

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ September 10, 2018 \_\_\_\_\_ 20 \_\_\_\_\_

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

Mr. Robert W. Currens  
Mr. Paul Gleisinger  
Mr. Bradley Orewiler

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

The minutes of the August 27, 2018 regular meeting were read and approved.

**Motion #154-18:** Mr. Orewiler moved to approve the minutes, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

873-2018	Charles Kleilein	1093.89
874-2018	Samuel Kleilein	1709.66
876-2018	Harvey Bachmann	504.34
877-2018	Jordan Bittner	332.34
878-2018	Richard Bittner	445.65
879-2018	Joshua Bradley	1754.04
880-2018	Justin Brant	1420.21
881-2018	Jonathan Brown	736.89
882-2018	Roger Chambers	424.25
883-2018	Ronald Conn Jr.	1839.58
884-2018	Donald Daugherty	856.34
885-2018	Kyler Dille	1187.49
886-2018	Ronald Eyerly	252.08
887-2018	Dennis Gast	1257.64
888-2018	Robyn Gast	969.57
889-2018	Dustin Gray	568.01
890-2018	John Gray	1214.46
891-2018	Kirstin Gray	189.91
892-2018	Ronald Henry	1957.75
893-2018	Cody Hickey	1188.61
894-2018	Christopher Kohler	1372.36
895-2018	Joseph Line	131.91
896-2018	Collin McBride	689.73
897-2018	Ellen Meredith	1728.55
898-2018	Richard Metzger	1309.93
899-2018	James Morse	1397.46
900-2018	Brandon Mosher	395.12
901-2018	Michael Mullins	1683.44
902-2018	Keith Nickler	320.48
903-2018	Christopher Ott	1420.98
904-2018	Kevin Phillips	746.28
905-2018	Calvin Redden	675.21
906-2018	Benjamin Ricker	1467.54
907-2018	Brian Rogers	125.67
908-2018	Anthony Shelton	1414.82
909-2018	Joseph Smith	440.47
910-2018	Adam Spellman	385.24
911-2018	Richard Spellman	743.81
912-2018	Ryan Swank	870.99
913-2018	Matthew Wells	1486.63
914-2018	Michael Wilson	1530.94

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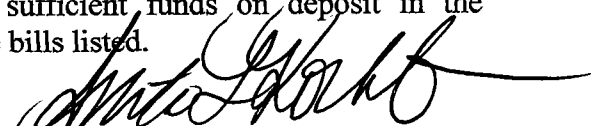
September 10, 2018 20

917-2018	Internal Revenue Service	8420.71
918-2018	Ohio Department of Taxation	3344.94
919-2018	School District Income Tax	257.75
920-2018	Ohio Public Employees Retirement Sys	5888.51
36626	Ohio CSPC	150.20
36627	Chapter 13 Trustee	576.92
36628	City of Ontario, Ohio	1521.88
36629	Security Benefit Group	1360.00
36630	City of Mansfield	258.71
36631	Ohio Police and Fire Pension Fund	41540.60
36632	Graham Automall	20.84
36633	Central Ohio Asphalt	944.00
36634	Small's Asphalt Paving, Inc.	67528.71
36635	Tom Kleilein	40.00
36636	Smetz's Tire & Service Center	91.10
36637	Schmidt Security Pro	119.85
36638	Curo Health Services, LLC	225.00
36639	Delaware Area Career Center	2600.00
36640	Sensmeier Oil Co.	76.12
36641	Ohio Tactical Officers Association	79.00
36642	The Dexter Company	247.65
36643	Spring Electric Construction	32635.00
36644	My Pro Apparel	25.00
36645	Staples Credit Plan	296.22
36646	Cole Distributing, Inc.	815.68
36647	B&b Auto Repair, Inc.	97.85
36648	Smetz's Tire & Service Center	1320.11
36649	Home Depot Credit Services	64.08
36650	Harbor Freight Tools	33.46
36651	U.S. Bank Equipment Finance, Inc.	264.98
36652	VISA	1027.89
36653	Verizon Wireless	413.74
36654	City of Ontario-Water/Sewer Bill	116.90
36655	Ontario Post Office	72.00
36656	Richland County Recorder	20.00
36657	Stumbo Publishing Co., Inc.	18.00
36658	Treasurer of State	855.00
36659	Medical Benefits Mutual Life Insurance	861.07
36660	Consumer Life Insurance Company	79.88
36661	Medical Mutual of Ohio	37916.61
36662	Colonial Life	1242.35
36663	Cole Distributing, Inc.	1145.98
36664	Columbia Gas	142.46

254,997.02

**Motion #155-18:** Mr. Orewiler made a motion to pay the bills, seconded by Mr. Gleisinger 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

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Present were Marilyn John, Rachel Troyer, Mike Mullins, Craig Hunt, Josh Bradley, Ellen Meredith, Joe Smith

Commissioner Marilyn John & Purchasing Director Rachel Troyer presented some information to the Board on using Richland County purchasing contracts.

**Motion #156-18:** Mr. Currens made a motion to join Richland County purchasing contracts, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

New rear tires for Sq-21 were purchased for \$1,320 from Smetz's Tire and Service.

Mr. Orewiler mentioned properties at 2010 Springmill Road and 2890 Alta West that will need to be demolished and will need a resolution. Chief Henry will be notifying the Board declaring the properties a nuisance followed by a resolution.

The Township will place an article in the newspaper regarding joining with Trebel, LLC and the Electric Aggregation Program. Lucas Fykes will compose the letter and submit it to the Board for approval.

The Board requested a list of grants that have been received by the fire department.

The Township received a check of \$22,108.31 from Charter Communications for our VSP franchise fee.

Mr. Gleisinger updated the Board on some work done by the Road Department. The salt shed project is completed. The old generator from St#1 has been moved to the Road Dept. An electrician will be needed to hook it up.

Don Daugherty and the Road foreman are working together on the concrete patio at Station #1.

**Motion #157-18:** Mr. Currens moved to rescind **Motion #114-18** from the July 2<sup>nd</sup> meeting, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

**Resolution #158-18:** Mr. Currens moved to adopt a resolution to amend Sections 700.7, 200.1, 402.3, 403.3, 404.2, 405.2, and 600.18 of the Springfield Township Zoning Handbook, seconded by Mr. Orewiler, and upon a roll call vote all members voted as followed:

- Mr. Robert W. Currens            AYE
- Mr. Brad E. Orewiler            AYE
- Mr. Paul L. Gleisinger          AYE

**Motion #159-18:** Mr. Currens moved to renew the Ohio Plan Risk Management insurance package effective 11/7/18-11/7/19, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

FO Kochheiser informed the Board that both Mr. Currens and Mr. Gleisinger needed to be added to Chase Bank as signers for the Township checking account. They filled out the correct paperwork with signatures.

The Board signed the August Management reports.

The Board approved the ballot language for the upcoming levy.

**Public Comment:**

Craig Hunt had a question about an Ontario Truck Center and where it was located. It is located on Urwin Parkway.

Joe Smith asked the Board about getting steps on the Squads. Mr. Currens has looked at the squad and measured the distance from the ground to the steps already in place. They were built to standards. The Board tabled the discussion and will look into it in the near future.

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Josh Bradley asked if the Board has made a decision about the employee donation. They will be discussing it in Executive Session.

The Board approved Chief Henry to speak at one of the upcoming home football games to discuss the upcoming levy.

**Motion #160-18:** Mr. Currens made a motion to go to Executive Session at 8:15p.m. to discuss employee compensation and potential disciplinary. Mr. Orewiler seconded the motion and upon a roll call all members voted "AYE".

**Motion #161-18:** Mr. Currens moved to return to regular session at 9:20p.m., Mr. Orewiler seconded and upon a roll call all members voted "AYE".

**Motion #162-18:** Mr. Currens moved to change the language in section 19 donation of paid leave in the Wage and Benefits package stating "Each employee donation may not exceed 96 donated hours in a calendar year. Any recipient of this program may not receive more than 624 hours in a calendar year provided that they have exhausted all of their pay leave." Donated hours will only include sick leave and comp time. Any recipient donation allowed beyond this would be at a case by case discretion by the trustees, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

**Motion #163-18:** There being no further business to come before the Board, Mr. Orewiler made a motion to adjourn, seconded by Mr. Currens, motion carried.

The meeting adjourned at 9:38p.m.

APPROVED

ATTESTED