

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, November 2, 2020

The Springfield Township Trustees met in regular session, open to the public, on Monday, November 2, 2020, 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

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

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

PUBLIC COMMENT:

None.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- Under the provisions of the Cares Act, funds distributed to Townships may be used to assist other organizations that benefit the surrounding community. As a result, the Trustees have decided to sub grant a portion of the COVID-19 funds to Springfield Local Schools for pandemic related expenses.

Motion made by Robert Bethel to approve Resolution #20-023, sub-awarding coronavirus relief funds to the Springfield Local Schools in the amount of \$36,245.44, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Matt Geha and Dustin Hamilton, representing Springfield Local Schools, said that the funds will be used to purchase air filtration equipment which will be installed throughout the District. They thanked the Trustees for the contribution.

- The Cares Act allows the salary and benefit costs of public safety personnel to be expensed to the Coronavirus Relief Fund if they are classified as substantially dedicated to the pandemic.

Motion made by Andrew Glenn to approve Resolution #20-024, declaring certain employees as substantially dedicated to the COVID-19 public health emergency, as amended. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton stated that a request for a left hand turn signal on northbound McCord, at Nebraska, has been presented to the Lucas County Engineer. He anticipates that a traffic study will be undertaken. In a related conversation, the Trustees also asked for an update on the status of economic development in the Dorr Street corridor.
- Mr. Hampton stated the US23/20A interchange project in Monclova Township has been delayed for another year.
- Mr. Hampton presented the Trustees with several 2021 Township calendars.

Motion made by Robert Bethel to approve the Dumpster Day calendar, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Motion made by Andrew Glenn to approve the Board of Trustee meeting calendar, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

Motion made by Andrew Glenn to approve the Township holiday schedule, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

- A new 3 year contract was negotiated with Republic Services. The contract includes a cost decrease for 2021 and a 3% increase for the each of the two remaining years. An increase in scrap metal rates was also negotiated.
- The JEDZ board has approved \$15,000 to cover additional holiday patrols in the Spring Meadows area. The Trustees authorized funds to increase the total amount to \$40,000.
Motion made by Andrew Glenn to authorize the expenditure of \$25,000 for additional holiday patrols in the Spring Meadows area. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton attended several meetings/events including:
 - Health benefits meeting
 - EPA webinar
 - OTAN meeting
 - Dorr Street progress meeting
 - TMACOG 2045 Task Force meeting

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- Twenty eight new permits were issued in the month of October, including eight new dwelling.
- The Board of Zoning Appeals approved a variance request for sign height and square footage, for the property at 6701 Dorr Street. They also approved a variance request for square footage of an accessory building, for the property at 7821 Dorr Street.
- Worked with the Department of Public Services on more parking, right-of-way, and political sign issues.
- Mr. Barnes attended several meetings/events including:
 - Air purification system review meetings
 - Website improvement meetings
 - Love's Furniture ribbon cutting
 - JEDZ meeting
 - APA Planning and Zoning videoconference
 - Chamber Business Council meeting

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer
Payment of Bills:

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Motion made by Robert Bethel to approve the listing of pending payments from October 21 to November 2, 2020 in the amount of \$43,267.39, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from October 16 to October 29, 2020, in the amount of \$266,577.10. This includes the bi-weekly Township payroll paid on October 27, 2020 in the amount of \$243,760.56.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, October 19, 2020, as amended. Seconded by Andrew Glenn and the roll call resulted as follows:

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

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee and to invite Legal Counsel, Gary Sommer, Fire Chief, Barry Cousino, Administrator, Mike Hampton and Fiscal Officer, Barbara Dietze.

Motion made by Andrew Glenn to adjourn to Executive Session at 7:37 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

Motion made by Andrew Glenn to reconvene from Executive Session at 8:15 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

Action taken as a result of Executive Session:

None.

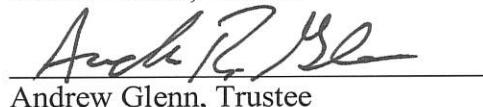
ADJOURNMENT:

Motion made by Robert Bethel to adjourn at 8:16 p.m. Seconded by Andrew Glenn and the roll call resulted as follows:

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


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee


Barbara Dietze, Fiscal Officer

