

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

October 9, 2018

20

The Board of Trustees met in Regular session with the following members present:

Mr. Robert W. Currens

Mr. Paul Gleisinger

The meeting was called to order at 6:45 p.m. by Chairman Currens.

The Pledge of Allegiance was recited.

The minutes of the September 24, 2018 regular meeting were read and approved.

Motion #172-18: Mr. Gleisinger moved to approve the minutes, seconded by Mr. Currens and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

971-2018	Charles Kleilein	1093.89
972-2018	Samuel Kleilein	1709.66
974-2018	Harvey Bachmann	935.69
975-2018	Jordan Bittner	510.92
976-2018	Richard Bittner	149.53
977-2018	Joshua Bradley	1318.94
978-2018	Justin Brant	1636.22
979-2018	Jonathan Brown	619.05
980-2018	Roger Chambers	767.43
981-2018	Ronald Conn Jr.	1487.51
982-2018	Donald Daugherty	919.98
983-2018	Ronald Eyerly	403.98
984-2018	Dennis Gast	1257.64
985-2018	Robyn Gast	969.57
986-2018	Dustin Gray	602.36
987-2018	John Gray	1633.35
988-2018	Kirstin Gray	290.63
989-2018	Ronald Henry	1957.75
990-2018	Cody Hickey	1607.04
991-2018	Christopher Kohler	1493.27
992-2018	Joseph Line	168.96
993-2018	Collin McBride	413.37
994-2018	Ellen Meredith	1480.93
995-2018	Richard Metzger	1668.59
996-2018	James Morse	1397.46
997-2018	Brandon Mosher	98.13
998-2018	Michael Mullins	1465.96
999-2018	Keith Nickler	715.82
1000-2018	Christopher Ott	1383.19
1001-2018	Kevin Phillips	491.27
1002-2018	Calvin Redden	149.33
1003-2018	Benjamin Ricker	1675.01
1004-2018	Brian Rogers	277.77
1005-2018	Anthony Shelton	1675.32
1006-2018	Adam Spellman	293.35
1007-2018	Richard Spellman	503.01
1008-2018	Ryan Swank	466.52
1009-2018	Michael Thomas	57.09
1010-2018	Matthew Wells	1486.63
1011-2018	Michael Wilson	1759.42
1013-2018	Internal Revenue Service	8173.09
1014-2018	Ohio Department of Taxation	3195.60

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1015-2018	School District Income Tax	255.01
1016-2018	Ohio Public Employees Retirement Sys	4619.74
36698	Ohio CSPC	150.20
36699	Chapter 13 Trustee	576.92
36700	City of Ontario, Ohio	1444.50
36701	Security Benefit Group	1360.00
36702	City of Mansfield	253.00
36703	Ohio Police and Fire Pension Fund	27786.37
36704	Village of Plymouth	57.56
36705	City of Shelby Tax Dept.	131.58
36706	City of Shelby Tax Dept.	171.34
36707	Village of Plymouth	80.59
36708	The Dexter Company	623.29
36709	Fastenall Company	21.67
36710	MHS Industrial Supply	155.96
36711	Larry M Karl Trucking, Inc.	259.20
36712	Mar Zane Inc.	664.64
36713	Cole Distributing, Inc.	482.60
36714	Newswanger Machine	41.46
36715	The Olen Corporation	419.28
36716	O.E. Meyer Co.	94.54
36717	Tractor Supply Co.	417.98
36718	Breathing Air Systems Division	924.50
36719	O.A.E.V.T.	425.00
36720	Interstate Battery N.C.O.	85.00
36721	AGT Battery Supply LLC	417.26
36722	Warren Fire Equipment Inc.	88.48
36723	Interstate Sign Products, Inc.	240.00
36724	Ohio Health Corp DBA Workable	172.00
36725	Home Depot Credit Services	294.21
36726	Municipal Emergency Services Dep.	154.17
36727	Net2 Services	1014.00
36728	Richland Uniforms	199.00
36729	Staples Credit Plan	209.94
36730	Wal-mart Community BRC	696.44
36731	G&L Supply Co.	537.00
36732	U.S. Bank Equipment Finance, Inc.	254.18
36733	Absolute Pest Control Services	282.00
36734	911 Fleet & Fire Equipment	959.33
36735	Fire Safety Services, Inc.	8023.00
36736	Speedway SuperAmerica LLC	2878.54
36737	E&K Independent, LLC	239.85
36738	Fire Safety Services, Inc.	1473.97
36739	VISA	3583.70
36740	Reladyne	65.48
36741	Friends Business Source	158.17
36742	City of Ontario-Water/Sewer Bill	108.88
36743	Time Warner Cable-Northeast	158.07
36744	Ohio Edison	1738.57
36745	Medical Benefits Mutual Life Insurance	111.55
36746	Colonial Life	1242.35
36747	Medical Benefits Mutual Life Insurance	527.64
36748	Consumer Life Insurance Company	79.88
36749	Renwick Welsh & Burton	787.50
36750	Cole Distributing, Inc.	450.98
36751	Hursh Drugs, Inc.	2361.67

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36752	Rumpke	111.50
36753	Columbia Gas	143.87
36754	Verizon Wireless	413.74
36755	Mansfield Auto Parts	222.96
36756	New Directions E.A.P., Inc.	375.00
36757	Medical Mutual of Ohio	37916.61
		160,553.65

Motion #173-18: Mr. Gleisinger made a motion to pay the bills, seconded by Mr. Currens and upon a roll call vote all members voted "AYE".

I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.



Anita Kochheiser, Fiscal Officer

Present were Ron Conn, Joe Smith, Craig Hunt, Matt Wells, Mike Mullins, Chief Henry, Dustin Gray, Jim Kinney

Mr. Gleisinger updated the Board on some work done by the Road Department. They finished the water proofing of the salt shed. Mowing is caught up.

The Township will be entering into the MS4 program with Richland County Soil and Water at approximately \$7,700 a year. The contract will be coming in the mail soon and there will be some inspections that are required.

The Road Department employees will need to attend a class regarding hazard materials and spills.

The Board discussed a holding tank that is needed at the road department.

Mr. Gleisinger presented some documents to the Board regarding nuisance of cutting weeds requirements.

Mr. Currens received a noise complaint regarding Trail of Nightmares on State Route 309. There are also some possible code violations. The Board will follow-up on this complaint.

Motion #174-18: Mr. Currens moved to rescind Resolution #167-18, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Resolution #175-18: Mr. Currens adopted a resolution accepting the revised estimated amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, seconded by Mr. Gleisinger, and upon a roll call vote all members voted as followed:

- Mr. Robert W. Currens AYE
- Mr. Paul L. Gleisinger AYE

Net2 Services will be looking at getting a back-up laptop for FO Kochheiser in case of problems with her main computer.

Chief Henry discussed with the Board about possible reimbursement to employees who have paid for their paramedic courses. Besides Jon Brown, only one employee responded to Chief Henry's message regarding the matter and he attended classes many years ago.

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Motion #176-18: Mr. Currens moved to accept part-time firefighter Calvin Redden's resignation effective October 31, 2018 due to the fact that he accepted a job at the Ohio State Patrol, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Chief informed the Board that it is getting very hard to fill open times with the shortage of part-time employees. He would like to see a full-time firefighter hired in the near future.

The Board discussed the Township's Harassment Policy for possible review.

The Board approved payment to Breathing Air Systems in the amount of \$924 for R-21 SCBA fill system repair.

Public Comment:

Craig Hunt asked about an invoice to Generator Systems for \$265. It is repairs to the new generator that did not fall under the warranty.

Motion #177-18: Mr. Currens made a motion to go to Executive Session at 7:27p.m. to discuss employee compensation and potential disciplinary. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #178-18: Mr. Currens moved to return to regular session at 9:24p.m., Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #179-18: Mr. Currens moved to increase Kirstin Gray's daytime hours to 4 hours a day, 4 days a week, and up to 16 hours total a week with flexibility to her day off effective immediately, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Motion #180-18: Mr. Currens moved to make it official that Lt. Conn was placed on paid administrative leave from October 4th through October 13th, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Motion #181-18: There being no further business to come before the Board, Mr. Gleisinger made a motion to adjourn, seconded by Mr. Currens, motion carried.

The meeting adjourned at 9:31p.m.

APPROVED

ATTESTED


