

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

December 13, 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
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 29, 2021 regular meeting were read and approved.

Motion #228-21: 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:

1118-2021	Charles Kleilein	\$1586.62
1119-2021	Samuel Kleilein	\$1710.82
1121-2021	Harvey Bachmann	\$512.53
1122-2021	Jordan Bittner	\$3586.46
1123-2021	Joshua Bradley	\$2026.12
1124-2021	Justin Brant	\$1740.73
1125-2021	Jonathan Brown	\$2462.84
1126-2021	Matthew Carey	\$1948.76
1127-2021	Jacob Carson	\$345.22
1128-2021	Roger Chambers	\$305.65
1129-2021	Ronald Conn Jr.	\$1487.62
1130-2021	Donald Daugherty	\$1083.65
1131-2021	Dennis Gast	\$2138.56
1132-2021	Robyn Gast	\$1009.76
1133-2021	Jonathon Gifford	\$1096.80
1134-2021	Dustin Gray	\$376.69
1135-2021	John Gray	\$2051.58
1136-2021	Kirstin Gray	\$663.81
1137-2021	John Grimes	\$844.41
1138-2021	James Kinney	\$198.28
1139-2021	Christopher Kohler	\$2372.28
1140-2021	Nathan Matney	\$340.36
1141-2021	Collin McBride	\$469.82
1142-2021	Ellen Meredith	\$1315.68
1143-2021	Richard Metzger	\$1642.73
1144-2021	Michael Mullins	\$1954.70
1145-2021	Christopher Ott	\$1733.51
1146-2021	Benjamin Ricker	\$1692.45
1147-2021	Andrew Robinson	\$1128.51
1148-2021	Anthony Shelton	\$1969.65
1149-2021	Colton Shelton	\$1517.65
1150-2021	Adam Spellman	\$1690.44
1151-2021	Richard Spellman	\$293.61
1152-2021	Ryan Swank	\$961.70
1153-2021	Michael Thomas	\$58.04

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1154-2021	Michael Volz	\$1640.67
1155-2021	Michael Wilson	\$2035.00
1157-2021	Internal Revenue Service	\$13298.44
1158-2021	Prudential Retirement	\$1970.00
39848	Ohio CSPC	\$129.21
39849	Richland Bank H.S.A. Account	\$510.00
39850	Cole Distributing, Inc.	\$1357.51
39851	Central Ohio Asphalt	\$191.13
39852	Cargill, Inc.	\$6106.83
39853	Monroeville Freightliner	\$852.80
39854	Schmidt Security Pro	\$119.85
39855	Lowe's	\$76.48
39856	Visa	\$373.05
39857	Your Fleetcard Program	\$373.20
39858	J&B Acustical	\$3177.00
39859	Napa Auto Parts – Col222	\$439.41
39860	Liquid Springs LLC	\$243.32
39861	Matthew Carey	\$36.67
39862	Net2 Services	\$2114.87
39863	Hursh Drugs, Inc.	\$148.42
39864	U.S. Bank Equipment Finance, Inc.	\$211.53
39865	Speedway SuperAmerica LLC	\$3369.43
39866	Xerox Financial Services	\$60.67
39867	Amazon Capital Services	\$330.49
39868	Ontario Truck Center	\$4683.18
39869	Auto Zone, Inc.	\$5.44
39870	Fire Safety Services, Inc.	\$1887.00
39871	Universal Enterprises, Inc.	\$586.86
39872	Stryker Sales Corp.	\$427.00
39873	Phoenix Safety Outfitters	\$2444.25
39874	G&L Supply Co.	\$51.18
39875	Verizon Wireless	\$486.51
39876	Treasurer, State of Ohio	\$1620.00
39877	Matern Metal Works, Inc.	\$1150.00
39878	Jordan Bittner	\$153.85
39879	Robyn Gast	\$231.08
39880	Rumpke	\$119.22
39881	Columbia Gas	\$1543.36
39882	Ohio Edison	\$2260.36
39883	Treasurer of the State of Ohio	\$1005.00
39884	City of Ontario – Water/sewer bill	\$170.10
39885	MedMutual Life	\$74.60
39886	Rinehart-Walter-Danner Ins.	\$24280.00
39887	Backdraft Gear Dryer LLC	\$10380.00

Total Payments: \$139,043.01

Motion #229-21: 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, Adam Spellman, Don Daugherty

Chief updated the Board on some maintenance issues with the vehicles. One medic needs tires and the other needs a turbo. L-23 is still being worked on and awaiting parts.

The Board discussed the purchase of 8-tactical bulletproof vests. They agreed to wait until the new year to consider purchasing.

Asst. Chief Spellman and Lt. Meredith are researching options for the purchase of a new squad. The Board discussed a few options of different companies to use.

The Board discussed the Maintenance/Building Technician Job Description and what type of qualifications they would like to see. Chief will take any suggestions from the Board and will update the document.

Trustee Gleisinger discussed the Prevention Bureau. He would like to see monthly reports from the Bureau and had questions regarding the Smoke Detector Program. 75% of the Bureau should be focused on inspections.

Trustee Gleisinger updated the Board on the Road Dept. They are done picking up leaves and cleaned up the equipment as well as cleaning out ditches.

Trustee Gleisinger updated the Board on the MS4 program with Richland County Soil and Water. It has been renewed for another 5 years.

The Board signed the November Management reports.

FO Kochhesier asked the Board what the employee's portion for 2022 Health Insurance Premiums will be? The Board agreed to do the same percentage as last year which was 7%.

Resolution #230-21: Trustee Gleisinger made a motion adopting a resolution to realign the 2021 Permanent Appropriations to allow the Fiscal Officer to fund the employer portion of the employees H.S.A. accounts for 2022, seconded by Trustee Orewiler and upon a roll call vote all members voted as followed:

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

Public Comment:

Craig Hunt asked if we reached out to Richland Uniform regarding the ballistic vests. Chief informed him that they don't have the universal vests that we would need.

Motion #231-21: Trustee Gleisinger made a motion to go into Executive Session at 7:49 p.m. to discuss personnel and employee compensation. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #232-21: Trustee Orewiler moved to return to regular session at 9:30 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #233-21: Trustee Orewiler made a motion to give back Chief Carey his 480 hours of sick leave that he used while on BWC due to the injury being deemed worked related, per policy. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

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Motion #234-21: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 9:32p.m.

APPROVED Paul Gleisinger

ATTESTED John F. Korb