

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 26, 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 August 12, 2019 regular meeting were read and approved.

Motion #151-19: 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:

783-2019	Charles Kleilein	1239.68
784-2019	Samuel Kleilein	1770.57
786-2019	Lane Bachelder	1505.04
787-2019	Harvey Bachmann	1047.93
788-2019	Jordan Bittner	1383.29
789-2019	Joshua Bradley	1318.40
790-2019	Justin Brant	1351.90
791-2019	Jonathan Brown	1627.12
792-2019	Matthew Carey	1774.72
793-2019	Michael Carey	334.55
794-2019	Roger Chambers	428.49
795-2019	Ronald Conn Jr.	1350.98
796-2019	Donald Daugherty	906.32
797-2019	Kyler Dille	1017.53
798-2019	Dennis Gast	1645.18
799-2019	Robyn Gast	953.78
800-2019	Dustin Gray	405.57
801-2019	John Gray	1291.42
802-2019	Kirstin Gray	426.62
803-2019	Cody Hickey	1771.31
804-2019	James Kinney	198.19
805-2019	Christopher Kohler	1341.75
806-2019	Joseph Line	279.20
807-2019	Collin McBride	1220.39
808-2019	Ellen Meredith	1939.81
809-2019	Richard Metzger	1637.37
810-2019	James Morse	20.73
811-2019	Brandon Mosher	132.05
812-2019	Michael Mullins	2443.27
813-2019	Christopher Ott	1323.48
814-2019	Benjamin Ricker	1850.94
815-2019	Brian Rogers	164.92
816-2019	Anthony Shelton	1875.81
817-2019	Colton Shelton	858.20
818-2019	Joseph Smith	575.38
819-2019	Adam Spellman	338.88
820-2019	Cory Stover	489.77
821-2019	Ryan Swank	1066.44
822-2019	Michael Thomas	327.73
823-2019	Matthew Wells	1399.30

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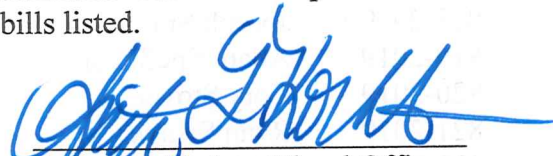
Held

August 26, 2019

824-2019	Michael Wilson	1463.11
826-2019	Robert Currens	1134.86
827-2019	Paul Gleisinger	1014.64
828-2019	Anita Kochheiser	1669.07
829-2019	Bradley Orewiler	1059.62
830-2019	William Scott	483.35
832-2019	Internal Revenue Service	9827.35
37605	Ohio CSPC	75.10
37606	Valley Truck Centers	211.30
37607	Burkhart Farm Center, Inc.	68.70
37608	Southeastern Equipment Co., Inc.	590.98
37609	Swartz Potato Farm, LLC	2385.00
37610	Flail-Master	468.84
37611	Sunbelt Rentals, Inc.	386.08
37612	Friends Business Source	44.23
37613	The Dexter Company	424.48
37614	Mortiz Concrete, Inc.	417.00
37615	Finley Fire Equipment	775.00
37616	Ag Pro	31.98
37617	Bound Tree Medical, LLC	2001.91
37618	Stericycle Inc.	58.62
37619	Washington Auto Parts	410.23
37620	Furbay/Mansfield Electric Supply	31.94
37621	Witmer Public Safety Group	253.49
37622	Richland County Sheriff's Office	66.25
37623	Smetz's Tire & Service Center	90.68
37624	Capital One Commercial	32.00
37625	Net2 Services	2570.27
37626	Your Fleetcard Program	513.27
37627	Speedway SuperAmerica LLC	2557.84
37628	Ambulance Medical Billing	2034.61
37629	Time Warner Cable-Northeast	1075.87
37630	Ohio Edison	33.56
37631	City of Ontario-Water/Sewer Bill	28.12
37632	Howard Harriman	681.87
37633	Richland County Township Association	17.00
37634	Superior Dental Care	1975.69
37635	Medical Benefits Mutual Life Insurance	111.55
37636	Colonial Life	1242.35
37637	Vision Service Plan - OH	543.33
37638	Medical Benefits Mutual Life Insurance	527.66
		<hr/> 77,061.27

Motion #152-19: 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, Amy Rose, Lori Hager, Ron Daly, Mike Mullins

Lori Hager, with Assured Partners, presented the Board with some quotes for dental and vision insurance.

Motion #153-19: Mr. Orewiler made a motion to have Assured Partners be our new broker for the township's dental insurance, seconded by Mr. Currans and upon a roll call vote all members voted "AYE".

Motion #154-19: Mr. Orewiler made a motion to have Assured Partners be our new broker for the township's vision insurance, seconded by Mr. Currans and upon a roll call vote all members voted "AYE".

Lori informed the Board that there may be a 15% increase in medical insurance. She told them that they may want to look at doing Form Fire again.

Chief Carey asked the Board if he could look into a medical insurance broker out of Dublin that he used with Monroe Township to see what kind of rates they could provide the township. Mr. Currans agreed that it would be due diligence as a trustee to look into better rates.

The Board discussed the revised Vehicle Use policy and Ride Along Policy.

Motion #155-19: Mr. Currans moved to approve the new revised Township Vehicle Use policy as presented by Chief Carey, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Chief Carey updated the Board on E-22. It is still not working and they are using the back-up engine.

Chief Carey presented the Board with a 2013 Sutphen fire truck, for \$295,000, from a department in West Virginia. Due to the problems with the new engine we are not meeting NFPA standards when E-22 is out of service.

Mr. Orewiler updated the Board on the rental property. There have been about 25 showings but no offers yet.

The Board discussed having volunteers on the roster and how it affects BWC.

The levy was discussed and what kind of information is out there for the public. The different funds were discussed in depth and how only certain funds can be used for the fire department.

FF Thomas has been working on testing fire hydrants. There are some fire hydrants that cannot be opened up. FF Thomas was given some tools from the city and he will be able to repair them.

Mr. Orewiler updated the Board on some information from the township picnic.

The Board discussed the possible concrete pad behind the road department. It would be 7 yards of concrete which includes 2 yards for the additional concrete behind Station #1. The Board approved it and it will be paid out of the General Fund.

Mr. Orewiler updated the Board on the Christmore Drive repairs and what all was actually done.

Mr. Gleisinger updated the Board on the Road Department. They have finished up some asphalt repairs and the chip and seal projects will start soon. They are continuing to mow the rental property and have been working on some other repairs throughout the township.

Oberlander hasn't finished their tree removal work yet.

Mr. Gleisinger presented the Board with a sample resolution with Richland County Soil and Water to go along with the MS4 program.

Motion #156-19: Mr. Currans moved to renew CDAR #1021723009 for a one year term with a 2.38% rate, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

FO Kochheiser presented the Ohio Plan insurance renewal to the Board to review.

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Resolution #147-19 was typed and given to the Board to sign.

The Jake brake situation was discussed. Ron Daly addressed his concerns on the matter and informed the Board of his discussions with City of Ontario Mayor.

The Board approved to pay \$977 to Richland County Regional Planning for local participation in the RCRPC planning program.

Public Comment:

Craig Hunt mentioned Ontario is passing an ordinance regarding streamers and such that are used by places like a car dealership. The code states height requirements are only 10 ft which is lower than the height of some of our fire trucks. He asked how it would affect the fire department if they had to pull into a business that had it across the entrance. Chief Carey informed him that the fire code has different requirements and he will look into it.

Craig Hunt asked if township vehicles that are going home have to be parked inside or can they be outside. Chief Carey showed him the policy.

Motion #157-19: Mr. Currans made a motion to go into Executive Session at 9:11 pm to discuss compensation of an employee. Mr. Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #158-19: Mr. Orewiler moved to return to regular session at 10:24 pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #159-19: Mr. Currans moved to allow Chief Carey to pursue the possible purchase of the 2013 Sutphen fire truck from West Virginia, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Motion #160-19: Mr. Currans made a motion to allow 6 employees to carry over vacation time that has been accumulated in 2019 to be used by April 1, 2020 or lose it, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Motion #161-19: There being no further business to come before the Board, Mr. Currans made a motion to adjourn, seconded by Mr. Gleisinger, motion carried.

The meeting adjourned at 10:30 p.m.

APPROVED

ATTESTED