

Springfield Township Trustees
Regular Trustees' Meeting

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

The Springfield Township Trustees met in regular session, open to the public, on Monday, November 4, 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, absent

Robert Bethel called the meeting to order at 7:00 p.m. All present were asked to rise for a moment of silence and the Pledge of Allegiance.

ADOPTION OF AGENDA:

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

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

PUBLIC COMMENT:

Mr. Matthew Fitzgibbons, 7519 Dorr Street, Lot 108, updated the Trustees on his ongoing battle to get owners of Royal Village to address the health and safety issues in the Mobile Home Park. He stated that although he has asked for help from all the responsible regulatory agencies and placed his rent payments in escrow until the infractions are corrected, the owners of the Park still continue to violate the state regulations. Mr. Fitzgibbons said his next move was to present his case in court and asked the Trustees for some statement of their support. The Trustees said that they would review the facts and help in whatever way they could.

Mr. Jim Norton, 7927 E. Hidden Harbor, said that he though the branding on the McCord St. railroad overpass was in need of repair and would be more visible in a darker color. The Trustees said that that issue had already caught their attention and options were being discussed.

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

Mr. Hohlbein presented the Trustees with a draft agreement with Lucas County to enclose the ditch along Geiser Road. He explained that this project must be completed before work can begin on the Township's 2020 OPWC project. All costs will be paid through the Storm Water Utility Fund.

Motion made by Tom Anderson Jr. to authorize Andy Hohlbein to finalize the agreement with Lucas County for drainage improvements on Geiser Road. Seconded by Robert Bethel and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- In the month of October, 27 permits were issued, including 3 new dwellings.
- The 2019 Master Plan draft is complete and is in the review process.
- Mr. Barnes showed pictures of the property at 308 Roseanna Drive, before and after the removal of a rear porch. The Township paid for the demolition but has assessed the costs to the parcel. Although Township employees have had several conversations with the owner about the dilapidated state of the structure, the owner has not made any changes.
- Mr. Barnes attended several meetings/events including:
 - APA Planning Conference
 - Target Re-Grand Opening
 - Chamber Business Council Meeting

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- Multiple meetings regarding commercial construction near the Dorr Street Interchange
- Soft opening and ribbon cutting for the Fire Station Grill
- Gateway Design meeting

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 October 23 to November 4, 2019, in the amount of \$227,528.41, as presented.

Seconded by Robert Bethel and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from October 18 to October 31, 2019, in the amount of \$254,649.64. This includes bi-weekly Township payroll paid on October 30, 2019, in the amount of \$218,655.87.

PUBLIC ADMINISTRATION: By Tina Helminiak, Assistant Administrator

Written Report:

- The Wolf Creek YMCA submitted an ammended Special Energy Improvement project to be assessed under the Township's ESID program.

Motion made by Tom Anderson Jr. to approve Resolution #19-023, levying additional special assessments for the YMCA Greater Toledo. Seconded by Robert Bethel and the roll call resulted as follows:

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

- Mr. Hampton attended several meetings/events including:
 - Fire Station Grill ribbon cutting
 - Collective Bargaining meeting
 - Multiple Dorr Street Interchange development meetings

Other Items:

Trustee Bethel stated that he was very disturbed by the vandalism that occurred at a Township business the prior weekend. Someone broke into a local hair cutting salon and spray painted racial slurs on the walls in addition to destroying the interior furnishings. The Trustees agreed that they would like to offer a reward to anyone who can identify the culprit. Legal counsel, Kent Murphree, stated that he felt such an expenditure was allowable under the Ohio Revised Code as an "extension of police services".

Motion made by Robert Bethel to offer a \$10,000 reward to anyone who provides information that leads to the arrest of the individual(s) who caused the damage to Finishing Touch Hair Pros, in Holland Ohio. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the appointment of a public official and ORC 121.22(G)(3): Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court

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action, and to invite Assistant Administrator Tina Helminiak, Planning Director, Jacob Barnes, Law Director Kent Murphree, and Fiscal Officer Barbara Dietze.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 7:43 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 8:05 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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


Action taken as a result of executive session:
None

ADJOURNMENT:


Motion made by Tom Anderson Jr. to adjourn at 8:06 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

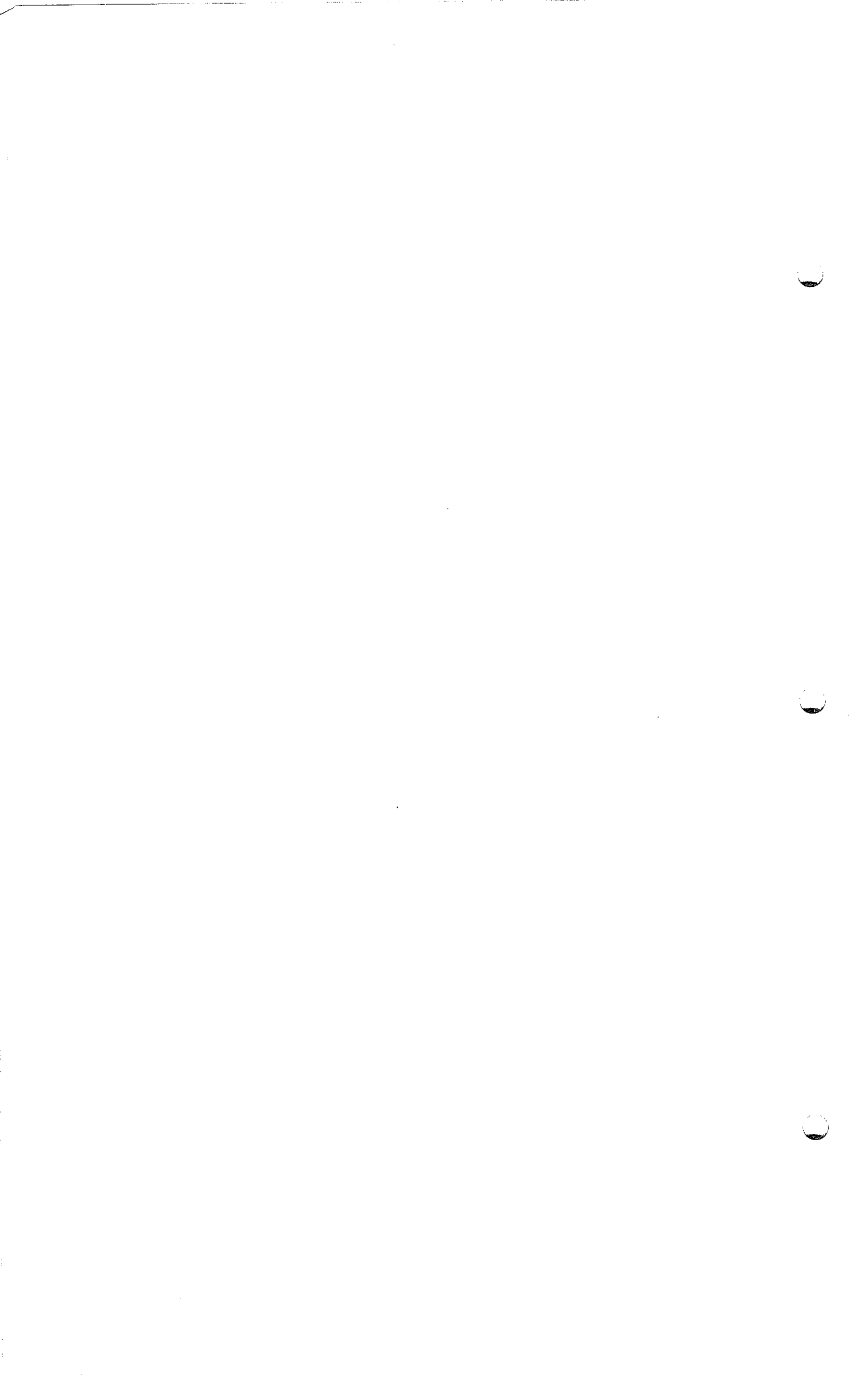
Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee



Payment Listing

10/23/2019 to 11/4/2019



Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77834	11/04/2019	10/31/2019	AW	AJ Boellner Inc	\$649.52	0
77835	11/04/2019	10/31/2019	AW	AT&T	\$293.20	0
77836	11/04/2019	10/31/2019	AW	AT&T	\$80.71	0
77837	11/04/2019	10/31/2019	AW	BLADE	\$182.00	0
77838	11/04/2019	10/31/2019	AW	Cash Services, LLC	\$157,421.09	0
77839	11/04/2019	10/31/2019	AW	CERTIFIED POWER INC	\$2,494.46	0
77840	11/04/2019	10/31/2019	AW	Engraved Image	\$126.00	0
77841	11/04/2019	10/31/2019	AW	FLEETPRIDE	\$1,901.95	0
77842	11/04/2019	10/31/2019	AW	Future Lawn, Inc.	\$1,820.00	0
77843	11/04/2019	10/31/2019	AW	GRAINGER, INC.	\$12.75	0
77844	11/04/2019	10/31/2019	AW	Heban, Sommer & Murphree, LLC	\$3,084.00	0
77845	11/04/2019	10/31/2019	AW	HOME DEPOT	\$25.26	0
77846	11/04/2019	10/31/2019	AW	John Deere Financial	\$8,625.95	0
77847	11/04/2019	10/31/2019	AW	KISTLER FORD	\$294.48	0
77848	11/04/2019	10/31/2019	AW	Klumm Excavating & Demoliton	\$2,500.00	0
77849	11/04/2019	10/31/2019	AW	Leaf	\$589.00	0
77850	11/04/2019	10/31/2019	AW	LUCAS COUNTY ENGINEER	\$3,637.75	0
77851	11/04/2019	10/31/2019	AW	LUCAS COUNTY SOIL AND WATER CONSE	\$1,300.00	0
77852	11/04/2019	10/31/2019	AW	MENARDS	\$1,545.71	0
77853	11/04/2019	10/31/2019	AW	Mutual of Omaha	\$201.75	0
77854	11/04/2019	10/31/2019	AW	Northwest Ohio Emergency Equipment LLC	\$2,429.00	0
77855	11/04/2019	10/31/2019	AW	Northwest Screen Print LLC	\$250.00	0
77856	11/04/2019	10/31/2019	AW	OBM	\$210.75	0
77857	11/04/2019	10/31/2019	AW	Reveille Ltd.	\$4,406.25	0
77858	11/04/2019	10/31/2019	AW	Rowley, Inc.	\$25,179.12	0
77859	11/04/2019	10/31/2019	AW	SILK SCREEN SHOP	\$514.69	0
77860	11/04/2019	10/31/2019	AW	SiteOne Landscape Supply, LLC	\$375.91	0
77861	11/04/2019	10/31/2019	AW	Toledo Spring	\$125.12	0
77862	11/04/2019	10/31/2019	AW	TRACTOR SUPPLY COMPANY	\$56.00	0
77863	11/04/2019	10/31/2019	AW	Triotech	\$1,079.95	0
77864	11/04/2019	10/31/2019	AW	U.S. Coatings, LLC	\$4,500.00	0
77865	11/04/2019	10/31/2019	AW	Verizon Wireless	\$554.97	0
77866	11/04/2019	10/31/2019	AW	WWWilliams	\$111.07	0
77867	11/04/2019	10/31/2019	AW	XPRESS	\$550.00	0
77868	11/04/2019	10/31/2019	RW	Thomas Neuhaus	\$50.00	0
77869	11/04/2019	10/31/2019	RW	Kay Hamilton	\$50.00	0
77870	11/04/2019	10/31/2019	RW	Jodi Livecchi	\$50.00	0
77871	11/04/2019	10/31/2019	RW	Heather Eppard	\$50.00	0
77872	11/04/2019	10/31/2019	RW	Pablo Pecina	\$200.00	0

Total Payments: \$227,528.41

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$227,528.41

Please Sign Here

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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,

