RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Mr. Robert W. Currens Mr. Brad E. Orewiler 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 January 14, 2018 regular meeting were read and approved.

Motion #10-19: Mr. Gleisinger moved to approve the minutes, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

seconded by 1	vii. Of ewiler and upon a fon ear vote an men	inders voice
The fo	sllowing bills were presented for payment:	
47-2019	Bureau of Workers' Compensation	2784.00
48-2019	Charles Kleilein	1473.13
49-2019	Samuel Kleilein	2223.64
51-2019	Robert Currens	1134.86
52-2019	Paul Gleisinger	1150.64
53-2019	Anita Kochheiser	1669.07
54-2019	Bradley Orewiler	1059.62
55-2019	William Scott	483.35
57-2019	Lane Bachelder	261.34
58-2019	Harvey Bachmann	278.77
59-2019	Jordan Bittner	763.29
60-2019	Joshua Bradley	1260.28
61-2019	Justin Brant	1372.96
62-2019	Jonathan Brown	359.62
63-2019	Roger Chambers	487.12
64-2019	Ronald Conn Jr.	1369.29
65-2019	Donald Daugherty	898.94
66-2019	Kyler Dille	1045.42
67-2019	Kenneth Dresser	1048.62
68-2019	Ronald Eyerly	33.43
69-2019	Dennis Gast	1274.52
70-2019	Robyn Gast	953.78
71-2019	Dustin Gray	345.81
72-2019	John Gray	1303.10
73-2019	Kirstin Gray	457.73
74-2019	Ronald Henry	1886.40
75-2019	Cody Hickey	1311.30
76-2019	James Kinney	329.62
77-2019	Christopher Kohler	1209.37
78-2019	Richard Kovacs	412.81
79-2019	Joseph Line	292.31
80-2019	Collin McBride	1104.82
81-2019	Ellen Meredith	1456.01
82-2019	Richard Metzger	1282.95
83-2019	James Morse	1493.84
84-2019	Brandon Mosher	143.93
85-2019	Michael Mullins	1475.66
86-2019	Keith Nickler	296.64
87-2019	Christopher Ott	1323.48
86-2019	Kevin Phillips	489.77
89-2019	Benjamin Ricker	1408.78
90-2019	Brian Rogers	213.51
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eld	January 28, 2019 2()			
	91-2019	Anthony Shelton	1388.42	
	92-2019	Colton Shelton	933.27	
	93-2019	Adam Spellman	47.65	
	94-2019	Richard Spellman	323.56	
	95-2019	Cory Stover	175.02	
	96-2019	Ryan Swank	576.89	
	97-2019	Matthew Wells	1440.06	
	98-2019	Michael Wilson	1494.31	
	100-2019	Internal Revenue Service	7494.64	
	101-2019	Ohio Department of Taxation	3243.14	
	102-2019	School District Income Tax	306.85	
	103-2019	Ohio Public Employees Retirement Sys	5156.73	
	37020	Ohio CSPC	75.10	
	37020	City of Mansfield	283.61	
	37021	City of Ontario, Ohio	1501.41	
	37022	Ohio Police and Fire Pension Fund	27938.68	
	37023	Grainger	19.32	
	37024	Morton Salt, Inc.	9843.00	
	37023 37026	Cardinal Power Sales, LTD.	222.88	
	37020	MHS Industrial Supply	189.98	
	37027	Larry M Karl Trucking, Inc.	264.96	
	37028	The Dexter Company	769.14	
		Keller Auto Parts, Inc.	11.00	
	37030 37031	Shearer Equipment	158.22	
	37032	Mid-Ohio Tree Service	850.00	
			125.00	
	37033	Mattress Firm, Inc.	131.33	
	37034	Staples Credit Plan Well Mort Community PRC	220.90	
	37035	Wal-Mart Community BRC	11410.00	
	37036	Fire Safety Services, Inc.	1816.95	
	37037	WS Darley & Co.	263.00	
	37038	John Preuer & Associates, Inc.	175.00	
	37039	Minuteman Press	2238.41	
	37040	Ambulance Medical Billing		
	37041	Goodyear Auto Service Center	61.56	
	37042	G&L Supply Co.	217.77	
	37043	Friends Business Source	33.81	
	37044	Graham Automall	524.69	
	37045	Advantech Service and Parts LLC	159.76	
	37046	Stericycle Inc.	58.62	
	37047	Speedway SuperAmerica LLC	1888.59	
	37048	Time Warner Cable-Northeast	962.01	
	37049	Verizon Wireless	334.20	
	37050	Ohio Edison	3739.12	
	37051	Anita Kochheiser	6.26	
	37052	Rinehart-Walter-Danner Ins.	50.00	
	37053	Superior Dental Care	1975.69	
	37054	Vision Service Plan – OH	586.77	
	37055	Medical Benefits Mutual Life Insurance	321.55	
	37056	Medical Benefits Mutual Life Insurance	3787.32	
	37057	The Olen Corporation	259.50	
	37058	Colonial Life	1242.35	
	37059	VISA	668.52	

RECORD OF PROCEEDINGS

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SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Motion #11-19: 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

Present were Jon Brown, Craig Hunt, Joe Smith, Mike Mullins,

Powerload system was installed in Sq-22 on January 23rd. The invoicing is forthcoming.

Mr. Orewiler asked Chief Henry to write up a press release to let tax payers know of the different grants that the township has received in 2018. The fire department has received \$60,778 in grant money this past year. It will be in Tribune this coming week.

The Board discussed the money that was put down on the land on Walker Lake Road.

Mr. Orewiler discussed all the problems that the rental property has had in the past and suggested that we look into selling the property.

Mr. Orewiler updated the Board on the various projects done recently on the rental property to fix the problems done from the mold damage and repairs.

Mr. Gleisinger updated the Board on the Road Department. He presented their wish list for 2019 to review for the next meeting.

The Board discussed the township's policy for mail boxes being knocked down during snow removal.

Mr. Gleisinger updated the Board on the TIF project. The Board agreed that a lot of research will need to take place before any decision is made.

Mr. Gleisinger presented the Board with a resolution regarding the MS4 program. The Board will review the resolution and make a decision at the next meeting.

Motion #12-19: Mr. Currens moved to appoint Steve Arnett for another term on the Zoning Board of Appeals effective January 1, 2019 for a 5-year term, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Mr. Currens updated the Board on some businesses in the township that are not obeying the zoning regulations. Letters were sent to these businesses letting them know of these violations.

The Ambry Asphalt violations were discussed. Mr. Currens is going to contact them to see what's going on with the land that they were trying to purchase.

The Board discussed the township's EMS charges. The township is already at their max rates that are allowed.

The Huntington Bank lockbox account is officially closed.

The Ohio Association of Professional Firefighters has had a change in brokers.

One of the road department vehicles mirror was clipped by another vehicle and damaged. The owner of the other vehicle will be paying for the damages.

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GRAPHICS 800-325-8094 FORM NO 10148

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Public Comment:

Craig Hunt asked how to handle questions for the Board prior to the meeting. He is given 5 minutes and if he has multiple questions, he can do what he did for this meeting and that was to let Kirstin know and she will put it on the agenda.

Craig Hunt asked if any of the Trustees helped the road department during the snow storm. Mr. Gleisinger informed him that the road department is funded by millage paid by the citizens that live in the unincorporated area and not residents inside the city limits. After seeking the opinion of legal counsel and the Auditors office, he has been made aware that he is not obligated to answer questions about the road department.

Craig Hunt also asked, since the last meeting, what jobs have you performed as a trustee for the township and how many hours did you spend doing it? Mr. Currens informed him that elected officials under the law are obligated to carry out the duties they were elected to do, and are not required to work a certain number, or report the number of hours involved in carrying out those duties.

He also asked for an update on the problems that came from the mold being removed from the rental property. The heater and plumbing problem have been fixed.

Craig wanted it made known what was said about his reputation coming into question regarding complaints in the past.

Joe Smith asked about returning to light duty. Chief told him that he would need to speak with the Board. The Board has not been in contact with Chief regarding the matter and it needs to come from him. Joe also asked about the squad funding and how they should be put on rotation. Mr. Currens informed him that the rotation was discussed a few years back when money was not an issue. He asked to have copies of any papers that the Board pass around to each other during meetings, specifically the road department wish list. Mr. Currens informed him that no decisions were made and does not need to be public knowledge until a decision is made. It was only information for them to review for the next meeting.

Motion #13-19: 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 8:08 p.m.

APPROVED

ATTESTED