

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

November 18, 2019

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

Mr. Robert W. Currans
Mr. Brad E. Orewiler
Mr. Paul Gleisinger

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

The minutes of the November 4, 2019 regular meeting were read and approved.

Motion #194-19: 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:

1086-2019	Charles Kleilein	1165.16
1087-2019	Samuel Kleilein	1683.07
1089-2019	Lane Bachelder	1328.63
1090-2019	Harvey Bachmann	771.68
1091-2019	Jordan Bittner	2080.92
1092-2019	Joshua Bradley	1611.47
1093-2019	Justin Brant	1351.90
1094-2019	Jonathan Brown	1428.51
1095-2019	Matthew Carey	1645.51
1096-2019	Michael Carey	491.84
1097-2019	Roger Chambers	428.49
1098-2019	Ronald Conn Jr.	1781.81
1099-2019	Donald Daugherty	972.72
1100-2019	Dennis Gast	1255.96
1101-2019	Robyn Gast	953.78
1102-2019	Dustin Gray	169.42
1103-2019	John Gray	1278.07
1104-2019	Kirstin Gray	440.76
1105-2019	Joseph Kelly	664.98
1106-2019	James Kinney	198.19
1107-2019	Christopher Kohler	1390.74
1108-2019	Joseph Line	305.26
1109-2019	Nathan Matney	710.54
1110-2019	Collin McBride	1434.01
1111-2019	Ellen Meredith	1701.41
1112-2019	Richard Metzger	1239.97
1113-2019	Brandon Mosher	227.14
1114-2019	Michael Mullins	1357.01
1115-2019	Christopher Ott	992.62
1116-2019	Travis Pickering	158.20
1117-2019	Benjamin Ricker	1384.27
1118-2019	Brian Rogers	216.74
1119-2019	Anthony Shelton	2135.84
1120-2019	Colton Shelton	1002.76
1121-2019	Adam Spellman	637.80
1122-2019	Richard Spellman	310.09
1123-2019	Ryan Swank	156.52
1124-2019	Matthew Wells	1399.30
1125-2019	Michael Wilson	1463.11
1127-2019	Internal Revenue Service	9192.03

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37899	Ohio CSPC	204.31
37900	Mansfield Municipal Clear of Courts	330.86
37901	Henderson Products, Inc.	92.00
37902	Larry Karl Trucking, Inc.	133.86
37903	AG Pro	240.10
37904	Holcker Hardware	19.57
37905	MHS Industrial Supply	263.92
37906	Cole Distributing, Inc.	484.59
37907	Command Fire Appartatus	220000.00
37908	Stumbo Publishing Co., Inc.	73.00
37909	Treasurer, State of Ohio	90.00
37910	Sunny Communications	9690.00
37911	Smetz's Tire & Service Center	1125.50
37912	Speedway SuperAmerica LLC	2943.46
37913	Rod Eddleblute Truck Repair	245.00
37914	Bound Tree Medical, LLC	4602.93
37915	Furbay/Mansfield Electric Supply	26.24
37916	Your Fleetcard Program	467.25
37917	Fire Safety Services, Inc.	2802.00
37918	John Gray	10.16
37919	Hursh Drugs, Inc.	88.00
37920	Gandert Door Co.	110.00
37921	G&L Supply Co.	79.75
37922	Washington Auto Parts	746.48
37923	My Pro Apparel	70.00
37924	Doan Upholstery	200.00
37925	Verizon Wireless	413.74
37926	Hall Signs, Inc.	257.98
37927	Rumpke	113.86
37928	Ohio Edison	1632.64
37929	Columbia Gas	544.40
37930	City of Ontario-Water/Sewer Bill	124.53
37931	Richland Country Township Association	40.00
37932	Medical Benefits Mutual Life Insurance	70.66
37933	Superior Dental Care	1788.75
37934	Medical Benefits Mutual Life Insurance	7354.74
37935	Rinehart-Walter-Danner Ins.	50.00
37936	Postmaster	165.00
37937	Anita Kochheiser	95.00
37938	Net2 Services	1014.00
37939	Time Warner Cable-Northeast	976.77

308,899.28

Motion #195-19: 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

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Present were Chief Carey, Craig Hunt, Lori Hager, Nathan Sunderland, Amy Rose, Eric Carns, Mike Mullins, Dustin Gray, Joe Smith, Adam Spellman, Josh Bradley, Don Daugherty

Lori Hager, from Assured Partners, presented the Board with documents to approve the new 2020 medical insurance change.

Motion #196-19: Mr. Gleisinger made a motion to change the health insurance from an HRA plan to a new HSA plan with Medical Mutual for the township's 2020 medical insurance. Employees will continue to pay 7%. The township will fund half of the HSA deductible, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Chief Carey discussed the MARCS radios with the Board. He informed them of a possible grant that the township can apply for. He also presented them with a quote from Motorola for 12 new radios that can be leased.

Motion #197-19: Mr. Currens made a motion approving Chief Carey to move forward with the 5-year lease with Motorola for approximately \$12,500 a year for 12 new MARCS radios, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

There have been so many complaints regarding the 290 Rudy Road property. There was a court appearance that the owner did not attend so there is now a warrant out for his arrest.

Mr. Orewiler requested an EMS report from Chief Carey that had the number of calls and information regarding those calls including mutual aide.

EMS billing was also discussed regarding soft billing and hard billing.

Mr. Gleisinger updated the Board on the Road Department. The have been busy picking up leaves.

Mr. Gleisinger received a call from Mansfield regarding resurfacing Home Road. Our share would be approximately \$64,000 if we choose to participate with them.

Motion #198-19: Mr. Gleisinger moved to go along with the city of Mansfield in bidding our share of the paving project on Home Road with an approximate bid of \$64,000 and give final approval when we know the exact amount, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

The Board also discussed some other roads regarding resurfacing.

Mr. Gleisinger updated the Board on the MS4 program. There will be a meeting on November 21st at 7:30am at Richland County Soil and Water.

The Road Department is wanting to buy a new backhoe from Southeastern. Sandusky Township has shown interest in buying our current backhoe.

The Board briefly discussed a 10-year budget plan for the township.

Mr. Currens presented the Board with a letter that will be sent to Jeff Marlow regarding his cemetery plot at the Marlow Heights Cemetery. The letter informed him that he is entitled to a lot within the cemetery however, as per their verbal agreement, he will be responsible for all costs incurred to determine an open grave site and any costs to legally mark that site.

Mr. Currens updated the Board on the jake brake project. All 4 signs are either ordered or received and will be put up soon.

The Board signed the October Management reports.

The Township Association banquet will be on December 5th at 6pm. FO Kochheiser and Mr. Orewiler will be in attendance.

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Public Comment:

Joe Smith expressed his concerns about the resurfacing project at Home Road. The Board is not in favor of his suggestion on concreting the road right before the stop sign at Milsboro Road where ripples have taken place from cars stopping at the bottom of the hill.

Amy Rose wanted clarification on how the resurfacing of road bids process works. She wanted to know if they also get bids when it comes to the insurance broker when looking at health insurance. Is it a similar protocol? It's not the same since one is a service and one is a purchase. The township will look at other brokers next year.

Joe Smith asked if we know what percentage the broker is getting from us? Mr. Gleisinger informed him that our broker wasn't allowed to tell us that.

Craig Hunt hopes that the township doesn't put a lot of money into the backhoe before trading it in or selling it. He was informed that they don't plan on doing any work on the backhoe.

Motion #199-19: Mr. Gleisinger made a motion to go into Executive Session at 8:59 pm to discuss compensation of an employee. Mr. Currens seconded the motion and upon a roll call all members voted "AYE".

Motion #200-19: Mr. Currens moved to return to regular session at 9:20 pm, Mr. Orewiler seconded and upon a roll call all members voted "AYE".

Motion #201-19: 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 9:22 p.m.

APPROVED _____

ATTESTED _____