

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

February 8, 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
Kirstin Gray

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 January 25, 2021 regular meeting were read and approved.

Motion #20-21: 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:

| | | |
|----------|--------------------|-----------|
| 92-2021 | Charles Kleilein | \$1464.05 |
| 93-2021 | Samuel Kleilein | \$1776.88 |
| 95-2021 | Lane Bachelder | \$326.75 |
| 96-2021 | Harvey Bachmann | \$908.50 |
| 97-2021 | Jordan Bittner | \$1842.90 |
| 98-2021 | Joshua Bradley | \$1079.56 |
| 99-2021 | Justin Brant | \$1497.45 |
| 100-2021 | Jonathan Brown | \$1450.50 |
| 101-2021 | Matthew Carey | \$1946.15 |
| 102-2021 | Michael Carey | \$301.75 |
| 103-2021 | Roger Chambers | \$535.50 |
| 104-2021 | Ronald Conn Jr. | \$1485.91 |
| 105-2021 | Donald Daugherty | \$1245.65 |
| 106-2021 | Kyler Dille | \$300.60 |
| 107-2021 | Zachary Garber | \$519.68 |
| 108-2021 | Dennis Gast | \$1709.10 |
| 109-2021 | Robyn Gast | \$1093.75 |
| 110-2021 | Dustin Gray | \$445.03 |
| 111-2021 | John Gray | \$1371.28 |
| 112-2021 | Kirstin Gray | \$663.41 |
| 113-2021 | James Kinney | \$198.24 |
| 114-2021 | Ryan Kirby | \$741.72 |
| 115-2021 | Christopher Kohler | \$1610.00 |
| 116-2021 | Nathan Matney | \$916.11 |
| 117-2021 | Collin McBride | \$774.79 |
| 118-2021 | Ellen Meredith | \$1544.73 |
| 119-2021 | Richard Metzger | \$1288.46 |
| 120-2021 | Brandon Mosher | \$111.51 |
| 121-2021 | Michael Mullins | \$1668.30 |
| 122-2021 | Christopher Ott | \$1480.42 |
| 123-2021 | Travis Pickering | \$282.75 |
| 124-2021 | Benjamin Ricker | \$1507.29 |
| 125-2021 | Brian Rogers | \$126.71 |
| 126-2021 | Anthony Shelton | \$1810.96 |
| 127-2021 | Colton Shelton | \$785.88 |

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| 128-2021 | Joseph Smith | \$1564.57 |
| 129-2021 | Adam Spellman | \$1426.82 |
| 130-2021 | Ryan Swank | \$640.59 |
| 131-2021 | Matthew Wells | \$1866.81 |
| 132-2021 | Michael Wilson | \$1599.18 |
| 134-2021 | Internal Revenue Service | \$10086.18 |
| 135-2021 | Prudential Retirement | \$1620.00 |
| 136-2021 | Ohio Department of Taxation | \$3716.48 |
| 137-2021 | School District Income Tax | \$317.54 |
| 138-2021 | Ohio Police and Fire Pension Fund | \$51137.41 |
| 139-2021 | Ohio Public Employees Retirement Sys | \$6365.83 |
| 39115 | Ohio CSPC | \$204.31 |
| 39116 | City of Ontario, Ohio | \$229.46 |
| 39117 | City of Mansfield | \$308.38 |
| 39118 | Richland Bank H.S.A. Account | \$610.00 |
| 39119 | Henderson Products, Inc. | \$637.22 |
| 39120 | Sportsman's Den, Inc. | \$135.98 |
| 39121 | Hempy Water of Mid-Ohio | \$251.00 |
| 39122 | Keller Auto Parts, Inc. | \$28.94 |
| 39123 | Schramm Industries | \$6568.54 |
| 39124 | Cole Distributing, Inc. | \$1143.23 |
| 39125 | Amazon Capital Services | \$270.62 |
| 39126 | Richland Uniforms | \$843.48 |
| 39127 | Schramm Industries | \$127.52 |
| 39128 | Home Depot Credit Services | \$408.73 |
| 39129 | First Federal Bank of Ohio | \$154.94 |
| 39130 | Gall's, An Aramark Company | \$216.71 |
| 39131 | Hursh Drugs, Inc. | \$121.17 |
| 39132 | Henry Schein | \$3401.00 |
| 39133 | Lexipol | \$8084.00 |
| 39134 | Kussmaul Electronics Co. Inc. | \$357.17 |
| 39135 | Absolute Pest Control Services | \$84.06 |
| 39136 | First Net | \$486.59 |
| 39137 | Sunny Communications | \$5052.00 |
| 39138 | G&L Supply Co. | \$183.34 |
| 39139 | Burgess Hearse & Ambulance Sales | \$1500.00 |
| 39140 | Speedway SuperAmerica LLC | \$1831.15 |
| 39141 | Spring Electric Construction | \$38.34 |
| 39142 | Staples Credit Plan | \$216.98 |
| 39143 | City of Ontario-Water/Sewer Bill | \$199.29 |
| 39144 | William Scott | \$29.44 |
| 39145 | Richland County Soil & Water | \$8300.00 |
| 39146 | Rinehart-Walter-Danner Ins. | \$100.00 |
| 39147 | Ohio Health Consortium, Inc. | \$144.50 |
| 39148 | Stumbo Publishing Co., Inc. | \$64.40 |
| 39149 | Vision Service Plan - OH | \$593.34 |
| 39150 | MedMutual Life | \$79.78 |

Total Payments: \$160,159.29

Motion #21-21: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

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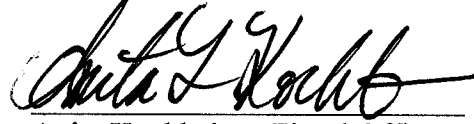
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I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.



Anita Kochheiser, Fiscal Officer

Present: AC Wells, Matt Wallace, Mike Mullins, Joe Jakubick, Erica Thomas, Don Daughtery

Phone Conference: Ellen Meredith

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.

Erica Thomas, from Richland County Soil and Water, informed the Board about the Ditch Petition for the Black Fork River from Mickey Rd. to Rt. 13 be cleared of log jams and any dangerous trees. Previous clean-up efforts resulted in additional log jams due to cut lumber not being cleared from the banks. 10,293 parcels are involved in eight different townships in Richland County, including Springfield, and two in Crawford County. A petition will be filed with the Richland County Commissioners and they will join a joint board with Crawford County Commissioners since the project encompasses both townships. This project also contains a Maintenance portion once the initial clean-up is finished. They are unsure on the amount of parcels/residents affected in Springfield Township. Any affected residents will receive a certified letter prior to the first hearing/meeting on this project.

Joe Jakubick, from First Energy, was here and dropped off some information regarding how to report a street light that is out. He also informed us of some safety training they are going to offer for first responders.

AC Wells presented the Board with a list of Fire Department Projected Projects for 2021.

The Board discussed attendance at 911 monthly meetings. They agreed that it is important to still be participating in the meetings.

AC Wells will be submitting a request to ODOT to put 2 turnarounds east and west bound on US30 between State Route 181 and State Route 61 due to the FD now covering Sandusky Township and it takes them longer to get turned around in case of an emergency transport and responding to other calls.

The Fire Department submitted a grant for turnout gear and hose.

AC Wells will be meeting with Ohio Health to discuss the agreement with them and how supplies are handled.

The Board discussed the Safer Grant program.

AC Wells updated the Board on the collection services with AMB and DRS. The Board gives approval to AC Wells to negotiate with AMB regarding our outstanding balance of \$16,936.22.

Trustee Rose asked why we got a 2nd opinion on the roof project at St#2 and whether it was agreed by the Board to spend the money on another opinion when we already had one from the Prosecutor's Office. Trustee Orewiler requested the second opinion and has also contacted the Prosecutor's Office again and is waiting on some information from them as they are changing their position on the bid process.

Motion #22-21: Trustee Rose made a motion that in order to seek a second legal approval from Attorney Burton the Board will need to agree on spending the money first, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

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Motion #23-21: Trustee Orewiler made a motion to have Don Daugherty's wage increase that was previously approved in Motion #18-21 to be effective December 19, 2020, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #24-21: Trustee Orewiler moved to have AC Wells' transition to interim Chief that was previously approved in Motion #17-21 to be effective January 25, 2021, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Trustee Orewiler would like the fire department to be utilizing Lexipol and see if the contract start date can be moved due to invoices being sent to the wrong organization and things were on hold.

The Springmill Cemetery will need plowed more often.

Plowing of stations is not being kept up and the grit is causing problems inside the stations. Trustee Gleisinger will talk with the City to see if they would be able to help and use only salt.

The Board discussed having Stamper Concrete Service Inc come clean up the cement that was left over after putting the signs in.

Trustee Gleisinger updated the Board on the road department. They have been busy with plowing snow and servicing the equipment.

Trustee Gleisinger received a call from a resident regarding receiving a letter with the option to opt out of the Trebel Program. He was able to answer her questions and provided her with a contact name and number if she had anymore questions.

Motion #25-21: Trustee Gleisinger made a motion to approve the appointment of the following individuals to a 3-year term on the District 16 Integrating Committee ending June 30, 2024:

- Mark Doll: Hardin County
- Adam Gove: Richland County
- Keith Phillips: Wyandot County

seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

FO Kochheiser presented the Board with some information on the Ohio Deferred Compensation program

Motion #26-21: Trustee Rose moved to offer enrollment in the Ohio Deferred Compensation program for all township employees that are in a participating eligible pension plan, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

The Board signed the January Management reports.

Resolution #27-21: Trustee Rose moved to adopt a resolution to authorize delinquent bank reconciliation notification by Ohio Auditor of State, Keith Farber, 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 |

Resolution #28-21: Trustee Gleisinger moved to adopt a resolution to approve the advance of funds in the amount of \$525 to Fund 2402, 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 |

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Public Comment:

Captain Mullins updated the Board on the phone system.

Motion #29-21: Trustee Rose made a motion to go into Executive Session at 8:46 p.m. to discuss personnel issues. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #30-21: Trustee Rose moved to return to regular session at 9:57 p.m., Trustee Orewiler seconded and upon a roll call all members voted "AYE".

Motion #31-21: Trustee Gleisinger made a motion to approve the revised 2021 Road Department Benefit Package, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

The Board came to an agreement to only approve the changes made to the wage and benefit package for the fire department that was decided in Motion #200-20 at the December 14, 2020 meeting. Everything else that was not in that motion will be tabled at this time.

Motion #32-21: 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 10:04 p.m.

APPROVED *Paul Gleisinger*

ATTESTED *Andre Webb*

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