Minutes Springfield Township Supervisors Meeting May 12, 2025

CALL TO ORDER Meeting was called to order at 7:00 p.m. In attendance were supervisors Jeff Eaton, Luke Weldon and Eric Taylor; Solicitor Gery Nietupski (excused) and Meredith Borstorff, secretary.

MINUTES Jeff Eaton moved to approve minutes of the April 14, 2025, meeting. Seconded by Eric Taylor passed by unanimous roll-call vote.

TREASURER'S REPORT As of 5/12/25 Total Assets: General Fund -- \$800,078.63; Liquid Fuels -- \$241,962.36. Jeff Eaton moved to approve the Treasurer's Report (subject to audit); seconded by Luke Weldon passed by unanimous roll-call vote.

BILLS Payment of the bills on the bill list were unanimously approved by a roll-call vote upon a motion by Luke Weldon and seconded by Eric Taylor. Bills as follows: GF \$108,555.65; LF \$5,209.92; P-card \$95.92; and \$1,549.78 paid during the month. Of note, the garage loan was paid in FULL!

CORRESPONDENCE

CountyCouncil - ARPA funds previously distributed.

PUBLIC COMMENT None.

ADMINISTRATIVE ACTION:

Agricultural Security Area – Removal of 11748 W. Lake Rd. received 5/1/25. Jeff Eaton moved to formally receive request. Seconded by Luke Weldon; passed by unanimous, roll-call vote. A letter will be sent to the ASA Steering Committee. If a hearing is not considered necessary, the removal will be deemed approved after 180 days.

Mylar – Index (39) 005-006.0-002.00, 11748 W. Lake Rd. Kmecik. Proposed is sub-dividing 3.0 acres to remain with the house & outbuilding. With the remainder (Parcel "A") to be combined with Fairview Evergreen Nurseries, Inc. parcels (39) 005-006.0-002.01 -003.02 & -003.00. All combined will create a 66.78 acre overall parcel. Jeff Eaton moved to approve/deny Mylar as presented. Luke Weldon seconded; passed by unanimous, roll-call vote.

STAFF/COMMITTEE REPORTS

Roadmaster — The park restrooms were opened at the end of last month. We had the floors of the Raccoon Park restrooms re-sealed. Old Albion Rd. was ground between McKee & Rte 215. It was tiled last fall for drainage and will be ready to re-seal. Roadside mowing will begin next week as well as grading gravel roads. Paving will begin in June.

Zoning Officer/Secretary – Issued 8 permits for various structures. Permit fees received for the month: \$350. An audit of the Liquid Fuels fund for year ending 12/31/24 was performed. There were no findings to report.

OLD BUSINESS

Solar Ordinance: Bob Bright, Chairman of the Planning Commission, provided the BOS a letter outlining some comparisons of several ordinances that were reviewed by the PC recently.

Nuisance Ordinance – Nothing new to report.

NEW BUSINESS

NextEra Energy Transmission -- Lake Erie Connector Project (previously ITC). Several representatives from Next Era (including John Kopinski, Director Development) attended to provide an update on the project. The BOS let them know that all agreements were null and void. An email to that effect had been sent to Mr. Kopinski when the township received notice of the cancellation in January 2024. Mr. Kopinski did not agree. He felt that agreements were still valid. He indicated that permits were held active. He stated that the project was not canceled, just suspended. The BOS indicated that we would reach out to our solicitor. Mr. Kopinski indicated that no construction would begun until likely 2027. Could be as early as mid-2026 (converter stations). Again, the BOS stated that we need to revisit plans and agreements before we can move forward.

PUBLIC COMMENT None.

ADJOURN With no further business, the meeting was adjourned meeting at 7:25 p.m..

Respectfully submitted, Meredith L. Borstorff, Township Secretary