

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

March 8, 2021 20

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 (via phone)

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 February 22, 2021 regular meeting were read and approved.

**Motion #42-21:** Trustee Orewiler 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:

187-2021	William Scott	\$483.49
191-2021	Charles Kleilein	\$1716.28
192-2021	Samuel Kleilein	\$1884.79
194-2021	Lane Bachelder	\$352.57
195-2021	Harvey Bachmann	\$1041.43
196-2021	Jordan Bittner	\$1842.90
197-2021	Joshua Bradley	\$1587.78
198-2021	Justin Brant	\$1497.45
199-2021	Jonathan Brown	\$1450.50
200-2021	Matthew Carey	\$1946.15
201-2021	Michael Carey	\$181.44
202-2021	Roger Chambers	\$515.46
203-2021	Ronald Conn Jr.	\$1485.91
204-2021	Donald Daugherty	\$1389.49
205-2021	Kyler Dille	\$425.97
206-2021	Zachary Garber	\$393.08
207-2021	Dennis Gast	\$1442.01
208-2021	Robyn Gast	\$1093.75
209-2021	Dustin Gray	\$349.20
210-2021	John Gray	\$1371.28
211-2021	Kirstin Gray	\$663.41
212-2021	James Kinney	\$395.01
213-2021	Ryan Kirby	\$741.72
214-2021	Christopher Kohler	\$1326.00
215-2021	Nathan Matney	\$916.11
216-2021	Collin McBride	\$799.37
217-2021	Ellen Meredith	\$2098.96
218-2021	Richard Metzger	\$1288.46
219-2021	Brandon Mosher	\$220.62
220-2021	Michael Mullins	\$1472.14
221-2021	Christopher Ott	\$1752.72
222-2021	Benjamin Ricker	\$1756.30
223-2021	Brian Rogers	\$152.64
224-2021	Anthony Shelton	\$1987.11
225-2021	Colton Shelton	\$1330.92

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

March 8, 2020

226-2021	Joseph Smith	\$1564.57
227-2021	Adam Spellman	\$1426.82
228-2021	Cory Stover	\$107.03
229-2021	Ryan Swank	\$825.55
230-2021	Michael Thomas	\$13.82
231-2021	Matthew Wells	\$1866.81
232-2021	Michael Wilson	\$1599.18
234-2021	Internal Revenue Service	\$10723.27
235-2021	Prudential Retirement	\$1620.00
236-2021	Ohio Department of Taxation	\$3472.50
237-2021	School District Income Tax	\$282.55
238-2021	Ohio Police and Fire Pension Fund	\$32599.01
239-2021	Ohio Public Employees Retirement Sys	\$4989.32
39137	Sunny Communications	\$5052.00
39137	Sunny Communications	-\$5052.00
39177	Ohio CSPC	\$204.31
39178	Richland Bank H.S.A. Account	\$610.00
39179	City of Ontario, Ohio	\$230.13
39180	City of Mansfield	\$253.66
39181	Schimidt Security Pro	\$119.85
39182	Cole Distributing, Inc.	\$1200.12
39183	Southeastern Equipment Co., Inc.	\$450.00
39184	Grainger	\$188.37
39185	Compass Minerals America, Inc.	\$14064.99
39186	Tractor Supply Co.	\$334.05
39187	Praetorian Digital	\$2800.00
39188	G&L Supply Co.	\$732.24
39189	Interstate Battery N.C.O.	\$295.00
39190	Spring Electric Construction	\$3770.00
39191	VISA	\$936.81
39192	Amazon Capital Services	\$583.10
39193	U.S. Bank Equipment Finance, Inc.	\$302.11
39194	Stericycle Inc.	\$64.63
39195	Gall's, An Aramark Company	\$493.08
39196	Fire Safety Services, Inc.	\$2343.00
39197	First Net	\$487.22
39198	Net2 Services	\$1014.00
39199	Speedway SuperAmerica LLC	\$1161.87
39200	Home Depot Credit Services	\$90.39
39201	ESO Solutions	\$1495.00
39202	Sunny Communications	\$5052.00
39203	Staples Credit Plan	\$1.32
39204	City of Ontario-Water/Sewer Bill	\$158.63
39205	Colonial Life	\$2306.55
39206	Vision Service Plan – OH	\$593.34
39207	MedMutual Life	\$79.77
39208	Skipped Warrants 39208 to 39208 Series 2	\$0.00
39209	Rumpke	\$119.22
39210	Verizon Wireless	\$486.73
39211	Medical Mutual of Ohio	\$36902.53

Total Payments: \$175,314.87

**Motion #43-21:** Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

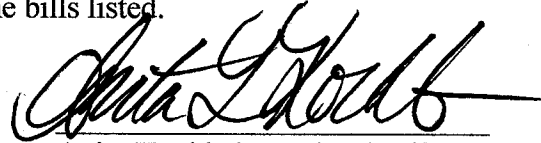
Meeting

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

Held

March 8, 2021 20

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: Cpt. Mullins, Dan Fletcher, Leann Rhodes, Don Daugherty

Phone Conference: Ellen Meredith, Craig Hunt, Josh Bradley, AC Wells

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.

Cpt. Mullins updated the Board on the Lexipol program. AC Wells also informed the Board that the clock starts on the contract when we start using the contract.

The Avita contract has been sent to legal counsel to review. They suggested us to discuss one item in the contract and once it is updated it will be ready for signatures.

ACLS & PALS training/certification has begun with the crew in-house.

Some invoices over \$1000 have not been approved by the Board. Gear wash for turn out gear washer (3 buckets @\$1100), intake valve for L-23 (\$1600) and electrical work for the digital signs (Spring Electrical \$3770). These were discussed and approved to be paid as follows: the gear wash will be paid from COVID money, the Spring Electrical comes out of 2111 and the intake valve will be paid from Fire Equipment. The Board stated that they must know about these prior to them being purchased.

Cpt. Mullins informed the Board that tires need replaced on E-21 for a cost of \$2,200. The current tires are not sufficient for this vehicle and the payment will come out of the Fire Equipment fund.

**Motion #44-2021:** Trustee Orewiler made a motion to buy 4 tires for E-21 from Smetz Tire out of the Equipment fund at a price of \$2,200. Trustee Rose seconded and upon a roll call Trustee Gleisinger abstained.

Cpt. Mullins presented the Board with the following miscellaneous equipment proposals:

- Foam system for E-21: \$11,800
- Fire hose and appliances: \$5,500
- Knoxbox upgrades: \$3,870
- New Medic unit purchase: order 2021, but won't receive until 2022.

It was discussed in depth on whether to purchase a new medic or a ladder truck first. FO Kochheiser informed the Board that there is a possibility of receiving some more CARES ACT funds which could be used to purchase a new medic unit. Trustee Gleisinger is not comfortable with moving forward on a new medic at this time.

**Motion #45-2021:** Trustee Orewiler moved to approve the foam system for E-21 at the amount of \$11,800, fire hose and appliances for \$5,500, and the Knoxbox upgrades for \$3,780. Trustee Gleisinger seconded and upon a roll call vote all members voted "AYE".

The Fire Department will be receiving an OPD cruiser for \$1 once the title is taken care of.

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

March 8, 2020

**Motion #46-2021:** Trustee Orewiler made a motion to pay the Ontario Police Department \$1.00 for one of their out-of-service cruisers. Trustee Gleisinger seconded and upon a roll call vote all members voted "AYE".

Cpt. Mullins updated the Board on the AMB negotiations. AC Wells has been in contact with AMB and a proposal was given to them. We are waiting on their reply to the proposal.

A new cordless phone will be purchased and to be paid for out of the road department fund.

The Board discussed a City Tax Abatement with business' coming into the City of Ontario. Trustee Rose is going to look into it and will see if the Fire Department can have a part in the abatement. The schools receive some funds however the fire department does not.

**Motion #47-2021:** Trustee Rose made a motion to use John Tarkowksy as labor support should we have any issues in labor moving forward. Both Trustee Gleisinger and Trustee Orewiler were hesitant to move forward to give the situation additional time to see what occurs. After more discussion Trustee Orewiler seconded and upon a roll call Trustee Gleisinger abstained.

A Snodgrass resident asked to have a culvert put in. Trustee Orewiler has been contact with the owner.

There was a question with the Landbank tax lien assessment paperwork for the property demolition at 2890 Alta West. The Landbank said some paperwork was not completed however FO Kochheiser noted that it was completed and filed timely with the County Auditor.

The roof bid process was discussed in depth. Trustee Rose would really like the Prosecutor's Office to look at the current roof bid document. After some more discussion on what route to take, Trustee Gleisinger would like to move forward with an engineer to draw up some specs for the roof at St#2.

**Motion #48-2021:** Trustee Gleisinger made a motion to have bid specs drawn up by an engineering firm for the replacement of the roof at St#2 up to the amount not to exceed \$2,500. Trustee Rose seconded and upon a roll call vote all members voted "AYE".

Trustee Gleisinger updated the Board on the road department. They have been busy servicing equipment and patching roads. They have been putting together a list of roads for Chip and Seal this year.

**Motion #49-2021:** Trustee Gleisinger made a motion to purchase two tires from Smetz's for the road mower in the amount of \$2,919.24. Trustee Orewiler seconded and upon a roll call vote all members voted "AYE".

Trustee Gleisinger presented the Board with a Road Resurfacing Cooperative Agreement between Madison Township and Springfield Township.

**Motion #50-2021:** Trustee Gleisinger made a motion to enter into Road Resurfacing Cooperative Agreement with Madison Township to resurface Leppo Road. Springfield Township will be responsible to provide funds equal to 50% of the construction cost. Trustee Orewiler seconded and upon a roll call vote all members voted "AYE".

Trustee Orewiler would like approval to advertise for bids in the tribune if specs are received before next meeting date. The Board agreed to hold a special meeting once the specs are completed.

**Motion #51-2021:** Trustee Gleisinger made a motion to accept the 2021 Permanent Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2021. Trustee Orewiler seconded and upon a roll call vote all members voted "AYE".

The Board signed the February Management reports.

The Board signed the 2020 Township Highway System Mileage Certification from the Ohio Department of Transportation for 30.088 miles.

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

March 8, 2021 20

The township will get approximately \$10,000 from CAT tax from the state which was missed by the County Auditor for February 2020. This will be the final proceed check as the CAT tax has ended.

FO Kochheiser informed the Board of some items that the road department would like to receive from the remaining CARES Act money. They would like 2 new recliners for \$2,198 and an office chair for approximately \$200.

**Motion #51-2021:** Trustee Gleisinger made a motion to purchase 2 new recliners for \$2,198 and an office chair for approximately \$200. Trustee Orewiler seconded and Trustee Rose voted NAY.

**Public Comment:**

Craig Hunt does not agree with the purchase of recliners for the road department. He also asked if there have been changes in positions and salaries of the road department. Trustee Gleisinger informed him that Charlie is now the Road Foreman. They both make the same amount of money. He mentioned that the tires for the mower could be re-grooved instead of purchasing new tires. He asked about the hiring of the Assistant Chief and where is Chief Carey. Trustee Gleisinger informed him that due to HIPPA, he can't release that information.

**Motion #52-2021:** Trustee Gleisinger moved to open the meetings to the public effective April 5<sup>th</sup>. Motion pulled until talking with the Health Department to see how many people can attend the meetings.

Dan Fletcher asked if there are some standards that regulate the life expectancy of medics/trucks. Capt. Mullins stated that there are standards. He also doesn't see why a roofer can't write up the roof specs instead of an engineer firm. Anita informed him that it is what the prosecutor requested them to do.

**Motion #53-21:** Trustee Orewiler made a motion to go into Executive Session at 9:27 p.m. to discuss personnel issues and potential disciplinary actions. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

**Motion #54-21:** Trustee Orewiler moved to return to regular session at 10:19 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

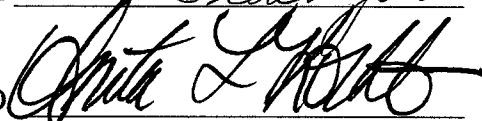
**Motion #55-21:** There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger motion carried.

The meeting adjourned at 10:22 p.m.

APPROVED



ATTESTED



# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20