Meeting

E	BEAR GRAPHICS	800-325-8094 FORM NO. 10148		
	Held_	vi 2.05 abd	July 29, 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 15, 2019 regular meeting were read and approved.

Motion #128-19: Mr. Orewiler moved to approve the minutes, seconded by Mr. Gleisisnger and upon a roll call vote all members voted "AYE."

1116	ing Simonior	s were	presented	101	рауп	ient:
19	Charles Kl	eilein				

The IC	phowing bills were presented for payment:	
687-2019	Charles Kleilein	1314.18
688-2019	Samuel Kleilein	1799.74
690-2019	Lane Austin Bachelder	491.38
691-2019	Harvey Bachmann	1416.47
692-2019	Jordan Bittner	732.23
693-2019	Joshua Bradley	2128.70
694-2019	Justin Brant	1351.90
695-2019	Jonathan Brown	1397.26
696-2019	Matthew Carey	1734.26
697-2019	Roger Chambers	799.04
698-2019	Ronald Conn Jr.	1620.25
699-2019	Donald Daugherty	1016.75
700-2019	Kyler Dille	551.61
701-2019	Dennis Gast	1645.18
702-2019	Robyn Gast	953.78
703-2019	Dustin Gray	284.77
704-2019	John Gray	1278.07
705-2019	Kirstin Gray	463.37
706-2019	Kirstin Gray Cody Hickey	1311.30
707-2019	Christopher Kohler	1188.56
708-2019	Collin McBride	724.74
709-2019	Ellen Meredith	1697.90
710-2019	Richard Metzger	2023.61
711-2019	James Morse	29.12
712-2019	Brandon Mosher	674.74
713-2019	Michael Mullins	
714-2019	Christopher Ott	1399.95
715-2019	Benjamin Ricker	1400.36
716-2019	Brian Rogers	151.99
717-2019	Anthony Shelton	1441.60
718-2019	Colton Shelton	980.52
719-2019	Joseph Smith	505.56
720-2019	Adam Spellman	411.73
721-2019	Richard Spellman	15.13
722-2019	Cory Stover	
723-2019	Nathan Sunderland	13.59
724-2019	Ryan Swank	823.38
725-2019	Michael Thomas	600.65
726-2019	Matthew Wells	1399.30
727-2019	Michael Wilson	1873.06
729-2019	Robert Currens	1134.86

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SPRINGFIELD TOWNSHIP TRUSTEES

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	730-2019	Paul Gleisinger	1014.64
	731-2019	Anita Kochheiser	1669.07
	732-2019	Bradley Orewiler	1059.62
	733-2019	William Scott	483.35
	735-2019	Internal Revenue Service	9254.40
	736-2019	Ohio Department of Taxation	5540.74
	737-2019	School District Income Tax	347.69
	738-2019	Ohio Public Employees Retirement Sys	4641.96
	739-2019	Ohio Police and Fire Pension Fund	27174.12
	37520	Ohio CSPC	75.10
	37521	City of Ontario, Ohio	2441.57
	37522	City of Mansfield	
	37523	Prudential Retirement	
	37524	Schimidt Security Pro	91.47
	37525	The National Lime & Stone Company	
		Larry M Karl Trucking, Inc.	522.44
	37526 37527	Daily 111 12011 21010	207.41
	37527	Hall Signs, Inc.	385.13
	37528	Grainger	311.55
	37529	G&L Supply Co.	335.00
	37530	Finley Fire Equipment	107.98
	37531	Michael Thomas	58.62
	37532	Sterrey cre me.	1601.72
	37533	Speedway SuperAmerica LLC	287.03
	37534	Your Fleetcard Program	80.00
	37535	My Art Ideas	167.57
	37536	Capital One Commercial	179.60
	37537	TVICTIBILITIES TO THE TOTAL P	221 47
	37538	Tacifor 1 tato 1 anto, 1110.	200.70
	37539	Interstate Battery N.C.O.	
	37540	Friends Business Source	51.51
	37541	Ambulance Medical Billing	1926.07
	37542	Fire Safety Services, Inc.	339.00
	37543	Robyn Gast	42.79
	37544	Verizon Wireless	294.48
	37545	Time Warner Cable-Northeast	801.03
	37546	Richland Public Health	97.62
	37547	Anita Kochheiser	7.35
	37548	Rinehart-Walter-Danner Insurance	100.00
	37549	Medical Benefits Mutual Life Insurance	
	37550	Superior Dental Care	1975.69
	37551	Vision Service Plan – OH	574.81
	37552	Medical Benefits Mutual Life Insurance	
	37553	Colonial Life	1242.35
3			116,004.29

Motion #129-19: 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 Chief Carey, Craig Hunt, Bart Hamilton, Amy Hamrick, Ron Daly

Bart Hamilton and Amy Hamrick from the Richland County Land Bank thanked the Board for attending the Land Bank meeting on July 24th. They brought the contract for the Board to sign to enter into contract with the Richland County Land Back to demo the property located at 2890 Alta West. The Board will review the contract and discuss at the next meeting.

Resolution #130-19: Mr. Currens moved to adopt a resolution to enter into a one year contract for services with the Richland County Land Reutilization Corporation to administer the abatement and reutilization of non-productive land, seconded by Mr. Orewiler, and upon a roll call vote all members voted as followed:

Mr. Robert W. Currens
Mr. Brad E. Orewiler
Mr. Paul L. Gleisinger
AYE

Mr. Orewiler read Resolution #166-18 that was passed on September 24, 2018 declaring the 2890 Alta West Property to be insecure, unsafe, and structurally defective and ordering its removal pursuant to R.C. 505.86. The Richland Country Land Bank received a copy of this resolution.

Ron Daly was in attendance to see if anything has been done with the noise from the jake brakes on State Route 30. Mr. Currens updated him on his findings and has been in contact with Mayor Hutchinson.

Chief Carey has been receiving emails to his old email address and wanted to let the Board know so they can make sure to send all correspondence to his springfield email address. He doesn't monitor the old address.

Chief Carey met with the state regarding Marc's radios and they have some available in surplus. He put in a request to try and get some. He applied for 24 radios.

Administrative Gast's old office is now being used for storage. There have been problems in the barn with mice getting into the records.

A keyless lock has been put on Administrative Gast's office at Station #2.

The bay door at Station #1 has been fixed. It was submitted through insurance. Chief Carey has gotten a quote to have the doors painted. He will be getting a few more quotes.

The Fire Department has switched cell phones over to First Net service.

The Board discussed updating the township's cell phone policy.

The Board discussed the cell phone tower proposal for the property at Station #2.

Mr. Orewiler updated the Board on the rental property. He presented the Board with a quote from Taylor Steamer's to have the carpets cleaned, tile and grout cleaning, and general cleaning for \$675.

Motion #131-19: Mr. Orewiler moved to have Taylor Steamer clean the carpets, grout, and general house cleaning at 1285 Spring Village Drive for \$675, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AVE"

Motion #132-19: Mr. Gleisinger moved to have Oberlander's Tree Service trim the tree located at 1285 Spring Village Drive, cut the marked shrubs and remove them from the north side of the property, and remove the tree on the south side of the driveway for \$750, seconded by Mr. Currens and upon a roll call vote all members voted "AYE."

The Board discussed the mowing at the 2890 Alta West property. Other work that needs to be done at the rental property was discussed.

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Mr. Currens presented the Board with a quote from Howard Harriman to do some repairs to the rental property for \$425 consisting of drywall damage, damage to some doors and some other miscellaneous repairs.

Motion #133-19: Mr. Currens moved to have Howard Harriman perform the repairs at 1285 Spring Village Drive for \$425, which will include materials and labor, conditional upon the additional cost to install GFRI outlet's to the two bathrooms and possibly the kitchen, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

Mr. Orewiler asked since the renters moved out two weeks after rent was paid for, should the township charge them for those two weeks. The Board agreed to bill them for two weeks of rent.

The rental house was appraised for \$143,000 in 2007. All the repairs performed on the house since the appraisal was discussed.

Mr. Orewiler received a complaint from a resident on Sheirer Road about water running through his property. Mr. Orewiler dealt with the issue.

Mr. Gleisinger updated the Board on the Road Department. They finished their second round of road mowing. A sensor on the back door was replaced by Schmidt Security. They dealt with some issues of water on some residential properties.

Mr. Currens received call from property owner on Lex-Ontario Road regarding excess water from neighbor's property due to the company that installed the concrete aprons, dumped excess concrete into the already clogged catch basin and Mr. Currens personally looked into the situation before calling the county.

Mr. Currens sent a letter to Ramakar in regard to a potential cell tower north of Snodgrass and 4th Street informing them to contact Mr. Steven Arnett who is the chairman of the Zoning Board of Appeals to start the process.

The Board signed the Levy Acknowledgment of Receipt of Ballot Language from the Richland County Board of Elections.

FO Kochheiser updated the Board on the Township's audit. They expect to have the audit completed in October.

Motion #134-19: Mr. Currens moved to renew Superior Dental as our dental program with an effective date of September 1, 2019 for a one year period, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

Public Comment:

Craig Hunt had a question about why sirens are turned on when trucks are coming back to the station. Chief Carey informed him of different situations where that might happen. He also wanted to make sure they are taking care of the ladder truck.

Motion #135-19: Mr. Currens made a motion to go into Executive Session at 9:08 pm to discuss personnel issues. Mr. Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #136-19: Mr. Orewiler moved to return to regular session at 10:15pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #137-19: Mr. Orewiler made a motion to allow Chief Carey to drive EMS-23 home due to him working 24/7 per reasonable use as agreed between him and the Board, seconded by Mr. Currens and upon a roll call vote all members voted "AYE."

Motion #138-19: Mr. Currens moved regretfully accept firefighter Cody Hickey's resignation effective August 5, 2019. They thank him for his service to the Township. Mr. Orewiler seconded the motion and upon a roll call all members voted "AYE".

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Motion #139-19: Mr. Currens moved to on behalf of the Board approve Chief Carey to fill Cody Hickey's firefighter full-time position, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

Motion #140-19: 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 10:24 p.m.

APPROVED

ATTESTED

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