

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, March 1, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, March 1, 2021, at 5:00 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 5:00 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:

None.

PUBLIC HEARING:

Motion made by Tom Anderson Jr. to continue the public hearing for Z19-C670; A zoning change request from RA-3 Large Lot Rural Residential to RA-4 Rural Residential for the property located at 7151 Garden Road. Seconded by Robert Bethel and the roll call resulted as follows:

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

Kent Murphree, Township Legal Counsel, researched the Trustee's query from the original hearing and stated that it was possible to ensure that future property owners were alerted to the existing noise issues in the area (see 2/1/21 Trustee Meeting minutes). Mr. Murphree described the wording that would need to be incorporated into a Trustee motion in order to codify the Trustee's intentions. Charles Bloomquist, from Lewandowski Engineers, said he would pass on the information to the owners.

Motion made by Tom Anderson Jr. to close the public hearing for Z19-C670. Seconded by Robert Bethel and the roll call resulted as follows:

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

A motion to approve the zoning change request for Z19-C670 (made by Mr. Bethel, seconded by Mr. Anderson Jr., and approved by both) was declined by Mr. Glenn due to the absence of specific wording. The aforementioned motion was then rescinded by all three Trustees (motion by Mr. Bethel, second by Mr. Anderson Jr.) and the following corrected motion was offered.

Motion made by Robert Bethel to approve the zoning change request for Z19-C670 with the condition that a restriction be placed on the public record in the Lucas County Recorder's office and that current and subsequent owners notify any future purchasers, in writing, that the property is located in an area with significant levels of noise. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of February, 19 permits were issued, including 4 new dwellings.
- Several zoning issues were investigated in the Devonshire Lane neighborhood.
- The Board of Zoning Appeals approved a size variance request for an accessory building for the property at 802 Oak Park Drive.
- Worked with Township staff, the Lucas County Engineer's Office, and representatives of Chick-Fil-A to address traffic flow issues at their Spring Meadows location. The proposed redesign would make the west entrance two lanes inbound and the east entrance a right hand only exit lane. It is hoped that this will reduce the number of times drive-thru vehicles are backed up on Centers Drive, inhibiting thru traffic.
- Mr. Barnes will be updating the JEDZ Business Inventory in March.
- Mr. Barnes said that the Love's liquidation sale is being managed by a specialized bankruptcy company. The Trustees asked him to determine the ownership status of the physical building.
- Mr. Barnes attended several meetings/events including:
 - Chamber Business Council meeting
 - Chamber Partnership Board meeting
 - Potential new business meeting
 - Velocity business relations meeting

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of payments to be made by check from February 17 to March 2, 2021 in the amount of \$94,886.25, 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 listings from February 12 to February 26, 2021, in the amount of \$276,686.22. This includes the regular bi-weekly Township payroll paid on January 23, 2021 in the amount of \$238,544.23.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Tuesday, February 16, 2021, 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 ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- The property at 101 N. Dorcus is due to be demolished but the Lucas County Land Bank does not have the funds to proceed. Since the neighbors are eager to remove the building, the Township is working with them to potentially fund the demolition.
- The 20A interchange project in Monclova Township is now planned for 2022. This will have an impact on some Springfield Township neighborhoods located near the Airport Highway interchange.
- The LCTA virtual meeting is scheduled for March 10th at 6:00 p.m.
- The annual Lucas County Engineer's meeting is scheduled for March 11th at 9:00 a.m.
- A letter went out to property owners near the Angola/King intersection, explaining that the intersection will be closed for around 45 days, after May 2022, to make improvements to the intersection, add turn lanes and widen Angola Road.

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- **Motion made by Robert Bethel to amend the vacation section of Employee Handbook, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton and his staff attended several meetings/events including:
 - TMACOG Task Force meeting
 - Ohio Plan Board meeting
 - Lucas County EOC Covid-19 briefing call

EXECUTIVE SESSION:

An Executive Session was requested 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 Legal Counsel, Kent Murphree, Administrator, Mike Hampton, and Fiscal Officer, Barbara Dietze.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:38 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:28 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

Action taken as a result of Executive Session:

Motion made by Robert Bethel to approve the 2021 services contract with the Lucas County Sheriff's Office in the amount of \$767,362.21. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Robert Bethel to approve the 2021 services addendum with the Lucas County Sheriff's Office, reducing the annual contract amount to \$300,000. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

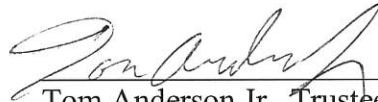
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ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn at 6:29 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


Andrew Glenn, Trustee

Payment Listing

2/17/2021 to 3/2/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
176-21B	03/02/2021		AW	FIRE SAFETY SERVICES INC	\$80.00	B
177-21B	03/02/2021		AW	KALIDA TRUCK EQUIPMENT	\$1,516.38	B
178-21B	03/02/2021		AW	Kimball Midwest	\$1,512.53	B
179-21B	03/02/2021		AW	Ohio Utilities Protection Service	\$723.91	B
180-21B	03/02/2021		AW	Toledo Plywood Company	\$901.55	B
181-21B	03/02/2021		AW	MENARDS	\$3,116.29	B
182-21B	03/02/2021		AW	SUPERIOR UNIFORM SALES INC	\$412.70	B
185-21B	03/02/2021		AW	SAM'S CLUB	\$246.27	B
190-21B	03/02/2021		AW	FIC Dealerships	\$23.58	B
191-21B	03/02/2021		AW	ULINE	\$143.94	B
192-21B	03/02/2021		AW	ADT SECURITY SERVICES INC	\$497.76	B
193-21B	03/02/2021		AW	Blanchard Tree and Lawn	\$282.00	B
194-21B	03/02/2021		AW	Verizon Wireless	\$786.75	B
195-21B	03/02/2021		AW	Hastings Air-Energy Control, Inc.	\$449.34	B
196-21B	03/02/2021		AW	TOLEDO DOOR AND WINDOW	\$280.90	B
197-21B	03/02/2021		AW	CDW-G, LLC	\$3,942.00	B
198-21B	03/02/2021		AW	Piasecki Service	\$413.00	B
199-21B	03/02/2021		AW	DR EBEL FIRE EQUIPMENT SALES	\$1,174.46	B
201-21B	03/02/2021		AW	SUTPHEN CORPORATION	\$14,247.46	B
202-21B	03/02/2021		AW	Partners Mfg Group, Inc.	\$57,230.00	B
203-21B	03/02/2021		AW	Principal Life Insurance Company	\$4,711.77	B
207-21B	03/02/2021		AW	Leaf	\$589.00	B
208-21B	03/02/2021		AW	OBM	\$283.06	B
209-21B	03/02/2021		AW	WS DARLEY	\$293.45	B
210-21B	03/02/2021		AW	HOME DEPOT	\$393.20	B
211-21B	03/02/2021		AW	GFL Enviromental	\$634.95	B
Total Payments:					\$94,886.25	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$94,886.25	

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 Robert Betts
 X [Signature]
 X [Signature]
 X _____