

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 6, 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. ~~22~~ ~~16~~

Motion #70-19: 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:

403-2019	Charles Kleilein	1165.16
404-2019	Samuel Kleilein	1683.07
406-2019	Lane Bachelder	869.13
407-2019	Harvey Bachmann	690.12
408-2019	Jordan Bittner	912.38
409-2019	Joshua Bradley	1236.04
410-2019	Justin Brant	1351.90
411-2019	Jonathan Brown	1115.06
412-2019	Roger Chambers	481.24
413-2019	Ronald Conn Jr.	1350.98
414-2019	Donald Daugherty	744.01
415-2019	Ronald Eyerly	116.99
416-2019	Dennis Gast	1255.96
417-2019	Robyn Gast	953.78
418-2019	Dustin Gray	188.76
419-2019	John Gray	1278.07
420-2019	Kirstin Gray	483.18
421-2019	Ronald Henry	1898.56
422-2019	Cody Hickey	1311.30
423-2019	Christopher Kohler	1188.56
424-2019	Collin McBride	1395.21
425-2019	Ellen Meredith	1434.95
426-2019	Richard Metzger	1267.35
427-2019	Brandon Mosher	368.46
428-2019	Michael Mullins	1357.01
429-2019	Keith Nickler	337.93
430-2019	Christopher Ott	1552.87
431-2019	Benjamin Ricker	1893.55
432-2019	Brian Rogers	58.25
433-2019	Anthony Shelton	1388.42
434-2019	Colton Shelton	880.44
435-2019	Adam Spellman	23.82
436-2019	Richard Spellman	495.15
437-2019	Cory Stover	281.27
438-2019	Nathan Sunderland	54.38
439-2019	Ryan Swank	363.00
440-2019	Michael Thomas	40.78
441-2019	Matthew Wells	1399.30
442-2019	Michael Wilson	1484.67
444-2019	Internal Revenue Service	7935.12
445-2019	Ohio Department of Taxation	2917.90
446-2019	School District Income Tax	207.17

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447-2019	Ohio Police and Fire Pension Fund	24411.30
448-2019	Ohio Public Employees Retirement Sys	4634.74
37308	Ohio CSPC	75.10
37309	City of Mansfield	255.17
37310	City of Ontario, Ohio	1338.24
37311	Prudential Retirement	1825.00
37312	The National Lime & Stone Company	881.37
37313	The Olen Corporation	637.41
37314	Swartz Potato Farm, LLC	647.75
37315	GSC Enterprises, Inc.	250.00
37316	Larry M Karl Trucking, Inc.	400.51
37317	Tractor Supply Co.	191.80
37318	Washington Auto Parts	260.66
37319	Midway Inc.	713.78
37320	Net2 Services	1107.75
37321	Bowling Green State University	295.00
37322	B&C Communications	2068.00
37323	Grainger	161.34
37324	G&L Supply Co.	76.98
37325	Bucyrus Community Hospital	44.00
37326	Ag Pro	207.39
37327	Koorsen Fire & Security, Inc.	85.75
37328	Kussmaul Electronics Co. Inc.	78.20
37329	Physio-Control, Inc.	4284.00
37330	Truck Sales & Service, Inc.	59.07
37331	Wal-Mart Community Brc	411.00
37332	Staples Credit Plan	26.47
37333	U.S. Bank Equipment Finance, Inc.	260.89
37334	911 Fleet & Fire Equipment	77.10
37335	Justin Brant	78.10
37336	Stumbo Publishing Co., Inc.	113.00
37337	Ohio Edison	1627.94
37338	Time Warner Cable-Northeast	167.30
37339	Tarkowsky & Piper, Co L.P.A.	2230.60
37340	Medical Benefits Mutual Life Insurance	333.82
37341	New Directions E.A.P., Inc.	375.00
37342	Medical Benefits Mutual Life Insurance	111.55
37343	Colonial Life	1242.35
37344	Consumer Life Insurance Company	75.46
37345	Medical Mutual of Ohio	40270.98
37346	VISA	677.35
37347	Interstate Battery N.C.O.	918.10
37348	Hursh Drugs, Inc.	1570.97
37349	Home Depot Credit Services	1037.43

144,006.97

Motion #71-19: Mr. Orewiler made a motion to pay the bills, seconded by Mr. 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 Craig Hunt, Chief Henry, Dennis Gast, Jordan Bittner, Barb Hansen

Motion #72-19: Mr. Currans moved to approve the re-revised EMS Coordinator job description, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

Motion #73-19: Mr. Currans moved to approve the following major expenses to be paid:

- Physio Control: \$4,284 – annual maintenance/extended warranty for LifePak heart monitors/defibrillators.
- B&C Communications: \$2,068 – E-22 radio mobile repeater
- Midway: \$713 – T-21 brakes
- Interstate Battery: \$918 – refurbish all fire department power tool batteries.

Seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

Motion #74-19: Mr. Currans made a motion to replace two exterior man doors and jambs at Station #2 and one exterior man door and jambs at Station #1, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

Motion #75-19: Mr. Gleisinger made a motion declaring the 2005 Styker Cot no longer needed and to sell the cot on govdeals, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

A property on Frey Drive still has a lot of junk on the property. The owner has received letters regarding the violations from the zoning inspector. The zoning inspector would like to see a resolution to declare the property a nuisance.

Mr. Orewiler updated the Board on the rental property. The renters have put in an offer on another house.

The Board discussed the opening/closing costs of cemetery plots. Mr. Orewiler informed them that we are lower than surrounding cemeteries.

Motion #76-19: Mr. Orewiler moved to increase our opening and closing fees on cemetery plots to \$550 on weekdays, \$800 on weekends, and \$350 for cremations effective June 1, 2019, seconded by Mr. Currans and upon a roll call vote all members voted "AYE."

FO Kochheiser will be on vacation for the May 20th meeting.

The Board signed the April Management reports.

Mr. Orewiler expressed his thoughts on public comments in meetings. He asked how the Board felt about having only the first meeting of the month to open up public comment. Mr. Currans feel it's best to keep it the way it is and allow public comment at every meeting.

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Public Comment:

Barb Hansen asked if the minutes for past meetings can be found online. She was given the townships website to view those minutes. She also updated the Board on her communication with the Health Department regarding the dumping on the property behind them. A letter was sent to the property owner from the Health Department due to certain items being dumped. The early morning dumping has stopped.

Motion #77-19: Mr. Currens made a motion to go into Executive Session at 7:38 pm to discuss employee compensation of an employee. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #78-19: Mr. Orewiler moved to return to regular session at 8:45pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #79-19: Mr. Currens made a motion to allow FF Mike Morse to work two 8 hour days per week for administrative work only and to continue at the Board's discretion and until the Board decides for it to end, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

Motion #80-19: 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 8:56 p.m.

APPROVED



ATTESTED

