

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 15, 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 July 1, 2019 regular meeting were read and approved.

Motion #120-19: 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:

645-2019	Charles Kleilein	1165.16
646-2019	Samuel Kleilein	1683.07
648-2019	Lane Bachelder	1359.66
649-2019	Harvey Bachmann	795.35
650-2019	Jordan Bittner	794.35
651-2019	Joshua Bradley	2093.20
652-2019	Justin Brant	1351.90
653-2019	Jonathan Brown	679.78
654-2019	Matthew Carey	1815.18
655-2019	Roger Chambers	534.02
656-2019	Ronald Conn Jr.	1509.67
657-2019	Donald Daugherty	1246.90
658-2019	Kyler Dille	589.04
659-2019	Dennis Gast	1255.96
660-2019	Robyn Gast	953.78
661-2019	John Gray	1278.07
662-2019	Kirstin Gray	412.48
663-2019	Cody Hickey	1311.30
664-2019	James Kinney	798.42
665-2019	Christopher Kohler	1188.56
666-2019	Collin McBride	659.94
667-2019	Ellen Meredith	1620.91
668-2019	Richard Metzger	1759.97
669-2019	Brandon Mosher	227.14
670-2019	Michael Mullins	1357.01
671-2019	Keith Nickler	316.01
672-2019	Christopher Ott	1951.20
673-2019	Benjamin Ricker	1400.36
674-2019	Brian Rogers	345.10
675-2019	Anthony Shelton	1388.42
676-2019	Colton Shelton	50.04
677-2019	Joseph Smith	736.95
678-2019	Adam Spellman	577.39
679-2019	Richard Spellman	167.27
680-2019	Cory Stover	692.20
681-2019	Ryan Swank	1014.18
682-2019	Michael Thomas	192.75
683-2019	Matthew Wells	1399.30
684-2019	Michael Wilson	1463.11
686-2019	Internal Revenue Service	8669.60
37480	Ohio CSPC	75.10
37481	Keller Auto Parts, Inc.	35.99

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37482	Cole Distributing, Inc.	500.64
37483	Family Farm and Home	56.39
37484	Ag Pro	807.11
37485	Valley Truck Centers	1074.47
37486	Bucyrus Community Hospital	5.00
37487	Net2 Services	2028.00
37488	Quest Evaluations, LLC	700.00
37489	Verizon Wireless	413.74
37490	Schmidt Security Pro	584.50
37491	Rahall's Custom Vans	240.00
37492	Interstate Battery N.C.O.	256.67
37493	Hursh Drugs, Inc.	829.47
37494	G&L Supply Co.	290.78
37495	Home Depot Credit Services	438.64
37496	Sunbelt Rentals, Inc.	85.00
37497	Fire Safety Services, Inc.	312.00
37498	Fackler Country Gardens	13.86
37499	Emergency Medical Products, Inc.	678.42
37500	Treasurer, State of Ohio – Dept. of	75.00
37501	Witmer Public Safety Group	139.99
37502	Washington Auto Parts	101.88
37503	Fackler Country Gardens	57.60
37504	Olive Garden	125.00
37505	Rumpke	116.82
37506	Time Warner Cable-Northeast	167.30
37507	Columbia Gas	312.07
37508	City of Ontario-Water/Sewer Bill	149.20
37509	Mansfield Rubber Stamp	6.27
37510	Friends Business Source	186.45
37511	Universal Enterprises, Inc.	372.00
37512	J&B Acoustical	5617.00
37513	Renwick Welsh & Burton	2237.50
37514	Tarkowsky & Piper, Co L.P.A.	1296.80
37515	Kuhnlein & Martin, Inc.	650.00
37516	New Directions E.A.P., Inc.	375.00
37517	Medical Benefits Mutual Life Insurance	3124.25
37518	Medical Mutual of Ohio	38841.92
37519	Consumer Life Insurance Company	63.86

112,246.39

Motion #121-19: 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 Chief Carey, Craig Hunt, Bart Hamilton, Matt Finfgeld, Amy Hamrick, Rich Metzger, Roger Heston

Mr. Orewiler updated the Board on the rental property. The renters are moved out. It was discussed what needs to be replaced or repaired.

Amy Hamrick from the Richland County Land Bank, discussed with the Board a plan to handle the 2890 Alta West property. Bart Hamilton and Matt Finfgeld were on hand to answer any questions. The Richland County Land Bank will be having a meeting on July 24th at 1pm. It would be great to have Springfield Township representation at this meeting. After this meeting, they can hopefully come back with a more detailed plan to deal with this property.

Roger Heston, from Sluss Realty, spoke with the Board about the selling of the rental property. The house is in bad shape and he doesn't believe the township will get out of it what they bought it for. He believes the township would be able to get \$125,000 out of it.

Chief Carey informed the Board of a Verizon Wireless Lease proposal for a cell phone tower on the property.

A bay door at Station #1 has been coming down on its own and has landed on the Medics causing damage. Chief Carey presented a quote from Gandert Door Company to fix the door for \$1,880 and they discussed some other things that will need to eventually be fixed.

Chief Carey presented the Board with two part-time firefighter applicants, Zachary Meyers and Michael Carey.

Motion #122-19: Mr. Currens moved to allow Chief Carey to pursue hiring part-time firefighters Zachary Meyers and Michael Carey conditional on passing all required testing, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

The Zoning Inspector has presented 290 Rudy Road and 2116 Frey Road to the City of Mansfield Law Director.

Mr. Orewiler asked if more articles can be posted in the Tribune regarding the fire department and what kind of stuff they deal with on an every day basis? Chief Carey informed the Board that they have been using social media to show the community what they are doing and when they are going on calls in an attempt on educating the community on the fire department. Chief Carey informed the Board of different instances where he has been positively approached because of the new presence in the community.

The fire department radio system was discussed, and Chief Carey informed the Board of some of the problems when communicating with each other and other departments.

Mr. Gleisinger updated the Board on the Road Department and on the storm water issues at Loran Terrace. They came up with some solutions to help the problem which includes some ditching and catch basin repairs.

The fire inspection complaints have been resolved.

The Board discussed the roof replacement at the station. We are not qualified for funding from the USDA.

There will be a full commission meeting for the Richland County Regional Planning Commission on July 24th at noon.

Mr. Currens received an email about a potential cell tower north of Snodgrass and 4th Street. It is in the early stages.

The Board discussed the fire department cell phone usage. Since there is unlimited access, the Chief and officers should have 24/7 access to the phones.

FO Kochheiser presented the Board with the 2020 Budget Proposal

Motion #123-19: Mr. Gleisinger moved to approve the 2020 Budget to be sent to the Budget Commission. seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

The Board approved FO Kochheiser to buy a shredder for \$264.99 from Staples.

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The Board signed the June Management reports.

The Board signed some bonds that needed signatures. There were some bonds that have expired that we didn't know about.

Motion #124-19: Mr. Currans made a motion to accept the quote from Gandert Door for \$1,880 to do the emergency repairs to overhead door one at Station #1, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

Public Comment:

Craig Hunt asked if we looked into insurance covering the door. Chief Carey will see if it's beneficial. They are hesitant that it may increase our premiums. He also asked if the regional planning meeting will cover the drive-in theatre. Bob informed him that it won't. He also told the Board not to forget the old school advertising such as radios and newspapers when informing the community for those who don't use social media.

Motion #125-19: Mr. Orewiler made a motion to go into Executive Session at 9:06 pm to discuss personnel issues and compensation of employees. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #126-19: Mr. Orewiler moved to return to regular session at 10:20pm, Mr. Currans seconded and upon a roll call all members voted "AYE".

Motion #127-19: 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 10:23 p.m.

APPROVED

ATTESTED