

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ June 1, 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
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 18, 2020 regular meeting were read and approved. With the following correction:

- Trustee Gleisinger updated the Board on the sink hole on Walcrest Drive instead of Shepherd Drive.

Motion #80-20: 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:

463-2020	Charles Kleilein	\$1309.21
464-2020	Samuel Kleilein	\$1755.44
466-2020	Lane Bachelder	\$1378.30
467-2020	Harvey Bachmann	\$758.21
468-2020	Jordan Bittner	\$1899.39
469-2020	Joshua Bradley	\$1221.37
470-2020	Justin Brant	\$1413.19
471-2020	Jonathan Brown	\$1449.17
472-2020	Matthew Carey	\$1731.45
473-2020	Michael Carey	\$1015.21
474-2020	Ronald Conn Jr.	\$1445.34
475-2020	Donald Daugherty	\$963.91
476-2020	Dennis Gast	\$1494.36
477-2020	Robyn Gast	\$1051.86
478-2020	John Gray	\$1693.60
479-2020	Kirstin Gray	\$453.59
480-2020	Joseph Kelly	\$892.13
481-2020	Christopher Kohler	\$1717.56
482-2020	Nathan Matney	\$472.57
483-2020	Collin McBride	\$612.46
484-2020	Ellen Meredith	\$1482.06
485-2020	Richard Metzger	\$1261.81
486-2020	Michael Mullins	\$1411.32
487-2020	Christopher Ott	\$1407.71
488-2020	Travis Pickering	\$1176.61
489-2020	Benjamin Ricker	\$1454.76
490-2020	Brian Rogers	\$122.90
491-2020	Anthony Shelton	\$1456.77
492-2020	Colton Shelton	\$602.63
493-2020	Joseph Smith	\$565.68
494-2020	Adam Spellman	\$892.40
495-2020	Richard Spellman	\$119.55

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____

June 1, 2020 20

496-2020	Ryan Swank	\$1077.11
497-2020	Michael Thomas	\$27.63
498-2020	Matthew Wells	\$1480.85
499-2020	Michael Wilson	\$1546.11
501-2020	Paul Gleisinger	\$1112.19
502-2020	Anita Kochheiser	\$1798.17
503-2020	Bradley Orewiler	\$1000.89
504-2020	Amy Rose	\$1123.88
505-2020	William Scott	\$483.49
507-2020	Internal Revenue Service	\$9569.70
508-2020	Ohio Department of Taxation	\$3797.25
509-2020	School District Income Tax	\$279.93
510-2020	Ohio Police and Fire Pension Fund	\$27049.32
511-2020	Ohio Public Employees Retirement Sys	\$4291.81
38441	Ohio CSPC	\$204.31
38442	Richland Bank H.S.A. Account	\$270.00
38443	City of Ontario, Ohio	\$302.48
38444	City of Mansfield	\$257.36
38445	Prudential Retirement	\$2410.00
38446	Newswanger Machine	\$10.00
38447	Swartz Potato Farm, LLC	\$1901.90
38448	The National Lime & Stone Company	\$628.06
38449	Tractor Supply Co.	\$294.01
38450	The Olen Corporation	\$443.02
38451	Oberlander's Tree & Landscaping, LLC	\$1600.00
38452	Burkhart Farm Center, Inc.	\$143.45
38453	U.S. Bank Equipment Finance, Inc.	\$233.25
38454	Stryker Sales Corp.	\$1257.40
38455	Absolute Pest Control Services	\$84.06
38456	Advantech Service and Parts LLC	\$450.00
38457	Sutphen Corporation	\$750.00
38458	First Net	\$690.17
38459	Washington Auto Parts	\$79.97
38460	Stericycle Inc.	\$61.55
38461	Parr Public Safety Equipment	\$259.55
38462	Golden West Industrial Supply	\$741.57
38463	Capital One Commercial	\$95.88
38464	Signs of Fire	\$750.00
38465	Wal-Mart Community BRC	\$37.20
38466	Spring Electric Construction	\$671.18
38467	Ambulance Medical Billing	\$1585.91
38468	Aladtec, Inc.	\$3068.00
38469	Matheson Tri-gas Inc.	\$29.85
38470	G&L Supply Co.	\$28.18
38471	Amazon Capital Services	\$606.95
38472	VISA	\$239.92
38473	Staples Credit Plan	\$3.76
38474	Time Warner Cable-Northeast	\$1008.62
38475	Richland Bank	\$4000.00
38476	Postmaster	\$165.00
38477	Treasurer, State of Ohio	\$100.00
38478	Anita Kochheiser	\$7.10
38479	Vision Service Plan – OH	\$538.33
38480	Colonial Life	\$1075.55

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

June 1, 2020 20_____

38481	New Directions E.A.P., Inc.	\$375.00
38482	Superior Dental Care	\$1819.69

Total Payments: \$120,599.08

Motion #81-20: 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, Captain Mullins
Phone Conference: 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.

Chief Carey asked the Board to consider hiring Lawrence Bennett, a lawyer in Cincinnati who specializes in Fire and EMS law, represent us if anything were to come up that is fire department specific.

Motion #82-20: Trustee Rose made a motion to sign the hourly rate agreement for any potential council we receive from Lawrence Bennett regarding any fire/EMS personnel issues at a rate of \$250 an hour, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Chief Carey presented the Board with some information regarding the upcoming Ontario BOOM Festival. He has been in contact with the festival coordinator to discuss costs involved with inspection fees and first aid fees that would be provided totaling \$6,490.50. The Board agreed to only charge them the \$300 for the fireworks permit fees and the remaining costs will be donated.

Chief Carey informed the Board of some fire code issues with some businesses in the area that are putting in measures dealing with COVID-19. There have also been some open burning issues and dealing with the EPA. Chief is going to put EPA information on the township website regarding open burning. The state is still on a 6am-6pm burn ban.

Trustee Orewiler asked Chief Carey how E-21 is coming along. Chief informed him that there is some minor stuff that needs to be done but it is able to go on runs if it is needed.

The Board discussed the purchasing of 11 knox boxes. The purchases will be split up among the next 3 years.

Trustee Orewiler would like to know how much longer the township buildings will be on lock down. We are basing it off the state requirements.

Trustee Orewiler updated the Board on the 2116 Frey Drive property. All the cars are gone except for 3 trucks. Even though some progress has been made, the township will continue the complaint process.

Trustee Orewiler discussed a property at 1338 Rock Road and gave the history of the problems with this property and its zoning violations. The property is up for sale and the trustees would like to have the zoning inspector send a letter to the property owner reminding them that the property is zoned strictly as residential.

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

June 1, 2020 20_____

Trustee Gleisinger updated the Board on the road department. There were some water issues on Shelly Drive. They had to put up a barricade at Erick Road and spent time cleaning out catch basins and drains, and fixed a cross pipe issue on Pinkney Road and a tile drain on Cookton-Grange.

Trustee Gleisinger received calls from two residents. One from a Huntington Drive property owner with a culvert issue that will need to be replaced. The second being a Matthes Drive property owner asking if some Deaf Children at Play signs can be put up. The road department has some signs that can be put up.

Trustee Gleisinger updated the Board on what needs to be done to put up some more "No Engine Break" signs.

The upcoming levies were discussed. FO Kochheiser gave her input on the situation and everyone was in agreement to keep things the way they are and not try combining them into a new one which would be asking for new money.

Resolution #83-20: Trustee Rose moved to adopt a resolution declaring the necessity to levy a tax in excess of the ten-mill limitation at a rate not exceeding 2.0 mills for each one dollar of valuation, seconded by Trustee Gleisinger, 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 #84-20: Trustee Gleisinger moved to adopt a resolution declaring the necessity to levy a tax in excess of the ten-mill limitation at a rate not exceeding 0.5 mills for each one dollar of valuation, 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

Public Comment:

Craig Hunt asked the Board on any updates regarding Ambry Asphalt and Paving, LLC. Mr. Ambry is looking into buying an Ontario Mechanical property. Craig Hunt also spoke directly to Chief Carey telling him how great of a job he has been doing.

Motion #85-20: Trustee Orewiler made a motion to go into Executive Session at 8:48 pm to discuss personnel compensation. Trustee Rose seconded the motion and upon a roll call all members voted "AYE".

Motion #86-20: Trustee Orewiler moved to return to regular session at 9:39 pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

The Board would like Chief Carey to know how much they appreciate him and how great of a job he has been doing this past year.

Motion #87-20: Trustee Orewiler moved to give Chief Carey a pay increase effective May 23, 2020 with a base rate of \$73,300 and to be reviewed annually along with the department wage and benefits packages for all full-time firefighters, seconded by Trustee Rose and upon a roll call vote all members voted "AYE". Chief Carey has completed one year of service with the fire department.

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ June 1, 2020 _____ 20_____

Motion #88-20: 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 9:45 p.m.

APPROVED *Paul Gleisinger*

ATTESTED *Antia L. Koch*

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

[Faint, illegible text, likely bleed-through from the reverse side of the page]

