

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held November 15, 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
- 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 November 1, 2021 regular meeting were read and approved.

Motion #210-21: 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:

1024-2021	Charles Kleilein	\$1468.43
1025-2021	Samuel Kleilein	\$1589.23
1027-2021	Harvey Bachmann	\$857.33
1028-2021	Jordan Bittner	\$1872.25
1029-2021	Joshua Bradley	\$1530.69
1030-2021	Justin Brant	\$1740.73
1031-2021	Jonathan Brown	\$1649.31
1032-2021	Matthew Carey	\$1948.76
1033-2021	Michael Carey	\$331.92
1034-2021	Jacob Carson	\$309.48
1035-2021	Roger Chambers	\$535.69
1036-2021	Ronald Conn Jr.	\$1781.73
1037-2021	Donald Daugherty	\$958.50
1038-2021	Zachary Garber	\$546.55
1039-2021	Dennis Gast	\$1711.25
1040-2021	Robyn Gast	\$1009.76
1041-2021	Jonathon Gifford	\$957.22
1042-2021	Dustin Gray	\$349.29
1043-2021	John Gray	\$1884.23
1044-2021	Kirstin Gray	\$663.81
1045-2021	John Grimes	\$326.58
1046-2021	Christopher Kohler	\$2578.58
1047-2021	Nathan Matney	\$700.01
1048-2021	Collin McBride	\$1218.06
1049-2021	Ellen Meredith	\$1315.68
1050-2021	Richard Metzger	\$1289.95
1051-2021	Michael Mullins	\$1954.70
1052-2021	Christopher Ott	\$1460.83
1053-2021	Benjamin Ricker	\$1492.32
1054-2021	Andrew Robinson	\$922.14
1055-2021	Brian Rogers	\$126.74
1056-2021	Anthony Shelton	\$2803.17
1057-2021	Colton Shelton	\$1509.80
1058-2021	Adam Spellman	\$1690.44

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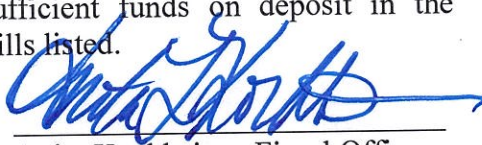
November 15, 2021

1059-2021	Ryan Swank	\$961.70
1060-2021	Michael Volz	\$958.22
1061-2021	Michael Wilson	\$1853.58
1063-2021	Internal Revenue Service	\$11207.28
1064-2021	Prudential Retirement	\$1970.00
39775	Ohio CSPC	\$129.21
39776	Richland Bank H.S.A. Account	\$380.00
39777	Mid-Ohio Tree Service	\$400.00
39778	Lowe's	\$113.61
39779	Cole Distributing, Inc.	\$879.01
39780	Henderson Products, Inc.	\$2.55
39781	Keller Auto Parts, Inc.	\$19.00
39782	Mar Zane Inc.	\$81.18
39783	LiquidSprings, LLC	\$618.28
39784	Allied 100	\$436.99
39785	Napa Auto Parts – Col 222	\$799.34
39786	Phoenix Safety Outfitters	\$5508.25
39787	Avita Ontario Hospital	\$79.00
39788	Gall's, An Aramark Company	\$349.09
39789	Your Fleetcard Program	\$560.64
39790	Speedway SuperAmerica LLC	\$2866.82
39791	My Pro Apparel	\$1060.00
39792	Ontario Truck Center	\$2187.39
39793	U.S. Bank Equipment Finance, Inc.	\$214.41
39794	Graham Automall	\$456.90
39795	Verizon Wireless	\$486.49
39796	Richland Uniforms	\$45.00
39797	Fire Safety Services, Inc.	\$658.00
39798	Hursh Drugs, Inc.	\$347.71
39799	G&L Supply Co.	\$913.70
39800	Rick Bond Septic & Excavating	\$400.00
39801	Net2 Services	\$1472.63
39802	Amazon Capital Services	\$288.27
39803	Richland County Township Association	\$67.50
39804	Columbia Gas	\$526.34
39805	Rumpke	\$119.22
39806	City of Ontario-Water/sewer bill	\$144.49
39807	Rinehart-Walter-Danner Ins.	\$50.00
39808	Ohio Edison	\$1493.29
39809	Richland County Township Association	\$22.50

Total Payments: \$84,212.75

Motion #211-21: 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: Craig Hunt, Marc Pfizenmayer, Don Daugherty
Phone Conference: none

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

Marc Pfizenmayer from the Rinehart, Walters, Danner Insurance Agency discussed with the Board the open claim for the roof at Station #1 for the missing shingles. Their claims adjuster met with a roofing company and the Board agrees to just close the claim in this matter as the roof is too old and patching an aging roof is not a good idea. The roof will need replaced sometime in the near future. He also went through loss runs (claims) of the township with the Board.

Marc then presented the Board with the 2021-2022 Ohio Plan Insurance Proposal and reviewed it page by page with the Board. The total premium price is \$24,280. This is an increase from 2021-2021, due to our claim history and the value of claims.

Chief Carey presented information to the Board for the purchase of a gear dryer (4-place) for Station #1 in the amount of \$9,500 + s/h from Back Draft Gear Dryers. The gear dryer will be able to dry 2 sets of turnout gear at a time. This will be paid for from the 2020 Covid Fund 2272.

Motion #212-21: Trustee Orewiler made a motion to purchase a gear dryer for Station #1 in the amount of \$9,500 + s/h from Back Draft Gear Dryers Covid Fund 2272, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Chief Carey has some old computer equipment that he would like to destroy, consisting of 5 towers (that are unable to be updated) and 3 out-of-date printers.

Motion #213-21: Trustee Orewiler made a motion to destroy 5 computer towers (once the drivers are destroyed) and 3 out-of-date printers, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

Chief explained that the ladder truck is back (not done as we are waiting on parts) and one of the Medic vehicles' suspension had to be fixed, with the assistance of the Road Dept. There is still work to be done on the ladder truck and equipment needs added back on.

The Chief has updated the Maintenance Technician's Job Description and will email it to the Board. Lexipol is still a work in progress. A/C Spellman is working on it as well as other individuals the Chief has given assignments to. Also, the Chief and A/C Spellman are meeting with a new EAP company tomorrow.

Trustee Rose updated the Board on the health insurance rates that came in at a 10.1% increase for our current coverage plan. Another option is to increase the deductibles from \$3,000/\$6,000 to \$4,000/\$8,000 which will decrease the premiums -1.8% compared to current rates. The Board is going to ask Lori Hager to attend the next meeting to address questions and concerns.

Trustee Orewiler found out that the dirt was left on the side of Cookton-Grange after ditching by the Road dept at the request of the motorcycle track because they wanted the dirt.

Trustee Gleisinger was able to get the grant application submitted for the repairs to Alta West between Home Road and Lexington-Springmill with the assistance of Engineer Adam Gove.

The Road department has been ditching and fixed a culvert at Cypress and Alta West Rd. and are busy picking up leaves,

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FO Kochheiser presented the October Management Reports to the Board for their approval. She also handed out the 2022 meeting schedule & payroll schedule. FO Kochheiser is attempting to obtain a new credit card at Chase Bank due to the recent compromise of the township credit card with First Federal Bank.

Public Comment:

Craig Hunt questioned a check from the previous meeting for a law firm and we told him it was for legal fees and the information requested/discussed was a personnel issue that is attorney/client privilege and something the prosecutor was unable to assist with.

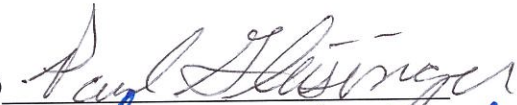
Motion #214-21: Trustee Orewiler made a motion to go into Executive Session at 8:35 p.m. to discuss personnel issues. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #215-21: Trustee Rose moved to return to regular session at 10:09 p.m., Trustee Orewiler seconded and upon a roll call all members voted "AYE".

Motion #216-21: 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 10:10 p.m.

APPROVED



ATTESTED

