

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, December 26, 2023

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, December 26, 2023, at 5:00 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 5:00 p.m. All present were asked to rise for a silent prayer and the Pledge of Allegiance.

ADOPTION OF AGENDA:

Motion made by Andy Glenn to approve the agenda, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

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

PUBLIC COMMENT:

None.

SPECIAL PRESENTATIONS:

Motion made by Andrew Glenn to approve Resolution #23-024, a proclamation commending Robert Bethel on his long term service to the Springfield Township community. 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 Andrew Glenn to accept the resignation letter of Trustee Robert Bethel, effective 1/1/2024. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

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

All present provided their congratulations and thanks to for Mr. Bethel for his service.

PUBLIC SAFETY:

Sheriff's Report: By Lt. John Leach

Lt. Leach was unable to attend the meeting but the Trustees wished to recognize Deputies Joe Navarre and Nick Danielski for their outstanding work in the Township. The Deputies spearheaded an effort to shut down a drug house on Hill Avenue which resulted in several arrests, including a federal conviction and incarceration for a major dealer.

Fire/EMS Report: By Dave Moore, Assistant Fire Chief

Chief Moore reviewed the Monthly Report and highlighted the following items:

- **Motion made by Robert Bethel to approve the expenditure of \$8,713.26 to Cummings Sales and Service for emergency repairs to Engine #56, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to approve contracting with "Fire Medic 1 Solutions" (a.k.a. Dr. Todd Brookens) to serve as the Township's Medical**

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Oversight Director, at a cost of \$12,000/year, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- Chief Moore stated that the Township received a \$40,000 Safety Intervention Grant from BWC to offset the cost of purchasing power stair chairs.
Motion made by Robert Bethel to approve the expenditure of \$82,118.75 to Stryker to purchase 5 power stair chairs, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

- **Motion made by Robert Bethel to approve contracting with the Ohio Fire Chiefs' Association to develop a Strategic Plan for the Fire Department, at a cost of \$15,440, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

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

FISCAL OFFICER'S REPORT: Mike Hampton, Administrator

Payment of Bills:

Motion made by Robert Bethel to approve the listing of payments to be made by check from December 12 to December 26, 2023, in the amount of \$39,679.10, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

Mr. Hampton also presented the Trustees with the electronic payment listing from December 8 to December 21, 2023, in the amount of \$509,852.17.

Approval of Minutes:

Motion made by Robert Bethel to approve the Regular Trustees' Meeting Minutes of Monday, December 11, 2023, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

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

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services
Mr. Hohlbein presented the Monthly Report.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- Mr. Hampton recognized some of the sponsors for the upcoming Solar Eclipse Event and described many of the community activities which are scheduled before and during the weekend celebration. He also highlighted the other sponsored events planned for this year; the Wicked Wheels Car Show and the Freedom Celebration.

EXECUTIVE SESSION:

None requested.

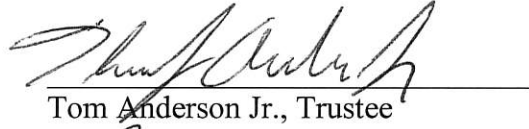
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ADJOURNMENT:


Motion made by Andrew Glenn to adjourn the meeting at 5:40 p.m. Seconded by Robert Bethel and the roll call resulted as follows:

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


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

Payment Listing

12/12/2023 to 12/26/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1341-23B	12/26/2023		AW	BENDER COMMUNICATIONS INC	\$310.50	B
1342-23B	12/26/2023		AW	Buckeye Broadband	\$895.67	B
1343-23B	12/26/2023		AW	Express Services, Inc	\$6,390.30	B
1344-23B	12/26/2023		AW	FIRE SAFETY SERVICES INC	\$1,837.00	B
1345-23B	12/26/2023		AW	Independence Health LLC	\$1,420.00	B
1346-23B	12/26/2023		AW	Lacal Equipment, Inc.	\$2,976.92	B
1347-23B	12/26/2023		AW	LUCAS COUNTY SOIL AND WATER CONSE	\$1,500.00	B
1348-23B	12/26/2023		AW	VILLAGE OF HOLLAND	\$37.00	B
1349-23B	12/26/2023		AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	B
1350-23B	12/26/2023		AW	STERICYCLE	\$507.01	B
1351-23B	12/26/2023		AW	Triotech	\$1,949.39	B
1352-23B	12/26/2023		AW	All Spray, Ltd	\$919.84	B
1353-23B	12/26/2023		AW	Paramount Dental	\$3,424.06	B
1354-23B	12/26/2023		AW	LUCAS COUNTY AUDITOR	\$467.95	B
1355-23B	12/26/2023		AW	Teleflex Funding LLC	\$1,715.50	B
1359-23B	12/26/2023		AW	STANCHIN & SON'S PEST CONTROL	\$150.00	B
1360-23B	12/26/2023		AW	OBM	\$213.29	B
1361-23B	12/26/2023		AW	Leaf	\$649.00	B
1362-23B	12/26/2023		AW	Strause Refrigeration, Inc.	\$637.52	B
1363-23B	12/26/2023		AW	Capital One Trade Credit	\$514.61	B
1364-23B	12/26/2023		AW	Principal Life Insurance Company	\$2,147.95	B
1367-23B	12/26/2023		AW	Commercial Comfort Systems, Inc.	\$400.00	B
1368-23B	12/26/2023		AW	Cummins Sales and Service	\$9,413.62	B
1369-23B	12/26/2023		AW	GRAINGER, INC.	\$140.50	B
1370-23B	12/26/2023		AW	Aflac Group Insurance	\$861.47	B
Total Payments:					\$39,679.10	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$39,679.10	

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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