

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ March 23, 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

FO Kochheiser (via video)
Kirstin Gray (via video)

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 March 9, 2020 regular meeting and March 17, 2020 special meeting were read and approved.

Motion #35-20: Trustee Rose moved to approve the minutes for the regular meeting on March 9, 2020, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #36-20: Trustee Rose moved to approve the minutes for the special meeting on March 17, 2020, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

243-2020	Charles Kleilein	\$1309.21
244-2020	Samuel Kleilein	\$1815.65
246-2020	Lane Bachelder	\$325.61
247-2020	Harvey Bachmann	\$1005.56
248-2020	Jordan Bittner	\$1456.57
249-2020	Joshua Bradley	\$1346.14
250-2020	Justin Brant	\$1413.19
251-2020	Jonathan Brown	\$1002.85
252-2020	Matthew Carey	\$1731.45
253-2020	Michael Carey	\$748.23
254-2020	Roger Chambers	\$627.44
255-2020	Ronald Conn Jr.	\$1445.34
256-2020	Donald Daugherty	\$896.50
257-2020	Dennis Gast	\$1751.80
258-2020	Robyn Gast	\$1051.86
259-2020	John Gray	\$1329.47
260-2020	Kirstin Gray	\$456.46
261-2020	Joseph Kelly	\$607.12
262-2020	James Kinney	\$206.46
263-2020	Christopher Kohler	\$1262.76
264-2020	Joseph Line	\$151.08
265-2020	Nathan Matney	\$1023.59
266-2020	Collin McBride	\$589.29
267-2020	Ellen Meredith	\$1781.13
268-2020	Richard Metzger	\$1261.81
269-2020	Michael Mullins	\$2480.35
270-2020	Christopher Ott	\$1407.71
271-2020	Travis Pickering	\$865.82
272-2020	Benjamin Ricker	\$1454.76
273-2020	Brian Rogers	\$152.07
274-2020	Anthony Shelton	\$1494.26
275-2020	Colton Shelton	\$1386.07

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276-2020	Joseph Smith	\$609.78
277-2020	Adam Spellman	\$641.80
278-2020	Richard Spellman	\$357.47
279-2020	Cory Stover	\$963.16
280-2020	Ryan Swank	\$869.15
281-2020	Matthew Wells	\$1480.85
282-2020	Michael Wilson	\$1546.11
284-2020	Paul Gleisinger	\$1112.19
285-2020	Anita Kochheiser	\$1682.11
286-2020	Bradley Orewiler	\$1000.89
287-2020	Amy Rose	\$1123.88
288-2020	William Scott	\$483.49
290-2020	Internal Revenue Service	\$8919.54
38266	Ohio CSPC	\$204.31
38267	Richland Bank H.S.A. Account	\$245.00
38268	Grainger	\$239.39
38269	AG Pro	\$14.14
38270	Hall Signs, Inc.	\$97.58
38271	Lowe's	\$168.12
38272	Keller Auto Parts, Inc.	\$83.96
38273	Newswanger Machine	\$134.18
38274	Smetz's Tire & Service Center	\$1390.86
38275	G&L Supply Co.	\$214.41
38276	Ohio CAT	\$668.50
38277	Richland County Sheriff's Office	\$35.00
38278	Fire Safety Services, Inc.	\$3820.74
38279	Your Fleetcard Program	\$411.14
38280	Buchanan Aluminum Welding	\$1250.00
38281	Mallory Safety & Supply LLC	\$309.97
38282	Ambulance Medical Billing	\$2136.70
38283	Stericycle Inc.	\$61.55
38284	Ben Ricker	\$37.44
38285	Amazon Capital Services	\$289.00
38286	Columbia Gas	\$1641.96
38287	Ohio Edison	\$1563.36
38288	Time Warner Cable-Northeast	\$1008.62
38289	Vision Service Plan - OH	\$574.21
38290	Medical Mutual of Ohio	\$39303.76
38291	MedMutual Life	\$69.47
38292	Superior Dental Care	\$1856.29

Total Payments: \$114,457.69

Motion #37-20: 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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Present: Chief Carey, Mike Mullins
 Phone Conference: Craig Hunt, Ellen Meredith, Josh Bradley, Eric Carns
 Public was given a phone number to call in to have access and participate in the meeting remotely.

Chief Carey updated the Board on matters dealing with COVID-19.

Ellen Meredith updated the Board on everything they are doing at the fire department to help prevent exposures and to keep the firefighters safe. Information is changing daily and they are making sure all firefighters are updated and trained for those changes. As of now, the fire department has enough supplies.

The fire department has moved to the MARCS system beginning this week.

The Board discussed placing the township on a State of Emergency. This would allow us to close all buildings from the public and have assistance with funding.

Resolution #38-20: Trustee Rose moved to adopt a resolution declaring a State of Emergency for Springfield Township pursuant to Ohio Revised Code 5502. The township hereby invokes and declare those portions of the Ohio Revised Code that are applicable to the conditions and have caused the issuance of this Emergency Resolution, to be in full force and effect in Springfield Township for the exercise of all necessary emergency authority for protection of the lives and property of the people in Springfield Township, Richland County, Ohio and the restoration of the local government with minimum interruption, seconded by Trustee Orewiler, 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

Motion #39-20: Trustee Rose made a motion to release Appropriations for the emergency disaster during this Emergency Resolution and if State or Federal Funds become available for reimbursement, the Fiscal Officer will apply for such funds, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Trustee Orewiler updated the Board on the cell phone tower at St#2. Verizon has now received the updated contract and are reviewing it.

All BWC claim hearings have been canceled until further notice due to the COVID-19 pandemic.

Trustee Gleisinger updated the Board on the road department. They have been busy sweeping the roads and working in the garage. J&B Acoustical installed the doors.

Motion #40-20: Trustee Gleisinger made a motion to issue that all non-essential employees be allowed to work from home and on call as needed with their regular pay through April 6th. This will apply to the following employees: William Scott, Kirstin Gray, Sam Kleilein, and Charlie Kleilein, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE". Robyn Gast will still be coming into work until Chief Carey states otherwise.

Chief Carey brought up an issue if a firefighter is exposed to the virus and have to be on a 14-day quarantine. It was agreed that they would be granted sick-leave and it would not be deducted from their sick leave bank. Some other solutions are being looked into. If it is a part-time firefighter, the township would look back 3 months and take an average of what they worked.

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Resolution #41-20: Trustee Gleisinger moved to adopt a resolution adopting the week of April 13th through April 19th, 2020 as Stormwater Awareness Week, seconded by Trustee Orewiler, 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

Resolution #42-20: Trustee Gleisinger moved to adopt a resolution authorizing participation in the ODOT road salt contracts awarded in 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

Motion #43-20: Trustee Gleisinger made a motion to reimburse former Trustee Robert Currens \$561.93 for unreimbursed medical expenses from 2019 that were accidentally faxed to the wrong number. These claims were verified by FO Kochheiser as legitimate unreimbursed claims. The MedBen contract has since been terminated so the claims can't be processed, seconded by Trustee Orewiler and upon a roll call vote Trustee Orewiler and Gleisinger voted "AYE". Trustee Rose abstained.

The Board discussed canceling the contract with AMB and agreed to suspense this until the next meeting for further information is needed.

Resolution #44-20: Trustee Gleisinger moved to adopt a resolution to transfer \$250,000 from the township Lockbox to our primary with Chase Bank, seconded by Trustee Orewiler 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

Resolution #45-20: Trustee Gleisinger moved to adopt a resolution to amend the permanent appropriation resolution by modifying the following appropriations from one account to another with the fund;

- Amount \$200,000
 - From: 1000.760.740.0000 Machinery, Equipment, and Furniture
 - To: 1000.920.920.0000 Advances/Out
- Amount \$100,000
 - From: 1000.760.710.0000 Land
 - To: 1000.920.920.0000 Advances/Out

Seconded by Trustee Orewiler, 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

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Resolution #46-20: Trustee Rose made a motion to adopt a resolution to advance funds in the amount of \$300,000 to the Fire Department from the General Fund to ensure payment of expenditures prior to receipt of the Real Estate disbursement in April. The Advance of \$300,000 will be repaid to the General Fund upon receipt of the said tax check, seconded by Trustee Orewiler, 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

The meeting room remodel is being suspended until further notice. The vacation buy out due to the full-time fireman will be paid out when the tax check comes in.

Public Comment:

Craig Hunt asked why the road department can't still work during the pandemic since there is only two of them and they can spread out. He also asked why can't they just be laid off instead of being granted pay while being home.

Motion #47-20: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Orewiler motion carried.

The meeting adjourned at 7:59 p.m.

APPROVED



ATTESTED



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