

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 30, 2019

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

Mr. Brad E. Orewiler
Mr. Paul Gleisinger

The meeting was called to order at 9:30 a.m. by Chairman Orewiler.
The Pledge of Allegiance was recited.

The minutes of the December 16, 2019 regular meeting were read and approved.

Motion #222-19: Trustee Gleisinger moved to approve the minutes, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1222-2019	Charles Kleilein	\$1367.41
1223-2019	Samuel Kleilein	\$1901.82
1225-2019	Lane Bachelder	\$680.78
1226-2019	Harvey Bachmann	\$947.96
1227-2019	Jordan Bittner	\$1179.36
1228-2019	Joshua Bradley	\$1712.52
1229-2019	Justin Brant	\$1351.90
1230-2019	Jonathan Brown	\$1768.00
1231-2019	Matthew Carey	\$1702.26
1232-2019	Michael Carey	\$670.19
1233-2019	Roger Chambers	\$402.73
1234-2019	Ronald Conn Jr.	\$1781.81
1235-2019	Donald Daugherty	\$957.96
1236-2019	Kyler Dille	\$179.05
1237-2019	Dennis Gast	\$1255.96
1238-2019	Robyn Gast	\$953.78
1239-2019	John Gray	\$1278.07
1240-2019	Kirstin Gray	\$452.06
1241-2019	Joseph Kelly	\$432.91
1242-2019	James Kinney	\$378.60
1243-2019	Christopher Kohler	\$1243.79
1244-2019	Joseph Line	\$141.47
1245-2019	Nathan Matney	\$578.64
1246-2019	Collin McBride	\$1501.89
1247-2019	Ellen Meredith	\$2044.99
1248-2019	Richard Metzger	\$1270.81
1249-2019	Brandon Mosher	\$482.57
1250-2019	Michael Mullins	\$1367.01
1251-2019	Christopher Ott	\$992.62
1252-2019	Travis Pickering	\$577.97
1253-2019	Benjamin Ricker	\$1879.59
1254-2019	Brian Rogers	\$370.45
1255-2019	Anthony Shelton	\$1388.42
1256-2019	Colton Shelton	\$602.12
1257-2019	Joseph Smith	\$161.61
1258-2019	Adam Spellman	\$212.48
1259-2019	Richard Spellman	\$283.13
1260-2019	Cory Stover	\$486.60
1261-2019	Ryan Swank	\$591.12
1262-2019	Michael Thomas	\$147.56

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1263-2019	Matthew Wells	\$1399.30
1264-2019	Michael Wilson	\$1463.11
1266-2019	Robert Currens	\$1134.86
1267-2019	Paul Gleisinger	\$1014.64
1268-2019	Anita Kochheiser	\$1669.07
1269-2019	Bradley Orewiler	\$1059.62
1270-2019	William Scott	\$483.35
1272-2019	Internal Revenue Service	\$9669.74
1273-2019	Ohio Department of Taxation	\$4984.60
1274-2019	School District Income Tax	\$410.76
1275-2019	Ohio Police and Fire Pension Fund	\$27982.45
1276-2019	Ohio Public Employees Retirement Sys	\$4656.74
38017	The Olen Corporation	\$127.82
38018	Larry M Karl Trucking Inc.	\$133.08
38019	Bound Tree Medical, LLC	\$679.37
38020	Signs of Fire	\$575.93
38021	Ambulance Medical Billing	\$1810.10
38022	Capital One Commercial	\$81.27
38023	Fire Safety Services, Inc.	\$1208.00
38024	Cole Distributing, Inc.	\$177.45
38025	Postmaster	\$78.40
38026	Inspiron Logistics LLC	\$646.00
38027	Stericycle Inc.	\$58.62
38028	Washington Auto Parts	\$5.99
38029	Time Warner Cable-Northeast	\$982.10
38030	Verizon Wireless	\$399.11
38031	Smetz's Tire & Service Center	\$41.50
38032	B&B Auto Repair, Inc.	\$593.49
38033	Brown Drain Service	\$450.00
38034	Wal-Mart Community BRC	\$153.08
38035	Ohio Edison	\$1325.57
38036	Brad Orewiler	\$31.29
38037	Universal Enterprises, Inc.	\$366.26
38038	Bureau of Workers' Compensation	\$33788.00
38039	Superior Dental Care	\$1724.04
38040	Medical Benefits Mutual Life Insurance	\$106.70
38041	Vision Service Plan - OH	\$555.08
38042	Consumer Life Insurance Company	\$70.66
38043	Richland Bank	\$78,000.00
38044	Staples Credit Plan	\$111.33
38045	Medical Benefits Mutual Life Insurance	\$931.27
38046	Colonial Life	\$1132.45
38047	Ohio CSPC	\$204.31
38048	Mansfield Municipal Clerk of Courts	\$330.86
38049	City of Ontario, Ohio	\$2301.80
38050	City of Mansfield	\$428.95
38051	Prudential Retirement	\$3165.00
38052	Village of Plymouth	\$146.60
38053	City of Shelby Tax Dept.	\$148.50

Total Payments: \$226,678.19

Motion #223-19: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

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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, Mike Mullins, Nate Matney, Amy Rose, and Jordan Bittner

Trustee Currens is not in attendance.

The Township received approximately \$46,000 in a grant from the state for MARCS radios.

Trustee Orewiler and Trustee Gleisinger will have a new email address at the beginning of the year.

Trustee Orewiler will be the spokesperson for the Verizon cell tower behind St#2.

Trustee Orewiler presented the Board with a possible 2020 Health Savings Account Policy. FO Kochheiser informed him of some changes that will need to be made.

Resolution #224-19: Trustee Orewiler moved to adopt a resolution to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the fund:

- \$43,500 from Account #2111-220-190-0000 to Account #2111-220-229-000.

for purpose of funding employee HSA accounts by 1/1/2020, seconded by Trustee Gleisinger, and upon a roll call vote all members voted as followed:

- Mr. Brad E. Orewiler AYE
- Mr. Paul L. Gleisinger AYE

FO Kochheiser will be transferring \$500,000 from the township's lockbox account to their primary checking account with Chase Bank.

Public Comment:

Captain Mullins asked about a pay raise for Don Daugherty and Kirstin Gray. Changes will be made at the organizational meeting.

Motion #225-19: Trustee Orewiler made a motion to go into Executive Session at 9:55 am to discuss personnel issues. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #226-19: Trustee Orewiler moved to return to regular session at 10:29 am, Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #227-19: 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 9:30 a.m.

APPROVED



ATTESTED

