

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held March 11, 2019 20

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 February 25, 2019 regular meeting were read and approved.

**Motion #31-19:** 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:

206-2019	Charles Kleilein	1441.93
207-2019	Samuel Kleilein	2060.42
209-2019	Lane Bachelder	547.18
210-2019	Harvey Bachmann	542.13
211-2019	Jordan Bittner	500.09
212-2019	Joshua Bradley	1260.28
213-2019	Justin Brant	1351.90
214-2019	Jonathan Brown	1133.96
215-2019	Roger Chambers	255.73
216-2019	Ronald Conn Jr.	1638.56
217-2019	Donald Daugherty	803.03
218-2019	Kyler Dille	1054.73
219-2019	Kenneth Dresser	94.06
220-2019	Ronald Eyerly	192.16
221-2019	Dennis Gast	1274.52
222-2019	Robyn Gast	953.78
223-2019	Dustin Gray	326.58
224-2019	John Gray	1460.77
225-2019	Kirstin Gray	449.24
226-2019	Ronald Eyerly	2308.65
227-2019	Cody Hickey	1311.30
228-2019	James Kinney	333.73
229-2019	Christopher Kohler	1188.56
230-2019	Richard Kovacs	355.62
231-2019	Joseph Line	148.02
232-2019	Collin McBride	383.28
233-2019	Ellen Meredith	1645.32
234-2019	Richard Metzger	1282.95
235-2019	James Morse	1493.84
236-2019	Michael Mullins	1357.01
237-2019	Keith Nickler	252.31
238-2019	Christopher Ott	1323.48
239-2019	Kevin Phillips	175.02
240-2019	Benjamin Ricker	1408.78
241-2019	Brian Rogers	223.23
242-2019	Anthony Shelton	1388.42
243-2019	Colton Shelton	534.12
244-2019	Adam Spellman	219.51
245-2019	Richard Spellman	462.52
246-2019	Cory Stover	120.29
247-2019	Ryan Swank	380.68
248-2019	Matthew Wells	1440.06

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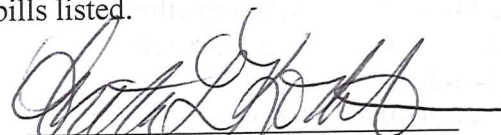
249-2019	Michael Wilson	1484.67
251-2019	Internal Revenue Service	7802.72
37151	Samuel Kleilein	93.60
37152	Ohio CSPC	75.10
37153	Lowe's	161.25
37154	Fastenall Company	17.51
37155	Keller Auto Parts, Inc.	374.07
37156	Hall Signs, Inc.	97.79
37157	Cole Distributing, Inc.	1441.90
37158	Schmidt Security Pro	119.85
37159	Tractor Supply Co.	215.77
37160	Sarver Paving Company	661.50
37161	The Olen Corporation	258.30
37162	Larry Karl Trucking, Inc.	263.74
37163	Mike Mullins	41.78
37164	Ellen Meredith	9.62
37165	G&L Supply Co.	906.31
37166	Ronk's Auto & Truck Towing	500.00
37167	Witmer Public Safety Group	161.98
37168	Staples Credit Plan	65.15
37169	Midway Inc.	1099.23
37170	Net2 Services	1014.00
37171	Schmidt Security Pro	10.00
37172	Home Depot Credit Services	758.44
37173	My Pro Apparel	80.00
37174	The Auto Clinic of Mansfield, Inc.	23.44
37175	Washington Auto Parts	63.36
37176	Interstate Battery N.C.O.	362.10
37177	Scott Safety	697.00
37178	Verizon Wireless	413.74
37179	Taylor Steamer, LLC	849.00
37180	Tarkowsky & Piper, Co L.P.A.	2172.45
37181	Shelby Printing	96.80
37182	Friends Business Source	26.34
37183	City of Ontario-Water/Sewer Bill	226.81
37184	Rumpke	116.91
37185	Time Warner Cable-Northeast	165.16
37186	William Scott	89.72
37187	Colonial Life	1242.35
37188	Consumer Life Insurance Company	83.29
37189	Medical Mutual of Ohio	40270.98
37190	Medical Benefits Mutual Life Insurance	4383.37

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 106,074.85

**Motion #32-19:** Mr. Gleisinger made a motion to pay the bills, seconded by Mr. Orewiler 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 Craig Hunt, Lukas Fike, Mike Wilson, Officer Rod Roose, Mike Mullins, Joe Smith, Dustin Gray, Chief Henry

Lukas Fike, from Trebel LLC, updated the Board on the Electric Aggregation program.

**Motion #33-19:** Mr. Orewiler moved to make Mr. Currens the authorized signatory for a contract with a supplier for the electric aggregation program at a rate not to exceed 5 cents per kilowatt hour, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Firefighter Gast has switched most cleaning supplies to G&L Supply after meeting with the company to verify that they are cheaper than Wal-Mart/Sam's Club.

The Board discussed the Midway invoice for repairs to L-23 that was approved at the February 25th meeting.

The Board approved payment to Scott Safety in the amount of \$697 for repairs to the thermal imager.

The fire department reached a possible near record call volume on March 2, 2019 with 10 runs in 10 hours.

Chief Henry asked the Board to approve FF Wilson's ASORT membership (Richland County Area SWAT Team). There was a lot of discussion about the time that would be involved and the use of comp time.

**Motion #34-19:** Mr. Currens made a motion to approve Firefighter Wilson's ASORT membership as a medic, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

**Motion #35-19:** Mr. Orewiler moved to approve a leave of absence for FF Ken Dresser from March 11, 2019 through June 11, 2019 due to appointment and training period as a full-time firefighter with the City of Fremont, seconded by Mr. Currens and upon a roll call vote all members voted "AYE".

The work done at the rental property is completed.

Mr. Orewiler updated the Board on the BWC hearing that he attended last Thursday, March 7<sup>th</sup>.

Mr. Orewiler asked if they could be notified before L-23 be serviced for any problems. Mr. Currens thinks that the system that is in place now works so there is no need to change it.

The Board discussed if license plates were needed on all vehicles in the township sitting out on properties not enclosed in garages/buildings.

Mr. Gleisinger updated the Board on the Road Department. They cleaned up a tree at St #1 and put up the security camera and sign for the recycling dumpsters. They also repaired the driveway damaged by the fire truck.

Mr. Gleisinger gave the Board some roads that will need to be repaired this year and the cost to repair them.

**Resolution #36-19:** Mr. Currens moved to adopt a resolution requiring removal of junk motor vehicles and trash from the property of Clarence E. Stipp Jr. located at 1376 Lewis Road, Mansfield, OH 44903 in Springfield Township, Richland County, Ohio, seconded by Mr. Gleisinger 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 |

The Board all agreed to sell the rental property and discussed the best way to sell it. Capt. Mullins and Chief Henry addressed their concerns on selling the property. They believe that if it is not costing the township money then the township should keep it for the possible satellite station in the future.

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The Board discussed in depth the townships levy campaign and brainstormed ideas. Joe Smith and Capt. Mullins expressed their thoughts on the need of a consultant for the levy.

FO Kochheiser answered Craig Hunts question from a previous meeting regarding a gap in the check numbers. When she posts a group of checks, it takes one number as the batch number for each group.

The Board signed the monthly report.

Capt. Mullins asked the Board if they have considered asking for a higher levy and dropping off another levy. They have talked about doing this levy and combining the two levy's coming up next year. They are hoping to have a permanent levy in the future.

Public Comment:

Craig Hunt asked for an update on the hiring of a new chief. Mr. Currens informed him that he hasn't heard from our representative from the Ohio Fire Chiefs' Association but will be in contact with him before the next meeting. The application deadline just ended.

**Motion #37-19:** Mr. Currens made a motion to go into Executive Session at 9:30 pm to discuss employee compensation. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

**Motion #38-19:** Mr. Currens moved to return to regular session at 11:00 pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

The Board presented with the situation of injury leave for FF Morse is being tabled until more facts and can look at other options.

The Board seeks and approves donation from fellow firefighters of sick leave and/or comp time, following our policy language, for FF Morse.

The request for participation in training by part-time FF Joe Smith was denied until he returns to active duty. The Township does not have a policy in place for this situation and stands firm on this policy.

**Motion #39-19:** Mr. Currens moved to approve the current Staffing Model as presented by the Chief, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

**Motion #40-19:** There being no further business to come before the Board, Mr. Currens made a motion to adjourn, seconded by Mr. Gleisinger, motion carried.

The meeting adjourned at 11:07 p.m.

APPROVED   
ATTESTED 