

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

November 2, 2020₂₀

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
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 October 19, 2020 regular meeting were read and approved.

Motion #161-20: 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:

| | | |
|-----------|--------------------|-----------|
| 975-2020 | Charles Kleilein | \$1518.54 |
| 976-2020 | Samuel Kleilein | \$1755.44 |
| 978-2020 | Lane Bachelder | \$289.86 |
| 979-2020 | Harvey Bachmann | \$1300.81 |
| 980-2020 | Jordan Bittner | \$1466.49 |
| 981-2020 | Joshua Bradley | \$2339.89 |
| 982-2020 | Justin Brant | \$1413.19 |
| 983-2020 | Jonathan Brown | \$1621.32 |
| 984-2020 | Matthew Carey | \$1866.83 |
| 985-2020 | Michael Carey | \$361.74 |
| 986-2020 | Roger Chambers | \$694.44 |
| 987-2020 | Ronald Conn Jr. | \$1758.88 |
| 988-2020 | Donald Daugherty | \$866.54 |
| 989-2020 | Kyler Dille | \$156.06 |
| 990-2020 | Dennis Gast | \$1475.77 |
| 991-2020 | Robyn Gast | \$1051.86 |
| 992-2020 | Dustin Gray | \$511.16 |
| 993-2020 | John Gray | \$1310.88 |
| 994-2020 | Kirstin Gray | \$559.54 |
| 995-2020 | Robert Hildebrand | \$366.16 |
| 996-2020 | James Kinney | \$263.98 |
| 997-2020 | Ryan Kirby | \$275.04 |
| 998-2020 | Christopher Kohler | \$1475.90 |
| 999-2020 | Nathan Matney | \$602.17 |
| 1000-2020 | Collin McBride | \$1319.87 |
| 1001-2020 | Ellen Meredith | \$1477.84 |
| 1002-2020 | Richard Metzger | \$1261.81 |
| 1003-2020 | Michael Mullins | \$1354.12 |
| 1004-2020 | Christopher Ott | \$1407.71 |
| 1005-2020 | Travis Pickering | \$432.29 |
| 1006-2020 | Benjamin Ricker | \$1446.32 |
| 1007-2020 | Brian Rogers | \$126.14 |
| 1008-2020 | Anthony Shelton | \$2269.18 |
| 1009-2020 | Joseph Smith | \$1576.25 |

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| 1010-2020 | Adam Spellman | \$394.60 |
| 1011-2020 | Ryan Swank | \$880.70 |
| 1012-2020 | Matthew Wells | \$1480.85 |
| 1013-2020 | Michael Wilson | \$1546.11 |
| 1015-2020 | Paul Gleisinger | \$1112.19 |
| 1016-2020 | Anita Kochheiser | \$1740.13 |
| 1017-2020 | Bradley Orewiler | \$1000.89 |
| 1018-2020 | Amy Rose | \$1123.88 |
| 1019-2020 | William Scott | \$483.49 |
| 1021-2020 | Internal Revenue Service | \$9984.57 |
| 1022-2020 | Prudential Retirement | \$1395.00 |
| 1023-2020 | Ohio Department of Taxation | \$3187.91 |
| 1024-2020 | School District Income Tax | \$247.23 |
| 1025-2020 | Ohio Police and Fire Pension Fund | \$30568.49 |
| 1026-2020 | Ohio Public Employees Retirement Sys | \$4506.34 |
| 38852 | Ohio CSPC | \$204.31 |
| 38853 | Richland Bank H.S.A. Account | \$320.00 |
| 38854 | City of Ontario, Ohio | \$223.91 |
| 38855 | City of Mansfield | \$269.70 |
| 38856 | Hall Signs, Inc. | \$164.05 |
| 38857 | Tractor Supply Co. | \$298.60 |
| 38858 | Cole Distributing, Inc. | \$36.30 |
| 38859 | Swartz Potato Farm, LLC | \$825.00 |
| 38860 | Keller Auto Parts, Inc. | \$577.83 |
| 38861 | The National Lime & Stone Company | \$952.03 |
| 38862 | Larry Karl Trucking, Inc. | \$394.65 |
| 38863 | Burkhart Farm Center, Inc. | \$157.08 |
| 38864 | Industrial Maid LLC | \$225.06 |
| 38865 | Schramm Industries | \$38.04 |
| 38869 | Skipped Warrants 38866 to 38869 Series 2 | \$0.00 |
| 38870 | Traffic Safety Store | \$776.50 |
| 38871 | Interstate Battery N.C.O. | \$295.00 |
| 38872 | Medicount Management, Inc. | \$718.05 |
| 38873 | My Pro Apparel | \$179.00 |
| 38874 | Gall's, An Aramark Company | \$64.95 |
| 38875 | Wal-Mart Community BRC | \$162.32 |
| 33876 | Smetz's Tire & Service Center | \$593.04 |
| 38877 | Amazon Capital Services | \$375.99 |
| 38878 | Treasurer, State of Ohio – Dept. of | \$150.00 |
| 38879 | G&L Supply Co. | \$235.80 |
| 38880 | Washington Auto Parts | \$559.30 |
| 38881 | First Net | \$1572.70 |
| 38882 | Ashley Furniture Homestore | \$639.00 |
| 38883 | Phoenix Safety Outfitters | \$48.00 |
| 38884 | Friends Business Source | \$205.01 |
| 38885 | Colonial Life | \$1075.55 |
| 38886 | Vision Service Plan – OH | \$593.34 |
| 38887 | Richland County Township Association | \$51.00 |
| 38888 | Lexipol | \$2693.00 |
| 38889 | Home Depot Credit Services | \$483.37 |
| 38890 | VISA | \$1127.38 |
| 38891 | Verizon Wireless | \$486.65 |

Total Payments: \$115,397.91

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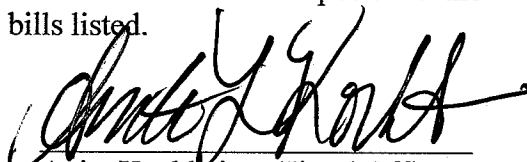
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Motion #162-20: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.



Anita Kochheiser, Fiscal Officer

Present: Marc Pfizenmayer, Craig Hunt

Marc Pfizenmayer from Rinehart Insurance presented the Board with their 2021 Ohio Plan Package Proposal for the township's Property and Liability Insurance.

Motion #163-20: Trustee Gleisinger moved to renew the Ohio Plan for \$19,957.00 from November 7, 2020 through November 7, 2021 for the township's Property and Liability Insurance, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

The Board resigned the Delinquent Debt Agreement with the Ohio Attorney General's office due to some clerical issues.

Chief Carey asked the Board if they'd consider allowing two days of vacation to be carried over this year.

Motion #164-20: Trustee Orewiler made a motion to allow a continuation of vacation into the year 2021 of 48 hours for full-time firefighters and 16 hours for the road department, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

Chief has been working with John Chime from Clear Minds Coaching & Counseling to come up with a rough draft that includes training, peer groups and other options that were discussed at the last meeting. He has scheduled 3 days to come in and talk to the different shifts.

Chief Carey read a thank you card from Judge Frank Ardis Jr. thanking the Fire Department for their expert care while he was dining at a township restaurant and thanked the Trustees and Chief for hiring the very competent men and women.

Chief Carey also read a thank you card from the family of Eric Ransom thanking the Fire Department for making his funeral honorable.

Trustee Rose updated the Board on the townships 2021 benefits negotiations so far.

Trustee Gleisinger updated the Board on the road department. They helped the fire department with removing and replacing air tanks on the L-23. Put in a new drive approach with tile at an Alta West property to park semis and put up hidden drive signs. Salt was delivered. They will begin leaf pick up from now until Thanksgiving weather permitting.

FO Kochheiser updated the Board on the 2890 Alta West property. A lien has been put on the property due to nonpayment of an invoice in the amount of \$15,364.10 for Asbestos Analysis and Abatement and Demolition to be collected in the tax year 2021.

FO Kochheiser presented the Board with some options of flooring and paint colors for the township hall.

New Directions has received their cancellation notice for our Employee Assistance Program.

FO Kochheiser updated the Board on the townships BWC rebate.

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Public Comment:

Craig Hunt asked about the cell tower behind Station 2. The Board has not heard from them since the township received the signed and executed contract. He also asked about the Sandusky Township contract. Sandusky Township has not made a decision yet.

Chief Carey informed the Board on a grant that he has applied for to get a side-by-side that can be used for grass fires and special detail.

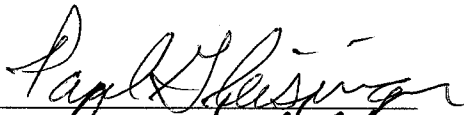
Motion #165-20: Trustee Gleisinger made a motion to go into Executive Session at 8:39 pm to discuss personnel issues. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #166-20: Trustee Orewiler moved to return to regular session at 10:06 pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #167-20: 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 10:06 p.m.

APPROVED



ATTESTED

