

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

November 16, 2020

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

FO Kochheiser (via phone)
Chief Matthew Carey
Kirstin Gray

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

Meeting was held pursuant to 2019 Ohio HB 197, Section 12.

The Pledge of Allegiance was recited.

The minutes of the November 2, 2020 regular meeting were read and approved.

Motion #168-20: Trustee Orewiler moved to approve the minutes for the regular meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1028-2020	Charles Kleilein	\$1263.26
1029-2020	Samuel Kleilein	\$1755.44
1031-2020	Lane Bachelder	\$349.43
1032-2020	Harvey Bachmann	\$1064.73
1033-2020	Jordan Bittner	\$1271.09
1034-2020	Joshua Bradley	\$1165.57
1035-2020	Justin Brant	\$1413.19
1036-2020	Jonathan Brown	\$1408.45
1037-2020	Matthew Carey	\$1866.83
1038-2020	Michael Carey	\$181.44
1039-2020	Roger Chambers	\$798.60
1040-2020	Ronald Conn Jr.	\$1524.02
1041-2020	Donald Daugherty	\$1264.70
1042-2020	Dennis Gast	\$1304.13
1043-2020	Robyn Gast	\$1051.86
1044-2020	Dustin Gray	\$198.59
1045-2020	John Gray	\$1310.88
1046-2020	Kirstin Gray	\$576.68
1047-2020	James Kinney	\$198.24
1048-2020	Ryan Kirby	\$365.12
1049-2020	Christopher Kohler	\$1262.76
1050-2020	Nathan Matney	\$1268.93
1051-2020	Collin McBride	\$923.38
1052-2020	Ellen Meredith	\$1477.84
1053-2020	Richard Metzger	\$1457.89
1054-2020	Michael Mullins	\$1354.12
1055-2020	Christopher Ott	\$1407.71
1056-2020	Travis Pickering	\$438.28
1057-2020	Benjamin Ricker	\$1446.32
1058-2020	Anthony Shelton	\$1456.77
1059-2020	Joseph Smith	\$1463.55
1060-2020	Adam Spellman	\$1348.29
1061-2020	Cory Stover	\$178.08
1062-2020	Ryan Swank	\$649.50

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____

November 16²⁰/₂₀

1063-2020	Matthew Wells	\$1480.85
1064-2020	Michael Wilson	\$1789.64
1066-2020	Internal Revenue Service	\$8034.29
1067-2020	Prudential Retirement	\$1395.00
38892	Ohio CSPC	\$204.31
38893	Richland Bank H.S.A. Account	\$295.00
38894	Southeastern Equipment Co., Inc.	\$314.97
38895	AG Pro	\$283.26
38896	Holcker Hardware	\$23.35
38897	Sarver Paving Company	\$253.20
38898	Valley Truck Centers	\$325.50
38899	Compass Minerals America, Inc.	\$22571.46
38900	Kimball Midwest	\$280.23
38901	Net2 Services	\$1497.53
38902	Speedway SuperAmerica LLC	\$1312.46
38903	U.S. Bank Equipment Finance, Inc.	\$207.39
38904	My Pro Apparel	\$369.20
38905	Richland County Sheriff's Office	\$35.00
38906	Fire Safety Services, Inc.	\$1610.00
38907	Stryker Sales Corp.	\$1070.07
38908	Gall's, An Aramark Company	\$203.49
38909	Your Fleetcard Program	\$181.17
38910	My Art Ideas	\$55.00
38911	Richland County	\$206.00
38912	Richland County	\$206.00
38913	Motorola Solutions, Inc.	\$15.96
38914	G&L Supply Co.	\$3683.95
38915	Remote Lock	\$7005.34
38916	Amazon Capital Services	\$849.87
38917	Rinehart-Walter-Danner Ins.	\$20169.00
38918	Anita Kochheiser	\$17.65
38919	Ohio Edison	\$1818.09
38920	Columbia Gas	\$646.59
38921	City of Ontario-Water/Sewer Bill	\$140.83
38922	Rumpke	\$113.86
38923	Friends Business Source	\$56.86
38924	Medical Benefits Mutual Life Insurance	\$78.18
38925	City of Mansfield, Ohio	\$62022.73
38926	Time Warner Cable-Northeast	\$987.16
38927	Absolute Pest Control Services	\$84.06

Total Payments: \$178,360.17

Motion #169-20: 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

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

November 16, 2020

Present:

Phone Conference: FO Kochheiser

Public was given a phone number to call in to have access and participate in the meeting remotely as well as an online meeting ID to join a web conference.

Motion #170-20: Trustee Gleisinger moved to appoint FO Kochheiser as the Township's Records Retention Manager, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Chief Carey updated the Board on the possibility of getting a UTV with a grant. He is currently getting some more information and quotes. The Board approved to have Chief Carey move forward with applying for the grant.

The Board agreed not to allow township hall rentals and close township meetings to the public due to the increase in COVID cases in the county. Updating the rental agreement was also discussed.

Chief Carey updated the Board on the new phone system. Wires are currently being ran.

Trustee Rose will be giving the Sandusky Township Fire and EMS contract to the Prosecutor's Office for review.

Trustee Rose updated the Board on the Township's 2021 benefits negotiations so far. Things are moving very slow but rates are out for competitive bids.

Trustee Rose will be working on a policy for Health Premium reimbursements.

Trustee Rose talked about possibly getting the trustees tablets to be used at meetings with some of the Cares Act money. BWC reimbursement money can also be used. The Board approved to have Chief Carey get a quote for 4 tablets for the 3 trustees and Kirstin Gray.

Motion #171-20: Trustee Rose made a motion to spend \$3,199.96 on 4 Surface Tablets for Township Trustees and Office Asst. Kirstin Gray from B&H or Net2 Services seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Motion #172-20: Trustee Orewiler made a motion to amend Motion #163-20 because of the omission of the Sutphen engine in the total amount due for the renewal of the Ohio Plan for the township's Property and Liability Insurance. The new amount will be \$20,169.00, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

The Board discussed the job description for road department employees.

Trustee Gleisinger updated the Board on the road department. They have been busy with leaf pick-up. The #3 truck is back in service from its repairs.

Trustee Rose asked if it would be a good idea to have the road foreman and the zoning inspector at the meetings. They agreed that there really is not a need for them to be at the meetings.

The Board signed the October Management Reports.

The flooring for the township hall has been ordered for \$4,143.22 from Kastran Karpets and will be installed between 12/21-12/23.

FO Kochheiser gave the Board the 2021 Meeting and Payroll Schedule for review.

FO Kochheiser informed the Board that there was someone using the dumpsters behind station #1. Chief mentioned that it would be a good idea to put some outside cameras up in the future for added security.

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____

November 16²⁶ 2020

Public Comment:

No public comment.

Motion #173-20: Trustee Gleisinger made a motion to go into Executive Session at 8:10 pm to discuss personnel issues. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #174-20: Trustee Gleisinger moved to return to regular session at 10:18 pm, Mr. Rose seconded and upon a roll call all members voted "AYE".

Motion #175-20: Trustee Orewiler made a motion to hire Matt Wells as Assistant Chief at a rate of \$66,300 as his base rate effective 12/19/20 with a one year probationary and an evaluation at 6 months, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

Motion #176-20: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger motion carried.

The meeting adjourned at 10:20 p.m.

APPROVED 

ATTESTED 