

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, March 5, 2018

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

The Lucas County Sanitary Engineer - Jim Shaw was removed from the agenda. He will be rescheduled.

Motion made by Robert Bethel to approve the agenda, 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 COMMENT:

None

GUEST PRESENTATION: Holland-Springfield Chamber of Commerce – Josh Torres
Mr. Torres thanked the Township for their support of the Holland-Springfield Chamber of Commerce. He presented the 2017 Impact Report, and a list of the services that they provide. Mr. Torres spoke on the mentor program with Springfield Local Schools which matches students with local employers.

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- 6 permits were issued in the month of February, including 3 new dwellings.
- A permit was issued on February 21, 2018 for a new Habitat for Humanity project at 612 Favony Rd.
- The Board of Zoning Appeals approved a variance request for a sign setback submitted by SignArt for the property located at 6760 Airport Highway.
- Mr. Barnes presented the Trustees with a request to set public hearings for several zoning issues.

Motion made by Robert Bethel to set a public hearing date for Z19-C647 – A text amendment to Section 1202 and 1302 to remove “Church or Place of Worship” as a conditional use on April 2, 2018, at 7:00 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Robert Bethel to set a public hearing date for Z19-C648 – A zoning change request from R-A Suburban Residential to C-2 General Commercial submitted by George Oravec for the property located at 6304 Dorr St. on April 2, 2018, at 7:00 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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Motion made by Robert Bethel to set a public hearing date for Z19-C649 – A zoning change request from M-1 Limited Industrial to C-2 General Commercial submitted by George Oravec for the property located at 6340 Dorr St. on April 2, 2018, at 7:00 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Robert Bethel to set a public hearing date for Z19-C650 – A zoning change request from C-2 General Commercial to R-A Suburban Residential submitted by Frank and Rose Belcher for the property located at 6815 Dorr St. on April 2, 2018, at 7:00 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Robert Bethel to set a public hearing date for Z19-C651 – A zoning change request from M-1 Limited Industrial and RA-4 Rural Residential to C-2 General Commercial submitted by Kott Enterprises for the properties located at 6560 Dorr Street, 6429 and 6505 West Bancroft Street on April 2, 2018, at 7:00 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Robert Bethel to set a public hearing date for Z19-C652 – A zoning change request from C-2 General Commercial and R-A Suburban Residential to C-2 General Commercial submitted by Kott Enterprises for the property located at 6633 Dorr Street on April 2, 2018, at 7:00 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Lucas County Building Regulations has agreed to re-word their review comments so as not to make it appear that the Township Zoning/Township Fire Department is requesting items that we are not truly requesting.
- Mr. Barnes attended several meetings/events including:
 - Chamber luncheon
 - RGP Annual Meeting
 - Met with developers concerning potential development in the township
 - Met with two businesses as part of the business outreach program

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 21 to March 5, 2018, in the amount of \$81,321.53, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

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Ms. Dietze also presented the Trustees with an electronic payment listing from February 16 to March 1, 2018, in the amount of \$59,035.19. This does not include the payroll paid on February 22, 2018.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Tuesday, February 20, 2018, as amended. Seconded by Tom Anderson Jr., and the roll call resulted as follows:

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

Ms. Dietze noted that the Township's 2017 books have been closed and submitted to the State Auditor. Also, a notice has been published in the Journal that the 2017 books are available for viewing.

2018 Permanent Appropriations:

Ms. Dietze also presented the Trustees with the Resolution for the Year 2018 Permanent Appropriations.

Motion made by Robert Bethel to approve Resolution #18-004 Year 2018 Permanent Appropriations. 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

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

- Mr. Hampton attended several meetings/events including:
 - Holland-Springfield Chamber of commerce Meeting
 - RGP Annual Meeting
 - Lucas County Engineer's Annual Meeting
- Mr. Hampton met with Captain Luetkcke and the Shaw's to discuss the situation of the unsafe living environment in their neighborhood. Mr. Shaw stated that it was a useless meeting, in which Captain Luetkcke stated that they are aware of the situation, but there is not much that can be done with the resources that they currently have. The Township will continue to work with the Sheriff's Office for something to be done.
- Mr. Bethel stated that we are still looking for more clarity on what the JEDZ Board is allowed to use their funds on and the accounting process.
- Mr. Glenn attended the Springfield Local School Board meeting where they approved the TIF Agreement. He expressed his gratitude to the Board for their cooperation with the agreement.
- Ohio Ethics Law training session is on April 27, 2018.
- Toledo Water Public Hearing is on March 6, 2018.

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(3): Conference with attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action and per ORC 121.22(G)(8): To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to

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negotiations with other political subdivisions respecting requests for economic development assistance.

(b) The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

And to invite Administrator Mike Hampton, Law Director Kent Murphree, Planning Director Jacob Barnes, and Fiscal Officer Barbara Dietze to attend.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 7:49 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 Robert Bethel to reconvene from Executive Session at 8:29

p.m. Seconded by Tom Anderson Jr. 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:

None.

ADJOURNMENT:

Robert Bethel moved to adjourn at 8:30 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee



Barbara Dietze, Fiscal Officer

Payment Listing

2/21/2018 to 3/5/2018

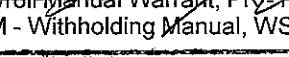
| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|------|-----------------------------------|-------------|--------|
| 76322 | 03/05/2018 | 03/01/2018 | AW | ADT SECURITY SERVICES INC | \$476.16 | 0 |
| 76323 | 03/05/2018 | 03/01/2018 | AW | AT&T | \$37.59 | 0 |
| 76324 | 03/05/2018 | 03/01/2018 | AW | Brondes Ford Maumee | \$217.02 | 0 |
| 76325 | 03/05/2018 | 03/01/2018 | AW | Burgess Hearse & Ambulance Sales | \$3,550.00 | 0 |
| 76326 | 03/05/2018 | 03/01/2018 | AW | Cargill Inc | \$16,858.23 | 0 |
| 76327 | 03/05/2018 | 03/01/2018 | AW | DCFS USA, LLC | \$18,952.88 | 0 |
| 76328 | 03/05/2018 | 03/01/2018 | AW | DR EBEL FIRE EQUIPMENT SALES | \$2,915.76 | 0 |
| 76329 | 03/05/2018 | 03/01/2018 | AW | Fastenal Company | \$629.01 | 0 |
| 76330 | 03/05/2018 | 03/01/2018 | AW | Finley Fire Equipment | \$145.03 | 0 |
| 76331 | 03/05/2018 | 03/01/2018 | AW | FIRE SAFETY SERVICES INC | \$1,429.00 | 0 |
| 76332 | 03/05/2018 | 03/01/2018 | AW | FLEETPRIDE | \$861.54 | 0 |
| 76333 | 03/05/2018 | 03/01/2018 | AW | Gogel Fastener | \$420.25 | 0 |
| 76334 | 03/05/2018 | 03/01/2018 | AW | GRAINGER, INC. | \$124.78 | 0 |
| 76335 | 03/05/2018 | 03/01/2018 | AW | Great Lakes Gypsum & Supply | \$101.60 | 0 |
| 76336 | 03/05/2018 | 03/01/2018 | AW | Heban, Sommer & Murphree, LLC | \$2,664.00 | 0 |
| 76337 | 03/05/2018 | 03/01/2018 | AW | HOME DEPOT | \$475.88 | 0 |
| 76338 | 03/05/2018 | 03/01/2018 | AW | INTERIOR SUPPLY INC. | \$20.18 | 0 |
| 76339 | 03/05/2018 | 03/01/2018 | AW | JHI Group | \$7,500.00 | 0 |
| 76340 | 03/05/2018 | 03/01/2018 | AW | John D. Preuer & Associates, Inc. | \$619.70 | 0 |
| 76341 | 03/05/2018 | 03/01/2018 | AW | John Deere Financial | \$11,664.48 | 0 |
| 76342 | 03/05/2018 | 03/01/2018 | AW | KALIDA TRUCK EQUIPMENT | \$302.54 | 0 |
| 76343 | 03/05/2018 | 03/01/2018 | AW | Leaf | \$589.00 | 0 |
| 76344 | 03/05/2018 | 03/01/2018 | AW | MENARDS | \$1,075.41 | 0 |
| 76345 | 03/05/2018 | 03/01/2018 | AW | Mutual of Omaha | \$121.04 | 0 |
| 76346 | 03/05/2018 | 03/01/2018 | AW | Peak Electric INC. | \$3,386.00 | 0 |
| 76347 | 03/05/2018 | 03/01/2018 | AW | Rentner Lumber & Supply | \$252.00 | 0 |
| 76348 | 03/05/2018 | 03/01/2018 | AW | SHERWIN-WILLIAMS | \$54.58 | 0 |
| 76349 | 03/05/2018 | 03/01/2018 | AW | SHS Academic Boosters | \$100.00 | 0 |
| 76350 | 03/05/2018 | 03/01/2018 | AW | Spencer Township | \$3,861.35 | 0 |
| 76351 | 03/05/2018 | 03/01/2018 | AW | Stafford Building Products, Inc. | \$317.52 | 0 |
| 76352 | 03/05/2018 | 03/01/2018 | AW | STERICYCLE | \$246.33 | 0 |
| 76353 | 03/05/2018 | 03/01/2018 | AW | Stryker Sales Corporation | \$163.76 | 0 |
| 76354 | 03/05/2018 | 03/01/2018 | AW | SUTPHEN CORPORATION | \$346.00 | 0 |
| 76355 | 03/05/2018 | 03/01/2018 | AW | TOLEDO EDISON COMPANY | \$84.64 | 0 |
| 76356 | 03/05/2018 | 03/01/2018 | AW | WELCH PUBLISHING | \$90.25 | 0 |
| 76357 | 03/05/2018 | 03/01/2018 | AW | WS DARLEY | \$210.06 | 0 |
| 76358 | 03/05/2018 | 03/01/2018 | AW | XPRESS | \$65.00 | 0 |
| 76359 | 03/05/2018 | 03/01/2018 | AW | Zep Sales & Service | \$342.96 | 0 |
| 76360 | 03/05/2018 | 03/01/2018 | RW | Jennifer Scanlon | \$50.00 | 0 |

Please Sign Here

X 

X 

X 

X 

X 

| | |
|---------------------------------|-------------|
| Total Payments: | \$81,321.53 |
| Total Conversion Vouchers: | \$0.00 |
| Total Less Conversion Vouchers: | \$81,321.53 |

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,

Payment Listing

2/21/2018 to 3/5/2018

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.