

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Monday January 22, 2024

The Springfield Township Trustees met in regular session, open to the public, on Monday, January 22, 2024, at 5:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Andrew Glenn
Tom Anderson Jr.

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

Tom Anderson Jr., yes
Andrew Glenn, yes

PUBLIC COMMENT:

None.

SPECIAL PRESENTATIONS:

Motion made by Tom Anderson Jr. to approve Resolution #24-001, a proclamation posthumously honoring Firefighter/Paramedic Sterling William "Butch" Rahe on his long term service to the Springfield Township community. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

PUBLIC SAFETY:

Sheriff's Report: By Sgt. Michael Shrewsberry

Sgt. Shrewsberry presented the monthly statistics and said that with tips and information from various residents, his deputies were making progress solving multiple burglaries in the Township. He also said that the JEDZ holiday patrol report was complete, recording 41 incidents during the season. Finally, he said that Deputy Miquael Warren has been assigned to the Township as their new Community Service Officer.

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

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

- **Motion made by Tom Anderson Jr. to accept the voluntary resignation letter of Jeffrey Vandromme, effective 1/19/24, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

- **Motion made by Tom Anderson Jr. to hire Ryan Goodrick as full-time Firefighter/EMT, effective 1/22/24, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

Chief Moore performed the swearing in ceremony.

- The Department made 4,820 runs in 2023, down from a high of 5,000 in 2022.
- Fire/EMS responded to 394 calls in the month of December; 278 in Springfield Township, 51 in the Village of Holland, 16 in Swanton Township, 16 in Spencer Township, 3 in Harding Township, and 30 in other mutual aid communities.

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FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the listing of payments to be made by check from January 9 to January 22, 2024, in the amount of \$129,297.72, as presented.
Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

Ms. Dietze also presented the Trustees with the electronic payment listing from January 5 to January 18, 2024, in the amount of \$329,980.79. This includes the Township's bi-weekly payroll, paid on January 17th, in the amount of \$278,425.91.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, January 8, 2024, as presented. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

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

- Employees laid down 51 tons of stone on Township road berms.
- Eighty one Christmas trees have been recycled so far this year.
- Three trees were cut down.
- Since the last report, 2,835 gallons of brine and 382 tons of salt have been used.
- A water main broke and caused a cave-in.
- The Lucas County mileage certificate was completed, confirming 77.445 miles of Township responsible roads.
- The 2007 International Dump Truck is back in service.
- The Carmella Park slide is cracked and needs to be replaced.
- The Lincoln Green playground platform is also damaged and may require a total replacement of the equipment.
- There were 2 burials and 1 grave sold during the past month.
- The Department continues to assist in cleaning up nuisance properties.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

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

- **Motion made by Tom Anderson Jr. to renew the remuneration for Township Board members at \$75.00/meeting.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

- Preparations are underway for the property and casualty insurance review.
- The Springfield patrol vehicle "Out of Township usage report" was presented.
- The Solar Eclipse safety/security meeting has been scheduled
- **Motion made by Tom Anderson Jr. to approve submitting a Request for Engineering Services for the 2024 crack seal program.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

- A meeting was held to discuss new lodging options for the former Knights Inn site.

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- **Motion made by Tom Anderson Jr. to approve the expenditure of \$50,000 for the 2024 Freedom Celebration fireworks.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

- The Township has applied for a State Capital Fund grant to install 6 new pickleball courts. If awarded, the \$200,000 grants will require \$50,000 in local matching funds.
- **Motion made by Tom Anderson Jr. to approve Resolution #24-002, appointing Rachel Geiger to fill the unexpired term of former Trustee Robert Bethel, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

- **Motion made by Tom Anderson Jr. to approve Resolution #24-003, appointing members and alternates to the OPWC, District 12, Integrating Committee, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including: Staff team meeting; Stone Oak security committee meeting; Genacross event; TMACOG General Assembly; Government Leaders Exchange Affinity Network (GLEAN) meeting; TMACOG transportation funding discussion.

EXECUTIVE SESSION(1):

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee and ORC 121.22(G)(1): Investigation of charges or complaints of a public employee and to invite Director of Public Services, Andy Hohlbein, Assistant Fire Chief, Dave Moore, Battalion Chief, Andrew Sauder, Legal Counsel, Gary Sommer and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:40 p.m.

Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 5:46 p.m.

Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

Action taken as a result of Executive Session:

None.

Motion made by Tom Anderson Jr. to amend the agenda to include the swearing in of Rachel Geiger, as Township Trustee. Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes
Andrew Glenn, yes

Ms. Geiger was sworn in by Trustee Glenn.

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EXECUTIVE SESSION(2):

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee and ORC 121.22(G)(1): Investigation of charges or complaints of a public employee and to invite Director of Public Services, Andy Hohlbein, Assistant Fire Chief, Dave Moore, Battalion Chief, Andrew Sauder, Legal Counsel, Gary Sommer and Administrator, Mike Hampton.

Motion made by Tom Anderson Jr. to adjourn to Executive Session at 5:51 p.m.

Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 6:22 p.m.

Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

Action taken as a result of Executive Session:

Motion made by Tom Anderson Jr. to increase the pay rate of Andrew Feher by \$1.00/hr., effective 1/22/24. Seconded by Rachel Geiger and the roll call resulted as follows:


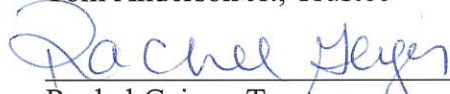
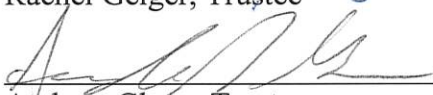
Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

ADJOURNMENT:

Motion made by Tom Anderson Jr. to adjourn the meeting at 6:24 p.m. Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes


Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Rachel Geiger, Trustee

Andrew Glenn, Trustee

Payment Listing

1/9/2024 to 1/22/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27-24B	01/22/2024		AW	Buckeye Broadband	\$723.35	B
28-24B	01/22/2024		AW	D.R. Trailer Sales, Inc.	\$19,999.00	B
29-24B	01/22/2024		AW	Heidelberg Materials Midwest Agg, Inc.	\$745.39	B
30-24B	01/22/2024		AW	KALIDA TRUCK EQUIPMENT	\$875.00	B
31-24B	01/22/2024		AW	Klumm Brothers Waste Solutions	\$110.00	B
32-24B	01/22/2024		AW	KUHLMAN CORP	\$586.00	B
33-24B	01/22/2024		AW	Ohio Utilities Protection Service	\$1,572.92	B
34-24B	01/22/2024		AW	Professional Playground Inspections	\$1,650.00	B
35-24B	01/22/2024		AW	Reliance Oxygen & Equipment	\$182.12	B
36-24B	01/22/2024		AW	Sylvan Studio	\$331.00	B
37-24B	01/22/2024		AW	Treasurer of Lucas County	\$47,562.07	B
46-24B	01/22/2024		AW	Shelly Materials, Inc.	\$303.00	B
47-24B	01/22/2024		AW	OHIO STATE FIREFIGHTERS ASSOCIATION	\$100.00	B
48-24B	01/22/2024		AW	BADBRUSH SIGN AND DESIGN	\$511.00	B
49-24B	01/22/2024		AW	Triotech	\$1,967.83	B
50-24B	01/22/2024		AW	WELDER SERVICE COMPANY INC	\$27.00	B
51-24B	01/22/2024		AW	Paramount Dental	\$3,374.24	B
52-24B	01/22/2024		AW	STERICYCLE	\$258.65	B
54-24B	01/22/2024		AW	Lynn Card Company	\$145.00	B
65-24B	01/22/2024		AW	Stephen P. Siegfried	\$25,000.00	B
66-24B	01/22/2024		AW	Principal Life Insurance Company	\$2,057.11	B
67-24B	01/22/2024		AW	Penta Career Center	\$90.06	B
68-24B	01/22/2024		AW	Springfield Local School District	\$1,369.58	B
69-24B	01/22/2024		AW	Stryker Sales, LLC	\$19,757.40	B
Total Payments:					\$129,297.72	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$129,297.72	

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.

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