

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ July 13, 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 Board held a public 2021 Budget Hearing.

**Motion #103-20:** Trustee Gleisinger made a motion to approve the 2021 Budget, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Kris Jordan and Mayra Hernandez from Trebel Inc. presented some information to the Board stating that there are some township residents that could benefit from the electrical aggregation program that are not currently part of the program. They are AEP customers. A new contract will need to be in place.

**Motion #104-20:** Trustee Orewiler made a motion for Trebel Inc. to send us a contract adding AEP customers to the Springfield Township Electric Aggregation Program and give Trustee Gleisinger permission to sign the contract, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

**Motion #105-20:** Trustee Orewiler moved to approve the land lease agreement with Verizon Wireless for the cell tower at Station #2, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

**Motion #106-20:** Trustee Orewiler made a motion to authorize the Board to sign a letter that will be sent to the Federal Service Desk to activate the township's SAM Entity Registration, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

The minutes of the June 29, 2020 regular meeting were read and approved.

**Motion #107-20:** 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:

607-2020	Charles Kleilein	\$1740.55
608-2020	Samuel Kleilein	\$2699.96
610-2020	Lane Bachelder	\$591.98
611-2020	Harvey Bachmann	\$811.98
612-2020	Jordan Bittner	\$2247.52
613-2020	Joshua Bradley	\$1719.63
614-2020	Justin Brant	\$1413.19
615-2020	Jonathan Brown	\$2231.87
616-2020	Matthew Carey	\$1866.83
617-2020	Michael Carey	\$499.57
618-2020	Roger Chambers	\$734.25
619-2020	Ronald Conn Jr.	\$1445.34
620-2020	Donald Daugherty	\$1118.69
621-2020	Dennis Gast	\$1288.41

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622-2020	Robyn Gast	\$1051.86
623-2020	John Gray	\$1510.26
624-2020	Kirstin Gray	\$467.99
625-2020	Joseph Kelly	\$310.00
626-2020	James Kinney	\$33.06
627-2020	Christopher Kohler	\$1303.06
628-2020	Nathan Matney	\$988.48
629-2020	Collin McBride	\$900.35
630-2020	Ellen Meredith	\$2028.48
631-2020	Richard Metzger	\$1275.89
632-2020	Brandon Mosher	\$86.55
633-2020	Michael Mullins	\$1354.12
634-2020	Christopher Ott	\$1407.71
635-2020	Travis Pickering	\$1347.53
636-2020	Benjamin Ricker	\$1973.76
637-2020	Brian Rogers	\$126.14
638-2020	Anthony Shelton	\$1456.77
639-2020	Adam Spellman	\$919.13
640-2020	Richard Spellman	\$283.29
641-2020	Ryan Swank	\$579.71
642-2020	Michael Thomas	\$235.90
643-2020	Matthew Wells	\$1480.85
644-2020	Michael Wilson	\$1546.11
646-2020	Internal Revenue Service	\$10119.69
38553	Ohio CSPC	\$204.31
38554	Richland Bank H.S.A. Account	\$320.00
38555	Cole Distributing, Inc.	\$1540.80
38556	MHS Industrial Supply	\$79.15
38557	Glen's Surplus Sales Inc.	\$95.88
38558	Pine View Trailer LTD.	\$102.00
38559	Firelands Supply Company	\$255.50
38560	Newswanger Machine	\$27.75
38561	Swartz Potato Farm, LLC	\$607.60
38562	Amazon Capital Services	\$464.14
38563	Bender Communications, Inc.	\$8970.00
38564	G&L Supply Co.	\$168.01
38565	Graham Automall	\$65.90
38566	Home Depot Credit Services	\$155.01
38567	Hursh Drugs, Inc.	\$11.76
38568	K&R Supply	\$73.66
38569	Michael Mullins	\$62.64
38570	Net2 Services	\$1014.00
38571	Norweco	\$62.52
38572	Rick Bond Septic & Excavating	\$200.00
38573	Schimidt Security Pro	\$709.00
38574	Verizon Wireless	\$500.58
38575	Washington Auto Parts	\$193.40
38576	Speedway SuperAmerica LLC	\$1411.94
38577	Columbia Gas	\$172.62
38578	City of Ontario-Water/Sewer Bill	\$135.46
38579	Ohio Edison	\$1463.13
38580	Friends Business Source	\$221.99
38581	Renwick Welsh & Burton	\$400.00
38582	Colonial Life	\$1075.55



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38583	Rumpke	\$113.86
38584	Columbia Gas	\$193.40

Total Payments: \$74,268.02

**Motion #108-20:** 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, Craig Hunt, Robyn Gast, Kris Jordan, Mayra Hernandez

Phone Conference: Mike Mullins

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 the Lexipol proposal. They agreed to pay the first year out of the general fund and the following years will be paid out of the fire fund. The Board will review the proposal and make a final decision at the next meeting.

Trustee Rose updated the Board on the Employee Assistance Program. She has been in contact with a counselor who comes highly recommended for First Responders. She is going to set up a meeting with herself, the counselor and Chief Carey.

The Board discussed the RFP proposal regarding fire/EMS coverage in Sandusky Township. Chief Carey and Trustee Rose are currently working on a proposal to send to Sandusky Township.

The Board discussed eliminating the part-time captain position. They will make the changes when they update the wage and benefits document at the end of the year.

Trustee Orewiler had questions regarding an unemployment claim for Brian Rogers.

The roof at Station #2 was discussed. Chief is still waiting on some estimates. Trustee Orewiler will call our insurance company to discuss the repairs.

Trustee Orewiler asked why we couldn't put up mile markers on State Route 30. It would help with fire/ems calls and being able to pin point the location of the call.

It was also discussed whether additional signs when entering Springfield Township could be placed on all state routes in the township.

Trustee Gleisinger updated the Board on the road department. The diesel pump at the road department needed repaired. One of the cross pipes on Home Road needed repaired. Mansfield supplied the pipe and our guys put it in. They replaced a dry pipe on Huntington Drive and have been busy with mowing.

There have been some problems with the oil from the chip and sealed roads seeping through and causing it to be sticky. They would like to use a different type of oil on the next roads they chip and seal.

ODOT has approved the "No Engine Brake" signs.

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Trustee Gleisinger informed the Board of a Black Fork Ditch petition and what that would entail for the township if it were to pass.

Trustee Gleisinger updated the Board on the MS4 program. Springfield Township is almost compliant.

**Resolution #109-20:** Trustee Rose 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

**Resolution #110-20:** 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 2 mills for each one dollar of valuation, 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 signed the June Management Reports.

An identical 2020 Mosquito contract was signed again due to a clerical error by the Richland Public Health.

**Resolution #111-20:** Trustee Rose moved to adopt a resolution to create a new fund in UAN for Coronavirus/Cares Act: HB481, 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

FO Kochheiser discussed with the Board her concerns with the division of duties. She asked the Board if they could help out and take over some of the duties such as contracts, levies, worker's comp, etc. Trustee Rose said that she would help with the contracts. Trustee Gleisinger will handle the levies.

**Public Comment:**

Craig Hunt mentioned that one of our new signs by Apple Hill is being covered by a tree. Trustee Gleisinger will talk to them about it. Craig also had some questions on the MS4 Program that Trustee Gleisinger was able to answer.

The zoning issues with Ambry Asphaltting were discussed.

**Motion #112-20:** 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 9:12 p.m.

APPROVED *Paul Gleisinger*

ATTESTED *Chris L. [Signature]*