

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

November 1, 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

FO Kochheiser
Chief Carey (ABSENT)
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 18, 2021 regular meeting were read and approved.

Motion #205-21: Trustee Rose moved to approve the minutes for the regular meeting, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

970-2021	Charles Kleilein	\$1760.94
971-2021	Samuel Kleilein	\$1602.74
973-2021	Paul Gleisinger	\$1115.27
974-2021	Anita Kochheiser	\$1014.27
975-2021	Bradley Orewiler	\$997.31
976-2021	Amy Rose	\$1009.45
977-2021	William Scott	\$505.49
979-2021	Harvey Bachmann	\$352.10
980-2021	Jordan Bittner	\$2862.83
981-2021	Joshua Bradley	\$2075.59
982-2021	Justin Brant	\$1740.73
983-2021	Jonathan Brown	\$2365.92
984-2021	Matthew Carey	\$1948.76
985-2021	Michael Carey	\$181.47
986-2021	Jacob Carson	\$453.39
987-2021	Roger Chambers	\$366.49
988-2021	Ronald Conn Jr.	\$1958.19
989-2021	Donald Daugherty	\$662.40
990-2021	Zachary Garber	\$540.21
991-2021	Dennis Gast	\$2863.96
992-2021	Robyn Gast	\$1009.76
993-2021	Jonathon Gifford	\$805.48
994-2021	Dustin Gray	\$383.55
995-2021	John Gray	\$2335.01
996-2021	Kirstin Gray	\$663.81
997-2021	John Grimes	\$149.44
998-2021	James Kinney	\$57.86
999-2021	Christopher Kohler	\$2372.28
1000-2021	Nathan Matney	\$672.72
1001-2021	Collin McBride	\$1374.71
1002-2021	Ellen Meredith	\$1315.68
1003-2021	Richard Metzger	\$1289.95
1004-2021	Michael Mullins	\$1322.89
1005-2021	Christopher Ott	\$1460.83

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1006-2021	Benjamin Ricker	\$1492.32
1007-2021	Andrew Robinson	\$547.11
1008-2021	Anthony Shelton	\$2330.41
1009-2021	Colton Shelton	\$974.54
1010-2021	Adam Spellman	\$1690.44
1011-2021	Ryan Swank	\$489.37
1012-2021	Michael Thomas	\$112.47
1013-2021	Michael Volz	\$508.02
1014-2021	Michael Wilson	\$1600.58
1016-2021	Internal Revenue Service	\$12288.14
1017-2021	Prudential Retirement	\$1970.00
1018-2021	Ohio Department of Taxation	\$3672.62
1019-2021	School District Income Tax	\$301.12
1020-2021	Ohio Deferred Compensation	\$1085.00
1021-2021	Ohio Public Employees Retirement System	\$4486.24
1022-2021	Ohio Police and Fire Pension Fund	\$36984.99
39739	Ohio CSPC	\$129.21
39740	Richland Bank H.S.A. Account	\$510.00
39741	City of Mansfield	\$264.34
39742	City of Ontario, Ohio	\$229.97
39743	Tractor Supply Co.	\$308.34
39744	Southeastern Equipment Co., Inc.	\$260.05
39745	Mid-Ohio Tree Service	\$9475.00
39746	Advance Drainage System	\$2299.80
39747	Hall Signs, Inc.	\$823.22
39748	Swartz Potato Farm, LLC	\$323.85
39749	Newswanger Machine	\$91.84
39750	Schramm Industries	\$44.85
39751	The Dexter Company	\$19.82
39752	Home Depot Credit Services	\$139.28
39753	Washington Auto Parts	\$608.06
39754	First Net	\$434.39
39755	Smetz's Tire & Service Center	\$1502.00
39756	G&L Supply Co.	\$89.86
39757	Shambaugh Carpet Service	\$175.00
39758	Amazon Capital Services	\$585.35
39759	Capital One (Walmart)	\$120.12
39760	Generator Systems LLC	\$661.60
39761	Auto Zone, Inc.	\$227.00
39763	Atlantic Emergency Solutions	\$6212.62
39763	Stericycle Inc.	\$64.63
39764	Gandert Door Co.	\$302.00
39766	Skipped Warrants 39765 to 39766 Series 2	\$0.00
39767	Katzman, Logan, Halprer & Bennett	\$300.00
39768	Colonial Life	\$1195.90
39769	Staples Credit Plan	\$100.98
39770	Isolved Benefit Services	\$150.00
39771	Vision Service Plan – OH	\$467.42
39772	VISA	\$989.19
39773	MedMutual Life	\$79.18
39774	Medical Mutual of Ohio	\$36333.85

Total Payments: \$177,643.57

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Motion #206-21: 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

Present: Craig Hunt, Terry Thompson, John Gray, Don Daugherty
Phone Conference:

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

FO Kochhesier informed the Board that there would be an additional invoice coming at the next meeting from Mid-Ohio Tree Service due to removing one of the trees on Rudy Rd. from the quote and adding a tree on Burnison that was not on the original quote. The difference is \$400.

AC Spellman presented the Board with a quote from Fire Station Furniture to buy 16 wooden lockers and 4 bed frames for St#2 in the amount of \$13,264.72. 2020 COVID funds would be used.

AC Spellman informed the Board that they are also looking at using the remaining 2020 fund for a fire gear drying system for the stations. They are currently getting quotes.

Motion #207-21: Trustee Orewiler made a motion to approve the purchase of 16 wooden lockers and 4 bed frames from Fire Station Furniture in the amount of \$13,264.72 to be paid for out of the Cares Act Fund. Trustee Rose seconded the motion and upon a roll call all members voted "AYE".

The fire department was awarded a \$10,000 grant from TC Energy. We received a \$5,000 grant last year so will have a total of \$15,000 to use to purchase a UTV to replace the grass truck.

The MARCS grant from the state will be submitted tomorrow.

The Board signed a contract for the AFG Grant that will be used for extrication tools if awarded but wanted to have Chief Carey verify the percentage that Ohio First Responders Grants will get.

Five of the new part-timers will be going on shift as minimum manning beginning next week.

The majority of firefighters have acknowledged the Lexipol policies.

AC Spellman presented the Board with a resignation letter from Brandon Mosher.

Motion #208-21: Trustee Gleisinger made a motion accepting the resignation of Brandon Mosher effective November 1, 2021. Trustee Rose seconded the motion and upon a roll call all members voted "AYE".

Trustee Rose updated the Board on the Health Insurance renewal. There was a 34% increase. There are no competitive bids at the moment but they are still going through claims.

The end of year meeting will be at 9:30 on December 27th and followed by the 2022 organizational meeting.

L-23 is still waiting on parts before it can be fixed.

Trustee Orewiler asked if the American Rescue Fund can be used to purchase a squad. Our attorney is going to be looking into it.

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Trustee Orewiler updated the Board on the Prince property on Rock Road. It has sold and the Board will keep their eye on it to make sure that it stays residential.

Trustee Orewiler said that aggregation is going up by 8% next year. Does the Board want to stockpile any aggregates? Trustee Gleisinger will talk with the road department.

Trustee Orewiler wanted to remind the fire department and road department that any purchases need to be made in November. This excludes gas and day to day purchases.

Trustee Gleisinger updated the Board on the Road Department. Leaf pick-up will begin this week and will go through until Thanksgiving. It has been posted on the website.

Trustee Gleisinger is still working with Regional Planning for the ODOT funding grant.

FO Kochheiser updated the Board on the Walcrest Lighting District fund. She is currently waiting on word from the Prosecutors Office to see if we can pay for it out of the general fund for the remaining of the year. It will be able to sustain itself after this year. The Board agreed to go ahead and pay for it out of the general fund.

FO Kochheiser gave the Board information for the Richland County Township Association Holiday Dinner. She needs to know by the next meeting so she can send a check for those attending.

Public Comment:

John Gray asked Trustee Orewiler for clarification on a statement he made in a public forum regarding how he made sure training was kept up-to date within the fire department. In all of his 14 years as training officer John Gray said Trustee Orewiler had never attended. Trustee Orewiler informed him that he meant when they were given the monthly reports to make sure the hours were kept by all employees and that they were up to date.

Don Daugherty doesn't understand why we are waiting for the grant to come through before looking at getting a squad. It can still take up to a year to even get one and cost will continue to go up. Why can't we get it ordered and the price locked in? No money has to be put down when the squad is ordered. It can always be canceled if the funds are not available. Trustee Orewiler is in agreeance with Don and we definitely need to push the issue. The Board wants to hear from Chief to get his thoughts first but does believe it is a good idea.

Craig Hunt would like to thank all of the candidates that are running for township trustee. He wants to wish them all good luck!

Motion #209-21: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Orewiler, motion carried.

The meeting adjourned at 8:08 p.m.

APPROVED

ATTESTED