

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held January 25, 2021

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 January 11, 2021 regular meeting were read and approved.

Motion #10-21: 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."

The following bills were presented for payment:

43-2021	Charles Kleilein	\$1542.82
44-2021	Samuel Kleilein	\$1695.96
46-2021	Lane Bachelder	\$326.75
47-2021	Harvey Bachmann	\$1473.17
48-2021	Jordan Bittner	\$2261.62
49-2021	Joshua Bradley	\$1139.58
50-2021	Justin Brant	\$1497.45
51-2021	Jonathan Brown	\$1450.50
52-2021	Matthew Carey	\$1946.15
53-2021	Michael Carey	\$438.02
54-2021	Roger Chambers	\$532.17
55-2021	Ronald Conn Jr.	\$1799.07
56-2021	Donald Daugherty	\$1127.50
57-2021	Kyler Dille	\$205.34
58-2021	Zachary Garber	\$389.49
59-2021	Dennis Gast	\$1495.44
60-2021	Robyn Gast	\$1093.75
61-2021	Dustin Gray	\$644.42
62-2021	John Gray	\$1957.69
63-2021	Kirstin Gray	\$663.41
64-2021	James Kinney	\$198.24
65-2021	Ryan Kirby	\$741.72
66-2021	Christopher Kohler	\$1285.93
67-2021	Nathan Matney	\$941.05
68-2021	Collin McBride	\$627.36
69-2021	Ellen Meredith	\$2098.96
70-2021	Richard Metzger	\$1534.59
71-2021	Michael Mullins	\$1425.78
72-2021	Christopher Ott	\$1480.42
73-2021	Travis Pickering	\$136.83
74-2021	Benjamin Ricker	\$1551.93
75-2021	Anthony Shelton	\$1517.39
76-2021	Colton Shelton	\$1361.04
77-2021	Joseph Smith	\$1127.06
78-2021	Adam Spellman	\$1426.82

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79-2021	Cory Stover	\$107.03
80-2021	Ryan Swank	\$640.59
81-2021	Matthew Wells	\$1866.81
82-2021	Michael Wilson	\$1599.18
84-2021	Paul Gleisinger	\$1114.69
85-2021	Anita Kochheiser	\$1769.99
86-2021	Bradley Orewiler	\$996.79
87-2021	Amy Rose	\$1065.85
88-2021	William Scott	\$483.49
90-2021	Internal Revenue Service	\$9566.37
91-2021	Prudential Retirement	\$1570.00
39076	Ohio CSPC	\$204.31
39077	Richland Bank H.S.A. Account	\$480.00
39078	Keller Auto Parts, Inc.	\$144.37
39079	Shelly Smith & Sons LTD.	\$75.00
39080	The Olen Corporation	\$140.70
39081	Larry M Karl Trucking, Inc.	\$132.50
39082	Kimball Midwest	\$289.15
39083	The Dexter Company	\$796.35
39084	Capital One Commercial	\$78.16
39085	Verizon Wireless	\$486.67
39086	Amazon Capital Services	\$97.10
39087	Bender Communications, Inc.	\$340.75
39088	U.S. Bank Equipment Finance, Inc.	\$212.81
39089	U.S. Bank Equipment Finance, Inc.	\$12392.44
39090	Friends Business Source	\$85.01
39091	Stamper Concrete Service	\$1700.00
39092	Emergency Reporting	\$7046.05
39093	Goodyear Auto Service Center	\$133.82
39094	Stryker Sales Corp.	\$3487.44
39095	Your Fleetcard Program	\$367.79
39096	Furbay/Mansfield Electric Supply	\$279.25
39097	Mike Thomas	\$39.99
39098	Belenky Inc.	\$60.00
39099	Stericycle Inc.	\$64.63
39100	G&L Supply Co.	\$9.74
39101	Medline Industries, Inc.	\$5131.00
39102	My Pro Apparel	\$65.95
39103	Washington Auto Parts	\$57.87
39104	Columbia Gas	\$1862.36
39105	Rumpke	\$39.78
39106	Time Warner Cable-Northeast	\$987.16
39107	Friends Business Source	\$222.11
39108	Shelby Printing	\$103.00
39109	Anita Kochheiser	\$16.60
39110	Superior Dental Care	\$1724.04
39111	MedMutual Life	\$79.78
39112	Bureau of Workers' Compensation	\$5373.00
39113	Ohio Edison	\$1685.89
39114	Medical Mutual of Ohio	\$42593.94

Total Payments: \$151,002.72

Motion #11-21: 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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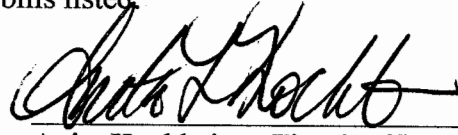
Meeting

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Held

January 25, 2021 20

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: AC Wells, Capt. Mullins, Ellen Meredith, Don Daugherty
Phone Conference: Chief Carey, Jordan Bittner, Josh Bradley, Dennis Gast, Mike Wilson

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.

AC Wells updated the Board on the new signs. They are installed and working. Employees are getting trained on how to use them. Trustee Orewiler asked to have the bushes removed from the north side of the sign at St#2 so oncoming traffic can view the sign easier.

AC Wells presented the Board with the 2020 EMS and Fire reports covering payroll, EMS billing and run volumes/run types. The Board had some questions regarding call response time with the addition of Sandusky Township.

The Board signed the Clear Minds Coaching & Coaching, LLC Employee Assistance Program agreement, effective January 1, 2021 through December 31, 2021.

The majority of full-time firefighters have had the COVID-19 vaccine.

Trustee Orewiler asked the Board's thoughts on having separate winter and summer hours for the Zoning Inspector. The Board suggested talking to Scottie first to see how he feels about it.

Trustee Gleisinger updated the Board on the road department. The F550 truck is back in service. They replaced a drive pipe on Sherman Road.

The road department trailer is having problems hauling the mini excavator. It weighs more than what the trailer can carry. They received the following quotes for a new trailer:

- \$11,293 from Pine View Trailer Ltd.
- \$19,150 from Wellington Implement

They discussed whether to trade in the old trailer or possibly keep it for the fire department.

Motion #12-21: Trustee Gleisinger made a motion to purchase a new trailer from Pine View Trailer Ltd. in the amount of \$11,293 less \$3,000 trade in for a total of \$8,293 to make transporting the mini excavator street legal, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Trustee Gleisinger updated the Board on the MS4 program.

Erica Thomas, from Richland County Soil and Water, would like to come to our next meeting on February 8th to discuss the Black Fork ditch petition.

The Board discussed opening the meetings again to the public. We will remain closed for now until further discussing it with the Health Department on occupancy restrictions.

FO Kochheiser was on location for an EMS call and was very impressed with how the fireman handled it. She also wanted to thank Jon Brown, Josh Bradley and others who helped with the township hall. It looks great!

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FO Kochheiser updated the Board on the Walcrest Lighting District. She had to pay \$20.95 towards their bill this month out of the general fund. The Board agreed to transfer \$525 out of the general fund to cover until the tax check comes in April at which time the money would be returned to the general fund. FO Kochheiser is seeking an opinion first from the RCPO to make certain this is permissible and will report back.

FO Kochheiser updated the Board on our Star Plus Investment Account. This account will no longer be endorsed by the State Treasurer's Office and all funds will be automatically be transferred to a regular Star Account. The Township will need to decide whether to leave it in a Star account or to put in a different investment account. We decided to revisit this in a few months.

Motion #13-21: Trustee Orewiler made a motion to forgive the amounts totaling \$20.57 of overpayment in the first pay of 2021, due to a clerical error made when calculating raises for 2021 to:

- FF Carey: \$2.50
- FF Chambers: \$3.07
- FF Kirby: \$12.00
- FF Stover: \$3.00

Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #14-21: Trustee Orewiler made a motion to forgive \$79.50 of overpayment in the first pay of 2021, due to a clerical error made when calculating raises for 2021 to FF Don Daugherty, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Public Comment:

Josh Bradley asked if a text can be sent out to let them know when the Board is out of executive session.

Motion #15-21: Trustee Orewiler made a motion to go into Executive Session at 8:20 p.m. to discuss compensation for employees. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #16-21: Trustee Orewiler moved to return to regular session at 10:39 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Chief Carey is being placed on medical leave effective January 25, 2021.

Motion #17-21: Trustee Rose made a motion appoint AC Wells as Interim Chief during Chief Carey's medical leave, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #18-21: Trustee Orewiler moved to give FF Don Daugherty a \$1.00/hr. raise increasing his pay to \$19.90/hr., seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #19-21: 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 10:46 p.m.

APPROVED



ATTESTED

