

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

June 17, 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 June 3, 2019 regular meeting were read and approved.

Motion #99-19: 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:

549-2019	Charles Kleilein	1165.16
550-2019	Samuel Kleilein	1741.40
552-2019	Lane Bachelder	366.20
553-2019	Harvey Bachmann	509.48
554-2019	Jordan Bittner	726.00
555-2019	Joshua Bradley	1779.47
556-2019	Justin Brant	1351.90
557-2019	Jonathan Brown	1472.26
558-2019	Matthew Carey	1676.77
559-2019	Roger Chambers	440.20
560-2019	Ronald Conn Jr.	1509.67
561-2019	Donald Daugherty	1095.90
562-2019	Kyler Dille	185.43
563-2019	Dennis Gast	1255.96
564-2019	Robyn Gast	953.78
565-2019	Dustin Gray	169.42
566-2019	John Gray	1648.80
567-2019	Kirstin Gray	457.73
568-2019	Ronald Henry	1898.56
569-2019	Cody Hickey	1328.92
570-2019	James Kinney	247.47
571-2019	Christopher Kohler	1188.56
572-2019	Collin McBride	910.67
573-2019	Ellen Meredith	1434.95
574-2019	Richard Metzger	1437.83
575-2019	James Morse	47.02
576-2019	Brandon Mosher	44.20
577-2019	Michael Mullins	1375.50
578-2019	Christopher Ott	1323.48
579-2019	Benjamin Ricker	1729.06
580-2019	Brian Rogers	151.99
581-2019	Anthony Shelton	1545.11
582-2019	Colton Shelton	835.96
583-2019	Richard Spellman	323.56
584-2019	Cory Stover	254.71
585-2019	Ryan Swank	772.50
586-2019	Michael Thomas	30.58
587-2019	Matthew Wells	1570.91
588-2019	Michael Wilson	1654.94
590-2019	Internal Revenue Service	7825.53
37414	Ohio CSPC	75.10
37415	Swartz Potato Farm, LLC	2064.00

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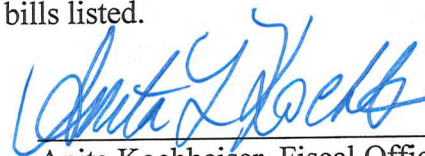
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37416	Sportsman's Den, Inc.	94.48
37417	Edwards Sheet Metal	405.90
37418	Cole Distributing, Inc.	1185.14
37419	Keller Auto Parts, Inc.	265.63
37420	Lowe's	303.05
37421	Schimidt Security Pro	119.85
37422	Ontario Truck Center	430.90
37423	Ambulance Medical Billing	496.75
37424	Ambulance Medical Billing	1947.75
37425	Sungraphics, Inc.	477.22
37426	Speedway SuperAmerica LLC	1471.46
37427	Richland County Sheriff's Office	31.25
37428	Friends Business Source	219.14
37429	Washington Auto Parts	349.96
37430	Verizon Wireless	413.74
37431	Hursh Drugs, Inc.	180.28
37432	Net2 Services	1014.00
37433	Anita Kochheiser	10.05
37434	Postmaster	165.00
37435	Stumbo Publishing Co., Inc.	118.50
37436	1 st Responder Newspaper	25.00
37437	Rumpke	117.06
37438	City of Ontario-Water/Sewer Bill	124.55
37439	Columbia Gas	314.86
37440	Treasurer of State	1005.00
37441	Superior Dental Care	1975.69
37442	Medical Benefits Mutual Life Insurance	3897.55
37443	Consumer Life Insurance Company	75.86
37444	Medical Mutual of Ohio	40270.98
37445	Verizon Wireless	293.21
37446	Richland County Recorder	20.00
37447	Brad Orewiler	30.96
37447	Brad Orewiler	-30.96

106,396.45

Motion #100-19: 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, Joe Smith

Chief Staiger performed the swearing in ceremony for Springfield Township's new Fire Chief Matthew Carey. The ceremony was performed in the bay at Station #1.

Motion #101-19: Mr. Currens moved to approve spending funds out of the general fund for refreshments and mementos for the swearing in ceremony for Chief Carey based on Ohio Attorney General's opinion 1982-006, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

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After a short reception, the meeting was moved back into the township hall to resume.

The mowing complaint regarding the property at the corner of Alta West Road and Marion Avenue has been resolved.

Mr. Orewiler received a complaint about a neighbor on Lewis Road who has 6 cars on the property and the yard has not been mowed this year. He contacted the Zoning Inspector to send a letter to the property owner.

The Board discussed what to do about the 2890 Alta West property. They are almost two years behind on taxes. They discussed using the Richland County Land Bank. Mr. Gleisinger will get a few quotes to have the house demolished.

Motion #102-19: Mr. Orewiler moved to pay the Richland County Land Bank \$700 to take care of the paperwork to verify the condition of the house on 2890 Alta West and move forward with foreclosure proceedings. The Land Bank will front the money to demo the house, seconded by Mr. Currans and upon a roll call vote all members voted "AYE."

Mr. Gleisinger updated the Board on the Road Department. They have been working on some ditching on Orewiler Road and Rudy Road. They put some tile in on Rudy Road and compiled a list of trees that need to be taken care of.

Mr. Gleisinger presented the Board with some quotes for the trees that need to be removed. The Board would like to see a couple more quotes.

Chief Carey would like to sell R-21. They keep just putting money into it. He asked for the Board's permission to move forward with selling it. They discussed if another vehicle can pull the trailer.

Motion #103-19: Mr. Currans moved to allow Chief Carey to pursue the selling of Rescue-21, 1996 International/Summit heavy rescue, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

L-23 is having some electrical issues and E-22 had some warranty problems with a sensor.

Station #1 had a gas leak today. It has been fixed.

Chief Carey met with FirstNet to discuss possibly switching services to them instead of Verizon.

Resolution #104-19: Mr. Currans moved to adopt a resolution foregoing amendment to the Springfield Township Zoning Regulations, Section 600.19 regarding high grass, noxious weeds and rank vegetation as recommended by Richland County Regional planning, seconded by Mr. Orewiler, and upon a roll call vote all members voted as followed:

- Mr. Robert W. Currans AYE
- Mr. Brad E. Orewiler AYE
- Mr. Paul L. Gleisinger AYE

The Board signed and approved the MedBen agreement.

The Board signed the May Management Report.

Superior Dental will renew on November 1, 2019. FO Kochheiser gave the Board a copy of the contract to review.

Public Comment:

Craig Hunt asked if the tree cutting estimates include all the details from start to finish how they handle it. Mr. Gleisinger informed him of everything that is included in the quotes.

Motion #105-19: Mr. Currans made a motion to go into Executive Session at 8:52 pm to discuss personnel issues. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

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Motion #106-19: Mr. Orewiler moved to return to regular session at 10:27pm, Mr. Currrens seconded and upon a roll call all members voted "AYE".

Motion #107-19: Mr. Currrens moved to allow Chief Carey to schedule Joe Smith immediately after the doctor clears him back to active service, seconded by Mr. Orewiler and upon a roll call vote all members voted as followed:

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|--------------------------|-----------|
| • Mr. Robert W. Currrens | AYE |
| • Mr. Brad E. Orewiler | AYE |
| • Mr. Paul L. Gleisinger | ABSTAINED |

Motion #108-19: 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 10:31 p.m.

APPROVED _____

ATTESTED _____