

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 2, 2019²⁰

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 November 18, 2019 regular meeting were read and approved.

Motion #202-19: 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:

1128-2019	CHARLES KLEILEIN	\$1,229.03
1129-2019	SAMUEL K KLEILEIN	\$1,755.99
1131-2019	ROBERT W CURRENS	\$1,134.86
1132-2019	PAUL L GLEISINGER	\$1,014.64
1133-2019	ANITA L. KOCHHEISER	\$1,669.07
1134-2019	BRADLEY OREWILER	\$1,059.62
1135-2019	WILLIAM P SCOTT	\$ 483.35
1137-2019	LANE AUSTIN BACHELDER	\$ 996.53
1138-2019	HARVEY L. BACHMANN	\$1,263.22
1139-2019	JORDAN THOMAS BITTNER	\$1,179.36
1140-2019	JOSHUA W BRADLEY	\$1,236.04
1141-2019	JUSTIN TODD BRANT	\$1,351.90
1142-2019	JONATHAN D. BROWN	\$1,240.98
1143-2019	MATTHEW A. CAREY	\$1,645.51
1144-2019	MICHAEL A. CAREY	\$ 957.25
1145-2019	ROGER CHAMBERS	\$ 478.33
1146-2019	RONALD E CONN JR	\$1,350.98
1147-2019	DONALD A DAUGHERTY	\$ 766.13
1148-2019	DENNIS W GAST	\$1,645.18
1149-2019	ROBYN GAST	\$ 953.78
1150-2019	DUSTIN ANTHONY GRAY	\$ 87.11
1151-2019	JOHN M GRAY	\$1,278.07
1152-2019	KRISTIN GRAY	\$ 452.06
1153-2019	JOSEPH W. KELLY	\$ 600.80
1154-2019	CHRISTOPHER SEAN KOHLER	\$1,188.56
1155-2019	JOSEPH S. LINE	\$ 440.00
1156-2019	NATHAN M. MATNEY	\$ 796.48
1157-2019	COLLIN S MCBRIDE	\$1,119.12
1158-2019	ELLEN R MEREDITH	\$1,608.52
1159-2019	RICHARD G METZGER	\$1,239.97
1160-2019	BRANDON R MOSHER	\$ 108.20
1161-2019	MICHAEL J MULLINS	\$1,417.11
1162-2019	CHRISTOPHER A OTT	\$ 992.62
1163-2019	TRAVIS C. PICKERING II	\$ 441.56
1164-2019	BENJAMIN DAVID RICKER	\$1,852.95
1165-2019	ANTHONY CRAIG SHELTON	\$1,884.67
1166-2019	COLTON B SHELTON	\$1,166.78
1167-2019	ADAM B SPELLMAN	\$ 661.16

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1168-2019	CORY A STOVER	\$ 148.33
1169-2019	RYAN J SWANK	\$ 451.33
1170-2019	MICHAEL A THOMAS	\$ 40.78
1171-2019	MATTHEW W WELLS	\$1,399.30
1172-2019	MICHAEL PAUL WILSON	\$1,477.57
1174-2019	INTERNAL REVENUE SERVICE	\$9,272.38
1175-2019	OHIO DEPARTMENT OF TAXATION	\$3,327.49
1176-2019	SCHOOL DISTRICT INCOME TAX	\$ 275.41
1177-2019	OHIO PUBLIC EMPLOYEES RETIREMENT SYS.	\$4,507.07
1178-2019	OHIO POLICE AND FIRE PENSION FUND	\$26,502.68
37940	OHIO CSPC	\$ 204.31
37941	MANSFIELD MUNICIPAL CLERK OF COURTS	\$ 330.86
37942	CITY OF ONTARIO, OHIO	\$1,530.51
37943	CITY OF MANSFIELD	\$ 276.89
37944	PRUDENTIAL RETIREMENT	\$2,110.00
37945	HALL SIGNS, INC.	\$ 64.62
37945	HALL SIGNS, INC.	-\$ 64.62
37946	FRIENDS BUSINESS SOURCE	\$ 5.91
37946	FRIENDS BUSINESS SOURCE	-\$ 5.91
37947	THE OLEN CORPORATION	\$ 131.10
37947	THE OLEN CORPORATION	-\$ 131.10
37948	TRACTOR SUPPLY CO.	\$ 108.96
37948	TRACTOR SUPPLY CO.	-\$ 108.96
37949	OBERLANDER'S TREE & LANDSCAPING	\$7,520.00
37949	OBERLANDER'S TREE & LANDSCAPING	-\$7,520.00
37950	INDUSTRIAL MAID LLC	\$ 221.56
37950	INDUSTRIAL MAID LLC	-\$ 221.56
37951	HALL SIGNS, INC.	\$ 64.62
37952	FRIENDS BUSINESS SOURCE	\$ 5.91
37953	THE OLEN CORPORATION	\$ 131.10
37954	TRACTOR SUPPLY CO.	\$ 108.96
37955	OBERLANDER'S TREE & LANDSCAPING	\$7,520.00
37956	INDUSTRIAL MAID LLC	\$ 221.56
37957	ABSOLUTE PEST CONTROL SERVICES	\$ 82.00
37958	VERIZON WIRELESS	\$ 115.92
37959	ALERT-ALL CORP.	\$ 290.00
37960	AMBULANCE MEDICAL BILLING	\$2,395.24
37961	BOUND TREE MEDICAL, LLC	\$ 48.30
37962	GANDERT DOOR CO.	\$ 95.00
37963	G&L SUPPLY CO.	\$ 142.10
37964	VALLEY TRUCK CENTERS	\$ 579.05
37965	MY ART IDEAS	\$ 100.00
37966	RICHLAND UNIFORMS	\$ 8.00
37967	STERICYCLE INC.	\$ 58.62
37968	WAL-MART COMMUNITY BRC	\$ 117.24
37969	WASHINGTON AUTO PARTS	\$ 45.96
37970	VISA	\$ 959.41
37971	FRIENDS BUSINESS SOURCE	\$ 59.98
37972	RINEHART-WALTER-DANNER INS.	\$1,124.00
37973	MEDICAL BENEFITS MUTUAL LIFE INS.	\$3,410.97
37974	COLONIAL LIFE	\$1,132.45
37975	VISION SERVICE PLAN	\$ 503.09
37976	CONSUMER LIFE INSURANCE COMPANY	\$ 70.66
37977	MEDICAL BENEFITS MUTUAL LIFE INS.	\$ 116.40
37978	SCHMIDT SECURITY PRO	\$ 119.85
37979	STUMBO PUBLISHING CO., INC.	\$ 17.25

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37980	HOME DEPOT CREDIT SERVICE	\$ 458.44
37981	STAPLES CREDIT PLAN	\$ 260.79
Total Payments:		\$112,965.27

Motion #203-19: 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 Chief Carey, Craig Hunt, Nathan Sunderland, Amy Rose, Mike Mullins, Josh Bradley, Mike Thomas, Janice Orewiler, Anthony Shelton, Roger Chambers, Brandon Mosier, Lane Bachelder, Mike Wilson, Justin Brant, Dennis Gast.

Chief Carey had nothing on his agenda.

Mr. Orewiler updated the Board that the demolition bid was awarded to R.A.D. for the house at the corner of Lexington-Ontario Rd. and Alta West.

Mr. Orewiler discussed the budget for 2020 and the need to include back-pay for the vacation time owed to several of the full-time firefighters due to them not receiving credit for prior service properly when they were hired. Mr. Gleisinger suggested the Chief put a plan in writing to cover this money owed. Total owed is \$28,000. The Board will then re-visit this in January or they may want to wait until the first tax disbursement comes out in April to access the extra revenue coming in from the new levy. Further discussion continued on the need to have a separate budget for the fire and road departments that the department heads will be responsible to keep. F.O. Kochheiser stated that she will only be responsible for and only keep the one budget she is required to do by law.

Mr. Orewiler stated that he had the letter removed that was previously placed in the Tribune as he didn't like the wording in it. He also didn't agree that what the Board had put together was a "budget." Trustee Currens stated that he and Trustee Gleisinger re-wrote the letter today and emailed it to Trustee Orewiler and F.O. Kochheiser, who both stated they had not had time to review it. Trustee Currens further stated that he had several residents that have been calling him wanting this information which is why he wants it published.

Chief Carey voiced his concerns about the lack of transparency between the Board and himself. He stated many times that he should be included in any email that goes out between the Board members that has to do with the Fire Department. He also questioned as to why he and F.O. Kochheiser were not included in writing the letter, when their names were both clearly on the letter. Further discussion continued on this subject and Chief Carey then served a Public Records Request for copies of: 1) The "10-year budget" that was mentioned in the Tribune and 2) Copies of all emails and written correspondence regarding the 10-year budge from 8/15/19-present. Again, he is requesting transparency with the trustees and does not appreciate being excluded from emails between the trustees regarding the fire department.

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Trustee Currrens stated that the Board has written many letters in the past for the media that were not picked apart. Trustee Orewiler requested they vote on the letter prior to it being put back in the Tribune. Trustee Currrens stated they have removed the wording of "10-year budget" and replaced it with "Projected Revenue Budget." F.O. Kochheiser reminded the Board it is not a budget.

Trustee Orewiler voted "no" on having the letter put in the Tribune or posted on the website.

Trustee Gleisinger asked the Chief about grant money from FEMA for Power cots and Marc's radios. Chief is meeting with Commissioners next week regarding towers for the Marc's radios.

Janice Orewiler voiced her concerns to Trustee Currrens regarding his conduct during the recent election and reminded him that he and Trustee Gleisinger cannot meet without the 3rd Trustee being involved. Trustee Gleisinger stated they did not meet to work on the letter that they did it all by email. She continued addressing the Board with her concerns of their non-transparency and discontent with them.

The meeting was then called back to order.

Trustee Gleisinger updated the Board on the Road Department stating leaf pick-up was complete and the purchase of a new backhoe was discussed. Sandusky Township will be paying \$28,500 for our 2006 Case 580 backhoe that will include 2 buckets. They would like to order it in mid-December but not have to pay until mid-February.

Motion #204-19: Mr. Gleisinger made a motion to purchase the 2020 Model 580N for a total price of \$101,958.14, less the sale of our old backhoe to Sandusky Township for \$28,500.00 for a total of \$73,458.14. Seconded Mr. Currrens and upon a roll call vote all members voted "AYE."

Mr. Gleisinger also updated the Board on the MS4 meeting with includes Springfield Township and three other townships in Richland County, each of which will be asked to contribute an additional \$ 800.00 year for a total of \$8,500 which will be due March 31, 2020.

Motion #205-19: Mr. Gleisinger made a motion to participate in the MS4 project and to increase our annual contribution to \$8,500. Seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Trustee Currrens had nothing on his agenda.

F.O. Kochheiser presented the completed lease agreement for signatures to the Board for the 5-year lease of Marc's radios which was approved by motion #197-19 at the previous meeting on November 18th. Trustee Gleisinger signed the contract.

F.O. Kochheiser then updated the Board on the H.S.A. account set-up and advised she was able to do so at Richland Bank with no fees to the employees. She also stated that pursuant to the guidelines of the I.R.S. a Cafeteria Plan must be in place prior to the Board offering a tax-deferred program to its employees. She presented them with the Premium Only Plan {POP} contract with Infinisource in the amount of \$300, with an annual renewal fee of \$140. This contract provides preparation of the required Cafeteria Plan Documents.

Motion #206-19: Mr. Orewiler made a motion to enter into the contract with Infinisource in the amount of \$300, with an annual renewal fee of \$140, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Motion #207-19: Mr. Orewiler made a motion to change the renewal date of our Superior Dental contract from September 1, 2019 to January 1, 2020 thus being in line with our medical & vision insurance renewals. Mr. Currrens seconded the motion and upon a roll call vote all members voted "AYE."

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Motion #208-19: Mr. Gleisinger made a motion passing a resolution to permit an appropriation transfer within the Fire Fund from Medicare to Social Security in the amount of \$2,500. Mr. Currens seconded the motion and upon a roll call vote all members voted "AYE."

Trustee Currens left the meeting at 8:28pm.

F.O. Kochheiser proceeded to update the Board on the HAS account and requested that they prepare a Resolution or Policy outlining the procedures in which the township will administer this account as to not have any misunderstandings, i.e. if a new employee is hired after the first of the year would the township's portion of their HSA account be pro-rated, if an employee terminated employment during the year, and setting out the contribution amounts from the Township. Newly elected Trustee Amy Rose stated she has an example policy from her employer that she will share with them. They will get something together before the first of the year.

Public Comment:

Chief Carey stated that he took offense to earlier made comments and further iterated that he wants included in any email having to do with the fire department or any fire department business. Further discussion was had regarding transparency and the "10 year budget."

Josh Bradley then served a Public Records request on all township officials requesting emails between the officials, etc. from 10/01/2019-12/2/2019. His request, along with Chief Carey's request will be forwarded to Attorney Jon Burton for his review and his advice as to whether these requests are overly broad or ambiguous.

Craig Hunt requested that the parties all need to get together in lieu of all these public records request and all the arguing and work out their problems.

Josh Bradley further discussed things that occurred during the election and addressed concerns with the union and past problems with the Board.

Chief Carey suggest they stop the back door politics and all work together.

Craig Hunt commented that with the new Chief, and now a new Trustee everyone will need to work together.

Motion #209-19: There being no further business to come before the Board, Mr. Orewiler made a motion to adjourn, seconded by Mr. Gleisinger motion carried.

The meeting adjourned at 9:00 p.m.

APPROVED



ATTESTED

