

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ June 29, 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 June 15, 2020 regular meeting were read and approved.

Motion #93-20: 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:

| | | |
|----------|--------------------|-----------|
| 554-2020 | Charles Kleilein | \$1263.26 |
| 555-2020 | Samuel Kleilein | \$1755.44 |
| 557-2020 | Lane Bachelder | \$307.75 |
| 558-2020 | Harvey Bachmann | \$1196.46 |
| 559-2020 | Jordan Bittner | \$1312.78 |
| 560-2020 | Joshua Bradley | \$1221.37 |
| 561-2020 | Justin Brant | \$1413.19 |
| 562-2020 | Jonathan Brown | \$1825.23 |
| 563-2020 | Matthew Carey | \$1866.83 |
| 564-2020 | Michael Carey | \$552.08 |
| 565-2020 | Roger Chambers | \$768.94 |
| 566-2020 | Ronald Conn Jr. | \$2348.59 |
| 567-2020 | Donald Daugherty | \$866.54 |
| 568-2020 | Dennis Gast | \$1700.32 |
| 569-2020 | Robyn Gast | \$1051.86 |
| 570-2020 | John Gray | \$1763.37 |
| 571-2020 | Kirstin Gray | \$447.84 |
| 572-2020 | Joseph Kelly | \$620.15 |
| 573-2020 | James Kinney | \$41.33 |
| 574-2020 | Christopher Kohler | \$1262.76 |
| 575-2020 | Joseph Line | \$284.82 |
| 576-2020 | Nathan Matney | \$859.73 |
| 577-2020 | Collin McBride | \$589.29 |
| 578-2020 | Ellen Meredith | \$1747.88 |
| 579-2020 | Richard Metzger | \$1261.81 |
| 580-2020 | Brandon Mosher | \$328.47 |
| 581-2020 | Michael Mullins | \$1354.12 |
| 582-2020 | Christopher Ott | \$1407.71 |
| 583-2020 | Travis Pickering | \$1142.09 |
| 584-2020 | Benjamin Ricker | \$1454.76 |
| 585-2020 | Brian Rogers | \$278.23 |
| 586-2020 | Anthony Shelton | \$1456.77 |
| 587-2020 | Colton Shelton | \$602.63 |
| 588-2020 | Adam Spellman | \$608.25 |
| 589-2020 | Richard Spellman | \$119.55 |

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

June 29, 2020₂₀

| | | |
|----------|--------------------------------------|------------|
| 590-2020 | Ryan Swank | \$602.99 |
| 591-2020 | Michael Thomas | \$208.36 |
| 592-2020 | Matthew Wells | \$1480.85 |
| 593-2020 | Michael Wilson | \$1890.08 |
| 595-2020 | Paul Gleisinger | \$1112.19 |
| 596-2020 | Anita Kochheiser | \$1740.13 |
| 597-2020 | Bradley Orewiler | \$1000.89 |
| 598-2020 | Amy Rose | \$1123.88 |
| 599-2020 | William Scott | \$483.49 |
| 601-2020 | Internal Revenue Service | \$8667.26 |
| 602-2020 | Ohio Department of Taxation | \$4694.37 |
| 603-2020 | School District Income Tax | \$531.22 |
| 604-2020 | Ohio Police and Fire Pension Fund | \$29144.81 |
| 605-2020 | Ohio Public Employees Retirement Sys | \$4405.04 |
| 38513 | Ohio CSPC | \$204.31 |
| 38514 | Richland Bank H.S.A. Account | \$295.00 |
| 38515 | City of Ontario, Ohio | \$271.53 |
| 38516 | City of Mansfield | \$416.08 |
| 38517 | Prudential Retirement | \$3615.00 |
| 38518 | Village of Plymouth | \$134.26 |
| 38519 | City of Shelby Tax Dept. | \$171.37 |
| 38520 | The Olen Corporation | \$104.65 |
| 38521 | The National Lime & Stone Company | \$389.68 |
| 38522 | Walker Brothers Lexington, LLC | \$117.00 |
| 38523 | Larry M Karl Trucking, Inc. | \$271.02 |
| 38524 | Tractor Supply Co. | \$263.88 |
| 38525 | 911 Fleet & Fire Equipment | \$520.72 |
| 38526 | Advantech Service and Parts LLC | \$1245.43 |
| 38527 | Stryker Sales Corp. | \$430.73 |
| 38528 | U.S. Bank Equipment Finance, Inc. | \$233.25 |
| 38529 | Wal-Mart Community BRC | \$254.82 |
| 38530 | Amazon Capital Services | \$5.95 |
| 38531 | Absolute Pest Control Services | \$200.00 |
| 38532 | Ambulance Medical Billing | \$1268.27 |
| 38533 | Center For Education & Employment | \$124.95 |
| 38534 | Cole Distributing, Inc. | \$264.70 |
| 38535 | Fackler Country Gardens | \$301.20 |
| 38536 | Fire Safety Services, Inc. | \$619.00 |
| 38537 | Interstate Battery N.C.O. | \$144.35 |
| 38538 | Phoenix Safety Outfitters | \$618.00 |
| 38539 | River City Supply, LLC | \$427.65 |
| 38540 | Schimidt Security Pro | \$375.00 |
| 38541 | Norweco | \$276.20 |
| 38542 | Stericycle Inc. | \$61.55 |
| 38543 | First Net | \$690.17 |
| 38544 | Witmer Public Safety Group | \$377.97 |
| 38545 | Travis Pickering | \$593.86 |
| 38546 | VISA | \$1274.68 |
| 38547 | Paul Gleisinger | \$498.25 |
| 38548 | Hall Signs, Inc. | \$153.46 |
| 38549 | Time Warner Cable-Northeast | \$1008.62 |
| 38550 | Superior Dental Care | \$1887.23 |
| 38551 | Colonial Life | \$1075.55 |
| 38552 | Vision Service Plan – OH | \$574.21 |

Total Payments: \$115,927.31

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

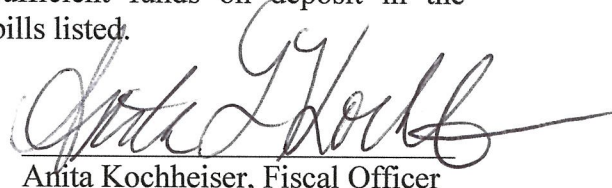
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ June 29, 2020 20 _____

Motion #94-20: 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: Captain 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.

Chief Carey updated the Board on the future grant applications and how the process is going. He has been in contact with Mickey Smith from Ohio First Responders Grants regarding information needed to apply for the grants.

There were some problems with the departments DUNS number but Chief Carey was able to get it all taken care of.

The Board was given a letter that needs signed and to be sent to the Federal Service Desk to activate our SAM Entity Registration. The letter needs signed in front of a notary so will need to be signed at the next meeting.

Chief Carey presented the Board with the fire department's Lexipol proposal. A representative was available via phone conference to answer any questions the Board had. It will cost \$9,430.50 the first year after the Ohio Plan 50% reimbursement, \$1,885.10 the second year after the Ohio Plan 30% reimbursement, \$2154.40 the third year after the Ohio Plan 20% reimbursement, and then \$2,693 every year after. The contract will be sent to the Prosecutors office for review.

Chief Carey updated the Board on Medicount and AMB. Medicount is being set up. A letter is being sent to AMB regarding negotiating the cancellation terms of our contract.

The Ontario BOOM Festival was discussed. We won't know if the festival can happen until tomorrow when more details are released by the state.

Trustee Rose updated the Board on the Employee Assistance Program. She has been in contact with a counselor who was highly recommended for First Responders.

The roof at Station #2 was discussed. Chief is working on getting bids to have the storm repairs fixed.

Trustee Orewiler updated the Board on the 1338 Rock Road property. The zoning inspector has sent a letter informing the property owner that if the property sells, it cannot be to a commercial entity.

Trustee Orewiler received a letter from Trebel Inc. asking us to sign another contract with them. We are currently in a 3-year contract but there are some more residents that could benefit from the electrical aggregation program. Chris Jordan, our Trebel representative, will be invited to the next meeting.

Effective July 13, 2020, township meetings will be moving back to Station #1 and opening up to the public. The Zoning Inspector and Kirstin Gray will resume their regular office hours at that station effective July 13th as well.

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____

June 29, 2020₂₀

Within 2 weeks, Home Road will be paved and we only have to pay approximately \$60,000 for our portion. The City of Mansfield will be paying for their side of Home Road.

The Lions Club has asked to place their concession trailer at St#1 on the weekends. The Board agreed to allow them.

The Zoning Board had asked if there is a resolution for cultivating and harvesting medical marijuana. A resolution was passed in March 2017 prohibiting the cultivation and harvesting. Trustee Gleisinger gave a copy of the resolution to the Zoning Board.

Trustee Gleisinger thanked Captain Mullins for his work filling out a site assessment questionnaire for the Verizon Cell Tower.

Trustee Gleisinger received a complaint regarding a property on West 4th and State Route 314 regarding overgrown thistle. The property owner has passed away. The Road department mowed it and the property owner's daughter will take care of the property in the future.

Trustee Gleisinger updated the Board on the road department. They replaced a dry pipe, have been busy cleaning ditches, and spraying guard rails

The Board read a Proclamation proclaiming June 29, 2020 to be Ralph Beer Day in Springfield Township in recognition and appreciation of his nine years of public service to the citizens of this township.

Resolution #95-20: Trustee Gleisinger moved to adopt a resolution determining to proceed with the submission to the electors of the question of levying 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

Motion #96-20: Trustee Gleisinger moved to withdraw Resolution #95-20 due to errors found in the resolution documents, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Trustee Gleisinger updated the Board on some more information on what needs to be done to put up some more "No Engine Brake" signs. Our current resolution will not work and new one needs to be done.

Resolution #97-20: Trustee Gleisinger moved to adopt a resolution for ODOT regarding signage for engine brake restrictions and enforcement, 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

The Board discussed the RFP proposal regarding fire/EMS coverage in Sandusky Township. The Board gave approval for Chief Carey to move forward with the proposal that will include some changes allowing the township to opt out if needed to.

FO Kochheiser presented the Board with two quotes from MT Business Technologies for new copiers.

Motion #98-20: Trustee Gleisinger made a motion to enter into 5-year contract with MT Business and Technology and US Bank for 1-black and white copier and 1-color copier, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

There will be a 2021 Budget hearing at the July 13, 2020 meeting at 6:45pm.

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 29, 2020 20

Public Comment:

Craig Hunt asked Chief Carey if there are any dead zones with our radios in Sandusky Township. They have drove the township to test the radios and have not had any problems. He also asked why Crestline wouldn't continue covering Sandusky Township. Chief informed him of some of the reasons. Lastly, he asked if there was going to be grass planted where the stumps were pulled up at St#1. Craig was concerned with it washing into the catch basins. The Board is going to look into place stone down instead of grass.

Motion #99-20: Trustee Gleisinger made a motion to go into Executive Session at 9:30 pm to discuss personnel issues. Trustee Rose seconded the motion and upon a roll call all members voted "AYE".

Motion #100-20: Trustee Orewiler moved to return to regular session at 9:43 pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #101-20: Trustee Orewiler moved to hire Robert Hildebrand as part-time ff/medic effective June 29, 2020 with a one-year probationary period, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

Motion #102-20: 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 9:48 p.m.

APPROVED [Signature: Paul Gleisinger]

ATTESTED [Signature: Ant Lott]