



Payment Listing

3/6/2018 to 3/19/2018

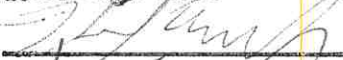

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
76361	03/19/2018	03/15/2018	AW	Advance Auto Parts	\$636.92	O
76362	03/19/2018	03/15/2018	AW	AT&T	\$76.00	O
76363	03/19/2018	03/15/2018	AW	BLADE	\$1,224.24	O
76364	03/19/2018	03/15/2018	AW	Buckeye Broadband	\$549.33	O
76365	03/19/2018	03/15/2018	AW	CENTURY EQUIPMENT INC	\$596.48	O
76366	03/19/2018	03/15/2018	AW	Emergency Services Marketing Corp., Inc.	\$810.00	O
76367	03/19/2018	03/15/2018	AW	FORREST AUTO SUPPLY	\$23.43	O
76368	03/19/2018	03/15/2018	AW	Horn Key & Lock	\$557.50	O
76369	03/19/2018	03/15/2018	AW	Howell Rescue Systems Inc	\$28,000.00	O
76370	03/19/2018	03/15/2018	AW	Hylant Administrative Services	\$288.00	O
76371	03/19/2018	03/15/2018	AW	KALIDA TRUCK EQUIPMENT	\$804.00	O
76372	03/19/2018	03/15/2018	AW	Midwest Flooring Outlet	\$51.69	O
76373	03/19/2018	03/15/2018	AW	Reliance Oxygen & Equipment	\$221.90	O
76374	03/19/2018	03/15/2018	AW	SAM'S CLUB	\$602.90	O
76375	03/19/2018	03/15/2018	AW	Shelly Materials, Inc.	\$337.62	O
76376	03/19/2018	03/15/2018	AW	Stephen P. Siegfried	\$10,000.00	O
76377	03/19/2018	03/15/2018	AW	Steve Pryba Tree Trimmer & Removal	\$1,500.00	O
76378	03/19/2018	03/15/2018	AW	T & S TOOL SUPPLY CO, INC.	\$178.57	O
76379	03/19/2018	03/15/2018	AW	Triotech	\$897.95	O
76380	03/19/2018	03/15/2018	AW	WELDER SERVICE COMPANY INC	\$15.00	O
76381	03/19/2018	03/15/2018	RW	George Decair	\$50.00	O
Total Payments:					\$47,421.53	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$47,421.53	

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 _____

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, March 19, 2018

PUBLIC ADMINISTRATION: By Tina Helminiak, Assistant Administrator
Ms. Helminiak reviewed the Public Administration's Monthly Report and highlighted the following items:

- The TMACOG 50 year celebration will be held on April 26, 2018.
- Mr. Hampton attended several meetings/events including:
 - DIC Meeting
 - NORAD Meeting
 - Ohio Plan Insurance Renewal Meeting – renewal due next month
 - Toledo Area Water Authority
 - Whitehouse Village JEDD Meeting
- Mr. Hampton received an email from Lenny Fetterman commending Andrew Hohlbein for the outstanding job he does for the residents of Springfield Township.
- Ms. Helminiak presented the Assistant Administrator's Report.
- Trustee Glenn stated that Mr. Hampton testified in front of the House State & Local Government Committee for our support of House Bill 500.

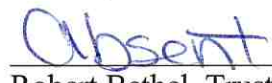
ADJOURNMENT:

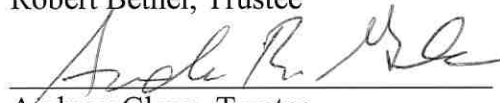
Tom Anderson Jr. moved to adjourn at 7:45 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, March 19, 2018

Ms. Dietze also presented the Trustees with the electronic payment listing from March 2 to March 15, 2018, in the amount of \$251,107.17. This includes the bi-weekly Township payroll, in the amount of \$190,528.09 paid on March 8, 2018.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, March 5, 2018, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Signature Loan Retirement:

Ms. Dietze presented the Trustees a request to retire the Signature Bank Loan. This loan is a 10-year variable interest rate loan that was opened in 2015.

Motion made by Tom Anderson Jr. to approve the retirement of the Signature Bank Loan, up to \$400,000. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC SERVICES: By Andrew Hohlbein, Director of Public Services

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

- The renovation of the Springfield Chambers building is complete.
- The first Dumpster Days of the year took place on March 2-3, 2018.
- We needed to hire out the removal of three large trees.
- Pothole repair continues.
- Storm sewer and basin clean out and repair was performed in three areas.
- Mr. Hohlbein presented the Trustees with a request to accept a bid from Progressive Sweeping.

Motion made by Tom Anderson Jr. to accept a bid from Progressive Sweep to perform two township-wide sweeps, at a total cost of \$7,620. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hohlbein presented the Trustees with a bid from The Ground Guys for the 2018 Turf Fertilization Five Step with Grub Control.

Motion made by Tom Anderson Jr. to approve the contract with The Ground Guys for the Turf Fertilization in 2018, at a total cost of \$16,628.72. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- There were two burials in February, and one transfer of ownership.
- A Smart Board was moved to the Administration Building from Shelter House.
- Mr. Cairl was very busy with medic/engine repairs and maintenance this month.

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, March 19, 2018

- The Holland/Springfield Safety Town is now in the planning stages for this summer's two-week program, which will take place on June 18-29, 2018.
- Conducted a fire extinguisher course for 40 employees at Sponseller Group.
- Three smoke detectors were installed at residences within the township.
- Six site plan reviews were completed.
- Fire/EMS responded to 313 calls in the month of February, of which 42 were in the Village of Holland, and 45 were in the Spencer Township service area.

Other items:

Chief Cousino presented the Trustees with a request to purchase and installation of a key fob based internal access system and security cameras for five buildings that the fire department operates out of.

Motion made by Tom Anderson Jr. to approve the purchase and installation of a key fob based internal access system and security cameras for five buildings from Perry Pro Tech, at a total cost of \$67,160. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Chief Cousino presented the Trustees with a recommendation to hire Curt Bowerman and Brandon Rosebrock as part-time firefighters.

Motion made by Tom Anderson Jr. to hire Curt Bowerman and Brandon Rosebrock as part-time firefighters/paramedics, effective March 19, 2018. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Chief Cousino presented the Trustees with a request to accept a bid from D2 Dodson Construction LLC to have windows furnished and installed at Fire Station #3. The original windows are over 33 years old. Chief Cousino received three bids and this one was the best bid for the job.

Motion made by Tom Anderson Jr. to approve the purchase and installation of windows at Fire Station #3 from D2 Dodson Construction LLC, at a total cost of \$23,943. Seconded by Andrew Glenn and the roll call resulted as follows:

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

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 March 6 to March 19, 2018, in the amount of \$47,421.53 as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze presented the Trustees with the corrected electronic payment listing from February 16 to March 1, 2018, in the amount of \$262,573.68. This includes the bi-weekly Township payroll, in the amount of \$193,344.78 paid on February 22, 2018.

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, March 19, 2018

The Springfield Township Trustees met in regular session, open to the public, on Monday, March 19, 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, absent
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:

Two additional items were added, the "Swearing in Ceremony" to after the Adoption of Agenda, and the "2018 turf fertilization bid" under the Public Services 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, absent

SWEARING IN CEREMONY:

Chief Cousino recommended Ben Kohler to be promoted to a full-time firefighter/paramedic position.

Motion made by Tom Anderson Jr. to promote Ben Kohler to a full-time firefighter/paramedic position, effective March 19, 2018. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ben Kohler was sworn in publicly by Chief Cousino.

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report:

Capt. Luettker presented the Crime Report for February. The statistics are average for this time of year. Capt. Luettker addressed the Shaw's unsafe neighborhood issue and stated there have been more patrols added to that area and they are seeing results from that effort. Mr. Glenn also questioned Capt. Luettker on why all the traffic checks were in Springfield Township this past weekend. Capt. Luettker stated that it is based on traffic volume, and they now will be held in a cluster area format for efficiency purposes. They do try to vary the locations for each traffic check performed.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

Chief Cousino reviewed the February Monthly Report and highlighted the following items:

- Chief Cousino and his staff attended several meetings/events including:
 - 2018 Partners for Life Conference
 - Bimonthly Mobile Integrated Health Meeting
 - Airport Disaster Drill Meeting
 - Bargaining Labor Unit Meeting
 - Perry Pro Tech Meeting
 - TMACOG Tech: Making Harassment Unacceptable in Your Workplace Culture