

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ April 20, 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 (via video)

FO Kochheiser (via video)  
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 April 6, 2020 regular meeting were read and approved.

**Motion #58-20:** Trustee Gleisinger moved to approve the minutes for the regular meeting with the following corrections:

- The green address house signs will be \$20 each after the first free one instead of \$8 mentioned in the last meeting.

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

The following bills were presented for payment:

337-2020	Charles Kleilein	\$1355.16
338-2020	Samuel Kleilein	\$1875.85
340-2020	Lane Bachelder	\$728.19
341-2020	Harvey Bachmann	\$553.04
342-2020	Jordan Bittner	\$1312.78
343-2020	Joshua Bradley	\$1266.74
344-2020	Justin Brant	\$1413.19
345-2020	Jonathan Brown	\$1742.34
346-2020	Matthew Carey	\$1731.45
347-2020	Michael Carey	\$499.57
348-2020	Ronald Conn Jr.	\$1458.00
349-2020	Donald Daugherty	\$941.43
350-2020	Dennis Gast	\$1288.41
351-2020	Robyn Gast	\$1051.86
352-2020	John Gray	\$1546.42
353-2020	Kirstin Gray	\$447.84
354-2020	Christopher Kohler	\$1262.76
355-2020	Nathan Matney	\$836.31
356-2020	Collin McBride	\$1015.47
357-2020	Ellen Meredith	\$1482.06
358-2020	Richard Metzger	\$1261.81
359-2020	Michael Mullins	\$1611.14
360-2020	Christopher Ott	\$1407.71
361-2020	Travis Pickering	\$1506.64
362-2020	Benjamin Ricker	\$1454.76
363-2020	Brian Rogers	\$469.96
364-2020	Anthony Shelton	\$1456.77
365-2020	Colton Shelton	\$594.05
366-2020	Joseph Smith	\$1414.94
367-2020	Adam Spellman	\$415.42
368-2020	Richard Spellman	\$119.55
369-2020	Ryan Swank	\$1157.98

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370-2020	Michael Thomas	\$27.63
371-2020	Matthew Wells	\$1480.85
372-2020	Michael Wilson	\$1546.11
374-2020	Paul Gleisinger	\$1112.19
375-2020	Anita Kochheiser	\$1682.11
376-2020	Bradley Orewiler	\$1000.89
377-2020	Amy Rose	\$1123.88
378-2020	William Scott	\$483.49
380-2020	Internal Revenue Service	\$8347.72
38335	Ohio CSPC	\$204.31
38336	Richland Bank H.S.A. Account	\$245.00
38337	Cole Distributing, Inc.	\$1077.13
38338	Larry M Karl Trucking, Inc.	\$260.44
38339	Fisher's Engine Shop	\$298.29
38340	Lowe's	\$24.23
38341	Ambulance Medical Billing	\$2363.79
38342	Stericycle Inc.	\$61.55
38343	Kimball Midwest	\$198.00
38344	G&L Supply Co.	\$84.82
38345	Washington Auto Parts	\$729.80
38346	Gall's, An Aramark Company	\$76.65
38347	Summers Rubber Company	\$110.18
38348	Ohio Health Corp DBA Workable	\$167.00
38349	Your Fleetcard Program	\$221.29
38350	Speedway SuperAmerica LLC	\$1445.84
38351	Advantech Service and Parts LLC	\$295.43
38352	Capital One Commercial	\$1353.69
38353	911 Fleet & Fire Equipment	\$904.00
38354	Golden West Industrial Supply	\$834.38
38355	Amazon Capital Services	\$1.29
38356	Amazon Capital Services	\$631.58
38357	Verizon Wireless	\$467.14
38358	Ohio Edison	\$1746.87
38359	Rumpke	\$113.86
38360	Anita Kochheiser	\$6.40
38361	Columbia Gas	\$910.28
38362	Careworkscomp	\$4440.00
38363	Rinchart-Walter-Danner Ins.	\$50.00
38364	Renwick Welsh & Burton	\$87.50
38365	Richland County Soil & Water	\$8300.00
38366	Superior Dental Care	\$1788.75
38367	Time Warner Cable-Northeast	\$1008.62

Total Payments: \$83,992.58

**Motion #59-20:** 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, Jordan Bittner

Phone Conference: Craig Hunt, Rich Metzger

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.

The Board discussed implementing Lexipol. Chief Carey is waiting on a contract from Lexipol at this time. He is hoping to get started working on it beginning in June. Rich Metzger answered the Board's questions regarding the costs and how the process works.

Trustee Orewiler received a call from a resident on Walcrest Drive regarding a broken road tile. The Road Foreman looked at it and the problem is actually with the sewer. Trustee Gleisinger is looking into who is required to fix the issue.

Trustee Orewiler updated the Board on the Verizon cell phone tower at St#2. The revised contract was reviewed and approved by the Prosecutors Office.

**Motion #60-20:** Trustee Gleisinger moved to approve the changes requested by the township as written to the Verizon Cell Tower contract, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Trustee Gleisinger updated the Board on the road department. They have been busy with mowing and working with Sandusky Township. They did some work at a property widening the driveway and catch basin. The recycling bins are doing better.

The road department back hoe is in. Sandusky Township has paid for our old one. The new back hoe will need added to the Ohio Plan and have the old one removed.

The welcome signs have been put up. Two signs are being kept in reserve in case one breaks or if we decide to put one up at another location.

Trustee Gleisinger had a few questions for FO Kochheiser regarding the upcoming levies. She said that we will have Burton review everything and see when we need to submit it by. The levies are renewals. The Board also discussed the pros and cons of changing the language to the current levies.

The Board signed the March Management reports.

**Motion #61-20:** Trustee Rose made a motion to approve the 2020 Mosquito contract with the Richland County Health Department for 17 miles of road in the amount of \$937.55, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

The township received their tax check and FO Kochheiser has repaid the general fund back from the advance approved on March 24<sup>th</sup>, which was made to the Fire Department.

Effective April 1, 2020 at the start of her new term, Fiscal Officer Kochheiser received a pay increase per SB296 that was approved at the 2020 Organizational meeting.

The Board approved to renew membership to the Ohio Township Association and Richland County Township Association in the amount of \$200 for Active Members, including Trustees and Fiscal Officer Kochheiser, and \$80 for Associate Members which include Road Foreman Sam Kleilein, Fire Chief Matt Carey, Zoning Inspector William Scott and Administrative Asst. Robyn Gast.

FO Kochheiser presented the Board with 3 purchase orders for them to review and sign.

FO Kochheiser asked if we could transfer \$750,000 from our Chase Bank Account to our Richland Bank money market so we can earn interest. The Board approved.

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The Records Retention meeting will be rescheduled for July 27, 2020 at 6:30pm.

The Board discussed the Medicount contract. Trustee Gleisinger would like Chief Carey to negotiate the terms.

**Public Comment:**

No comment

**Motion #62-20:** Trustee Gleisinger made a motion to go into Executive Session at 7:55 pm to discuss employee compensation. Trustee Rose seconded the motion and upon a roll call all members voted "AYE".

**Motion #63-20:** Trustee Orewiler moved to return to regular session at 8:33 pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

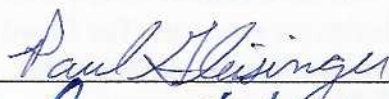
**Motion #64-20:** Trustee Orewiler moved to hire Jon Brown as full-time firefighter effective May 9, 2020 with a one-year probationary period. His benefits will begin June 1, 2020, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

**Motion #65-20:** Trustee Gleisinger moved to approve the payment of the lateral transfer of vacation time owed to 6 Fire Department employees in the amount of \$23,838.69, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE". FO Kochheiser will prepare these checks for the next pay period

**Motion #66-20:** 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 8:37 p.m.

APPROVED



ATTESTED

