

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 10, 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

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

The minutes of the January 27, 2019 regular meeting were read and approved.

Motion #13-20: 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:

97-2020	Charles Kleilein	\$1655.45
98-2020	Samuel Kleilein	\$2214.42
100-2020	Lane Bachelder	\$1351.22
101-2020	Harvey Bachmann	\$940.45
102-2020	Jordan Bittner	\$1312.19
103-2020	Joshua Bradley	\$1332.16
104-2020	Justin Brant	\$1411.67
105-2020	Jonathan Brown	\$1543.38
106-2020	Matthew Carey	\$1756.88
107-2020	Michael Carey	\$682.69
108-2020	Roger Chambers	\$483.56
109-2020	Ronald Conn Jr.	\$1442.71
110-2020	Donald Daugherty	\$997.23
111-2020	Kyler Dille	\$156.06
112-2020	Dennis Gast	\$1723.41
113-2020	Robyn Gast	\$1051.72
114-2020	Dustin Gray	\$660.75
115-2020	John Gray	\$1435.31
116-2020	Kirstin Gray	\$435.95
117-2020	Joseph Kelly	\$310.00
118-2020	Christopher Kohler	\$1262.16
119-2020	Joseph Line	\$130.93
120-2020	Nathan Matney	\$874.23
121-2020	Collin McBride	\$1072.89
122-2020	Ellen Meredith	\$1479.95
123-2020	Richard Metzger	\$1284.18
124-2020	Brandon Mosher	\$238.22
125-2020	Michael Mullins	\$1501.69
126-2020	Christopher Ott	\$1406.51
127-2020	Travis Pickering	\$813.89
128-2020	Benjamin Ricker	\$1451.39
129-2020	Anthony Shelton	\$1466.64
130-2020	Colton Shelton	\$602.03
131-2020	Joseph Smith	\$154.07
132-2020	Adam Spellman	\$939.04
133-2020	Richard Spellman	\$283.29
134-2020	Cory Stover	\$518.52
135-2020	Ryan Swank	\$793.47
136-2020	Michael Thomas	\$76.02

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137-2020	Matthew Wells	\$1480.12
138-2020	Michael Wilson	\$1543.03
140-2020	Internal Revenue Service	\$10024.16
141-2020	Ohio Department of Taxation	\$3087.22
142-2020	School District Income Tax	\$307.51
143-2020	Ohio Police and Fire Pension Fund	\$40039.06
144-2020	Ohio Public Employees Retirement Sys	\$6016.58
38138	Ohio CSPC	\$204.31
38139	Richland Bank H.S.A. Account	\$270.00
38140	City of Ontario, Ohio	\$163.14
38141	City of Mansfield	\$277.31
38142	Prudential Retirement	\$2330.00
38143	Tractor Supply Co.	\$394.67
38144	The Dexter Company	\$862.75
38145	Larry M Karl Trucking, Inc.	\$131.92
38146	Sportsman's Den, Inc.	\$179.99
38147	New State Enterprises	\$2150.00
38148	The Olen Corporation	\$133.28
38149	VISA	\$1094.30
38150	Rahall's Custom Vans	\$530.00
38151	Goldstar Products, Inc.	\$464.10
38152	Breathing Air Systems Division	\$584.50
38153	Absolute Pest Control Services	\$82.00
38154	Parr Public Safety Equipment	\$399.00
38155	U.S. Bank Equipment Finance, Inc.	\$233.25
38156	Amazon Capital Services	\$65.00
38156	Amazon Capital Services	-\$65.00
38157	Furbay/Mansfield Electric Supply	\$270.00
38158	Bound Tree Medical, LLC	\$5.19
38159	Hursh Drugs, Inc.	\$318.75
38160	National Fire Protection Association	\$350.00
38161	Washington Auto Parts	\$56.88
38162	Colonial Life	\$1075.55
38163	Medical Benefits Mutual Life Insurance	\$71.63
38164	Friends Business Source	\$156.75
38165	Rinehart-Walter-Danner Ins.	\$50.00
38166	Stumbo Publishing Co., Inc.	\$17.25
38167	City of Ontario-Water/Sewer Bill	\$139.73
38168	Postmaster	\$165.00
38169	Lowe's	\$563.30
38170	Cole Distributing, Inc.	\$1301.26
38171	Ohio Health Consortium, Inc.	\$139.50
38172	Speedway SuperAmerica LLC	\$1681.88
38173	Parr Public Safety Equipment	\$310.40
38174	Net2 Services	\$1151.50
38175	Kroger Pharmacy Marketed Accts	\$25.00
38176	G&L Supply Co.	\$162.50
38177	911 Fleet & Fire Equipment	\$227.53
38178	Amazon Capital Services	\$708.66
38179	Ohio Edison	\$1742.61

Total Payments: \$122,919.40

Motion #14-20: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

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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 Craig Hunt, Mike Mullins, Dennis Gast, Lane Bachelder

Captain Mullins went through the 2020 Fire Department Project List with the Board in detail. They are waiting on various vendors before giving the Board pricing. The Board will hold any decisions until pricing is provided to them.

Motion #15-20: Trustee Gleisinger made a motion to pay Chris Ott \$4,086.24 for lateral transfer vacation time owed to him, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

Trustee Orewiler and Trustee Rose participated in a live burn at Mt. Gilead. They got to experience what it's like to be in a fire but also the financial end of having a training facility like that.

Trustee Orewiler was very impressed with the positive fire department brotherhood that was displayed over the past few weeks.

The Board briefly discussed the status of firefighters Dennis Gast and Ben Ricker. Dennis is back to work and only missed the remaining of his shift. Ben Ricker will miss approximately two weeks due to ankle injury.

Trustee Orewiler updated the Board on the potential Verizon cell tower at Station #2. He believes that we would be getting a lot less than other property owners who have cell towers on their property. They are sending the contract to Attorney Burton to review it.

The Board discussed plans to assist Chris Ott. His shifts have been covered by part-timers and other full-timers who have volunteered their time. Chris will still get paid for those shifts.

Trustee Gleisinger asked if there were some other possibilities to help out in this area. Captain Mullins brought up the issue of sick leave and how they have handled certain shifts when someone leaves from being injured on shift.

Trustee Gleisinger updated the Board on the Welcome Sign project. The Spyder Sign & Graphics Inc. quote is \$129 a piece for a 30x30 sign. For eight signs, the total cost will be \$1,032 and that is without a post. Each post will be approximately \$30.

Motion #16-20: Trustee Gleisinger made a motion to purchase eight "Welcome To Springfield Township" signs from Spyder Sign & Graphics Inc. for \$1,032, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

The Board discussed possibly combining the two 2020 levies into one permanent levy. They decided that it won't be a good time to combine them because it would raise taxes.

Trustee Gleisinger has been looking into different options for salt contracts. He is considering going with a state contract instead of the county.

It was discussed informing the residents what roads the township takes care of. There is always confusion among residents regarding which roads are township and which are county.

Trustee Gleisinger updated The Board on the Road Department. They have been busy salting the roads and patching when they can.

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Motion #17-20: Trustee Orewiler moved to approve the Springfield Township Fire and Road Department H.S.A. Policy for 2020, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

FO Kochheiser updated the Board on her findings regarding the vacation payout. The vacation payout is non-pensionable.

The Board signed a 2019 Township Highway System Mileage Certification with the Ohio Department of Transportation. There are 30.088 miles of township roads.

The Board signed the January Management reports.

Public Comment:

Motion #18-20: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Rose motion carried.

The meeting adjourned at 8:49 p.m.

APPROVED _____

Paul Stasinger

ATTESTED _____

Steve L. Kochheiser