

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held January 11, 2021 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 December 28, 2020 regular meeting and organizational meeting were read and approved.

Motion #01-21: 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."

Motion #02-21: Trustee Orewiler moved to approve the minutes for the 2021 Organizational meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1-2021	Charles Kleilein	\$2675.30
2-2021	Samuel Kleilein	\$2452.92
4-2021	Lane Bachelder	\$293.85
5-2021	Harvey Bachmann	\$611.48
6-2021	Jordan Bittner	\$2410.83
7-2021	Joshua Bradley	\$2885.57
8-2021	Justin Brant	\$1496.70
9-2021	Jonathan Brown	\$1662.74
10-2021	Matthew Carey	\$1943.28
11-2021	Michael Carey	\$153.51
12-2021	Roger Chambers	\$190.38
13-2021	Ronald Conn Jr.	\$1483.04
14-2021	Donald Daugherty	\$1303.99
15-2021	Dennis Gast	\$2613.71
16-2021	Robyn Gast	\$1093.00
17-2021	Dustin Gray	\$457.74
18-2021	John Gray	\$2430.95
19-2021	Kirstin Gray	\$662.26
20-2021	James Kinney	\$198.24
21-2021	Ryan Kirby	\$752.34
22-2021	Christopher Kohler	\$1879.15
23-2021	Nathan Matney	\$1242.61
24-2021	Collin McBride	\$1466.07
25-2021	Ellen Meredith	\$1955.36
26-2021	Richard Metzger	\$1595.83
27-2021	Brandon Mosher	\$86.55
28-2021	Michael Mullins	\$2624.92
29-2021	Christopher Ott	\$1751.22
30-2021	Travis Pickering	\$426.31
31-2021	Benjamin Ricker	\$2124.27
32-2021	Anthony Shelton	\$1514.52
33-2021	Joseph Smith	\$1654.57

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34-2021	Adam Spellman	\$39.72
35-2021	Cory Stover	\$180.53
36-2021	Ryan Swank	\$904.88
37-2021	Michael Thomas	\$27.63
38-2021	Matthew Wells	\$1865.31
39-2021	Michael Wilson	\$1850.64
41-2021	Internal Revenue Service	\$11974.45
42-2021	Prudential Retirement	\$1570.00
39047	Ohio CSPC	\$204.31
39048	Richland Bank H.S.A. Account	\$430.00
39049	The Olen Corporation	\$135.04
39050	Cole Distributing, Inc.	\$663.14
39051	Stryker Sales Corp.	\$511.01
39052	Treasurer, State of Ohio	\$1490.00
39053	Phoenix Safety Outfitters	\$309.00
39054	Fire Safety Services, Inc.	\$171.90
39055	Gall's, An Aramark Company	\$170.19
39056	Net2 Services	\$4248.40
39057	First Net	\$485.82
39058	Home Depot Credit Services	\$385.00
39059	Hursh Drugs, Inc.	\$31.72
39060	Gandert Door Co.	\$116.50
39061	E&K Independent, LLC	\$362.35
39062	Sutphen Corporation	\$4744.00
39063	Amazon Capital Services	\$306.31
39064	VISA	\$615.83
39065	Capital One Commercial	\$465.82
39066	Medical Mutual of Ohio	\$10544.24
39067	Speedway SuperAmerica LLC	\$1421.80
39068	Richland Uniforms	\$476.94
39069	Stericycle Inc.	\$61.55
39070	Richland County Sheriff's Office	\$35.00
39071	Mansfield Psychological Services	\$500.00
39072	City of Ontario-Water/Sewer Bill	\$147.36
39073	Morris Sign Studio	\$135.00
39074	Richland Bank H.S.A Account	\$82,000.00
39075	Colonial Life	\$1052.80

Total Payments: \$176,727.40

Motion #03-21: 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: Asst. Chief Wells
Phone Conference: Chief Carey, Captain Mullins, Josh Bradley
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 reviewed the Clear Minds Coaching & Coaching, LLC Employee Assistance Program agreement. It will be approved and signed at the next meeting. They will still provide services in the meantime even without the agreement signed.

AC Wells updated the Board on the new station signs.

Trustee Orewiler updated the Board on an issue with a funeral at Springmill Cemetery.

Springmill Cemetery has been having some flooding issues. The Road Department will work on fixing it in the spring.

Trustee Orewiler updated the Board on Prince Excavating on Rock Road. It is now gated and doesn't look like any business is going on.

Motion # 04-21: A motion was made by Trustee Orewiler and seconded by Trustee Gleisinger to appoint Trustee Gleisinger as Chairman. Upon a roll call vote, the vote was as follows:

Mr. Paul L. Gleisinger	AYE
Mr. Brad E. Orewiler	AYE
Ms. Amy M. Rose	ABSTAINED

Motion #05-21: A motion was made by Trustee Gleisinger and seconded by Trustee Orewiler to appoint Trustee Orewiler as Vice Chairman. Upon a roll call vote, the vote was as follows:

Mr. Paul L. Gleisinger	AYE
Mr. Brad E. Orewiler	AYE
Ms. Amy M. Rose	ABSTAINED

FO Kochheiser did verify with the Prosecutor's Office to see if someone could 2nd a motion if that motion had to do with that person. It is allowed.

Trustee Gleisinger updated the Board on the road department. They have had a few burials. They put in some tile on Gfreer Road and helped Sandusky Township patch some roads.

Trustee Gleisinger asked the Board if they would consider giving a phone to Road Laborer instead of only the Road Foreman. They decided not to at this time and discussed possibly getting them a MARCS radio to use.

The new phone systems should be ready to go live by January 28th.

The transmission on the road department's 350 1-1/2 ton truck has been having some problems. After having it looked at, it will need to be replaced. It will cost approximately \$6,400. The Board approved.

Motion #06-21: Trustee Gleisinger made a motion amending the 2021 Organizational meeting to include an additional .50 an hour beginning the first pay period of 2022 for Road Foreman Charlie Kleilein, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

The Board discussed some proposed benefit updates for the Road Department with the changes being on sick leave, bereavement, longevity and vacation.

The Board also discussed how unused vacation time is handled between the road department and fire department.

The Board signed the December Management reports.

Public Comment:

No public comment.

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Motion #07-21: Trustee Rose made a motion to go into Executive Session at 8:14 pm to discuss compensation for employees. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #08-21: Trustee Orewiler moved to return to regular session at 9:35 pm, Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #09-21: There being no further business to come before the Board, Trustee Rose made a motion to adjourn, seconded by Trustee Orewiler motion carried.

The meeting adjourned at 9:44 p.m.

APPROVED Paul Gleisinger

ATTESTED John L. Kelt