

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ April 6, 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 March 23, 2020 regular meeting were read and approved.

Motion #48-20: 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:

291-2020	Charles Kleilein	\$1263.26
292-2020	Samuel Kleilein	\$1815.65
294-2020	Lane Bachelder	\$1671.61
295-2020	Harvey Bachmann	\$1713.85
296-2020	Jordan Bittner	\$1658.56
297-2020	Joshua Bradley	\$1221.37
298-2020	Justin Brant	\$1865.07
299-2020	Jonathan Brown	\$1092.89
300-2020	Matthew Carey	\$1731.45
301-2020	Michael Carey	\$361.74
302-2020	Ronald Conn Jr.	\$1445.34
303-2020	Donald Daugherty	\$776.67
304-2020	Dennis Gast	\$1700.32
305-2020	Robyn Gast	\$1051.86
306-2020	John Gray	\$1763.37
307-2020	Kirstin Gray	\$476.61
308-2020	Joseph Kelly	\$130.41
309-2020	James Kinney	\$198.24
310-2020	Christopher Kohler	\$1475.90
311-2020	Joseph Line	\$151.08
312-2020	Nathan Matney	\$1303.82
313-2020	Collin McBride	\$1377.37
314-2020	Ellen Meredith	\$1902.96
315-2020	Richard Metzger	\$1261.81
316-2020	Michael Mullins	\$2011.56
317-2020	Christopher Ott	\$1407.71
318-2020	Travis Pickering	\$693.16
319-2020	Benjamin Ricker	\$1454.76
320-2020	Brian Rogers	\$165.01
321-2020	Anthony Shelton	\$1919.18
322-2020	Colton Shelton	\$1419.92
323-2020	Joseph Smith	\$491.21
324-2020	Adam Spellman	\$872.34
325-2020	Richard Spellman	\$187.85
326-2020	Ryan Swank	\$460.08

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327-2020	Michael Thomas	\$127.84
328-2020	Matthew Wells	\$1480.85
329-2020	Michael Wilson	\$2028.12
331-2020	Internal Revenue Service	\$10871.66
332-2020	Ohio Department of Taxation	\$3116.70
333-2020	School District Income Tax	\$299.91
334-2020	Ohio Police and Fire Pension Fund	\$27969.12
335-2020	Ohio Public Employees Retirement Sys	\$4324.05
38293	Ohio CSPC	\$204.31
38294	Richland Bank H.S.A. Account	\$270.00
38295	City of Ontario, Ohio	\$212.45
38296	City of Mansfield	\$259.74
38297	Prudential Retirement	\$2410.00
38298	Village of Plymouth	\$132.10
38299	City of Shelby Tax Dept.	\$125.37
38300	Summers Rubber Company	\$72.74
38301	Southeastern Equipment Co., Inc.	\$101,887.46
38302	Schimidt Security Pro	\$80.00
38303	J & B Acustical	\$5183.00
38304	Holcker Hardware	\$5.37
38305	Tractor Supply Co.	\$442.02
38306	Bound Tree Medical, LLC	\$575.40
38307	G&L Supply Co.	\$307.25
38308	Joe Smith	\$29.97
38309	First Net	\$690.91
38310	Net2 Services	\$1066.68
38311	Absolute Pest Control Services	\$84.06
38312	Interstate Sign Products, Inc.	\$953.00
38313	U.S. Bank Equipment Finance, Inc.	\$235.03
38314	Staples Credit Plan	\$453.86
38315	Wal-mart Community BRC	\$130.49
38316	Wilcox Sales & Service Company	\$294.00
38317	Home Depot Credit Services	\$336.37
38318	Big Lots	\$450.00
38319	GVS Safety	\$180.00
38320	Jim Gutierrez	\$144.97
38321	VISA	\$2840.98
38322	Amazon Capital Services	\$1462.88
38323	Stumbo Publishing Co., Inc.	\$60.20
38324	Robert Currens	\$561.93
38325	Paul Gleisinger	\$498.25
38326	Treasurer of the State of Ohio	\$1005.00
38327	Colonial Life	\$1075.55
38328	Stitches USA, LLC	\$2283.75
38329	Hursh Drugs, Inc.	\$161.45
38330	Medical Mutual of Ohio	\$37287.98
38331	MedMutual Life	\$71.88
38332	Bound Tree Medical, LLC	\$99.80
38333	Sarver Paving Company	\$388.80
38334	City of Ontario-Water/Sewer Bill	\$152.84

Total Payments: \$255,880.08

Motion #49-20: 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: Chief Carey,
Phone Conference: Mike Mullins, Craig Hunt,
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.

Trustee Rose had a question regarding the back hoe purchase. She wanted to know when it was approved and if we traded the old one. It was approved in December and we sold the old one to Sandusky Township.

The green house signs were discussed. The fire department was going to push the signs so that everyone has one but the project is on hold until after the COVID-19 pandemic. It was discussed creating a resolution mandating every house to have one. The Board agreed to still give each residence the first sign and then if they need another one it would be \$8.

Trustee Rose asked what the magic card maker is? It's what the fire department uses to make the ID's for every firefighter.

Chief Carey updated the Board on matters dealing with COVID-19. They have been working on a decon area at Avita Hospital. Processes have changed when responding on calls. Lots of safety measures have been put in place to protect the fireman.

Ellen Meredith updated the Board with some run statistics regarding possible PPE patients. Daily training is still taking place. Testing results are coming in quicker. Inspector Bradley is working as the EMS safety officer. He is going on all squad runs to make sure things are being done correctly. All testing tent locations have to be inspected.

Trustee Rose has been in contact with Chief Carey on daily briefings so that the Board is kept informed.

The Board discussed the updated temporary Sick Leave Policy. Chief is requesting an increase in hours to 96 hours of pay for all full-time firefighters and the salary employees will stay at 80 hours.

Motion #50-20: Trustee Orewiler made a motion to approve the updated Temporary Emergency Paid Sick Leave Policy (COVID-19), seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

Motion #51-20: Trustee Gleisinger moved to allow the Fire Chief to grant paid administrative leave to his staff as he deems necessary and to flex staffing to help pay for this benefit. This will be a temporary policy from April 6, 2020 expiring December 31, 2020. This policy is subject to amendment or rescission by the Springfield Township Trustees at any time, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Motion #52-20: Trustee Orewiler made a motion to approve the Temporary Expanded Family Medical Leave Act (FFCRA) (COVID-19), Policy, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

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Resolution #53-20: Trustee Gleisinger moved to pass a resolution adopting the five year update of the Solid Waste Management Plan of Richland County, Ohio, 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

Trustee Gleisinger updated the Board on the road department. The backhoe is supposed to be in this week. They are going to try and put up the welcome signs this week. Starting today, they are returning to work with temperature checks every day at the beginning of shift and at the end of shift. The recycle bins are being overwhelmed with trash.

Motion #54-20: 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 May 1st. This will apply to the following employees: William Scott and Kirstin Gray, 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.

Motion #55-20: Trustee Orewiler moved to renew the contract with Careworks for \$4,440 to manage the townships BWC claims for 2021, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

FO Kochheiser presented the Board with a 90-day notice of cancellation with AMB.

Motion #56-20: Trustee Rose made a motion to sign and submit a 90-day Notice of Cancellation to AMB effective April 7, 2020 seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

FO Kochheiser presented the Board with the township's Medicount contract to review for the next meeting. She will be sending the contract to the RCPO for their review as well.

Regarding the St#2 cell tower, Trustee Orewiler will send the updated contract with changes by Verizon to the Prosecutor's office for review.

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

Public Comment:

Craig Hunt wanted to thank everyone for the good work that they are doing.

Motion #57-20: 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 7:59 p.m.

APPROVED Paul Gleisinger

ATTESTED Amy M. Rose