

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Tuesday, September 8, 2020

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, September 8, 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, absent

Thomas 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 Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

PUBLIC HEARING:

Motion made by Robert Bethel to open the public hearing for M-2-20 – the 2020 Master Plan update. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Mr. Barnes was sworn in and requested that the public hearing be continued until the October 5th Trustee meeting, when all of the Trustees are planning to be in attendance.

Motion made by Robert Bethel to continue the public hearing for M-2-20 – the 2020 Master Plan update, until October 5, 2020, 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, absent

Motion made by Robert Bethel to close the public hearing for M-2-20 – the 2020 Master Plan update. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PLANNING AND ZONING: By Jacob Barnes, Planning Director

Written Report:

- Thirty one permits were issued in the month of August, including four new dwellings and two new businesses.
- The newly approved, electronic sign for the Firepit Grill has been installed.
- The Lucas County Plan Commission has approved a final plan for Hidden Village Plat Five. They disapproved, without prejudice, the final plan for Grand Park South Plat One.
- The former Neville Funeral home is being renamed the Walker Funeral home.
- A site plan review was approved and a permit issued for a new building at Spartan Construction, 2021 Mescher Drive.
- Love's Furniture will be opening in the former Art Van Furniture building.

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- The JEDZ Business Inventory showed that 12 new business opened in the zone, while 19 closed or moved from the area.
- The annual Holland/Springfield Chamber of Commerce golf outing will be held on September 18th at Valleywood Country Club.
- Mr. Barnes attended several meetings/events including:
 - Ohio Township Leadership Academy Federal Day conference
 - JEDZ meeting
 - Chamber Business Council meeting
 - Chamber luncheon
 - Ribbon cutting for the New Horizons Academy

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Robert Bethel to approve the listing of payments to be made by check from August 19 to September 9, 2020, in the amount of \$166,169.64, as presented.

Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Ms. Dietze also presented the Trustees with the electronic payment listing from August 14 to September 3, 2020, in the amount of \$491,699.71. This includes two Township bi-weekly payrolls, paid on August 24th and September 3rd, in the amounts of \$222,577.49 and \$216,855.87, respectively.

Approval of Minutes:

Per Trustee request, the vote on the August 3rd minutes was again delayed until the next meeting.

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, August 17, 2020, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

Other:

Ms. Dietze presented the Trustees with a list of existing and new lighting districts whose certifications must be renewed/established for 2021 property tax assessment.

Motion made by Robert Bethel to approve Resolution 20-019, notice of lighting district re-certification, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Written Report:

- The JEDZ board is discussing options to improve traffic flow in the Spring Meadows area, including potentially adding an access road for businesses on the south side of Airport Highway and clearing vegetation near the Sam's Club.
- Gary Williams will be moving out of the area and has resigned from the JEDZ Board. Since the seat he occupied was designated as the Township representative, the Trustees must appoint a replacement.

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Motion made by Robert Bethel to appoint Rick Helminski as the Township representative on the JEDZ Board, for a term expiring on 12/31/2020. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

- The final portion of the CARES act funds have been received by the Township.
- Under an Executive Order signed by President Trump, employers have the option to forego withholding some employee payroll taxes until the beginning of 2021. Since the Township has continued to compensate employees at full staffing levels during the pandemic, none of our employees have experienced an income "hardship".

Motion made by Robert Bethel to waive deferment of payroll taxes for Township employees. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

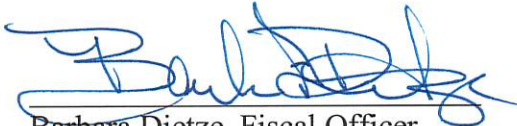
Robert Bethel, yes
Tom Anderson Jr., yes
Andrew Glenn, absent


- Mr. Hampton attended several meetings/events including:
 - Freedom Celebration discussions
 - Ribbon cutting for the New Horizons Academy
 - Plan Commission meeting
 - Wage consultant meeting
 - Ohio Township Administrators (OTAN) meeting
 - TMACOG task force meeting
 - Health Benefits discussions
 - JEDZ Board meeting

ADJOURNMENT:

Motion made by Robert Bethel to adjourn the meeting at 7:37 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing



8/19/2020 to 9/9/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
893-20B	09/09/2020		AW	ADT SECURITY SERVICES INC	\$497.76	B
894-20B	09/09/2020		AW	FORREST AUTO SUPPLY	\$1,644.20	B
895-20B	09/09/2020		AW	GERKEN MATERIALS INC	\$726.48	B
896-20B	09/09/2020		AW	Steve Pryba Tree Trimmer & Removal	\$1,500.00	B
904-20B	09/09/2020		AW	Burgess Hearse & Ambulance Sales	\$489.36	B
905-20B	09/09/2020		AW	DR EBEL FIRE EQUIPMENT SALES	\$2,619.96	B
906-20B	09/09/2020		AW	Drug & Laboratory Disposal, Inc.	\$590.47	B
907-20B	09/09/2020		AW	Pneu-Matic Engineering, Inc.	\$2,174.20	B
908-20B	09/09/2020		AW	Shelly Materials, Inc.	\$84.93	B
909-20B	09/09/2020		AW	Triotech	\$1,190.95	B
910-20B	09/09/2020		AW	Varouh Oil Inc	\$569.45	B
911-20B	09/09/2020		AW	Verizon Wireless	\$638.66	B
912-20B	09/09/2020		AW	WS DARLEY	\$666.47	B
913-20B	09/09/2020		AW	FIC Dealerships	\$163.83	B
914-20B	09/09/2020		AW	OBM	\$148.95	B
915-20B	09/09/2020		AW	MENARDS	\$1,734.82	B
916-20B	09/09/2020		AW	Hose Sales Direct	\$261.40	B
917-20B	09/09/2020		AW	Principal Life Insurance Company	\$4,153.13	B
918-20B	09/09/2020		AW	AT&T	\$81.15	B
920-20B	09/09/2020		AW	HOME DEPOT	\$38.89	B
921-20B	09/09/2020		AW	Partners Mfg Group, Inc.	\$340.95	B
923-20B	09/09/2020		AW	Leaf	\$589.00	B
925-20B	09/09/2020		AW	ROTO ROOTER SEWER CLEANING	\$145.00	B
926-20B	09/09/2020		AW	Mercedes-Benz Financial Services USA	\$18,952.88	B
927-20B	09/09/2020		AW	KALIDA TRUCK EQUIPMENT	\$123,168.00	B
931-20B	09/09/2020		AW	Lehigh Hanson	\$33.42	B
932-20B	09/09/2020		AW	Sandman Sales Yard	\$35.00	B
933-20B	09/09/2020		AW	KISTLER FORD	\$241.69	B
934-20B	09/09/2020		AW	Treasurer of Lucas County	\$2,688.64	B
Total Payments:					\$166,169.64	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$166,169.64	

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, 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.

Please Sign Here
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