

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Tuesday, September 4, 2018

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, September 4, 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:

Motion made by Robert Bethel to approve the agenda, as presented. 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.

CONTINUED PUBLIC HEARING:

Mr. Barnes spoke on the issues that the Trustees had on the text amendment during the previous public hearing. He noted that he worked with the Lucas County Plan Commission to address the Trustees comments.

The Trustees were pleased with the new changes to the district and asked for a minor clarification to multi-family being allowed above the first floor.

Trustee Andrew Glenn noted that he had recently thought of another potential change to this district. He wondered if the front yard setback could be modified to allow for more downtown style development. Mr. Barnes noted that they could look into that.

It was agreed to continue the public hearing again to allow for more time to look into the above mentioned areas.

Motion made by Robert Bethel to continue the public hearing for Z19-C654 – A text amendment to establish the Dorr Street Interchange Overlay District until October 1, 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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- 24 permits were issued in the month of August, including ten new dwellings.
- Progress continues with the setup of the new IworQ software system.
- The legal review of the contract with Reveille for the 2018 Master Plan update is complete and has been signed.
- Mr. Barnes attended several meetings/events including:
 - TMACOG Annual Summer Caucus
 - JEDZ Board Meeting
 - Chamber Business Council Meeting
 - Lucas County Economic Development Officials
 - Chamber BBQ

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- NW Ohio APA Meeting
- Met with three businesses, as part of the business outreach program
- Mr. Barnes was a guest speaker at Springfield Middle School's Business Foundations class.

FISCAL OFFICER'S REPORT: By Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the payment register of payments made by check from August 21 to September 4, 2018, in the amount of \$110,183.04, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with an electronic payment listing from August 17 to August 30, 2018, in the amount of \$225,882.27. This includes the Township bi-weekly payroll paid on August 23, 2018, in the amount of \$180,433.48.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, August 20, 2018, as presented. 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 is now on the TMACOG Task Force Board.
- The Chamber Open House is on September 13, 2018 starting at 4:00 p.m.
- A group of residents would like the Homecoming Park pond restocked, it seems to be fished out. Mr. Hampton will look into the cost of restocking the pond.
- Springfield School students will be helping with the setup of the new Homecoming Park's playground equipment.
- The Shelter House's floors will be coated this month.
- Mr. Hampton presented the Trustees with a request for an additional \$50,000 for legal expenses for the Dorr St. Interchange Project.

Motion made by Robert Bethel to approve the additional \$50,000 to cover legal fees associated with the Dorr St. Interchange Project. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- Mr. Hampton presented the Trustees with a resolution for a sale of real property.

Motion made by Robert Bethel to approve Resolution 18-019 Sale of a portion of real property located at 301 McCord Road. 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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EXECUTIVE SESSION:

An Executive Session was requested, per ORC 121.22(G)(2): To consider the purchase of property for public purposes, and to invite Administrator Mike Hampton, Law Director Gary Sommer, and Fiscal Officer Barbara Dietze to attend.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 7:34 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 Tom Anderson Jr. to reconvene from Executive Session at 8:07 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

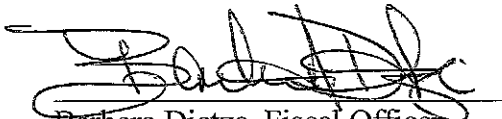
Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, yes

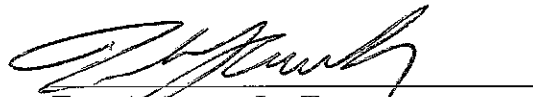
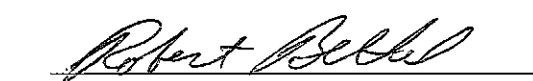
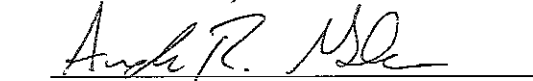
Action taken as a result of executive session:
None.

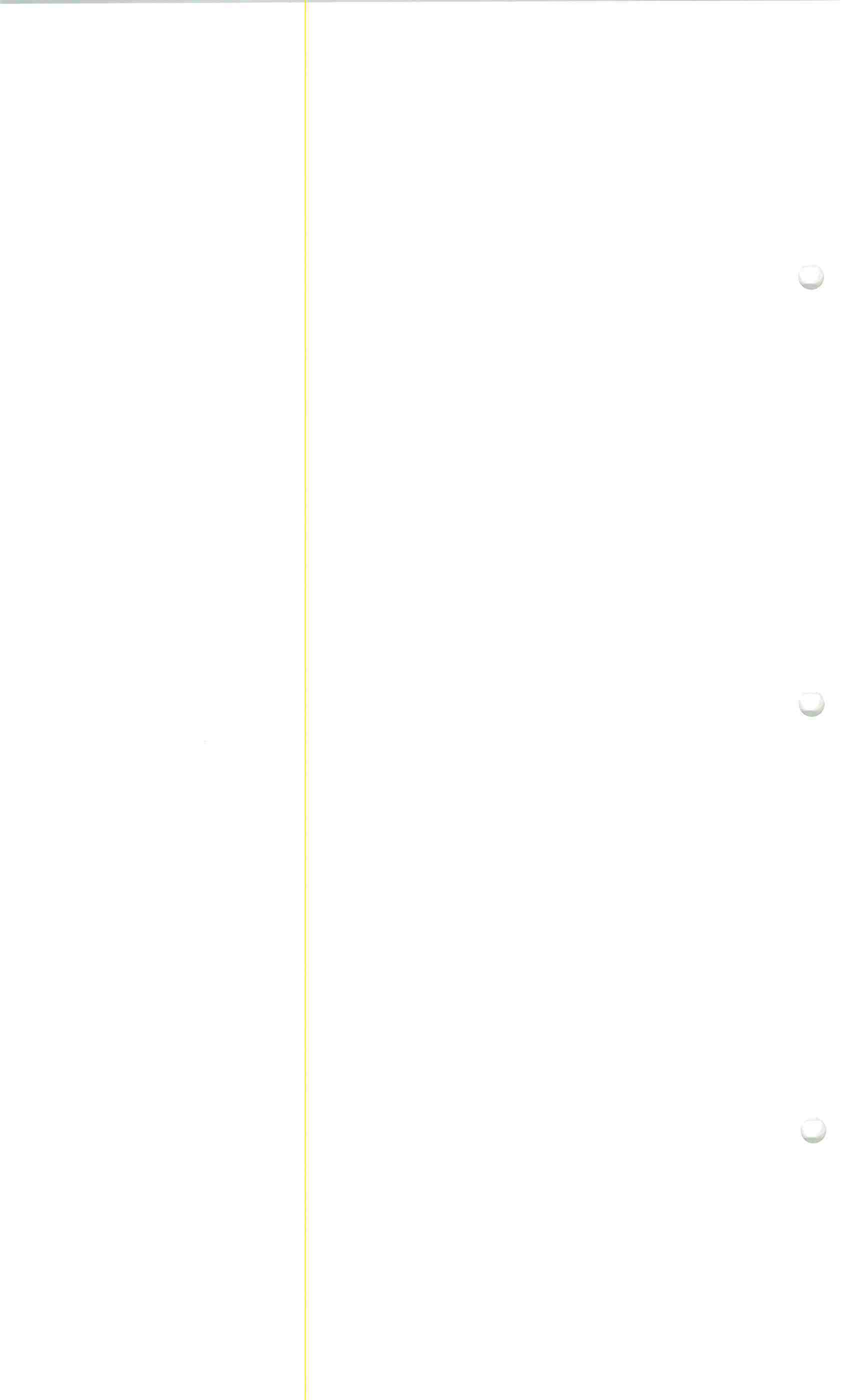
ADJOURNMENT:

Robert Bethel moved to adjourn at 8:08 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee



Payment Listing

8/21/2018 to 9/4/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
76785	09/04/2018	08/30/2018	AW	ADT SECURITY SERVICES INC	\$483.36	0
76786	09/04/2018	08/30/2018	AW	AT&T	\$29.09	0
76787	09/04/2018	08/30/2018	AW	AT&T	\$77.71	0
76788	09/04/2018	08/30/2018	AW	Brondes Ford Maumee	\$88.38	0
76789	09/04/2018	08/30/2018	AW	CENTURY EQUIPMENT INC	\$293.75	0
76790	09/04/2018	08/30/2018	AW	Dowling Steel	\$2,053.27	0
76791	09/04/2018	08/30/2018	AW	FLEX COM	\$110.00	0
76792	09/04/2018	08/30/2018	AW	FOREMAN IRRIGATION CO.	\$1,200.00	0
76793	09/04/2018	08/30/2018	AW	FYR-FYTER SALES & SERVICE	\$27.95	0
76794	09/04/2018	08/30/2018	AW	Heban, Sommer & Murphree, LLC	\$2,328.00	0
76795	09/04/2018	08/30/2018	AW	HOME DEPOT	\$254.54	0
76796	09/04/2018	08/30/2018	AW	John Deere Financial	\$3,079.99	0
76797	09/04/2018	08/30/2018	AW	Kimball Midwest	\$503.65	0
76798	09/04/2018	08/30/2018	AW	LUCAS COUNTY ENGINEER	\$267.36	0
76799	09/04/2018	08/30/2018	AW	LUCAS COUNTY SHERIFF'S OFFICE	\$75,000.00	0
76800	09/04/2018	08/30/2018	AW	LUCAS COUNTY TOWNSHIP ASSOCIATION	\$252.00	0
76801	09/04/2018	08/30/2018	AW	Mel Stevens Concrete & Rental, Inc.	\$450.00	0
76802	09/04/2018	08/30/2018	AW	MENARDS	\$441.96	0
76803	09/04/2018	08/30/2018	AW	Mercedes-Benz Financial Services USA	\$18,952.88	0
76804	09/04/2018	08/30/2018	AW	MICK ELECTRIC CO INC	\$80.31	0
76805	09/04/2018	08/30/2018	AW	Mutual of Omaha	\$182.32	0
76806	09/04/2018	08/30/2018	AW	Northwest Electrical Contracting, Inc.	\$233.00	0
76807	09/04/2018	08/30/2018	AW	Northwestern Water & Sewer District	\$678.50	0
76808	09/04/2018	08/30/2018	AW	OBM	\$126.66	0
76809	09/04/2018	08/30/2018	AW	Office Depot	\$10.38	0
76810	09/04/2018	08/30/2018	AW	Sandman Sales Yard	\$576.00	0
76811	09/04/2018	08/30/2018	AW	SILK SCREEN SHOP	\$233.47	0
76812	09/04/2018	08/30/2018	AW	SiteOne Landscape Supply, LLC	\$314.88	0
76813	09/04/2018	08/30/2018	AW	Stafford Building Products, Inc.	\$331.24	0
76814	09/04/2018	08/30/2018	AW	SUTPHEN CORPORATION	\$122.36	0
76815	09/04/2018	08/30/2018	AW	TOLEDO EDISON COMPANY	\$198.44	0
76816	09/04/2018	08/30/2018	AW	TRACTOR SUPPLY COMPANY	\$92.97	0
76817	09/04/2018	08/30/2018	AW	Verizon Wireless	\$558.62	0
76818	09/04/2018	08/30/2018	RW	Greg Bowser	\$50.00	0
76819	09/04/2018	08/30/2018	RW	Monica Evans	\$250.00	0
76820	09/04/2018	08/30/2018	RW	Autumn Schmidt	\$50.00	0
76821	09/04/2018	08/30/2018	RW	Dan Holtz	\$50.00	0
76822	09/04/2018	08/30/2018	RW	Janet Never	\$50.00	0
76823	09/04/2018	08/30/2018	RW	Jerilyn Roy	\$50.00	0
76824	09/04/2018	08/30/2018	RW	Sharon Wood	\$50.00	0

Total Payments: \$110,183.04

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$110,183.04

Please Sign Here

X Robert B. [Signature]

X [Signature]

X [Signature]

X [Signature]

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -

