

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

September 21, 2020

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

Chief Matthew Carey
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 September 8, 2020 regular meeting were read and approved.

Motion #139-20: 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:

839-2020	Charles Kleilein	\$1309.21
840-2020	Samuel Kleilein	\$1755.44
842-2020	Lane Bachelder	\$580.59
843-2020	Harvey Bachmann	\$682.94
844-2020	Jordan Bittner	\$1689.63
845-2020	Joshua Bradley	\$1165.57
846-2020	Justin Brant	\$1654.47
847-2020	Jonathan Brown	\$1825.23
848-2020	Matthew Carey	\$1866.83
849-2020	Michael Carey	\$301.75
850-2020	Roger Chambers	\$328.06
851-2020	Ronald Conn Jr.	\$1484.88
852-2020	Donald Daugherty	\$1351.76
853-2020	Dennis Gast	\$1475.77
854-2020	Robyn Gast	\$1051.86
855-2020	Dustin Gray	\$329.11
856-2020	John Gray	\$1460.03
857-2020	Kirstin Gray	\$565.26
858-2020	Robert Hilderbrand	\$183.61
859-2020	Joseph Kelly	\$160.44
860-2020	James Kinney	\$426.46
861-2020	Christopher Kohler	\$1389.59
862-2020	Nathan Matney	\$883.13
863-2020	Collin McBride	\$1096.04
864-2020	Ellen Meredith	\$2120.25
865-2020	Richard Metzger	\$1323.10
866-2020	Brandon Mosher	\$376.31
867-2020	Michael Mullins	\$1659.99
868-2020	Christopher Ott	\$1655.11
869-2020	Benjamin Ricker	\$1545.65
870-2020	Anthony Shelton	\$1456.77
871-2020	Joseph Smith	\$1573.76
872-2020	Adam Spellman	\$537.60
873-2020	Cory Stover	\$178.08
874-2020	Ryan Swank	\$1019.35

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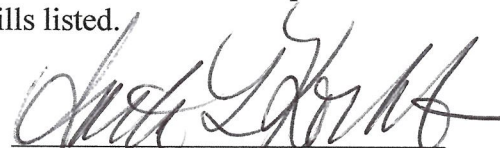
September 21, 2020

875-2020	Michael Thomas	\$20.73
876-2020	Matthew Wells	\$1480.85
877-2020	Michael Wilson	\$1546.11
879-2020	Paul Gleisinger	\$1112.19
880-2020	Anita Kochheiser	\$1740.13
881-2020	Bradley Orewiler	\$1000.89
882-2020	Amy Rose	\$1123.88
883-2020	William Scott	\$483.49
885-2020	Internal Revenue Service	\$8583.72
886-2020	Prudential Retirement	\$1345.00
38749	Ohio CSPC	\$204.31
38750	Richland Bank H.S.A. Account	\$295.00
38751	Keller Auto Parts, Inc.	\$91.86
38752	Musick's Service Station Maint., Inc.	\$1309.09
38753	Cole Distributing, Inc.	\$728.87
38754	Lowe's	\$67.11
38755	Furbay/Mansfield Electric Supply	\$349.32
38756	Shambaugh Carpet Service	\$1607.82
38757	Absolute Pest Control Services	\$84.06
38758	Stericycle Inc.	\$61.55
38759	Ambulance Medical Billing	\$305.41
38760	My Pro Apparel	\$1861.90
38761	Ohio Fire Chiefs' Association	\$100.00
38762	Your Fleetcard Program	\$279.79
38763	Advantech Service and Parts LLC	\$1252.71
38764	Speedway SuperAmerica LLC	\$1313.30
38765	Amazon Capital Services	\$273.98
38766	E&K Independent, LLC	\$471.73
38767	Bender Communications, Inc.	\$940.00
38768	Rinehart-Walter-Danner Ins.	\$100.00
38769	Rumpke	\$113.86
38770	Time Warner Cable-Northeast	\$987.16
38771	Ohio Edison	\$2027.04
38772	Anita Kochheiser	\$8.40
38773	Superior Dental Care	\$958.99
38774	Medical Mutual of Ohio	\$36186.64
38775	Fire Safety Services, Inc.	\$171.00

Total Payments: \$109,051.52

Motion #140-20: 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

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Present: Craig Hunt

Phone Conference:

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 presented the Board with some information on government funds granted to the townships. He has been doing some research on how other townships are getting so much more funding than what Springfield Township is. He encouraged the Board to look into the matter.

There is \$125,000 in collections that has not been collected. Chief Carey would like to begin using the Attorney General's office to collect funds that have been turned over to collections.

The Board discussed the roof bidding process and whether an engineer needs to look at the roof. Trustee Gleisinger would like to write the bid specs themselves as a township instead of having an engineer.

Trustee Rose updated the Board on the Township's 2021 benefits. Deadline for FormFire is this coming Friday, September 25, 2020. Renewal rates won't be released until mid-October.

Chief Carey will be updating the website for the upcoming levies.

Meade Construction completed the station #2 roof repairs for \$700.

Trustee Orewiler updated the Board on the possible access drive to Ontario High School. The township portion would be approximately \$3,500. The school is committed to putting up a gate and paying for the scraper that needs to be used which will be \$1,000. The school will also cover any work needed north of the fence. The Board approved to have Trustee Orewiler proceed with the access drive.

The Board was informed that there are some students, during football games, standing on the township side of the fence to watch the game since they can't attend due to COVID-19.

Trustee Gleisinger updated the Board on the road department. Checked roads for storm damaged during the Holiday weekend. Installed tile at a property on Rudy Road. Cleaned up some gravel on Alta West and helped Sandusky Township with some ditching.

Resolution #141-20: Trustee Gleisinger made a motion adopting a resolution requesting the Department of Transportation to erect signs in the right-of-way of state highways indicating the unincorporated boundaries of a Township, 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 #142-20: Trustee Rose made a motion adopting a resolution accepting the amounts and rates as determined by the Budget Commission for the tax year 2021 and authorizing the necessary tax levies and certifying them to the County Auditor, 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

The Board approved the renewal of a CDAR for six months at a rate of .05%.

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Resolution #143-20: Trustee Gleisinger made a motion adopting a resolution for the authorization to enter into contract with Rumpke of Ohio, Inc for trash containers and trash removal, 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 mentioned that the property back where the access drive is going can get pretty wet.

The Board mentioned putting up signs letting people know that the access road is an Emergency Access Road only.

Motion #144-20: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Rose motion carried.

The meeting adjourned at 8:36 p.m.

APPROVED Amy M Rose

ATTESTED Kirstin Gray