

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, May 20, 2019

The Springfield Township Trustees met in regular session, open to the public, on Monday, May 20, 2019, 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

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:

"Two resignation letters" was added to the Administration Report and "Executive Session" was added to the agenda.

Motion made by Andrew Glenn to approve the agenda, as amended. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PROCLAMATION TO COMMEND MAYOR MIKE YUNKER FOR HIS DEDICATED SERVICE TO THE VILLAGE OF HOLLAND:

Mayor Mike Yunker has resigned his position effective June 30, 2019, and the Springfield Township Trustees would like to acknowledge his contributions to the Village of Holland.

Motion made by Andrew Glenn to adopt Resolution 19-008 Proclamation to commend Mayor Mike Yunker for his dedicated service to the Village of Holland. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC SAFETY:

Sheriff's Report: By Capt. Luetkke

Captain Luetkke provided the Crime Report for April 2019, for the Trustees to review. The statistics are average for this time of year. The Trustees reminded Captain Luetkke that they requested the statistics for the JEDZ area during the holiday season. Captain Luetkke had some technical problems with the report, but will get the Trustees the JEDZ Crime Report in the near future.

PUBLIC SAFETY (cont.):

Fire/EMS Report: By Barry Cousino, Fire Chief

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

- Lt. Sauder, Shawn Griffin, and Chris Young were given the "Hero Award" by the Safety Council of Northwest Ohio.
- Representatives from the Fire Department attended several meetings/events including:
 - "Making Harassment Unacceptable: Recognizing and Dealing with Unconscious Bias" presentation
 - Toledo Fire Department training presentation
 - Health insurance broker meetings
 - Springfield Local Schools mock graduation crash

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- The regional grant through FEMA for the purchase of portable and mobile radios was awarded, with Springfield Township receiving \$198,156.62 with a \$19,815.35 match.
- Springfield Township Fire Department participated in the USDEA National Prescription Drug Take-Back Day.
- Fire/EMS responded to 241 calls in the month of April, of which 34 were in the Village of Holland, and 26 in Spencer Township, 7 in Swanton Township, and 3 in Harding Township.

Other items:

Chief Cousino presented the Trustees with a request to purchase a new ambulance, to replace one of the 2009 models.

Motion made by Tom Anderson Jr. to approve the purchase of a 2019 McCoy Miller 174" module, mounted on a Ford F450 4x4 chassis from Burgess Ambulance Sales, in the amount of \$224,261. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Chief Cousino presented the Trustees with a resignation letter from Nicholas Short.

Motion made by Andrew Glenn to accept the resignation of Nicholas Short, part-time firefighter, effective May 3, 2019. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Chief Cousino presented the Trustees with a request to enter into a contract to supply fire dispatching services to the Toledo Lucas Port Authority.

Motion made by Tom Anderson Jr. to authorize Fire Chief Cousino to enter into a contract with the Toledo Lucas Port Authority to supply fire dispatching services. Seconded by Andrew Glenn and the roll call resulted as follows:

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

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Andrew Glenn to approve the payment register of payments made by check from May 7 to May 20, 2019, in the amount of \$39,245.52, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from May 3 to May 16, 2019, in the amount of \$615,278.52. This includes the Township bi-weekly payroll, paid on May 16, in the amount of \$194,169.90.

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Approval of Minutes:

Motion made by Andrew Glenn to approve the Regular Trustees' Meeting Minutes of Monday, May 6, 2019, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to approve the Special Trustees' Meeting Minutes of Thursday, May 9, 2019, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC SERVICES: By Dave Tillman

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

- Mr. Hohlbein and Mr. Tillman attended the Servant Leader Workshop.
- Mr. Holtz and Mr. Kretz attended a Concrete 101 class.
- The May Dumpster Days was busy with twelve 40-yard and one 30-yard dumpsters filled.
- The ODOT Salt Contact was awarded to Morton Salt at a cost of \$69.44 per ton, which is \$28.48 more per ton than in 2018.
- Due to weather damage, the strike guard sensor at Homecoming Park was replaced, at a cost of \$5,113.
- The sun shades were installed at the new playground at Homecoming Park.
- There were four burials, and nine foundations poured in April in the Cemetery.
- Routine maintenance was performed on Medic 53 and the Ford Escape.
- General maintenance is ongoing at the Administration building.
- A Public Hearing sign was installed at the property located at 7904 Airport Highway.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- Mr. Hampton and his staff attended several meetings/events including:
 - Safety Council Awards – Springfield Township won two awards
 - OTAN
- Mr. Hampton is working on an updated Credit Card Policy
- Mr. Hampton and Mr. Barnes are working on the fencing/badging project on I-475/23.
- The ADA upgrade (CDBG Grant) for the Lincoln Green Subdivision will begin this summer.
- Closed on parcels 65-15757, 65-15792 and a portion of 65-15851.
- Due to the weather, the energy upgrade at Homecoming Park is running a little behind schedule.
- Mr. Hampton presented the Trustees with a request to approve the bid and contractor for the 2019 OPWC Project.

Motion made by Andrew Glenn to award the 2019 OPWC Project to Cash Services, in the amount of \$917,578.38. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

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- Mr. Hampton presented the Trustees with a resignation letter from Raymond Kozina.

Motion made by Tom Anderson Jr. to accept the resignation of Raymond Kozina, Public Services employee, effective May 31, 2019. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Mr. Hampton presented a resignation letter from Ralph Cairl.

The Trustees thanked Ralph Cairl for all the hard work that he has done and all the money that he has saved Springfield Township.

Motion made by Tom Anderson Jr. to accept the resignation of Ralph Cairl, Public Services mechanic, effective June 1, 2019. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- The Master Plan Community Forum will be held on May 29, 2019, at 6:00 p.m.
- Mr. Hampton presented the Assistant Administrator/HR Generalist's Report.

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the dismissal of a public employee, and to invite Administrator Mike Hampton, Law Director Kent Murphree, Fire Chief Barry Cousino, and Fiscal Officer Barbara Dietze to attend.

Motion made by Andrew Glenn to adjourn to Executive Session at 7:53 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

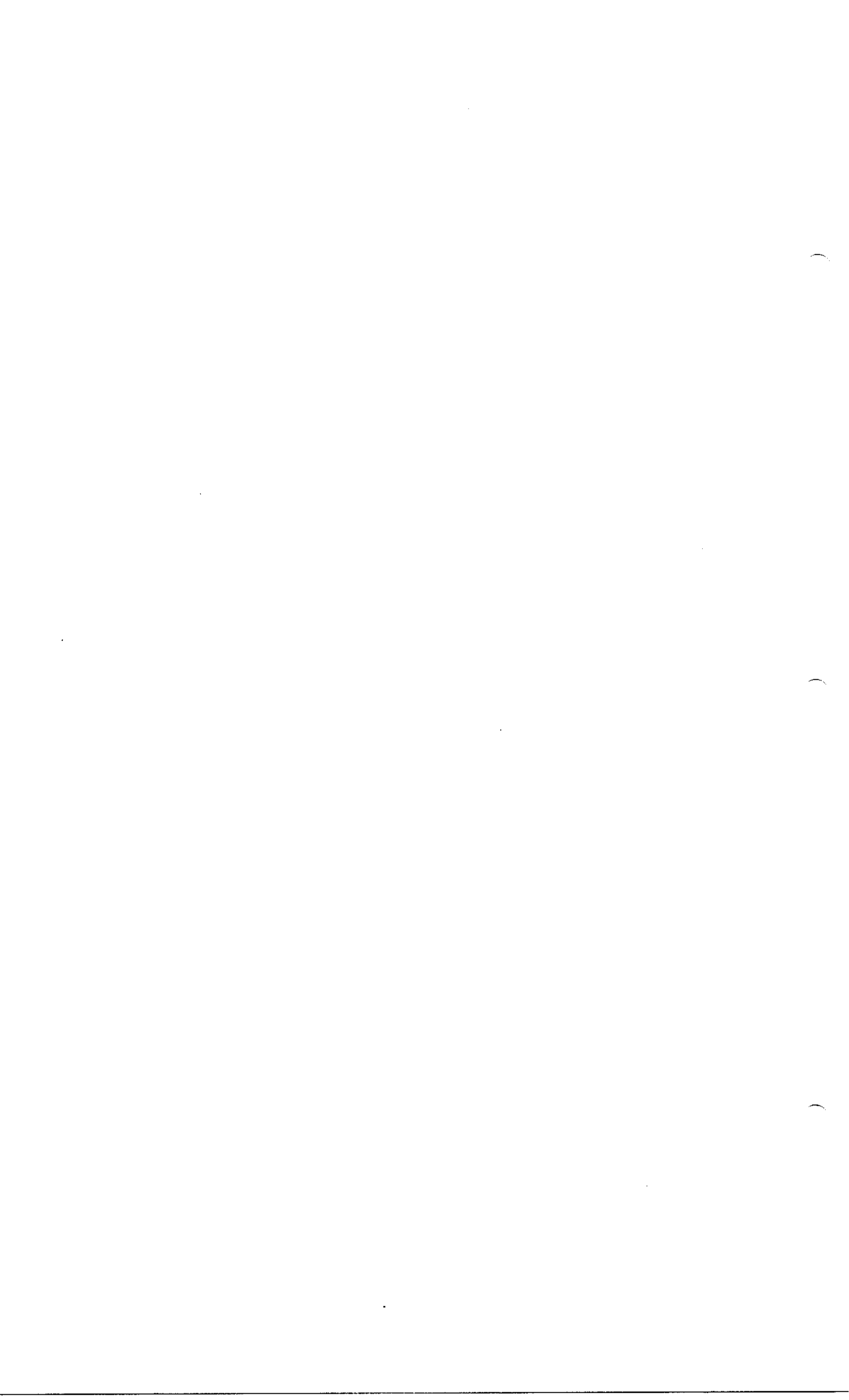
Motion made by Tom Anderson Jr. to reconvene from Executive Session at 8:10 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Action taken as a result of executive session:

Motion made by Andrew Glenn to terminate the employment of Kyle Woods for conduct unbecoming and inconsistent with Townships values, effective immediately. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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



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ADJOURNMENT:

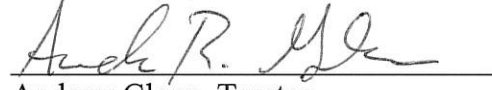
Tom Anderson Jr. moved to adjourn at 8:11 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee