

RECORD OF PROCEEDINGS

Minutes of

~~SPRINGFIELD TOWNSHIP TRUSTEES~~

Meeting

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

Held _____ April 5, 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

FO Kochheiser (via phone)
AC Wells
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 March 22, 2021 regular meeting were read and approved.

Motion #68-21: 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:

290-2021	Charles Kleilein	\$1437.79
291-2021	Samuel Kleilein	\$1588.04
293-2021	Lane Bachelder	\$171.45
294-2021	Harvey Bachmann	\$926.62
295-2021	Jordan Bittner	\$1842.90
296-2021	Joshua Bradley	\$2133.69
297-2021	Justin Brant	\$1738.83
298-2021	Jonathan Brown	\$1450.50
299-2021	Matthew Carey	\$1946.15
300-2021	Michael Carey	\$331.83
301-2021	Roger Chambers	\$366.41
302-2021	Ronald Conn Jr.	\$1740.34
303-2021	Donald Daugherty	\$855.29
304-2021	Kyler Dille	\$317.80
305-2021	Zachary Garber	\$364.24
306-2021	Dennis Gast	\$1709.10
307-2021	Robyn Gast	\$1008.84
308-2021	Dustin Gray	\$607.96
309-2021	John Gray	\$1844.19
310-2021	Kirstin Gray	\$663.41
311-2021	James Kinney	\$434.85
312-2021	Ryan Kirby	\$741.72
313-2021	Christopher Kohler	\$1506.32
314-2021	Nathan Matney	\$1227.87
315-2021	Collin McBride	\$1094.16
316-2021	Ellen Meredith	\$1399.73
317-2021	Richard Metzger	\$1288.46
318-2021	Brandon Mosher	\$111.51
319-2021	Michael Mullins	\$1405.84
320-2021	Christopher Ott	\$1480.42
321-2021	Benjamin Ricker	\$1490.81
322-2021	Brian Rogers	\$452.18
323-2021	Anthony Shelton	\$1517.39
324-2021	Colton Shelton	\$640.22

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April 5, 2021

325-2021	Joseph Smith	\$1163.92
326-2021	Adam Spellman	\$1426.82
327-2021	Cory Stover	\$205.74
328-2021	Ryan Swank	\$418.77
329-2021	Matthew Wells	\$1866.81
330-2021	Michael Wilson	\$1599.18
332-2021	Internal Revenue Service	\$10567.70
333-2021	Prudential Retirement	\$1620.00
334-2021	Ohio Department of Taxation	\$3496.57
335-2021	School District Income Tax	\$290.62
336-2021	Ohio Deferred Compensation	\$869.99
337-2021	Ohio Police and Fire Pension Fund	\$32268.20
338-2021	Ohio Public Employees Retirement Sys	\$4667.83
39242	Ohio CSPC	\$204.31
39243	Richland Bank H.S.A Account	\$610.00
39244	City of Ontario, Ohio	\$223.52
39245	City of Mansfield	\$284.88
39246	Village of Plymouth	\$129.37
39247	Kimball Midwest	\$340.23
39247	Kimball Midwest	-\$340.23
39248	Sarver Paving Company	\$310.20
39248	Sarver Paving Company	-\$310.20
39249	Interstate Battery N.C.O.	\$29.90
39249	Interstate Battery N.C.O.	-\$29.90
39250	Flail-Master	\$512.50
39250	Flail-Master	-\$512.50
39251	Tractor Supply Co.	\$162.96
39251	Tractor Supply Co.	-\$162.96
39252	Valley Truck Centers	\$372.42
39252	Valley Truck Centers	-\$372.42
39253	Schramm Industries	\$66.60
39253	Schramm Industries	-\$66.60
39254	Kimball Midwest	\$340.23
39255	Sarver Paving Company	\$310.20
39256	Interstate Battery N.C.O.	\$29.90
39257	Flail-Master	\$512.50
39258	Tractor Supply Co.	\$162.96
39259	Valley Truck Centers	\$372.42
39260	Schramm Industries	\$66.60
39261	Treasurer, State of Ohio	\$1590.00
39262	Mike Wilson	\$20.00
39263	Amazon Capital Services	\$215.85
39264	Generator Systems LLC	\$591.30
39265	Smetz's Tire & Service Center	\$2287.36
39266	Home Depot Credit Services	\$17.98
39267	North Central Ohio Fire Training Academy	\$1550.00
39268	Universal Enterprises, Inc.	\$318.78
39269	Advantech Service and Parts LLC	\$135.65
39270	Air Evac Lifeteam	\$270.00
39271	911 Fleet & Fire Equipment	\$64.10
39272	Wal-Mart Community Brc	\$26.80
39273	Ronk's Auto & Truck Towing	\$125.00
39274	VISA	\$2779.72
39275	First Net	\$487.22
39276	Anita Kochheiser	\$10.11
39277	Paul Gleisinger	\$538.46

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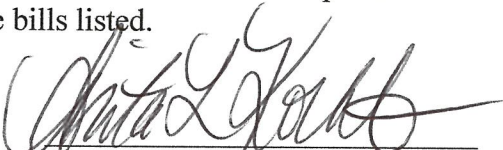
Held April 5, 2021 20

39278	Adam Spellman	\$716.97
39279	Sedgwick	\$4665.00
39280	Treasurer of the State of Ohio	\$1005.00
39281	City of Ontario-Water/Sewer Bill	\$176.34
39282	Vision Service Plan – OH	\$593.34
39283	Colonial Life	\$1253.75
39284	MedMutual Life	\$80.25
39285	Medical Mutual of Ohio	\$38413.85
39286	Verizon Wireless	\$486.45

Total Payments: \$159,965.18

Motion #69-21: 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

Present: Don Daugherty
Phone Conference: Chief Carey, Quinton Sexton, Eric Carns, Craig Hunt

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

The Board discussed the outstanding bill of \$17,122.13 with AMB. It will need to be paid because it is for the computers and the software that we are currently using.

A letter will need to be sent to Debt Recovery Solution to notify them of the township’s 30-day cancellation with them.

Motion #70-2021: Trustee Orewiler moved to pay AMB \$17,122.13 to close out our account with them. Trustee Rose seconded and upon a roll call vote all members voted “AYE”.

AC Wells presented two ESO bills in the amount of \$5,285 and \$400. Both bills are for EMS Software and Integration. The bills have been submitted to Ohio Health to see if they would reimburse us.

Motion #71-2021: Trustee Rose made a motion to pay the two ESO bills in the amount of \$5,285 and \$400. Trustee Orewiler seconded and upon a roll call vote all members voted “AYE”.

Due to Covid, Jon Brown and Adam Spellman have not been able to complete their Ohio Police & Fire mandatory testing with Workable.

The DEF system needs to be removed from M-21.

Motion #72-2021: Trustee Orewiler made a motion to remove the DEF System from M-21 for approximately \$2,200. Trustee Rose seconded and upon a roll call vote all members voted “AYE”.

The Fire Department has responded to some open burn complaints at 4535 SR 309. This is the same residence that was discussed at the last meeting from a neighbor.

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A 2114 Frye Road residence is starting to fill back up with junk. The township has received more complaints. The EPA has been contacted.

The Board discussed the division of responsibilities. Trustee Rose asked if herself and Trustee Orewiler could split responsibilities within the fire department that way the Chief/fireman know who exactly they should contact depending on the topic.

The Health Department has been contacted regarding capacity. We are still limited to 10 people in the room. The meetings will remain closed to the public and employees. If there is a resident or employee that has something to be addressed to the Board, they can contact a board member and be added to the agenda. Once on the agenda, they can then come to the meeting.

The Township Hall rental agreement is on hold for the moment.

The pop up Covid clinic went smoothly. There may be another clinic in the future.

Trustee Orewiler informed the Board of a sewer problem on Walcrest Drive. The township has no responsibility over this matter due to it being a private sewer system. It is the responsibility of the Walcrest residents.

Trustee Orewiler contacted David Ward to let him know about his discussion with the Prosecutor's Office. It is a civil matter and will need to be filed by Mr. Ward if he wishes to move forward with his complaints.

The roof bid legal notice for St#2 has been submitted to the paper for two weeks. Bids will be opened at our April 19th meeting.

The cost of the final inspection of the roof by the engineer was not included in the engineer's cost.

AC Wells presented the Board with some numbers for the current color copier.

Trustee Orewiler informed the Board that the tires on E-21 definitely needed replaced. He wanted to clarify the reasoning for the push of the tires being replaced.

Motion #73-2021: Trustee Orewiler made a motion to approve the C405 color copier for the Prevention Bureau. It will be added to the current contract with MT Business and will be signed by FO Kochheiser once she has a chance to look at the contract. Trustee Rose seconded and upon a roll call vote all members voted "AYE".

Trustee Gleisinger updated the Board on the road department. The guys have replaced the transmission cooler lines on a few of the vehicles. They rebuilt the road broom brush head and hooked up the blade for cutting berm.

Trustee Gleisinger had an answer for Don Daugherty regarding the F550 pulling the new trailer. It will pull the new trailer with no problem.

The Road Department is having issues with their zero turn mowers sliding down inclines into the road. They would like to purchase a 4-wheel drive mower. The following quotes were received:

- Facklers: \$9,288
- Sterling: \$8,975

The Board discussed selling one of the zero turn mowers to the fire department for \$2,000. It was also mentioned that instead of purchasing a new 4-wheel drive mower, the Road Department could use St#1's mower to mow the inclines.

Trustee Gleisinger updated the Board on the Health Department meeting that he attended.

The Fire Department is working on their COVID funds wish list.

Trustee Gleisinger also updated the Board on what was discussed at the Richland County and Township meeting.

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The bid for Leppo Road is \$12,234. Trustee Gleisinger is going to double check to see if that is our portion or if we pay half of the \$12, 234 and Madison Township will pay the other half.

FO Kochheiser informed the Board that we received our tax check on April 11th last year so we should be getting this years soon.

FO Kochheiser asked if we have received the contract back from Avita. AC Wells informed her that Avita still has it and will be letting him know when it is ready.

Public Comment:

Craig Hunt asked if new tires were put on the road departments zero turn mowers last year. Yes they were but they didn't help the problem. He also asked if we bought a trailer when we purchased the excavator. Yes, there was a trailer purchased but it wasn't able to hold the weight of the excavator.

Don Daugherty mentioned that the closing of the meetings is unfair to our taxpayers. It should be open to first come first serve to the remaining 4 allowed people. The Board discussed that meetings could be moved out into the bay if needed.

Motion #74-2021: Trustee Rose made a motion to open the meetings to the public with a capacity of non-board members of 6 people with the lobby as overflow if needed. There will still be an option to call-in. Trustee Orewiler seconded and upon a roll call vote all members voted "AYE".

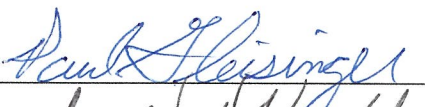
The Board will be holding a special meeting this coming Thursday, April 8th at 6:00pm to have an executive session due to there being a lengthy discussion regarding personnel issues.

Motion #75-21: Trustee Rose made a motion to go into Executive Session at 8:54 p.m. to discuss personnel issues. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #76-21: Trustee Orewiler moved to return to regular session at 10:01 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #77-21: 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 10:02 p.m.

APPROVED 

ATTESTED 