

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held May 3, 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
AC Wells

The meeting was called to order at 6:47 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 April 19, 2021 regular meeting were read and approved.

Motion #90-21: 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:

382-2021	Charles Kleilein	\$1437.79
383-2021	Samuel Kleilein	\$1588.04
385-2021	Paul Gleisinger	\$1114.69
386-2021	Anita Kochheiser	\$1114.31
387-2021	Bradley Orewiler	\$996.79
388-2021	Amy Rose	\$1009.00
389-2021	William Scott	\$483.49
391-2021	Harvey Bachmann	\$1621.11
392-2021	Jordan Bittner	\$2053.05
393-2021	Joshua Bradley	\$1745.11
394-2021	Justin Brant	\$1958.83
395-2021	Jonathan Brown	\$1429.78
396-2021	Matthew Carey	\$1946.15
397-2021	Roger Chambers	\$366.41
398-2021	Ronald Conn Jr.	\$2247.64
399-2021	Donald Daugherty	\$973.57
400-2021	Kyler Dille	\$85.91
401-2021	Dennis Gast	\$1709.10
402-2021	Robyn Gast	\$1008.84
403-2021	Dustin Gray	\$182.74
404-2021	John Gray	\$1844.51
405-2021	Kirstin Gray	\$663.41
406-2021	James Kinney	\$395.01
407-2021	Ryan Kirby	\$741.72
408-2021	Christopher Kohler	\$1452.23
409-2021	Nathan Matney	\$916.11
410-2021	Collin McBride	\$860.78
411-2021	Ellen Meredith	\$1313.96
412-2021	Richard Metzger	\$1288.46
413-2021	Brandon Mosher	\$208.51
414-2021	Michael Mullins	\$1719.48
415-2021	Christopher Ott	\$1459.33
416-2021	Benjamin Ricker	\$1683.73
417-2021	Brian Rogers	\$152.64
418-2021	Anthony Shelton	\$1987.11

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419-2021	Colton Shelton	\$785.88
420-2021	Joseph Smith	\$1292.72
421-2021	Adam Spellman	\$1426.82
422-2021	Cory Stover	\$107.03
423-2021	Ryan Swank	\$874.79
424-2021	Matthew Wells	\$1866.81
425-2021	Michael Wilson	\$1599.18
427-2021	Internal Revenue Service	\$11080.88
428-2021	Prudential Retirement	\$1720.00
429-2021	Ohio Deferred Compensation	\$969.99
430-2021	Ohio Department of Taxation	\$3614.39
431-2021	School District Income Tax	\$272.52
432-2021	Ohio Police and Fire Pension Fund	\$34863.40
433-2021	Ohio Public Employees Retirement Sys	\$4427.88
39316	Ohio CSPC	\$204.31
39317	Richland Bank H.S.A Account	\$610.00
39318	City of Ontario, Ohio	\$294.42
39319	City of Mansfield	\$275.86
39320	Henderson Products, Inc.	\$2557.31
39321	Larry Karl Trucking, Inc.	\$268.64
39322	Keller Auto Parts, Inc.	\$55.00
39323	Tractor Supply Co.	\$69.98
39324	Staples Credit Plan	\$199.99
39325	Grainger	\$268.28
39326	FirstNet	\$487.38
39327	Treasurer, State of Ohio	\$25.00
39328	Breathing Air Systems Division	\$575.89
39329	Amazon Capital Services	\$351.55
39330	Stericycle Inc.	\$64.63
39331	VISA	\$24.94
39332	Wal-Mart Community BRC	\$167.11
39333	Home Depot Credit Services	\$164.90
39334	My Pro Apparel	\$37.50
39335	Interstate Battery N.C.O.	\$121.25
39336	Ag Prc	\$38.72
39337	Fire Safety Services, Inc.	\$1492.96
39338	Stryker Sales Corp.	\$4284.00
39339	Bender Communications, Inc.	\$690.00
39340	Rinehart-Walter-Danner Ins.	\$50.00
39341	Vision Service Plan – OH	\$593.34
39342	Colonial Life	\$1253.75
39343	MedMutual Life	\$80.48
39344	Medical Mutual of Ohio	\$38413.85

Total Payments: \$160,382.97

Motion #91-21: 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: Craig Hunt, Don Daugherty
Phone Conference: Jordan Bittner, Harvey Bachmann, Eric Cairns,
Josh Bradley, Capt. Mullins
Public was given a phone number to call in to have access and
participate in the meeting remotely.

Chief Carey asked for approval to purchase 200ft of 5-inch hose for
approximately \$1,500.

Motion #92-21: Trustee Gleisinger made a motion to allow Chief
Carey to purchase 200ft of 5-inch hose for approximately \$1,500. Trustee Rose
seconded and upon a roll call vote all members voted "AYE".

Chief Carey informed the Board of what all cost are included in Joe
Smith's training agreement. The Board discussed how the class was going to
be paid. Chief Carey is going to look into past contracts to see how they were
handled.

Chief Carey informed the Board of a Cooperative Economic
Development Agreement that he believes the township could consider to
provide some additional revenue besides the property taxes we currently
receive.

Chief Carey updated the Board on the township's DUNS number. The
number is now active and will need renewed every year.

Townships were not included in the last round of COVID relief funds,
but it is being worked on.

Chief Carey informed the Board of a Safer grant that the township can
apply for. The grant would pay 100% of firefighter's salaries up to 6yrs for 5
employees. Chief Carey is wanting to set up a meeting with the Board and a
representative with Safer.

A special meeting will be held on May 12th at 6pm to discuss the Safer
grant with a Safer representative.

Chief Carey updated the Board on what he learned from a webinar he
attended with the Office of Budget Management.

The purchase of another department's ladder truck was discussed and
the possibility of selling L-23 to help with the purchase. The purchase of an
ambulance was also discussed. Due to the high demand of ambulances, Don
Daugherty suggested we go ahead and start the process and we can always
back out if we change our mind.

Trustee Orewiler would like the Board to consider giving a raise of to
the Zoning Inspector.

Motion #93-21: Trustee Orewiler made a motion to give Zoning
Inspector, William Scott, a \$25 a month wage increase effective June 1, 2021.
Trustee Gleisinger seconded and upon a roll call vote all members voted
"AYE".

The bids for the St#2 roof were discussed. All the bids were reviewed
by an architect and they were all acceptable bids.

Motion #94-21: Trustee Orewiler made a motion to reward Alumni
Roofing Company, Inc. with the St#2 roof project bid in the amount of \$44,900.
Trustee Gleisinger seconded and upon a roll call vote all members voted "AYE".

A resident is wanting to buy the 4.5 acres behind St#1. Trustee Orewiler
will inform her that it is not for sale.

Trustee Gleisinger updated the Board on the road department. They have
been cutting berm and getting ready for the Chip and Seal Road Resurfacing
Project. They have also been busy mowing and salting roads.

The Chip and Seal Road Resurfacing Project bid specs have been
advertised and are posted to our website. Bid openings will be May 17th.

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FO Kochheiser updated the Board on the public records requests that she has received. She believes there should be a policy or agreement in place on the process.

Public Comment:

Craig Hunt asked if it cost any money for public records. The first 25 pages are free and then \$.05 per page after.

Don Daugherty addressed his concerns regarding how schooling reimbursements are rewarded. He also wanted to let Chief Carey know how much he appreciates all the work he puts into trying to find other funds for the township but thinks the Board could help with the research. He also gave his input on the Zoning Inspector's raise.

Motion #95-21: Trustee Orewiler made a motion to go into Executive Session at 8:58 p.m. to discuss personnel issues. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #96-21: Trustee Orewiler moved to return to regular session at 10:04 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #97-21: There being no further business to come before the Board, Trustee Rose made a motion to adjourn, seconded by Trustee Gleisinger. Motion carried.

The meeting adjourned at 10:05 p.m.

APPROVED Paul Gleisinger
ATTESTED Chris Korb