

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, March 4, 2019

The Springfield Township Trustees met in regular session, open to the public, on Monday, March 4, 2019, at 7:00 p.m. at Fire Station #3, 7145 Garden Road, Maumee, Ohio with the following members present:

Tom Anderson Jr.
Robert Bethel
Andrew Glenn, absent

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:

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

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

PUBLIC COMMENT:

None

PUBLIC SAFETY-FIRE: By Barry Cousino, Fire Chief

Chief Cousino recommended that part-time firefighters/paramedics David Dubry (two-year service), Michael Fox (four-year service), Joshua Johnson (five-year service), and Brandon Rosebrock (one-year service) be promoted to full-time firefighter/paramedics. All of these employees have shown exemplary performance and dedication to the Springfield Fire Department.

Motion made by Tom Anderson Jr. to approve the hiring of David Dubry, Michael Fox, Joshua Johnson, and Brandon Rosebrock as full-time firefighters/paramedics, effective March 4, 2019. Seconded by Robert Bethel and the roll call resulted as follows:

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

All the new full-time firefighters/paramedics were sworn in by Chief Cousino.

PLANNING AND ZONING: By Mike Hampton, Administrator

Motion made by Tom Anderson Jr. to set public hearings for March 18, 2019, at 7:00 p.m. for Z19-C657 – A zoning change request from P/O to RA-4 at 8224 Nebraska Ave., Z19-C658 – A zoning change request from M-1 to P/O at 1331 Albon Rd., and Z19-C659 – A zoning change request from M-1 to P/O at 1355 Albon Rd. Seconded by Robert Bethel and the roll call resulted as follows:

Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, 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 February 20 to March 4, 2019, in the amount of \$80,540.63, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from February 15 to March 1, 2019, in the amount of \$261,548.16. This includes payroll paid on February 25, 2019, for the Township bi-weekly, in the amount of \$191,657.69.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Tuesday, February 19, 2019, as amended. Seconded by Robert Bethel and the roll call resulted as follows:

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

Year 2019 Permanent Appropriations:

Ms. Dietze also presented the Trustees with the Resolution for the Year 2019 Permanent Appropriations containing routine capital items for Fire/EMS.

Motion made by Tom Anderson Jr. to approve Resolution #19-002 Year 2019 Permanent Appropriations. Seconded by Robert Bethel and the roll call resulted as follows:

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

Ms. Dietze noted that the Township's 2018 books have been closed and submitted to the State Auditor. A notice will be published in the Journal that the 2018 books are available for viewing.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the Public Administration's Monthly Report and highlighted the following items:

- Lucas County Township Association will hold a meeting on regional dispatch services for Law Enforcement and Fire/EMS on March 13, 2019, at Springfield Township's Administration building.
- Mr. Hampton attended several meetings/events including:
 - Task Force Meeting
 - Annual County Meeting – drainage
 - RGP Annual Meeting
 - Ohio Plan Meeting
- Timberwolf Business Meeting – traffic issues
- OPMR training will be offered on April 16, 2019.
- Mr. Hampton presented a letter from the Lucas County Engineer asking for the Township's support of the proposed 18 cent increase on the Ohio Motor Fuel Tax. The Trustees at this time do not believe the Township, as an entity, should support the increase.

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ADJOURNMENT:

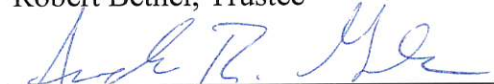
Tom Anderson Jr. moved to adjourn at 7:39 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

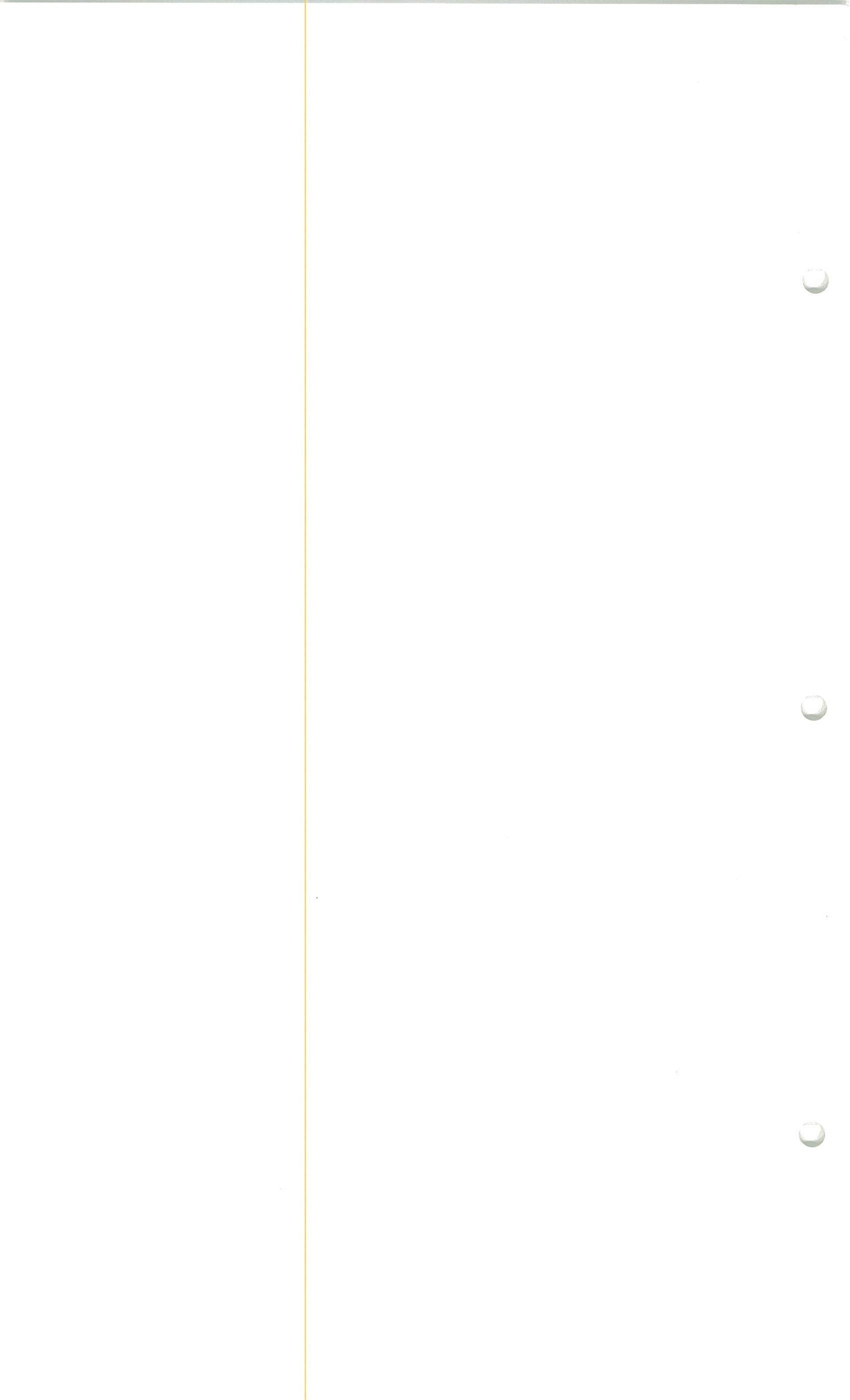
Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee



Payment Listing

2/20/2019 to 3/4/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77205	02/22/2019	02/22/2019	AW	SAM'S CLUB	\$193.02	O
77206	03/04/2019	02/28/2019	AW	ADT SECURITY SERVICES INC	\$483.36	O
77207	03/04/2019	02/28/2019	AW	Advance Advertising	\$401.18	O
77208	03/04/2019	02/28/2019	AW	AT&T	\$17.78	O
77209	03/04/2019	02/28/2019	AW	AT&T	\$77.81	O
77210	03/04/2019	02/28/2019	AW	Burgess Hearse & Ambulance Sales	\$977.81	O
77211	03/04/2019	02/28/2019	AW	CDW-G, LLC	\$3,892.40	O
77212	03/04/2019	02/28/2019	AW	Cummings Bridgeway Toledo	\$263.22	O
77213	03/04/2019	02/28/2019	AW	DR EBEL FIRE EQUIPMENT SALES	\$2,629.95	O
77214	03/04/2019	02/28/2019	AW	Fastenal Company	\$70.93	O
77215	03/04/2019	02/28/2019	AW	FIRE SAFETY SERVICES INC	\$10,092.42	O
77216	03/04/2019	02/28/2019	AW	FLEETPRIDE	\$271.64	O
77217	03/04/2019	02/28/2019	AW	GameTime	\$2,007.79	O
77218	03/04/2019	02/28/2019	AW	GRAINGER, INC.	\$671.75	O
77219	03/04/2019	02/28/2019	AW	Hastings Air-Energy Control, Inc.	\$646.62	O
77220	03/04/2019	02/28/2019	AW	Heban, Sommer & Murphree, LLC	\$7,956.00	O
77221	03/04/2019	02/28/2019	AW	John Deere Financial	\$7,212.76	O
77222	03/04/2019	02/28/2019	AW	KISTLER FORD	\$209.41	O
77223	03/04/2019	02/28/2019	AW	Leaf	\$589.00	O
77224	03/04/2019	02/28/2019	AW	Mercedes-Benz Financial Services USA	\$18,952.88	O
77225	03/04/2019	02/28/2019	AW	Morton Salt	\$13,851.76	O
77226	03/04/2019	02/28/2019	AW	Mutual of Omaha	\$185.76	O
77227	03/04/2019	02/28/2019	AW	Natural Resources Management, LLC	\$1,005.00	O
77228	03/04/2019	02/28/2019	AW	OBM	\$211.17	O
77229	03/04/2019	02/28/2019	AW	QUALITY OVERHEAD DOOR	\$77.00	O
77230	03/04/2019	02/28/2019	AW	Spencer Township	\$2,161.80	O
77231	03/04/2019	02/28/2019	AW	SUTPHEN CORPORATION	\$1,132.33	O
77232	03/04/2019	02/28/2019	AW	TOLEDO FENCE & SUPPLY CO.	\$105.00	O
77233	03/04/2019	02/28/2019	AW	TREASURER STATE OF OHIO (FIRE)	\$150.00	O
77234	03/04/2019	02/28/2019	AW	TREASURER STATE OF OHIO (FIRE)	\$800.00	O
77235	03/04/2019	02/28/2019	AW	Triotech	\$2,440.95	O
77236	03/04/2019	02/28/2019	AW	WW Williams	\$362.34	O
77237	03/04/2019	02/28/2019	AW	XPRESS	\$200.00	O
77238	03/04/2019	02/28/2019	AW	Yankee Doodle Flags & More, LLC	\$189.79	O
77239	03/04/2019	02/28/2019	RW	Stacella Turner	\$50.00	O

Total Payments: \$80,540.63

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$80,540.63

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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

