

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

February 22, 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

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 February 8, 2021 regular meeting were read and approved.

**Motion #33-21:** 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:

141-2021	Charles Kleilein	\$1976.84
142-2021	Samuel Kleilein	\$2024.18
144-2021	Lane Bachelder	\$326.75
145-2021	Harvey Bachmann	\$899.44
146-2021	Jordan Bittner	\$1842.90
147-2021	Joshua Bradley	\$2051.46
148-2021	Justin Brant	\$1848.82
149-2021	Jonathan Brown	\$1450.50
150-2021	Matthew Carey	\$1946.15
151-2021	Michael Carey	\$181.44
152-2021	Roger Chambers	\$411.87
153-2021	Ronald Conn Jr.	\$1720.78
154-2021	Donald Daugherty	\$1052.05
155-2021	Kyler Dille	\$412.50
156-2021	Zachary Garber	\$131.55
157-2021	Dennis Gast	\$1922.77
158-2021	Robyn Gast	\$1093.75
159-2021	Dustin Gray	\$349.20
160-2021	John Gray	\$1371.28
161-2021	Kirstin Gray	\$663.41
162-2021	James Kinney	\$198.24
163-2021	Ryan Kirby	\$1116.61
164-2021	Christopher Kohler	\$1524.35
165-2021	Nathan Matney	\$1065.82
166-2021	Collin McBride	\$627.36
167-2021	Ellen Meredith	\$1544.73
168-2021	Richard Metzger	\$1288.46
169-2021	Brandon Mosher	\$256.97
170-2021	Michael Mullins	\$1405.84
171-2021	Christopher Ott	\$1480.42
172-2021	Benjamin Ricker	\$1503.85
173-2021	Brian Rogers	\$152.64
174-2021	Anthony Shelton	\$1791.39
175-2021	Colton Shelton	\$931.36
176-2021	Joseph Smith	\$1145.50
177-2021	Adam Spellman	\$1426.82

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178-2021	Ryan Swank	\$578.48
179-2021	Michael Thomas	\$27.63
180-2021	Matthew Wells	\$1866.81
181-2021	Michael Wilson	\$1599.18
183-2021	Paul Gleisinger	\$1114.69
184-2021	Anita Kochheiser	\$1769.99
185-2021	Bradley Orewiler	\$996.79
186-2021	Amy Rose	\$951.79
187-2021	William Scott	\$483.49
189-2021	Internal Revenue Service	\$9616.61
190-2021	Prudential Retirement	\$1620.00
39151	Ohio CSPC	\$204.31
39152	Richland Bank H.S.A. Account	\$480.00
39153	Tractor Supply Co.	\$77.92
39154	The Olen Corporation	\$564.53
39155	Holcker Hardware	\$80.27
39156	Lowe's	\$312.11
39157	Grainger	\$759.63
39158	Larry M Karl Trucking, Inc.	\$262.43
39159	Koorsen Fire & Security, Inc.	\$178.95
39160	Net2 Services	\$1014.00
39161	U.S. Bank Equipment Finance, Inc.	\$206.94
39162	Gall's, An Aramark Company	\$159.99
39163	Your Fleetcard Program	\$257.90
39164	Stryker Sales Corp.	\$940.50
39165	G&M Body and Paint Shop	\$458.80
39166	Graham Automall	\$405.00
39167	K&R Supply	\$43.24
39168	Amazon Capital Services	\$657.72
39169	Auto Zone, Inc.	\$23.89
39170	Verizon Wireless	\$486.59
39171	Rumpke	\$119.22
39172	Ohio Edison	\$1605.12
39173	Time Warner Cable-Northeast	\$985.86
39174	Columbia Gas	\$1911.89
39175	Superior Dental Care	\$1788.75
39176	Medical Mutual of Ohio	\$36157.21

Total Payments: \$111,906.23

**Motion #34-21:** 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: AC Wells, Mike Wilson, Brandon Mosher, Joe Smith, Jordan Bittner, Chris Ott, Mike Mullins, Don Daugherty

Phone Conference: None

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.

Trustee Orewiler received a call from a resident on 309 regarding a nuisance complaint and passed it on to the Zoning Inspector.

Trustee Orewiler requests that Motion #22-21 be revoted on as he wants to change his mind on his vote.

**Motion #35-21:** Trustee Rose made a motion that a Board member needs Board approval before seeking a secondary legal opinion. Trustee Gleisinger seconded the motion. Trustee Orewiler voted no.

Trustee Gleisinger reported the Road Dept. plowed the cemetery and worked on equipment along with plowing and salting. He also informed the board that he was contacted by Madison Township regarding chip & seal on Leppo Lane. The cost is estimated \$16,110.00 with the cost to Springfield Township being around \$8,000.

**Motion #36-21:** Trustee Gleisinger made a motion to go out for bid on chip & seal on Leppo Lane with the cost being split with Madison Township.

Don Daugherty questioned whether the estimate includes road repair Trustee Gleisinger stated it was not. Our Road Dept. will repair our ½ of the road and Madison is responsible for their own repairs. Trustee Rose suggested we find out Madison's plan for getting the repairs done prior to moving forward on the motion.

Motion died for a lack of second and more clarity will be sought from Madison Township regarding the repair costs of their portion of the road.

A/C Wells commended the Road Dept. for their hard work, and they were publicly acknowledged by the fire department for doing so.

The roof at Station #2 in the bunk room is leaking due to the ice melting, etc. and he hopes the Board will move quickly on the bidding process.

A/C Wells had a meeting with Ohio Health last week. The discussion went well and we anticipate that they will be picking up some additional expenses for us.

A/C Wells also presented the Board with a contract with Avita Hospital for supply exchange.

The AMB negotiations have not progressed as AMB are not returning phone calls or emails. A/C Wells will continue to work on making contact with them.

The Lexipol contract is moving forward and we are beginning to scan policies to send them in the near future.

A/C Wells informed the Board on some grant applications that have been sent.

**Motion #37-21:** Trustee Orewiler made a motion to accept the resignation of Robert Hildebrand as a part-time firefighter effective 2/18/2021. Seconded by Trustee Rose and upon a roll call all members voted "AYE".

The Zoning Commission & Appeals Board have requested township email addresses at the cost of \$5.00/mo each. Trustee Gleisinger will discuss this with Chip at Net 2 Services. Don Daugherty then informed the board that the Zoning book is missing with all the minutes from 1969-present. They will continue to look for this.

After contacting Ohio Deferred Comp to get things rolling pursuant to the motion made last meeting to participate, FO Kochheiser presented a packet of additional documents needs signed and adopted.

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**Motion #38-21:** Trustee Rose read and made a resolution Adopting the Ohio Deferred Compensation Plan for all eligible township employees for Springfield Township. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

The Board gave board approval to renew the two (2) CDARS that are expiring for a six (6) month period.

FO Kochheiser removed from her agenda the 2021 Permanent Appropriations until she is able to review some anticipated expenses with A/C Wells.

**Public Comment:**

Mike Mullins reported that Stamper concrete will remove the left over concrete at station #1.

**Motion #39-21:** Trustee Rose made a motion to go into Executive Session at 7:52 p.m. to discuss personnel issues. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

**Motion #40-21:** Trustee Gleisinger moved to return to regular session at 9:14 p.m., Trustee Orewiler seconded and upon a roll call all members voted "AYE".

The Board will not make any personnel decisions until they seek further legal opinion on a few matters.

**Motion #41-21:** 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 9:43 p.m.

APPROVED



ATTESTED

