

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, June 4, 2018

The Springfield Township Trustees met in regular session, open to the public, on Monday, June 4, 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:

Motion made by Robert Bethel to approve the agenda, as presented. Seconded by Tom Anderson Jr., and the roll call resulted as follows:

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

PUBLIC COMMENT:

Harold Kinker, of 7661 Rome Ct., requested that no parking be implemented on Baldwin Ct. He stated the school buses have difficulties getting around the cul-de-sac when vehicles are parked on the street. The Trustees will look into options for this issue. Mr. Kinker also had a concern about the bundled services for the township. The Trustees explained that they are just in the early stages of considering bundled services for the township. There will be public meetings held for this issue. At this time, they are not looking for one single provider for the bundled services and there would also be an opt-out clause.

HIRING & SWEARING IN OF NEW FIREFIGHTER/PARAMEDICS:

Chief Cousino recommended four individuals to be promoted from part-time to full-time firefighter/paramedics.

Motion made by Robert Bethel to approve the hiring of full-time firefighter/paramedics of John Romstadt, Shelby Briggs, Chad Born and Shawn Baney, effective June 4, 2018, at the 6-month probationary rate. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

All the new full-time firefighter, paramedics were sworn in by Chief Cousino.

PUBLIC HEARING:

Motion made by Robert Bethel to the open public hearing for 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 stated that the Plan Commission, the Zoning Commission, and the staff recommended their approval for this text amendment. This amendment reflects the desire of

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- Mr. Hampton invited the Trustees to the staff meetings held on Tuesday mornings.
- Mr. Hampton sent emails thanking the State Representatives for the unanimously passing of HB 500.
- Mr. Hampton attended several meetings/events including:
 - Attorneys on Limited Home Rule
 - Homecoming Corp. Officers - Mr. Leasure will meet with the Trustees
- The Permissive License Fee increases have been enacted.
- Mr. Hampton has come to an agreement with the residents of the Hill Ave. court case.
- The Administration office has been receiving a lot of calls on bundled services. We are responding that the Township has just started looking into the idea and no decisions have been made.
- Best Building Solutions is preparing a quote for the Homecoming Park lighting LED upgrade with a remote control feature. The Trustees would also like to see a quote for upgrading the lighting poles.
- Mr. Hampton presented the Trustees with a request to purchase tablets for the Trustees and Administration staff.

Motion made by Robert Bethel to approve the purchase of five tablets and two iPads from Triotech, at a cost of \$8,883. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with a request to purchase playground equipment for Carmella Park. The neighborhood residents stated the current playground equipment is for older children and the neighborhood now has a lot of younger children and there is no equipment for them. On a side note, Homecoming Park's playground also needs updating.

Motion made by Robert Bethel to approve the purchase of playground equipment from GameTime, at a cost of \$11,841.37. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation and appointment of a public employee, per ORC 121.22(G)(3): Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and per ORC 121.22(G)(6): Details relative to the security arrangements and emergency response protocols for a public body or a public office, and to invite Administrator Mike Hampton, Law Director Kent Murphree, Planning Director Jacob Barnes, and Fiscal Officer Barbara Dietze to attend.

Motion made by Robert Bethel to adjourn to Executive Session at 8:04 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:




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

Payment Listing

5/22/2018 to 6/4/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
76536	06/04/2018	05/31/2018	AW	AT&T	\$18.10	V
76536	06/04/2018	05/31/2018	AW	AT&T	-\$18.10	V
76537	06/04/2018	05/31/2018	AW	AT&T	\$18.10	V
76537	06/04/2018	05/31/2018	AW	AT&T	-\$18.10	V
76538	06/04/2018	05/31/2018	AW	AT&T	\$77.27	O
76539	06/04/2018	05/31/2018	AW	Brondes Ford Maumee	\$2,774.72	O
76540	06/04/2018	05/31/2018	AW	BUCK AND KNOBBY EQUIPMENT CO	\$68.08	O
76541	06/04/2018	05/31/2018	AW	CENTURY EQUIPMENT INC	\$29.67	O
76542	06/04/2018	05/31/2018	AW	City of Toledo	\$960.00	O
76543	06/04/2018	05/31/2018	AW	Dowling Steel	\$45.74	O
76544	06/04/2018	05/31/2018	AW	FEI-Ferguson Waterworks #527	\$28.65	O
76545	06/04/2018	05/31/2018	AW	FIRE SAFETY SERVICES INC	\$1,506.00	O
76546	06/04/2018	05/31/2018	AW	GERKEN MATERIALS INC	\$69.69	O
76547	06/04/2018	05/31/2018	AW	Heban, Sommer & Murphree, LLC	\$2,136.00	O
76548	06/04/2018	05/31/2018	AW	HOLLAND SPRINGFIELD HISTORICAL SOC	\$15.00	O
76549	06/04/2018	05/31/2018	AW	HOME DEPOT	\$143.42	O
76550	06/04/2018	05/31/2018	AW	Hose Sales Direct	\$113.65	O
76551	06/04/2018	05/31/2018	AW	John Deere Financial	\$9,965.43	O
76552	06/04/2018	05/31/2018	AW	LUCAS COUNTY FIRE CHIEF'S ASSOCIATI	\$30.00	O
76553	06/04/2018	05/31/2018	AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	O
76554	06/04/2018	05/31/2018	AW	Masin Roofing, Inc.	\$3,300.00	O
76555	06/04/2018	05/31/2018	AW	MENARDS	\$675.36	O
76556	06/04/2018	05/31/2018	AW	Mutual of Omaha	\$172.00	O
76557	06/04/2018	05/31/2018	AW	OBM	\$176.73	O
76558	06/04/2018	05/31/2018	AW	Office Depot	\$65.48	O
76559	06/04/2018	05/31/2018	AW	Perry ProTech	\$350.00	O
76560	06/04/2018	05/31/2018	AW	SAFETY COUNCIL OF NORTHWEST OHIO	\$140.00	O
76561	06/04/2018	05/31/2018	AW	Snap-on Tools	\$48.25	O
76562	06/04/2018	05/31/2018	AW	SUPERIOR UNIFORM SALES INC	\$135.50	O
76563	06/04/2018	05/31/2018	AW	SUTPHEN CORPORATION	\$1,131.63	O
76564	06/04/2018	05/31/2018	AW	TR Systems LLC	\$9,895.00	O
76565	06/04/2018	05/31/2018	AW	Verizon Wireless	\$732.91	O
76566	06/04/2018	05/31/2018	AW	WELCH PUBLISHING	\$494.00	O
76567	06/04/2018	05/31/2018	AW	Yankee Doodle Flags & More, LLC	\$68.95	O
76568	06/04/2018	05/31/2018	AW	AT&T	\$18.10	O
76569	06/04/2018	05/31/2018	RW	Dream Park Baseball Club	\$150.00	O
76570	06/04/2018	05/31/2018	RW	Joan Glenn	\$50.00	O
76571	06/04/2018	05/31/2018	RW	Melanie High	\$50.00	O
76572	06/04/2018	05/31/2018	RW	Diana Rhoades	\$50.00	O
76573	06/04/2018	05/31/2018	RW	Honorata Scott	\$50.00	O

Please Sign Here

X 
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Total Payments: \$110,717.23
 Total Conversion Vouchers: \$0.00
 Total Less Conversion Vouchers: \$110,717.23

X Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -