

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

April 22, 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 April 8, 2019 regular meeting were read and approved.

Motion #60-19: Mr. Gleisinger moved to approve the minutes, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

The minutes of the April 18, 2019 regular meeting were read and approved.

Motion #61-19: Mr. Gleisinger moved to approve the minutes, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

355-2019	Charles Kleilein	1271.61
356-2019	Samuel Kleilein	1770.57
358-2019	Lane Bachelder	261.34
359-2019	Harvey Bachmann	921.66
360-2019	Jordan Bittner	825.42
361-2019	Joshua Bradley	1186.04
362-2019	Justin Brant	1351.90
363-2019	Jonathan Brown	1259.73
364-2019	Roger Chambers	440.20
365-2019	Ronald Conn Jr.	1350.98
366-2019	Donald Daugherty	839.92
367-2019	Kyler Dille	153.48
368-2019	Ronald Eyerly	221.58
369-2019	Dennis Gast	1255.96
370-2019	Robyn Gast	953.78
371-2019	Dustin Gray	300.97
372-2019	John Gray	1279.74
373-2019	Kirstin Gray	412.48
374-2019	Ronald Henry	1898.56
375-2019	Cody Hickey	1311.30
376-2019	Christopher Kohler	1188.56
377-2019	Joseph Line	128.26
378-2019	Collin McBride	713.47
379-2019	Ellen Meredith	1434.95
380-2019	Richard Metzger	1443.79
381-2019	Brandon Mosher	44.20
382-2019	Michael Mullins	1357.01
383-2019	Keith Nickler	182.97
384-2019	Christopher Ott	1323.48
385-2019	Benjamin Ricker	1408.78
386-2019	Brian Rogers	164.92
387-2019	Anthony Shelton	1388.42
388-2019	Colton Shelton	713.66
389-2019	Adam Spellman	127.07
390-2019	Richard Spellman	283.13
391-2019	Cory Stover	540.49
392-2019	Ryan Swank	333.17
393-2019	Matthew Wells	1399.30

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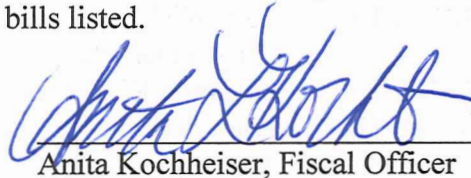
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394-2019	Michael Wilson	1484.67
396-2019	Robert Currens	1134.86
397-2019	Paul Gleisinger	1014.64
398-2019	Anita Kochheiser	1669.07
399-2019	Bradley Orewiler	1059.62
400-2019	William Scott	483.35
402-2019	Internal Revenue Service	6844.51
37278	Ohio CSPC	75.10
37279	Keller Auto Parts, Inc.	264.97
37280	Cole Distributing, Inc.	834.22
37281	Henderson Products, Inc.	315.00
37282	Lowe's	253.38
37283	David Krichbaum	75.00
37284	The Dexter Company	240.00
37285	AG Pro	108.32
37286	Richland Uniforms	169.99
37287	Fastenall Company	299.95
37288	Skarshaug Testing Laboratory, Inc.	284.93
37289	Your Fleetcard Program	131.39
37290	Verizon Wireless	313.63
37291	International Code Council, Inc.	135.00
37292	Ohio CAT	650.00
37293	Stericycle Inc.	58.62
37294	Robyn Gast	6.85
37295	Treasurer, State of Ohio	60.00
37296	Emergency Medical Products, Inc.	881.01
37297	Ambulance Medical Billing	1624.92
37298	Advantech Service and Parts LLC	456.59
37299	Time Warner Cable-Northeast	801.03
37300	Columbia Gas	1298.19
37301	Rumpke	116.95
37302	Ohio Edison	59.49
37303	Careworkscomp	4311.00
37304	Medical Benefits Mutual Life Insurance	1249.53
37305	Superior Dental Care	1975.69
37306	Richland County Township Association	260.00
37307	Vision Service Plan - OH	586.77

65,031.09

Motion #62-19: 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 Craig Hunt, Joe Smith, Todd Toussant,

The certified letter sent to Rebecca Showalter was hand delivered yesterday advising them that they have 55 days from 4/22/19 to vacate the rental property so we can prepare it to sell.

The Board signed the Richland Public Health 2019 Mosquito Spraying contract to spray 17 miles.

FO Kochheiser informed the Board that we will be audited for 2017-2018.

Motion #63-19: Mr. Currens moved to approve Kirstin Gray 4 extra hours to help FO Kochhesier scan documents for the auditor within the next two weeks, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

FO Kochheiser would like Kirstin to be bonded since she does handle checks. The Board approved.

The Board approved the purchase of Microsoft Office for FO Kochheiser's back up laptop.

The Board discussed with Chief Henry the re-revised EMS Coordinator job description.

The Board gives their condolences to Mike Thomas and his family for the loss of his wife.

Mr. Orewiler will call the Hansen's to update them on his findings regarding the dumping on the property behind them.

The Board discussed the BWC claim for Harvey Bachmann. As soon as they have an exact figure, the township will be paying Harvey.

The Board discussed the BWC claim for Joe Smith. The Board would like to see a written document from the attorney before agreeing on arrangements made.

Mr. Orewiler would like to submit an ad to the Tribune regarding the electric aggregation program. Mr. Currens has been taking phone calls regarding the matter and doesn't feel there is a need for an additional ad.

Mr. Orewiler will be on vacation for two weeks beginning May 11th.

Mr. Gleisinger updated the Board on some work done by the Road Department. They have been fixing some roads, filling pot holes and continuing to sweep the roads.

Motion #64-19: Mr. Gleisinger made a motion to put the 2019 Resurfacing Project out for bid by placing an ad in The Tribune, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

Motion #65-19: Mr. Currens moved to place a 3 mil fire operating levy on the 2019 November ballot for the township, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

Craig Hunt objects to the public comment being moved to after executive session.

Motion #66-19: Mr. Currens made a motion to go into Executive Session at 7:37 pm to discuss employee compensation of an employee. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #67-19: Mr. Orewiler moved to return to regular session at 8:54pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

FF Morse submitted an application for FMLA.

The Board approved FF Mike Morse paying his 7% health insurance premium while he is currently on FMLA leave.

Motion #68-19: Mr. Currens made a motion requiring FF Mike Morse to continue paying his 7% of health insurance premium to keep that in effect for his family, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

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Public Comment:

Joe Smith expressed his concerns on the levy and doesn't feel the Board is looking at the future for the department.

Todd Toussant, a fellow firefighter with the City of Mansfield, expressed his concerns to the Board regarding the sick time for the firefighters. He also discussed chain of command and bargaining rights with the fire union. Mr. Currens informed him that the fire union here doesn't have bargaining rights. Mr. Currens also stated that once there is money available, they will revisit the issue of sick leave.

Craig Hunt does not agree with not following the agenda and he would like to see public comment continue as it has in the past and have it before executive session.

Motion #69-19: There being no further business to come before the Board, Mr. Gleisinger made a motion to adjourn, seconded by Mr. Orewiler, motion carried.

The meeting adjourned at 9:12 p.m.

APPROVED _____

ATTESTED _____