

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held _____ May 12, 2021 _____ 20 _____

The Board of Trustees met in Special session with the following members present:

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

FO Kochheiser
Chief Carey

The meeting was called to order at 6:00 p.m. by Chairman Gleisinger.

Meeting was held pursuant to 2019 Ohio HB 197, Section 12.

The Pledge of Allegiance was recited.

Present: Mickey Smith, Ohio First Responder Grants, LLC

Phone Conference: none

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

Mickey Smith, Ohio First Responder Grants, LLC presented to the Board a lot of information regarding current grants that he has applied for on behalf of the township, such as 1) Battery Operated Extrication Tools and 2) Exhaust System Vacuum for both stations.

Federal funding was discussed and the high priority items such as prevention of cancer. Our two grants above are currently being graded in a post peer panel review. Awards will be made in Mid-June-Early July. A 5% matching amount will be due on these grants and all items purchased with grant funds must be bid.

The Safer Grant was then discussed. We will be applying for FY 2021. The Trustees need to decide how many full-time firefighters they would like the grant to be for. Can be 3, 4, 5 or more. Mickey charges 3% - 7% of the grant award and the township decides how much to pay. Also, a \$2000 flat fee and \$150/hr. management fee will apply for all fiscal report, etc.

The total cost to the township was discussed and Mickey would like the Board to decide by the end of June. The application would be written within 2 months.

Motion #98-21 was made to adjourn by Trustee Orewiler and seconded by Trustee Gleisinger. Upon a roll call vote, all voted aye.

The meeting adjourned at 7:39 p.m.

APPROVED Paul Gleisinger

ATTESTED Paul Gleisinger
Christa L. North