

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

September 23, 2019

The Board of Trustees met in Regular session with the following members present:

Mr. Robert W. Currans
Mr. Brad E. Orewiler
Mr. Paul Gleisinger

The meeting was called to order at 6:45 p.m. by Chairman Currans.
The Pledge of Allegiance was recited.

The minutes of the September 5, 2019 special meeting and September 9, 2019 regular meeting were read and approved.

Motion #168-19: Mr. Orewiler moved to approve the special meeting minutes from September 5, 2019, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

Motion #169-19: Mr. Gleisinger moved to approve the minutes, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

885-2019	Charles Kleilein	1165.16
886-2019	Samuel Kleilein	1683.07
888-2019	Lane Bachelder	1157.18
889-2019	Harvey Bachmann	669.17
890-2019	Jordan Bittner	1202.44
891-2019	Joshua Bradley	2715.12
892-2019	Justin Brant	1351.90
893-2019	Jonathan Brown	1434.84
894-2019	Matthew Carey	1774.72
895-2019	Michael Carey	697.79
896-2019	Roger Chambers	322.61
897-2019	Ronald Conn Jr.	1509.67
898-2019	Donald Daugherty	1232.52
899-2019	Kyler Dille	191.83
900-2019	Dennis Gast	1645.18
901-2019	Robyn Gast	953.78
902-2019	Dustin Gray	207.95
903-2019	John Gray	1278.07
904-2019	Kirstin Gray	440.76
905-2019	Joseph Kelly	158.90
906-2019	James Kinney	447.56
907-2019	Christopher Kohler	1188.56
908-2019	Joseph Line	187.37
909-2019	Collin McBride	1119.12
910-2019	Ellen Meredith	1952.24
911-2019	Richard Metzger	1427.39
912-2019	Brandon Mosher	900.10
913-2019	Michael Mullins	1606.61
914-2019	Christopher Ott	1492.42
915-2019	Benjamin Ricker	1400.36
916-2019	Brian Rogers	190.84
917-2019	Anthony Shelton	1477.04
918-2019	Colton Shelton	724.78
919-2019	Joseph Smith	761.89
920-2019	Adam Spellman	597.54
921-2019	Cory Stover	234.82
922-2019	Ryan Swank	896.86
923-2019	Michael Thomas	95.14

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924-2019	Matthew Wells	1570.91
925-2019	Michael Wilson	1472.75
927-2019	Robert Currens	1134.86
928-2019	Paul Gleisinger	1014.64
929-2019	Anita Kochheiser	1669.07
930-2019	Bradley Orewiler	1059.62
931-2019	William Scott	483.35
933-2019	Internal Revenue Service	9337.53
37688	Ohio CSPC	75.10
37689	Keller Auto Parts, Inc.	51.49
37690	Mar Zane Inc.	1788.15
37691	Ago Pro	80.69
37692	Grainger	97.13
37693	Cole Distributing, Inc.	713.48
37694	Small's Asphalt Paving, Inc.	79498.47
37695	Koorsen Fire & Security, Inc.	207.00
37696	Alert-All Corp.	2215.00
37697	Foremost Promotions	780.84
37698	Bound Tree Medical, LLC	2663.82
37699	Stericycle Inc.	58.62
37700	Fire Safety Services, Inc.	718.00
37701	Graham Automall	7.39
37702	Municipal Emergency Services Depo	1270.10
37703	Bound Tree Medical, LLC	580.85
37704	Cole Distributing, Inc.	177.45
37705	Buchanan Aluminum Welding	450.00
37706	Interstate Battery N.C.O.	436.20
37707	Kussmaul Electronics Co. Inc.	393.00
37708	Rahall's Custom Vans	642.00
37709	Richland County Sheriff's Office	167.50
37710	Speedway SuperAmerica LLC	2819.93
37711	Smetz's Tire & Service Center	730.32
37712	Praetorian Digital	2800.00
37713	Ohio Health Corp DBA Workable	434.00
37714	Capital One Commercial	356.17
37715	Friends Business Source	92.78
37716	E&K Independent, LLC	1796.18
37717	Advantech Service and Parts LLC	76.49
37718	Absolute Pest Control Services	41.00
37719	Ambulance Medical Billing	2107.17
37720	Binder Lift LLC	765.00
37721	Fire Safety Services, Inc.	2448.00
37722	G&L Supply Co.	282.71
37723	First Net	689.79
37724	Time Warner Cable-Northeast	801.03
37725	Rumpke	113.86
37726	Columbia Gas	342.23
37727	Ohio Edison	78.17
37728	Anita Kochheiser	8.20
37729	Medical Benefits Mutual Life Insurance	983.23
37730	Superior Dental Care	1833.34
37731	Medical Mutual of Ohio	68.26
37732	Medical Benefits Mutual Life Insurance	97.00

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37733	Ohio Edison	2070.83
37734	Vision Service Plan – OH	669.25
		<u>166,451.71</u>

Motion #170-19: 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, Amy Rose, Eric Carnes, Roger Heston, Josh Bradley, Jon Brown

Roger Heston, from Sluss Realty, presented an offer on the rental property to the Board.

Motion #171-19: Mr. Orewiler moved to counter the offer we received on the rental property at 1285 Spring Village Drive with an additional \$5,000 from the original offer, seconded by Mr. Currrens and upon a roll call vote all members voted “AYE”.

Chief Carey presented the Board with a Financial Summary from AMB for their review.

The Board discussed the possibility of MARCS radios and the continuous problems with the current radios.

Resolution #172-19: Mr. Currrens moved to adopt a resolution to advertise for bids to purchase a used 2013 Fire Truck and to sell for credit two used fire trucks, seconded by Mr. Orewiler, and upon a roll call vote all members voted as followed:

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

Chief Carey updated the Board on the possible concrete pad. He wants to hold off on the pad at the road department right now and they discussed putting a pad on the Station #1 property.

A 300-foot cell tower will be put up on Cookton-Grange Road in October.

Mr. Orewiler updated the Board on the property at 290 Rudy Road. It is still being processed with the law director.

Mr. Gleisinger updated the Board on the Road Department.

Mr. Gleisinger has received a couple of bids to remove the trees at Station #1. The Board discussed just removing the two dead trees at the end.

Mr. Gleisinger updated the Board on the Richland County Soil and Water meeting he attended on September 12th regarding the MS4 Program.

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Resolution #173-19: Mr. Gleisinger moved to adopt a resolution joining Richland Soil and Water Conservation District recognizing the week of October 20th – 26th as Stormwater Awareness Week, seconded by Mr. Currrens, and upon a roll call vote all members voted as followed:

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

Mr. Currrens read the minutes from the September 19, 2019 Zoning Commission meeting.

Mr. Currrens updated the Board on the jake brake issue.

Motion #174-19: Mr. Orewiler moved to renew CDAR #1021808071 for a one-year term with a 2% rate, seconded by Mr. Currrens and upon a roll call vote all members voted “AYE”.

The township received \$17,836.72 for their BWC premium rebate.

FO Kochheiser proposed some medical insurance premiums cost reduction figures.

Public Comment:

Craig Hunt asked if there is an update on the bridge down by the Boy Scout camp. Mr. Gleisinger said that it is still under construction but doesn’t have a completion date yet. He also asked if there was an update on the old drive-in theatre being zoned differently. Mr. Currrens informed him that nothing else has been said.

Motion #175-19: Mr. Currrens made a motion to go into Executive Session at 8:47 pm to discuss compensation of employees. Mr. Orewiler seconded the motion and upon a roll call all members voted “AYE”.

Motion #176-19: Mr. Currrens moved to return to regular session at 9:36 pm, Mr. Orewiler seconded and upon a roll call all members voted “AYE”.

Motion #177-19: There being no further business to come before the Board, Mr. Orewiler made a motion to adjourn, seconded by Mr. Currrens, motion carried.

The meeting adjourned at 9:48 p.m.

APPROVED 

ATTESTED 