0621

## **RECORD OF PROCEEDINGS**

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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 Chief Carey

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 June 28, 2021 regular meeting were read and approved.

**Motion #137-21**: 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:

Charles Kleilein	\$1466.96
Samuel Kleilein	\$1588.04
Harvey Bachmann	\$1362.19
Jordan Bittner	\$1496.01
Joshua Bradley	\$2655.42
Justin Brant	\$1731.22
Jonathan Brown	\$2345.26
Matthew Carey	\$1946.15
Michael Carey	\$376.61
Roger Chambers	\$812.21
Ronald Conn	\$1485.91
Donald Daugherty	\$1740.72
Kyler Dille	\$181.70
Zachary Garber	\$614.92
Dennis Gast	\$1281.75
Robyn Gast	\$1008.84
Dustin Gray	\$349.20
John Gray	\$2687.02
Kirstin Gray	\$663.41
James Kinney	\$456.52
Christopher Kohler	\$2315.40
Nathan Matney	\$1122.26
Collin McBride	\$627.36
Ellen Meredith	\$1771.36
Richard Metzger	\$1288.46
Michael Mullins	\$2887.12
Christopher Ott	\$1731.62
Benjamin Ricker	\$2038.29
Anthony Shelton	\$1987.11
Colton Shelton	\$973.81
Joseph Smith	\$1265.26
Adam Spellman	\$1426.82
Ryan Swank	\$1170.35
Michael Thomas	\$65.29
Matthew Wells	\$1866.81
	Samuel Kleilein Harvey Bachmann Jordan Bittner Joshua Bradley Justin Brant Jonathan Brown Matthew Carey Michael Carey Roger Chambers Ronald Conn Donald Daugherty Kyler Dille Zachary Garber Dennis Gast Robyn Gast Dustin Gray John Gray Kirstin Gray James Kinney Christopher Kohler Nathan Matney Collin McBride Ellen Meredith Richard Metzger Michael Mullins Christopher Ott Benjamin Ricker Anthony Shelton Colton Shelton Joseph Smith Adam Spellman Ryan Swank Michael Thomas

# RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Held		Ju	July 12, 2021 20	
			#1500.10	
		ichael Wilson	\$1599.18	
	:	ternal Revenue Service	\$13115.71	
		rudential Retirement	\$1720.00	
		hio CSPC	\$204.31	
		ichland Bank H.S.A Account	\$610.00	
		wartz Potato Farm, LLC	\$493.00	
		g Pro	\$9.72	
	_	peedway SuperAmerica LLC	\$2247.41	
		bsolute Pest Control Services	\$89.18	
		.S. Bank Equipment Finance, Inc.	\$208.26	
		our Fleetcard Program	\$418.09	
		ursh Drugs, Inc.	\$48.06	
		et2 Services	\$1507.30	
		erizon Wireless	\$486.55	
		all's, An Aramark Company	\$296.61	
		1 Fleet & Fire Equipment	\$5411.05	
		ackler Country Gardens	\$35.66	
		apital One Commercial	\$115.08	
		ome Depot Credit Services	\$162.91	
		hio CAT	\$505.05	
		uto Zone, Inc.	\$144.99	
		nox Company	\$4153.00	
		mazon Capital Services	\$182.24	
		rst Net	\$435.20	
		ordan Bittner	\$169.20	
		exipol	\$2693.00	
		hio Edison	\$1973.71	
		ity of Ontario-Water/Sewer Bill	\$161.80	
		olumbia Gas	\$216.81	
		umpke	\$119.22	
		dam Spellman	\$716.97	
		aul Gleisinger	\$538.46	
		overnment Forms & Supplies	\$131.77	
		ichland County Regional Planning	\$1000.50	
		Villiam Scott	\$4.35	
		ledMutual Life	\$81.58	
		ledical Mutual of Ohio	\$38413.85	
		olonial Life	\$1253.75	
		rainger	\$254.74	
		ole Distributing, Inc.	\$363.61	
		owe's	\$36.77	
39	509 C	olumbia Gas	\$198.80	

Total Payments: \$131,314.83

Motion #138-21: 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

<del>July 12, 2021</del> 20

## RECORD OF PROCEEDINGS

Minutes of

Held

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

Don Daugherty

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Present: Ellen Meredith, William Kramer, Craig Hunt, Captain Mullins,

Phone Conference: Dennis Gast, Dustin Gray

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

At 6:45pm a Public Hearing was announced as advertised regarding the township's 2022 Budget. No township residents were present for the hearing.

FO Kochheiser stated that she will be making herself available in the coming weeks to answer any questions from the employees regarding the budget, etc.. Once set, the date and time will be sent out to all employees.

**Motion #139-21:** Trustee Orewiler made a motion to approve Springfield Township's proposed 2022 budget as prepared by the fiscal officer, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Chief Carey updated the Board on the problems L-23 is having. The parts are being shipped in so that it can be fixed inhouse.

**Motion #140-21:** Trustee Gleisinger made a motion to approve a leave absence for part-time firefighter Joe Kelly for 4-months beginning today through November 1, 2021, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

Chief Carey updated the Board are some potential new part-time firefighters.

**Motion #141-21:** Trustee Orewiler made a motion to approve the hire of Jacob Carson as part-time firefighter with a one-year probationary period effective July 12, 2021, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Chief Carey informed the Board that a decision will need to be made on the SAFER Grant regarding the 3-year grant agreement, hiring of 3 full-time firemen and paying 3% for Mickey Smith's management fee for the grant.

Motion #142-21: Trustee Orewiler made a motion to enter into agreement with Ohio First Responders Grant, LLC to write a grant for 3 full-time employees at an hourly rate of \$150 per hour not to exceed \$2,500 with a successful award bonus of 3% after the review of the Richland County Prosecutors Office, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

William Kramer, Fire and EMS Consultant, introduced himself and discussed how the internal investigation will work. He will be available the next few days to talk with each duty crew and has given out his phone number if anyone would like to call him at anytime during the investigation. Chief Carey addressed the issue of the rumors that he has worked with Mr. Kramer in the past and Mr. Kramer confirmed that he has not worked with Chief Carey prior to this investigation.

The Full-time Firefighters Wage and Benefits package will be reviewed during executive session tonight.

Trustee Gleisinger updated the Board on the Road Department. There was an All-American Drive resident questioning a chip and seal section at the end of the cul-de-sac and asked why it hasn't been chip and sealed when the road is done. Trustee Gleisinger proposed to add on that section to our Chip and Seal contract for this year.

Trustee Rose had some questions on the road department's overtime. She does not have a problem with it and was only curious if they flexed their hours and what situations would cause the overtime.

The Road Department has been busy patching roads to prepare for the chip and seal.

### Minutes of

## RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held\_\_\_\_

July 12, 2021 20

Trustee Gleisinger presented the Board with two bids for the removal of 18 trees throughout the township. The bids are as followed:

• Mid-Ohio Tree Service: \$9,475.00

• Oberlanders Tree & Landscape: \$9,750.00

Motion #143-21: Trustee Gleisinger moved to accept the bid price of \$9,475 from Mid-Ohio Tree Service for the townships tree work this year, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The Board signed the June Management Reports.

FO Kochheiser presented the Board with a revised Township Hall Rental Agreement.

**Motion #144-21:** Trustee Gleisinger made a motion to approve the revised Springfield Township Hall Rental Agreement, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

The state will be performing another full audit for the 2019/2020 years.

Trustee Orewiler discussed the road mowing with the Board regarding how often it is done.

Overtime was discussed. Chief Carey informed the Board of the reasons for all the overtime and what he is working on to fix the problems. The hiring of more part-time employees will help offset the costs. Comp-time was discussed in length as well.

#### Public Comment:

Craig Hunt asked about some of the residents who want to keep their wood when the trees are removed. Trustee Gleisinger informed him that there are only two residents who chose to keep their wood.

Don Daugherty gave the Board a time frame of when L-23 would be ready.

**Motion #145-21:** Trustee Gleisinger made a motion to go into Executive Session at 8:33 p.m. to discuss the wage and benefits package. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

**Motion #146-21:** Trustee Orewiler moved to return to regular session at 9:25 p.m., Trustee Rose seconded and upon a roll call all members voted "AYE".

Motion #147-21: 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 9:26 p.m.

 $APPROVED_{-}$ 

**ATTESTED**