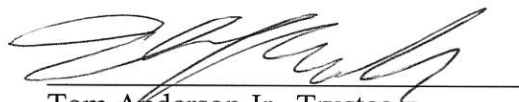
- Mr. Hampton presented the May 24, 2019 Ohio Township Association Legislative Alert.

ADJOURNMENT:

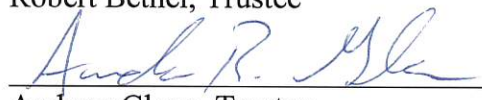
Tom Anderson Jr. moved to adjourn at 7:31 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

5/21/2019 to 6/3/2019


Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77429	06/03/2019	05/24/2019	AW	ADT SECURITY SERVICES INC	\$483.36	O
77430	06/03/2019	05/24/2019	AW	AT&T	\$65.63	O
77431	06/03/2019	05/24/2019	AW	BulletSafe Bulletproof Vests	\$3,718.00	O
77432	06/03/2019	05/24/2019	AW	CENTURY EQUIPMENT INC	\$5,113.00	O
77433	06/03/2019	05/24/2019	AW	Fastenal Company	\$22.60	O
77434	06/03/2019	05/24/2019	AW	FYR-FYTER SALES & SERVICE	\$976.95	O
77435	06/03/2019	05/24/2019	AW	Howell Rescue Systems Inc	\$625.00	O
77436	06/03/2019	05/24/2019	AW	Kimball Midwest	\$357.84	O
77437	06/03/2019	05/24/2019	AW	KISTLER FORD	\$143.05	O
77438	06/03/2019	05/24/2019	AW	Leaf	\$589.00	O
77439	06/03/2019	05/24/2019	AW	MENARDS	\$347.53	O
77440	06/03/2019	05/24/2019	AW	OBM	\$182.70	O
77441	06/03/2019	05/24/2019	AW	Ohio CAT	\$69.70	O
77442	06/03/2019	05/24/2019	AW	Oravacz & Associates, LLC	\$1,425.00	O
77443	06/03/2019	05/24/2019	AW	POWER TOOL SALES AND SERVICE	\$42.97	O
77444	06/03/2019	05/24/2019	AW	Sandman Sales Yard	\$140.00	O
77445	06/03/2019	05/24/2019	AW	Shelly Materials, Inc.	\$67.73	O
77446	06/03/2019	05/24/2019	AW	Stevenson Building & Supply Co., Inc.	\$610.00	O
77447	06/03/2019	05/24/2019	AW	TIREMAXX	\$2,031.42	O
77448	06/03/2019	05/24/2019	AW	Verizon Wireless	\$524.04	O
77449	06/03/2019	05/24/2019	RW	Judy Jo Robinson	\$50.00	O
77450	06/03/2019	05/24/2019	RW	Dream Park Baseball	\$150.00	O
77451	06/03/2019	05/24/2019	RW	Dream Park Baseball Club	\$1,150.00	O
Total Payments:					\$18,885.52	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$18,885.52	


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

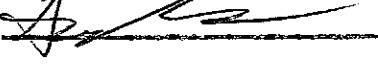
Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* 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 

X 

X 

X _____

