

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held _____ October 18, 2021

The Board of Trustees met in Regular session with the following members present:

Mr. Paul L. Gleisinger
Ms. Amy M. Rose

Chief Carey
Assistant Chief Spellman

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 October 4, 2021 regular meeting were read and approved.

Motion #200-21: Trustee Gleisinger 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:

929-2021	Charles Kleilein	\$1481.85
930-2021	Samuel Kleilein	\$1602.74
932-2021	Harvey Bachmann	\$512.53
933-2021	Jordan Bittner	\$2508.71
934-2021	Joshua Bradley	\$1720.63
935-2021	Justin Brant	\$1498.96
936-2021	Jonathan Brown	\$2070.12
937-2021	Matthew Carey	\$1948.76
938-2021	Jacob Carson	\$323.84
939-2021	Ronald Conn Jr.	\$1852.40
940-2021	Brandon Cramer	\$325.73
941-2021	Donald Daugherty	\$851.92
942-2021	Zachary Garber	\$412.94
943-2021	Dennis Gast	\$1925.30
944-2021	Robyn Gast	\$1009.76
945-2021	Jonathon Gifford	\$173.34
946-2021	Dustin Gray	\$400.67
947-2021	John Gray	\$1884.23
948-2021	Kirstin Gray	\$663.81
949-2021	John Grimes	\$334.56
950-2021	James Kinney	\$49.60
951-2021	Christopher Kohler	\$2372.28
952-2021	Nathan Matney	\$672.72
953-2021	Collin McBride	\$1070.47
954-2021	Ellen Meredith	\$1315.68
955-2021	Richard Metzger	\$1495.47
956-2021	Michael Mullins	\$1322.89
957-2021	Christopher Ott	\$1460.83
958-2021	Benjamin Ricker	\$1492.32
959-2021	Andrew Robinson	\$471.71
960-2021	Anthony Shelton	\$2817.02
961-2021	Colton Shelton	\$1509.80
962-2021	Adam Spellman	\$2014.52
963-2021	Ryan Swank	\$489.37
964-2021	Michael Thomas	\$228.23

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965-2021	Michael Volz	\$806.48
966-2021	Michael Wilson	\$1600.58
968-2021	Internal Revenue Service	\$10749.07
969-2021	Prudential Retirement	\$1970.00
39702	Village of Plymouth	\$87.76
39703	Ohio CSPC	\$129.21
39704	Richland Bank H.S.A. Account	\$380.00
39705	Amazon Capital Services	\$33.94
39706	Small's Asphalt and Paving, Inc.	\$93015.89
39707	Friends Business Source	\$61.07
39708	Mar Zane Inc.	\$1318.02
39709	Hall Signs, Inc.	\$162.02
39710	Cole Distributing, Inc.	\$988.58
39711	Swartz Potato Farm, LLC	\$512.00
39712	Madison Township Trustees	\$5901.06
39713	Xerox Financial Services	\$60.67
39714	Medline Industries, Inc.	\$758.46
39715	Washington Auto Parts	\$223.95
39716	Auto Zone, Inc.	\$156.01
39717	Alert-All Corp.	\$729.00
39718	Gall's, An Aramark Company	\$123.99
39719	U.S. Bank Equipment Finance, Inc.	\$213.56
39720	Speedway SuperAmerica LLC	\$2253.49
39721	Your FleetCard Program	\$590.11
39722	Absolute Pest Control Services	\$43.08
39723	Net2 Services	\$1305.74
39724	Graham Automall	\$487.27
39725	Gandert Door Co.	\$301.00
39726	Amazon Capital Services	\$564.12
39727	Treasurer, State of Ohio – Dept of	\$150.00
39728	Ronk's Auto & Truck Towing	\$300.00
39729	Government Forms & Supplies	\$78.76
39730	Anita Kochheiser	\$21.00
39731	Rumpke	\$119.22
39732	Columbia Gas	\$445.13
39733	City of Ontario-Water/Sewer Bill	\$150.07
39734	Time Warner Cable-Northeast	\$835.90
39735	Ohio Edison	\$1867.51
39736	Superior Dental Care	\$1692.92
39737	Absolute Pest Control Services	\$43.08
39738	Advantech Service and Parts LLC	\$229.22

Total Payments: \$173,744.65

Motion #201-21: Trustee Gleisinger 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: Seth Byrd, Craig Hunt, Terry Thompson, Monroe Trombly,
John Gray, Don Daugherty
Phone Conference:

Public was given a phone number to call in to have access and participate in the meeting remotely.

The Board signed the September Management reports.

Chief Carey updated the Board on another AFG Grant. This AFG grant is for extrication tools. He wanted to know if the Board wanted to reapply. We were not denied the first time. They had run out of funds by the time they got to our application. The Board agreed to move ahead with resubmitting the grant for the upcoming year.

Chief Carey is looking into a Firehouse Subs grant. He is hoping to get a UTV with this grant. It can be used for calls that are off road such as grass fires and various events. Amounts of up to \$50,000 can be awarded. The Board approved to have Chief move forward with this grant.

Chief has some additional items that need to be disposed of. There are two thermal imagers that are no longer working. The Board approved for the disposal.

Chief Carey went over some department standards and policies that are included in Lexipol. Included in this discussion is the process of part-time hires and evaluations of employees. The township has current job standards that have been in place since 2006 and with Lexipol we have been working on updating them even more. They also talked about the low turnover rate for both full-time and part-time both. Some part-time issues have not had them stay on set schedules as they got full-time jobs in other places. For the new part-time hires, it was explained that they were hired for set rotations. Changes to their status would have to be approved if the dept had operational needs that matched the changes.

October 20th is the deadline for all fireman to have acknowledged the Lexipol policies.

Trustee Rose updated the Board on the Health Insurance renewal. She is currently waiting on rates and negotiations are being made now that all documentation has been submitted.

Trustee Gleisinger updated the Board on the Road Department. The bill from Small's Asphalt and Paving came in for the Chip and Seal project. The final cost of \$93,015.89 came in lower than what they bid. The bill from Madison Township for the paving of Leppo Road also came in lower than what was estimated. Our portion was \$5,901.06.

Trustee Rose is amending Motion #192-21. The amended additions are in bold.

Motion #202-21: Trustee Rose made a motion to amend Motion #192-21 to promote Adam Spellman to Assistant Chief at an annual salary of \$63,000 plus paramedic and certification pay effective October 9, 2021 with a probationary period of one year and a review at 6 months. **Salary and fringes to be paid from the American Rescue Plan Fund 2273 for the remainder of 2021 through the end on the American Rescue Plan funding.** Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE."

Resolution #203-21: Trustee Gleisinger made a motion to accept the Amended 2021 Permanent Appropriations effective October 9, 2021 as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2021, seconded by Trustee Rose and upon a roll call vote all members voted as followed:

- Mr. Paul L. Gleisinger AYE
- Ms. Amy M. Rose AYE

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Public Comment:

John Gray asked if Trustee Orewiler was attending via the phone. He was not in attendance. John wanted clarification on something Trustee Orewiler stated in a public document. John Gray will ask him when he is at the next meeting.

Don Daugherty had questions on the agenda process. Trustee Gleisinger said that if you are on staff, you can be placed on the agenda. If you are a resident, then you can speak during public comment. John wants to know if he followed the proper channels. Trustee Gleisinger informed him that proper channels were taken. Trustee Gleisinger wanted to make sure that the meeting moved along and they could take care of regular business first and then he could speak.

Motion #204-21: There being no further business to come before the Board, Trustee Rose made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 7:59 p.m.

APPROVED Paul Gleisinger
ATTESTED Chris L. Hoff