

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, March 15, 2021

The Springfield Township Trustees met in regular session, open to the public, on Monday, March 15, 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 SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted his monthly statistics and stated that the department would be setting up several vehicle checkpoints in the Township during the week. He also said that there has been a significant increase in identify theft complaints and wanted to remind any victims to be sure to file a formal police report. Finally, he stated that the department was planning to refurbish or replace the speed trailer and was also interested in purchasing the Township's mobile maintenance van to repurpose it as a tactical vehicle. The Trustees said that they would be amenable to assisting the County on both issues.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Dave Moore, Assistant Fire Chief

Chief Moore reviewed the Monthly Report and highlighted the following items:

- Chief Moore and Lieutenant Leach thanked each other's departments for cooperation during a recent fire on Albon Road.
- Safety Town has been scheduled for June 21st through July 2nd. The program will accept both kindergarteners and first graders, whose program was cancelled last year due to the pandemic. Applications are available online or at any of the fire stations.
- Four smoke alarms were installed in the Township from a supply donated by Scott Stigall of State Farm Insurance.
- Fire Department personnel attended an in-person chimney fire training.
- The Department completed 7 inspections and 5 plan reviews during the month.
- One structure fire investigation was conducted during the month.
- Fire/EMS responded to 350 calls in the month of February, 262 for EMS and 88 for fire.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the monthly report and highlighted the following items:

- Jason Chapman of Hylant Administrative Services, presented the Township's annual property and casualty insurance proposal.

Motion made by Robert Bethel to contract with the Ohio Plan to provide the Township's annual property and casualty insurance, in the amount of \$58,782.00, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Springfield Township Trustees
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5:00 p.m. Monday, March 15, 2021

- The 911 Regional Council of Government has decided to charge each jurisdiction the cost of the consolidated 911 service, rather than seeking a levy or assessing a fee on each property owner.
- The Angola/Crissey intersection was omitted from the Lucas County Engineer's list of proposed roundabout upgrades. Since the Trustees were under the assumption that this was a particularly dangerous intersection, they asked Chief Moore to provide them with accident data.
- Mr. Hampton is working on Township wide incentives, per the Master Plan.
- Dorr Street will be closing on April 12th for 60 days.
- The permit to allow additional mowing/cleanup at the Airport Highway interchange has been submitted to ODOT.
- RPT (formerly RAMCO Properties) has been engaged to work on improving traffic flow around the Spring Meadows Drive/Centers Drive intersection.
- The most recent Coronavirus Relief package passed by Congress (the American Rescue Plan Act) does not include monies specifically dedicated to Townships.
- The 2021 Freedom Celebration is tentatively scheduled for June 26th.

Motion made by Robert Bethel to approve the expenditure of \$35,000 to provide fireworks for the Freedom Celebration. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including:
 - Administrator's TAC meeting (911 consolidation)
 - LCTA meeting
 - LCE annual 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 March 3 to March 16, 2021, in the amount of \$228,794.62, 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 the electronic payment listing from February 26 to March 11, 2021, in the amount of \$431,002.95. This includes the Township bi-weekly payroll, paid on March 8, 2021, in the amount of \$318,536.38.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, March 1, 2021, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Liquor License:

A liquor license request was received for the property at 606 N. McCord (Rosies & Patios).

Motion made by Robert Bethel to forgo a request for a hearing on the property at 606 N. McCord, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, March 15, 2021

Other Items:

Motion made by Robert Bethel to approve Resolution #21-002, Permanent Appropriations for the year 2021, 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 SERVICES: By Andy Hohlbein, Director of Public Services

Mr. Hohlbein reviewed the Monthly Report and highlighted the following items:

- The first dumpster day of 2021 took place. The turnout was lower than expected.
- Routine tree trimming and dead tree removal was completed throughout the Township. The Trustees asked Mr. Hohlbein to replace removed trees where appropriate.
- The department borrowed Lucas County's boom mower and to complete all of its ditch and shoulder mowing.
- The new leaf machine has arrived and will be fitted with additional attachments.
- **Motion made by Robert Bethel to authorize the purchase of a new dump truck chassis and accessories in the amount of \$149,101.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The Homecoming Park baseball fields are operational and being utilized.
- A Park Board meeting was held to update the member on changes to the facilities.
- **Motion made by Robert Bethel to contract with Aqualawn LLC to fertilize the Township's parks and other properties for 2021, in the amount of \$17,840.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- There were three burials and one grave sold during the past month.
- Spring cleanup signs were posted in the Cemetery.
- The kitchen remodel in the hall is complete.
- Routine maintenance was performed on several Township vehicles.
- Illegal parking signs were posted.

EXECUTIVE SESSION:

None Requested.


Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday, March 15, 2021

ADJOURNMENT:


Motion made by Robert Bethel to adjourn the meeting at 6:00 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


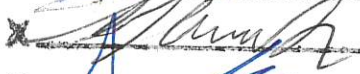


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

3/3/2021 to 3/16/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
234-21B	03/16/2021		AW	AJ Boellner Inc	\$503.95	B
235-21B	03/16/2021		AW	Allshred Services	\$57.75	B
236-21B	03/16/2021		AW	AT&T	\$85.30	B
237-21B	03/16/2021		AW	Brondes Ford Maumee	\$1,043.44	B
238-21B	03/16/2021		AW	Bruce Early Automotive Inc.	\$30.00	B
239-21B	03/16/2021		AW	CERTIFIED POWER INC	\$1,262.00	B
240-21B	03/16/2021		AW	Compass Minerals America Inc.	\$17,402.78	B
241-21B	03/16/2021		AW	Fastenal Company	\$326.59	B
242-21B	03/16/2021		AW	FLEETPRIDE	\$329.00	B
243-21B	03/16/2021		AW	FORREST AUTO SUPPLY	\$440.24	B
244-21B	03/16/2021		AW	GRAINGER, INC.	\$332.31	B
245-21B	03/16/2021		AW	Hose Sales Direct	\$10.90	B
246-21B	03/16/2021		AW	Impact Printing Services, LLC	\$224.82	B
247-21B	03/16/2021		AW	KISTLER FORD	\$281.52	B
248-21B	03/16/2021		AW	Lake Erie Electric of Toledo, Inc.	\$594.35	B
249-21B	03/16/2021		AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	B
250-21B	03/16/2021		AW	Reliance Oxygen & Equipment	\$227.90	B
251-21B	03/16/2021		AW	SiteOne Landscape Supply, LLC	\$198.72	B
252-21B	03/16/2021		AW	T & S TOOL SUPPLY CO, INC.	\$17.54	B
253-21B	03/16/2021		AW	TRACTOR SUPPLY COMPANY	\$173.86	B
254-21B	03/16/2021		AW	WELCH PUBLISHING	\$80.76	B
255-21B	03/16/2021		AW	WELDER SERVICE COMPANY INC	\$131.30	B
256-21B	03/16/2021		AW	Yankee Doodle Flags & More, LLC	\$153.00	B
257-21B	03/16/2021		AW	MENARDS	\$1,474.99	B
267-21B	03/16/2021		AW	Advance Auto Parts	\$888.59	B
268-21B	03/16/2021		AW	Snap-on Industrial	\$191.57	B
269-21B	03/16/2021		AW	Lake Erie Construction Company	\$104,250.00	B
270-21B	03/16/2021		AW	Buckeye Broadband	\$1,018.43	B
271-21B	03/16/2021		AW	Spencer Township	\$2,132.82	B
272-21B	03/16/2021		AW	Heban, Murphree & Lewandowski, LLC	\$2,268.00	B
273-21B	03/16/2021		AW	John Deere Financial	\$11,614.81	B
274-21B	03/16/2021		AW	SAM'S CLUB	\$135.72	B
275-21B	03/16/2021		AW	Office Depot	\$196.71	B
276-21B	03/16/2021		AW	Triotech	\$5,714.95	B

Please Sign Here




Total Payments:	\$228,794.62
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	\$228,794.62

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