

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

March 9, 2020 20

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

Mr. Paul L. Gleisinger
Mr. Brad E. Orewiler
Ms. Amy M. Rose

The meeting was called to order at 6:45 p.m. by Chairman Gleisinger. The Pledge of Allegiance was recited.

The minutes of the February 24, 2020 regular meeting were read and approved.

Motion #25-20: Trustee Orewiler moved to approve the minutes for the regular meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

195-2020	Charles Kleilein	\$1447.06
196-2020	Samuel Kleilein	\$1936.06
198-2020	Lane Bachelder	\$313.69
199-2020	Harvey Bachmann	\$1220.66
200-2020	Jordan Bittner	\$1689.63
201-2020	Joshua Bradley	\$1221.37
202-2020	Justin Brant	\$1413.19
203-2020	Jonathan Brown	\$1381.53
204-2020	Matthew Carey	\$1731.45
205-2020	Michael Carey	\$361.74
206-2020	Roger Chambers	\$164.46
207-2020	Ronald Conn Jr.	\$1938.86
208-2020	Donald Daugherty	\$844.07
209-2020	Dennis Gast	\$1288.41
210-2020	Robyn Gast	\$1051.86
211-2020	John Gray	\$1329.47
212-2020	Kirstin Gray	\$476.61
213-2020	Joseph Kelly	\$892.13
214-2020	James Kinney	\$296.86
215-2020	Christopher Kohler	\$1262.76
216-2020	Joseph Line	\$468.24
217-2020	Nathan Matney	\$812.91
218-2020	Collin McBride	\$1735.34
219-2020	Ellen Meredith	\$1482.06
220-2020	Richard Metzger	\$1275.89
221-2020	Brandon Mosher	\$232.18
222-2020	Michael Mullins	\$1339.40
223-2020	Christopher Ott	\$1407.71
224-2020	Travis Pickering II	\$606.67
225-2020	Benjamin Ricker	\$1438.27
226-2020	Anthony Shelton	\$1494.26
227-2020	Colton Shelton	\$875.71
228-2020	Joseph Smith	\$748.31
229-2020	Adam Spellman	\$762.09
230-2020	Richard Spellman	\$320.39
231-2020	Cory Stover	\$499.23
232-2020	Ryan Swank	\$736.32
233-2020	Michael Thomas	\$55.29
234-2020	Matthew Wells	\$1480.85

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235-2020	Michael Wilson	\$1830.22
237-2020	Internal Revenue Service	\$9997.67
238-2020	Ohio Department of Taxation	\$3266.68
239-2020	School District Income Tax	\$256.06
240-2020	Ohio Police and Fire Pension Fund	\$26064.05
241-2020	Ohio Public Employees Retirement Sys	\$4513.22
38219	Ohio CSPC	\$204.31
38220	Richland Bank H.S.A. Account	\$270.00
38221	City of Ontario, Ohio	\$189.53
38222	City of Mansfield	\$244.29
38223	Prudential Retirement	\$2370.00
38224	Schimidt Security Pro	\$119.85
38225	Summers Rubber Company	\$4.60
38226	Kimball Midwest	\$350.68
38227	Larry M Karl Trucking, Inc.	\$135.65
38228	Newswanger Machine	\$85.20
38229	Ontario Truck Center	\$118.23
38230	Smetz's Tire & Service Center	\$60.83
38231	Henderson Products, Inc.	\$32.20
38232	O.E. Meyer Co.	\$158.57
38233	Tractor Supply Co.	\$185.21
38234	Speedway SuperAmerica LLC	\$1477.49
38235	Amazon Capital Services	\$87.18
38236	Fire Safety Services, Inc.	\$443.00
38237	Mobile Demand, LC	\$12.60
38238	Net2 Services	\$1014.00
38239	Verizon Wireless	\$485.29
38240	Staples Credit Plan	\$89.30
38241	Campus Fire Safety Com LLC	\$129.00
38242	First Net	\$615.90
38243	U.S. Bank Equipment Finance, Inc.	\$232.36
38244	Signs of Fire	\$70.00
38245	National Fire Protection Association	\$61.95
38246	My Pro Apparel	\$200.00
38247	Home Depot Credit Services	\$153.79
38248	Wal-mart Community BRC	\$510.11
38249	VISA	\$2611.92
38250	Friends Business Source	\$38.08
38251	Generator Systems LLC	\$582.50
38252	G&L Supply Co.	\$203.48
38253	Hursh Drugs, Inc.	\$678.22
38254	Ambulance Medical Billing	\$2376.54
38255	Amy Rose	\$97.63
38256	Stumbo Publishing Co., Inc.	\$86.80
38257	Medical Benefits Mutual Life Insurance	\$1849.35
38258	Colonial Life	\$1075.55
38259	Firelands Supply Company	\$376.00
38260	City of Ontario-Water/Sewer Bill	\$213.62
38261	Rumpke	\$113.86
38262	Cole Distributing, Inc.	\$510.67
38263	The Olen Corporation	\$137.05
38264	Gandert Door Co.	\$87.00
38265	Avita Ontario Hospital	\$69.00

Total Payments: \$107,179.28

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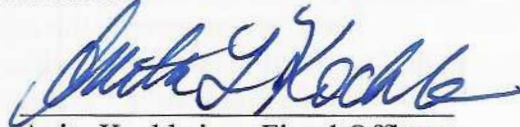
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Motion #26-20: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

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 Chief Carey, Craig Hunt, Eric Cairns,

Chief Carey presented the Board with some information on Lexipol from Ohio Plan Risk Management. Ohio Plan will pay 50% of it the 1st year, 30% the 2nd year, and 20% the 3rd year. The Board would like to have a representative come in and talk to them.

The Board discussed all the issues the township has with AMB. They signed a Notice of Cancellation of Contract letter to cancel our contract with AMB.

Motion #27-20: Trustee Orewiler made a motion to give a 90-day notice of cancellation of the Service Agreement between Ambulance Medical Billing and Springfield Township Fire for the township EMS billing, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

Motion #28-20: Trustee Rose made a motion to rescind Motion #27-20 due to some needed changes made to the cancellation letter, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

Chief Carey presented the finalized EMS Medical Director and Related Services/Goods Agreement with Ohio Health that was reviewed by the Prosecutor's office,

Motion #29-20: Trustee Rose made a motion to enter into an EMS Medical Director and Related Services/Goods Agreement with Ohio Health, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Trustee Orewiler thanked Chief Carey for all his work in making the Ohio Health Agreement happen.

The Board discussed Coronavirus preparedness.

Trustee Rose received an email from a property owner near the location of the Cookton-Grange cell tower, that is being built, complaining of the tower/wires being too close and the crew damaging the owner's property by driving through it. Trustee Rose will be talking with the zoning inspector to see if there is anything that can be done.

FO Kochheiser made some changes to the St#2 Verizon cell tower contract and emailed it back to Mr. Sarris with Global Net this morning.

The liability insurance for the possible cell tower is not part of our current Ohio Plan. If we do move forward with the tower, it will be added to our plan free of charge.

Trustee Orewiler addressed his concerns with the township funds. FO Kochheiser is keeping her eye on it and will be transferring some money over that will be moved back once the April tax money comes in.

Trustee Gleisinger updated The Board on the Road Department. He updated the Board on the state salt contract. The new back hoe is to be delivered April 7th. The new door will be installed this week. Sweeping will begin in the next couple of weeks.

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Trustee Gleisinger updated the Board on the MS4 program. He discussed a compliance with Clean Water Act. A storm water resolution will be passed at the next meeting.

Trustee Gleisinger presented the Board with an example of another township's meeting rules and procedure.

There was an error in the printing of the 2020 Permanent Appropriations at the last meeting and an amendment will be needed.

Resolution #30-20: Trustee Orewiler made a motion to accept the 2020 Amended Permanent Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2020, seconded by Trustee Rose, and upon a roll call vote all members voted as followed:

- Mr. Paul L. Gleisinger AYE
- Mr. Brad E. Orewiler AYE
- Ms. Amy M. Rose AYE

The Board signed the February management reports.

FO Kochheiser presented the Board with some ideas to remodel the township hall. She will have some numbers at the next meeting.

It was also discussed updating the Township Hall rental agreement.

Public Comment:

Motion #31-20: Trustee Orewiler made a motion to go into Executive Session at 8:51 pm to discuss a pending Bureau of Workers Compensation claim of an employee. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #32-20: Trustee Rose moved to return to regular session at 9:11 pm, Mr. Orewiler seconded and upon a roll call all members voted "AYE".

Motion #33-20: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger motion carried.

The meeting adjourned at 9:11 p.m.

APPROVED



ATTESTED

