RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held______ January 13, 2020 20____

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

Mr. Paul L. Gleisinger Mr. Brad E. Orewiler Ms. Amy M. Rose

The meeting was called to order at 6:45 p.m. by Chairman Gleisinger.

The Pledge of Allegiance was recited.

The minutes of the December 30, 2019 regular meeting and organizational meeting were read and approved.

Motion #01-20: Trustee Orewiler moved to approve the minutes for both the regular meeting and organizational meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1 2020	Charles Visitain	\$1514.94
1-2020 2-2020	Charles Kleilein Samuel Kleilein	\$2239.06
4-2020	Lane Bachelder	\$1124.18
5-2020	Harvey Bachmann	\$1069.59
6-2020	Jordan Bittner	\$1645.53
7-2020	Joshua Bradley	\$1218.73
8-2020	Justin Brant	\$1411.67
9-2020	Jonathan Brown	\$1682.54
10-2020	Matthew Carey	\$1756.88
11-2020	Michael Carey	\$656.61
12-2020	Roger Chambers	\$164.46
13-2020	Ronald Conn Jr.	\$2065.34
14-2020	Donald Daugherty	\$851.18
15-2020	Dennis Gast	\$1285.77
16-2020	Robyn Gast	\$1051.72
17-2020	Dustin Gray	\$482.81
18-2020	John Gray	\$1760.73
19-2020	Kirstin Gray	\$331.09
20-2020	Joseph Kelly	\$658.69
21-2020	Christopher Kohler	\$1342.95
22-2020	Joseph Line	\$284.82
23-2020	Nathan Matney	\$531.35
24-2020	Collin McBride	\$1638.25
25-2020	Ellen Meredith	\$2087.72
26-2020	Richard Metzger	\$1862.85
27-2020	Brandon Mosher	\$256.40
28-2020	Michael Mullins	\$1787.71
29-2020	Christopher Ott	\$1075.65
30-2020	Kevin Phillips	\$321.28
31-2020	Travis Pickering	\$1023.96
32-2020	Benjamin Ricker	\$1906.43
33-2020	Anthony Shelton	\$1725.97
34-2020	Colton Shelton	\$1379.83
35-2020	Joseph Smith	\$30.92
36-2020	Adam Spellman	\$470.13
37-2020	Richard Spellman	\$283.29
38-2020	Cory Stover	\$316.86
39-2020	Nathan Sunderland	\$168.77
40-2020	Ryan Swank	\$602.39

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Held	ı		January 13, 2020
	41 2020	Michael Thomas	\$186.95
	41-2020	Matthew Wells	\$1480.12
	42-2020 43-2020	Michael Wilson	\$1543.03
		Internal Revenue Service	\$10268.85
	45-2020		\$0.00
	38054	VOID Ohio CSPC	\$204.31
	38055	Richland Bank H.S.A. Account	\$245.00
	38056	Mansfield Municipal Clerk of Courts	
	38057	Cole Distributing, Inc.	
	38058		
	38059	The Olen Corporation Tractor Supply Co.	
	38060	Cargill, Inc.	
	38061	Renwick Welsh & Burton	\$925.00
	38062	Friends Business Source	
	38063	Medical Benefits Mutual Life Insurance	\$101.66
	38064	Ohio Edison	\$1734.55
	38065	City of Ontario-Water/Sewer Bill	\$152.82
	38066	Medical Mutual of Ohio	\$36280.09
	38067	MedMutual Life	\$60.70
	38068		\$310.00
	38069	Aladicc. IIIc.	\$42.00
	38070	The balety betvices, inc.	\$144.35
	38071	interstate Battery 14.0.0.	\$183.89
	38072	Tuisii Diugs, iiio.	\$190.00
	38073	Gallucit Door Co.	\$260.45
	38074	Home Depot Credit Bervices	\$1389.00
	38075	Net2 Services	\$1537.35
	38076	Speedway SuperAmerica LLC Your Fleetcard Program	\$502.64
	38077		\$902.45
	38078	Verizon Wireless	\$363.34
	38079	Universal Enterprises, Inc. Kussmaul Electronics Co. Inc.	\$285.40
	38080		\$198.66
	38081	U.S. Bank Equipment Finance, Inc.	\$2144.74
	38082	Gall's, An Aramark Company	\$2090.24
	38083	VISA	\$72.00
	38084	Fire Safety Services, Inc.	\$140.89
	38085	Graham Automall	\$1400.00
	38086	Rahall's Custom Vans	\$4.50
	38087	Fackler Country Gardens	\$143.60
	38088	Advantech Service and Parts LLC	\$113.86
	38089 38090	Rumpke Columbia Gas	\$976.01

Total Payments: \$120,269.84

Motion #02-20: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose 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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January 13, 2020 20_

Present were Chief Carey, Craig Hunt, and Mike Mullins

Trustee Gleisinger informed everyone that the Springfield Township Historical Society will be meeting the 2nd Wednesday of every month in the Township Hall at 6pm.

Chief Carey presented the Board with an updated fee schedule for them to review.

Chief Carey informed the Board that he has collected some data and is working on getting them the information and would like to start being able to give them monthly reports instead of quarterly.

EMS billing issues was discussed.

New E-21 still has some work to be done to it before it can go into service.

Motion #03-20: Trustee Orewiler moved to deem the old air packs are no longer able to be used and allow Chief Carey to donate them, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

The Fire Department budget was discussed. Chief is working on compiling a list of some projects he will be working on.

Ralph Beer is moving and won't be able to be on the Zoning Board. There will be an opening for the Zoning Board.

Trustee Orewiler updated the Board on the 290 Rudy Road property. The property owner has been given another week to get the property cleaned up. He has a 2nd hearing tomorrow.

The Board discussed the new cell tower on Cookton-Grange Road. The company took it to court and got the tower approved. A driveway is being put in now. Some residents are not happy. They weren't aware that it was approved.

Trustee Gleisinger updated The Board on the Road Department. They fixed some signs on Alta West and have been cleaning up dead trees.

A property at 2025 Tulipwood Drive has been having flooding issues. Trustee Gleisinger has been looking into it to see if there is anything the township can do. The problems are on private property. The tile near the catch basin is flowing good.

Trustee Gleisinger has a quote for 2 man doors at the Road Department from J&B Acoustical for \$2,469. The quote will be reviewed and discussed at the next meeting.

Motion #04-20: Trustee Gleisinger moved to accept the amended change to the 2020 Temporary Appropriations, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

The Board signed the December Management reports.

Public Comment:

Craig Hunt asked if there were any doors stored in the garage that could be used at the Road Department. Chief Carey will look in the garage to see if there are any. He also asked if there has been a Native American sitting at the site of the cell tower while it's being built. He has been to the property to check and make sure the site is not part of an Indian burial site.

Motion #05-20: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Orewiler motion carried.

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SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Held	January 13, 2020
The meeting adjourned	at 8:40 p.m.
APPROVED Pau	1 Steisinger
ATTESTED (2 Julio