

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 24, 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 February 10, 2020 regular meeting were read and approved.

**Motion #19-20:** 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:

146-2020	Charles Kleilein	\$1586.05
147-2020	Samuel Kleilein	\$2199.76
149-2020	Paul Gleisinger	\$1110.52
150-2020	Anita Kochheiser	\$1680.82
151-2020	Bradley Orewiler	\$1000.60
152-2020	Amy Rose	\$1123.05
153-2020	William Scott	\$483.49
155-2020	Lane Bachelder	\$2326.42
156-2020	Harvey Bachmann	\$1310.90
157-2020	Jordan Bittner	\$1414.27
158-2020	Joshua Bradley	\$1218.73
159-2020	Justin Brant	\$1411.67
160-2020	Jonathan Brown	\$1297.41
161-2020	Matthew Carey	\$1727.13
162-2020	Michael Carey	\$361.74
163-2020	Roger Chambers	\$614.78
164-2020	Ronald Conn Jr.	\$1442.71
165-2020	Donald Daugherty	\$866.15
166-2020	Dennis Gast	\$1285.77
167-2020	Robyn Gast	\$1051.72
168-2020	Dustin Gray	\$172.37
169-2020	John Gray	\$1760.73
170-2020	Kirstin Gray	\$421.55
171-2020	Joseph Kelly	\$310.00
172-2020	Christopher Kohler	\$1472.41
173-2020	Joseph Line	\$151.08
174-2020	Nathan Matney	\$291.29
175-2020	Collin McBride	\$612.33
176-2020	Ellen Meredith	\$1524.25
177-2020	Richard Metzger	\$1259.18
178-2020	Brandon Mosher	\$256.40
179-2020	Michael Mullins	\$1481.69
180-2020	Christopher Ott	\$4601.01
181-2020	Travis Pickering	\$859.93
182-2020	Benjamin Ricker	\$1434.90
183-2020	Anthony Shelton	\$1904.06
184-2020	Colton Shelton	\$1054.08
185-2020	Joseph Smith	\$322.81
186-2020	Adam Spellman	\$530.74

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held \_\_\_\_\_

February 24, 2020

187-2020	Richard Spellman	\$443.28
188-2020	Cory Stover	\$340.40
189-2020	Ryan Swank	\$602.39
190-2020	Michael Thomas	\$110.57
191-2020	Matthew Wells	\$1480.12
192-2020	Michael Wilson	\$1543.03
194-2020	Internal Revenue Service	\$10276.68
38180	Ohio CSPC	\$204.31
38181	Richland Bank H.S.A. Account	\$245.00
38182	The Dexter Company	\$488.04
38183	Newswanger Machine	\$93.32
38184	The Olen Corporation	\$269.11
38185	Fastenall Company	\$29.84
38186	Southeastern Equipment Co., Inc.	\$510.38
38187	O.E. Meyer Co.	\$102.20
38188	Keller Auto Parts, Inc.	\$91.61
38189	Burkhart Farm Center, Inc.	\$57.55
38190	Larry M Karl Trucking, Inc.	\$266.36
38191	Stericycle Inc.	\$61.55
38192	Harbor Freight Tools	\$13.98
38193	CLIA Laboratory Program	\$180.00
38194	Sungraphics, Inc.	\$238.29
38195	Source, Incorporated of Missouri	\$2509.10
38196	Ohio Health	\$225.00
38197	Ohio Fire Chiefs' Association	\$366.00
38198	Mars Refund Account	\$85.75
38199	Graham Automall	\$789.72
38200	Fire Safety Services, Inc.	\$174.25
38201	Amazon Capital Services	\$478.72
38202	Mobile Demand, LC	\$447.07
38203	Your Fleetcard Program	\$459.22
38204	Washington Auto Parts	\$155.88
38205	Verizon Wireless	\$426.96
38206	Rumpke	\$113.86
38207	Time Warner Cable-Northeast	\$1008.62
38208	Columbia Gas	\$1586.28
38209	Paul Gleisinger	\$105.97
38210	Brad Orewiler	\$28.00
38211	Anita Kochheiser	\$175.24
38212	Anita Kochheiser	\$12.80
38213	Spyder Signs & Graphics, Inc.	\$1032.00
38214	Richland County Regional Planning	\$25.00
38215	Superior Dental Care	\$1754.98
38216	MedMutual Life	\$71.63
38217	Vision Service Plan – OH	\$593.34
38218	Medical Mutual of Ohio	\$36241.09

Total Payments: \$112,448.99

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

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 24, 2020

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, Chief Carey,

Chief Carey presented the Board with an EMS Medical Director and Related Services/Goods Agreement with Ohio Health. They would pay our EMS Physician Medical Director, provide EMS supplies, pay the township's licensing fees with Emergency Reporting and much more. Chief Carey will be sending the agreement to the prosecutor's office for them to review.

Chief Carey presented the Board with the 1<sup>st</sup> quarter concentrations for the 2020 Fire Department Project List including the following:

- Equipment and miscellaneous supplies needed for the new engine.
- Replace turnout gear: \$15,000
- Fire hose and appliances: \$5,500
- Smart Board for fire training: \$6,500
- Extrication tool replacement: \$5,000-25,000 for demo, \$45,000 for new
- Knox box upgrades: \$9,000 – will be split up in phases, would like four at \$840 a piece to get started
- SCBA Battery packs and charger: \$3,555 - nine batteries and one charger

**Motion #21-20:** Trustee Rose made a motion to approve the proposed updates to the Sutphen engine to get it in service not to exceed \$32,000, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

**Motion #22-20:** Trustee Orewiler made a motion to approve the following items from the 2020 Fire Department Project List with a total cost of \$33,915:

- Replace turnout gear: \$15,000
- Fire hose and appliances: \$5,500
- Smart Board for fire training: \$6,500
- Knox box upgrades: \$3,360 for 4 boxes
- SCBA Battery packs and charger: \$3,555 - nine batteries and one charger

Seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

Chief Carey discussed more in depth some of the other projects that was on the fire department project list.

Chief Carey presented the Board with the January monthly report for the fire department.

Trustee Rose had questions regarding the 2020 Census for Springfield Township on how to verify if the map is correct with the boundaries.

The Board discussed the Verizon cell tower and how much we'd be getting monthly. It is currently \$800 but the Board would like to negotiate more. The contract will need some changes suggested by our attorney.

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_

February 24, 2020

Trustee Gleisinger updated The Board on the Road Department. They have been doing road repairs and continuing to salt.

The welcome signs are in. They'd like to wait til after the plowing season before putting the signs up. It was discussed where the signs will go.

Trustee Gleisinger presented the Board with a list of all of the roads in the unincorporated Springfield Township which is divided into whoever provides the maintenance.

Trustee Gleisinger updated the Board on the state salt contract. We should be receiving a contract soon from the state for the next winter season.

Volunteer years of service recognition was discussed for the different Boards.

The preemption at the Millsboro Road light is working all except for east bound. It was also discussed on some options to help with traffic in front of Station #2.

The Board approved to renew a CDAR for one year at 1.40 %.

**Resolution #23-20:** Trustee Orewiler made a motion to accept the 2020 Permanent Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2020, seconded by Trustee Rose, and upon a roll call vote all members voted as followed:

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

FO Kochheiser asked the Board for their approval to move forward with getting quotes to update the Township Hall meeting room. The Board agreed and approved.

**Public Comment:**

Craig had a question regarding some of the bills from the last meeting and what they were for. FO Kochhesier was able to answer his questions for what was purchased. He also asked for any news on the new backhoe. Trustee Gleisinger thinks we should know more in March.

Craig also asked why the door was always open on the salt bin. Trustee Gleisinger will talk to the Road Foreman regarding the matter.

**Motion #24-20:** 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 9:52 p.m.

APPROVED \_\_\_\_\_

ATTESTED \_\_\_\_\_