Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held______ August 24, 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 August 10, 2020 regular meeting were read and approved.

Motion #121-20: 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:

742-2020	Charles Kleilein	\$1263.26
743-2020	Samuel Kleilein	\$1755.44
745-2020	Lane Bachelder	\$301.78
746-2020	Harvey Bachmann	\$1064.73
747-2020	Jordan Bittner	\$1689.63
748-2020	Joshua Bradley	\$1202.77
749-2020	Justin Brant	\$1413.19
750-2020	Jonathan Brown	\$2231.87
751-2020	Matthew Carey	\$1866.83
752-2020	Michael Carey	\$558.66
753-2020	Roger Chambers	\$328.06
754-2020	Ronald Conn Jr.	\$1504.45
755-2020	Donald Daugherty	\$1377.15
756-2020	Kyler Dille	\$288.75
757-2020	Dennis Gast	\$1906.26
758-2020	Robyn Gast	\$1051.86
759-2020	Dustin Gray	\$595.41
760-2020	John Gray	\$2607.86
761-2020	Kirstin Gray	\$413.32
762-2020	Robert Hilderbrand	\$373.77
763-2020	Joseph Kelly	\$130.41
764-2020	James Kinney	\$395.01
765-2020	Christopher Kohler	\$1614.00
766-2020	Nathan Matney	\$613.96
767-2020	Collin McBride	\$589.29
768-2020	Ellen Meredith	\$1770.04
769-2020	Richard Metzger	\$1496.46
770-2020	Brandon Mosher	\$110.94
771-2020	Michael Mullins	\$2664.67
772-2020	Christopher Ott	\$1429.56
773-2020	Travis Pickering	\$814.02
774-2020	Benjamin Ricker	\$1454.76
775-2020	Brian Rogers	\$281.43
776-2020	Anthony Shelton	\$1456.77
777-2020	Joseph Smith	\$1297.74

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778-2020	Adam Spellman	\$205.52	
779-2020	Ryan Swank	\$788.29	
780-2020	Matthew Wells	\$1480.85	
781-2020	Michael Wilson	\$2028.12	
783-2020	Paul Gleisinger	\$1112.19	
784-2020	Anita Kochheiser	\$1740.13	
785-2020	Bradley Orewiler	\$1000.89	
786-2020	Amy Rose	\$1123.88	
787-2020	William Scott	\$483.49	
789-2020	Internal Revenue Service	\$9793.62	
790-2020	Prudential Retirement	\$1230.00	
791-2020	Prudential Retirement	\$1230.00	
38671	Ohio CSPC	\$204.31	
38672	Richland Bank H.S.A. Account	\$295.00	
38673	Keller Auto Parts, Inc.	\$26.23	
38674	CME AgParts	\$937.50	
38675	Mar Zane Inc.	\$594.00	
38676	Amazon Capital Services	\$434.50	
38677	U.S. Bank Equipment Finance, Inc.	\$250.42	
38678	Universal Enterprises, Inc.	\$151.50	
38679	•	\$940.50	
38680	Stryker Sales Corp.	\$61.55	
	Stericycle Inc. Graham Automall	\$50.25	
38681 38682		\$374.00	
	Fire Safety Services, Inc.		
38683	BW Tech Services	\$1371.00	
38684	Ambulance Medical Billing	\$1637.61	
38685	Firequip	\$1310.00	
38686	Bound Tree Medical, LLC	\$1009.40	
38687	Washington Auto Parts	\$194.46	
38688	Gall's, An Aramark Company	\$82.20	
38689	Koorsen Fire & Security, Inc.	\$1954.10	
38690	Richland Uniforms	\$59.95	
38691	Your Fleetcard Program	\$448.90	
38692	Speedway SuperAmerica LLC	\$1238.35	
38693	Verizon Wireless	\$485.21	
38694	Staples Credit Plan	\$51.50	
38695	Sutphen Corporation	\$148.13	
38696	Generator Systems LLC	\$528.80	
38697	Time Warner Cable-Northeast	\$987.16	
38698	Richland Public Health	\$442.75	
38699	Ohio Department of Job & Family Services	\$1.37	
38700	Newspaper Network of Central Ohio	\$101.25	
38701	Vision Service Plan – OH	\$593.34	
38702	Superior Dental Care	\$1853.46	
38703	MedMutual Life	\$74.59	
38704	Medical Mutual of Ohio	\$36179.16	

Total Payments: \$\overline{117,203.54}

Motion #122-20: 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, Craig Hunt, Joe Jakubick

Phone Conference: Captain 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.

Joe Jakubick, from A FirstEnergy Corp., presented the Board with some information regarding the lighting districts in the township.

A business in Worthington, Ohio is going out of business and the fire department will be able to get some office furniture from them.

Chief Carey updated the Board on some issues that 911 is having with location pings. There is confusion among people calling in not knowing if they are in Mansfield or Ontario. Ontario PD and the fire department are looking into each getting a radio that will help communication better and would allow Ontario PD to tone out the fire department.

Trustee Gleisinger asked Chief Carey how things were going with the transition to Med Account. They are now handling all of our billing.

Trustee Orewiler stated that they decided not to bid the roof, even though they decided at the last meeting that they would. He proceeded to inform the Board that he received 3 quotes for the roof at Station #2 for 25 year shingles. The bid prices are excluded since we are currently in the bid process.

There was a lot of discussion on what route the Board takes on moving forward with the roof. FO Kochheiser informed the Board that she will not pay the bill for the new roof if it is not bidded correctly according to the law due to extras being included in all the bids and the high chance of the job exceeding the \$50K bid threshold.

The Board again agreed to advertise for bids with specific specs for both shingles and metal. Trustee Rose will be working on putting the specs together.

Both fire stations will be having the carpets cleaned and disinfected.

Motion #123-20: Trustee Orewiler made a motion to approve Shambaugh's Cleaning & Restoration to disinfect and clean the carpets on the township side for \$334.80, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

Trustee Orewiler asked Chief for a letter to be sent to 4230 Flowers Road informing the owner that the building is unsafe and structurally defective for a number of reasons. Possible legal action can be considered to require repair and/or demolition of the structure.

Trustee Gleisinger updated the Board on the road department. One of the trucks needs new tires.

Motion #124-20: Trustee Gleisinger made a motion to approve the purchase of 6 new tires on the road department's #3 truck from Galion Tire for \$1,936, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Trustee Gleisinger updated the Board on decisions made at the last Zoning Board of Commission meeting.

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Motion #125-20: Trustee Gleisinger made a motion to accept Richland County Regional Planning Commission's recommendation of 25' rear lot setback requirements and eliminate Townhouse and Multiple Family District, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

There will be a public hearing at the next trustee meeting on September 8, 2020 for 2 proposed Township Zoning Regulation Amendments. Updates to Article X and flowchart as well as modification of zoning to permit seasonal entertainment in I-1 District.

The Board approved the renewal of a CDAR for six months at a rate of 0.10%.

Resolution #126-20: Trustee Gleisinger moved to adopt a resolution to amend appropriations from Fund 2111-220-240-0000 in the amount of \$100 to Fund #2111-220-314-0000 to realign the permanent appropriation resolution, to cover the additional cost of tax collection fees, seconded by Trustee Orewiler, and upon a roll call vote all members voted as followed:

Mr. Paul L. Gleisinger AYEMr. Brad E. Orewiler AYE

• Ms. Amy M. Rose AYE

FO Kochheiser updated the Board on her findings with the Walcrest and Schonrose lighting districts. She will have some resolutions to pass at the next meeting.

Public Comment:

Craig asked for clarification regarding the zoning amendments at the next meeting. He also asked if we paid for trees to be cut down at Walker Lake and Rock Road. The property owner paid to have them taken down.

Motion #127-20: 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 9:48 p.m.

APPROVED

ATTESTED