

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ May 18, 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

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 May 4, 2020 regular meeting were read and approved.

Motion #75-20: 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:

424-2020	Charles Kleilein	\$1263.26
425-2020	Samuel Kleilein	\$1755.44
427-2020	Lane Bachelder	\$1327.48
428-2020	Harvey Bachmann	\$1193.78
429-2020	Jordan Bittner	\$1312.78
430-2020	Joshua Bradley	\$1780.06
431-2020	Justin Brant	\$1413.19
432-2020	Jonathan Brown	\$713.39
433-2020	Matthew Carey	\$1731.45
434-2020	Michael Carey	\$361.74
435-2020	Ronald Conn Jr.	\$1445.34
436-2020	Donald Daugherty	\$986.38
437-2020	Dennis Gast	\$1545.85
438-2020	Robyn Gast	\$1051.86
439-2020	John Gray	\$1329.47
440-2020	Kirstin Gray	\$447.84
441-2020	Christopher Kohler	\$1262.76
442-2020	Nathan Matney	\$1076.25
443-2020	Collin McBride	\$1003.95
444-2020	Ellen Meredith	\$1482.06
445-2020	Richard Metzger	\$1261.81
446-2020	Brandon Mosher	\$110.94
447-2020	Michael Mullins	\$1299.40
448-2020	Christopher Ott	\$1407.71
449-2020	Travis Pickering	\$871.57
450-2020	Benjamin Ricker	\$1948.00
451-2020	Brian Rogers	\$126.14
452-2020	Anthony Shelton	\$1456.77
453-2020	Colton Shelton	\$602.63
454-2020	Joseph Smith	\$978.54
455-2020	Adam Spellman	\$401.53
456-2020	Richard Spellman	\$443.42
457-2020	Ryan Swank	\$602.99
458-2020	Michael Thomas	\$27.63
459-2020	Matthew Wells	\$1480.85
460-2020	Michael Wilson	\$1546.11

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462-2020	Internal Revenue Service	\$8226.52
38413	Ohio CSPC	\$204.31
38414	Richland Bank H.S.A. Account	\$245.00
38415	Southeastern Equipment Co., Inc.	\$286.00
38416	Larry M Karl Trucking, Inc.	\$520.79
38417	Lowe's	\$44.90
38418	Speedway SuperAmerica LLC	\$1084.78
38419	G&L Supply Co.	\$886.22
38420	Ellen Meredith	\$605.75
38421	Washington Auto Parts	\$177.93
38422	Gandert Door Co.	\$137.00
38423	AG Pro	\$27.49
38424	Verizon Wireless	\$467.14
38425	Ohio Health Corp DBA Workable	\$15.00
38426	Joe Smith	\$11.67
38427	BW Tech Services	\$165.00
38428	Ohio CAT	\$650.00
38429	Fire Safety Services, Inc.	\$3701.00
38430	Net2 Services	\$982.71
38431	Your Fleetcard Program	\$228.46
38432	City of Ontario	\$70.00
38433	Stryker Sales Corp	\$940.50
38434	City of Ontario-Water/Sewer Bill	\$176.97
38435	Ohio Edison	\$1855.11
38436	Columbia Gas	\$806.87
38437	Rumpke	\$113.86
38438	JDINC	\$75.00
38439	Ohio First Responder Grants, LLC	\$320.40
38440	Amazon Capital Services	\$90.27

Total Payments: \$62,167.02

Motion #76-20: 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

Present: Chief Carey,

Phone Conference: Craig Hunt, Captain Mullins, John Goodwin

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.

Resident John Goodwin who lives on State Route 314 asked about getting a "No Engine Break" sign. He tried calling the state but they told them to check with the township. He has some paperwork that he is going to leave with the Board to review.

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Chief Carey presented the Board with a letter from AMB regarding the termination letter. They are stating that we owe them \$16,948.91 for ESO software and hardware that we received when we entered into a new contract period in February 2019. The information has been sent to the Prosecutor's Office along with our contract.

Chief Carey presented the Board with information on Ohio First Responders Grants, LLC. Chief would like to have them apply for some federal grants for the fire department.

Motion #77-20: Trustee Rose made a motion to enter into a Grant Application/Project Writing Agreement between Ohio First Responder Grants, LLC and Springfield Township Board of Trustees based on the 6% compensation spelled out in the contract, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Chief Carey updated the Board on costs involved in dealing with COVID-19. It has been less than expected. It was discussed on what all we can possibly get reimbursed for.

Motion #78-20: Trustee Orewiler made a motion to authorize Chief Carey to sign all documents and in all ways act as the Primary Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4507-OH and authorize Fiscal Officer Kochheiser to sign all documents and in all ways act as the Secondary Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4507-OH, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

The Board discussed the Cares Act.

Trustee Orewiler updated the Board on the 2116 Frey Drive property. A lot of the junk cars have been removed. There are still approximately 8 cars on the property. Even though some progress has been made, the township will continue the complaint process.

Trustee Gleisinger updated the Board on the road department. They have been busy patching roads, removed two trees and put in a field drive. They helped Sandusky Township on some tile projects.

Trustee Gleisinger updated the Board on the sink hole on Shepherd Drive. The Richland County Health Department will be responsible because it involves the sanitary system.

Trustee Gleisinger presented the Board with some information regarding highway signs on state routes. The trustees may adopt and submit to the director of transportation a resolution requesting the Department of Transportation to erect signs in the rights-of-way of state highways, other than freeways and expressways, located within that township and outside the limits of an incorporated municipality, indicating the boundaries of that township. The Board will have FO Kochheiser write up a resolution.

The Board discussed the upcoming levies in length. Trustee Orewiler would like to see a permanent levy but there is too much going on right now and they don't want to ask the tax payers for more money. Chief Carey expressed his concerns with having the two levies at the same time and also that we need to make sure that the residents know these are only renewals and not additional money.

Public Comment:

Craig Hunt expressed his concerns about people going back to work and ways to pay for it.

Captain Mullins informed the Board that there are now two places leaking at Station #2. Don Daugherty will be getting some quotes for both shingles and metal roofs.

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Motion #79-20: 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 8:50 p.m.

APPROVED Paul Gleisinger

ATTESTED Christa Koch