

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held _____ July 26, 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
Chief Carey (not present)

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 July 12, 2021 regular meeting were read and approved.

Motion #148-21: 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:

661-2021	Charles Kleilein	\$1573.41
662-2021	Samuel Kleilein	\$1588.04
664-2021	Harvey Bachmann	\$1302.23
665-2021	Jordan Bittner	\$1869.94
666-2021	Joshua Bradley	\$2188.28
667-2021	Justin Brant	\$1958.83
668-2021	Jonathan Brown	\$2594.64
669-2021	Matthew Carey	\$1946.15
670-2021	Ronald Conn Jr.	\$1485.91
671-2021	Donald Daugherty	\$1355.13
672-2021	Kyler Dille	\$154.33
673-2021	Zachary Garber	\$146.14
674-2021	Dennis Gast	\$1281.75
675-2021	Robyn Gast	\$1008.84
676-2021	Dustin Gray	\$458.49
677-2021	John Gray	\$2080.02
678-2021	Kirstin Gray	\$663.41
679-2021	James Kinney	\$239.34
680-2021	Ryan Kirby	\$364.24
681-2021	Christopher Kohler	\$1946.61
682-2021	Nathan Matney	\$672.29
683-2021	Collin McBride	\$928.34
684-2021	Ellen Meredith	\$2194.19
685-2021	Richard Metzger	\$1698.76
686-2021	Michael Mullins	\$2586.47
687-2021	Christopher Ott	\$2003.92
688-2021	Benjamin Ricker	\$1939.63
689-2021	Brian Rogers	\$21.40
690-2021	Anthony Shelton	\$2448.36
691-2021	Colton Shelton	\$1795.79
692-2021	Joseph Smith	\$1170.07
693-2021	Adam Spellman	\$1426.82
694-2021	Richard Spellman	\$132.27
695-2021	Ryan Swank	\$936.46
696-2021	Michael Thomas	\$318.12

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697-2021	Matthew Wells	\$1866.81
698-2021	Michael Wilson	\$2509.46
700-2021	Paul Gleisinger	\$1114.69
701-2021	Anita Kochheiser	\$1013.77
702-2021	Bradley Orewiler	\$996.79
703-2021	Amy Rose	\$1009.00
704-2021	William Scott	\$505.38
706-2021	Internal Revenue Service	\$12647.94
707-2021	Prudential Retirement	\$1795.00
39510	Ohio CSPC	\$204.31
39511	Richland Bank H.S.A. Account	\$480.00
39512	Keller Auto Parts, Inc.	\$52.99
39513	Mar Zane Inc.	\$587.40
39514	Kimball Midwest	\$284.00
39515	Truck Sales & Service, Inc.	\$92.38
39516	Auto Zone, Inc.	\$144.99
39517	Fackler Country Gardens	\$24.39
39518	Universal Enterprises, Inc.	\$3925.00
39519	Ontario Truck Center	\$1424.71
39520	Harbor Freight Tools	\$563.38
39521	Amazon Capital Services	\$443.05
39522	Bound Tree Medical, LLC	\$691.95
39523	Gall's, An Aramark Company	\$138.39
39524	Summers Rubber Company	\$14.79
39525	Xerox Financial Services	\$210.74
39526	Breathing Air Systems Division	\$504.75
39527	Time Warner Cable-Northeast	\$835.90
39528	Staples Credit Plan	\$132.91
39529	Superior Dental Care	\$1788.75
39530	Vision Service Plan – OH	\$593.34
39531	Colonial Life	\$1253.75

Total Payments: \$84,329.33

Motion #149-21: 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: Terry Thompson, Jon Brown, Nate Matney, Don Daugherty, Anthony Shelton

Phone Conference: Cpt. Mullins, Joe Smith

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

In the Chief's absence, the Trustees discussed the updated Benefit Package for the Fire Department.

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Motion #150-21: Trustee Orewiler made a motion to approve the new Springfield Township Benefit Package for Full-time Employees (excluding the Administrative Assistant), effective 07/26/2021, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

There is a legal issues class at Morrow County EMS on August 9th from 9am – 11am that the trustees were asked to attend. Trustee Orewiler will attend, Trustee Gleisinger will possibly attend and Trustee Rose is unable to attend.

The list of items at St#1 were discussed that are to be disposed. The rugs were removed from the list per Cpt. Mullins. The Trustees will suspend this until the next meeting when the Chief is present to discuss it further.

Trustee Gleisinger updated the Board on the Road Department. The new trailer was picked up today at Pine View and the bill is forthcoming. We received \$3000 trade-in for our old trailer so the total owed is \$8,293.00. The guys have been mowing and have patched the roads. Called Small's and let them know we are ready for chip and seal. Madison Twp. called regarding our joint contract for paving Leppo Rd and that should be started soon.

Trustee Gleisinger spoke with William Kramer and he has completed his investigation and has his findings ready. This will be in open session for the public to hear. He will be providing a written document after he gives his verbal presentation via Zoom or in person, at no extra cost. Trustees would like the findings to be in person. This meeting will be held Wednesday, July 28 at 6:30pm. and a notice will be posted at both stations.

FO Kochheiser presented info to the Board regarding the RCTA Picnic at Walton Lake on 8/26/2021. RSVP's must be turned in by 8/19/2021. All 3 trustees will be attending.

The Cyber Security Policy was emailed to the trustees to review by FO Kochheiser. She will have the document at the next meeting to sign.

Two resolutions were then presented regarding accepting the funding for the American Rescue Fund Act.

Resolution #151-21: Trustee Rose made a motion to pass a Resolution Accepting Funding for The American Rescue Plan Act, in the amount of \$448,248.10, seconded by Trustee Orewiler, and upon a roll call vote all members voted "AYE."

Resolution #152-2021: Trustee Rose made a motion to pass a Resolution to Create a New Fund for the American Rescue Funds Act in UAN entitled Fund 2273, pursuant to Resolution #151-21, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

F.O. Kochheiser updated the Board on the status of the 2019/2020 Audit. All records have been turned over to the State and the PO is prepared for payment of the audit, not to exceed \$6,150. They expect to be completed sometime is September.

Public Comment:

Cpt. Mullins asked about paperwork for Form Fire for Health Insurance enrollment, and it is forthcoming probably in September.

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Motion #153-21: 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 7:26 p.m.

APPROVED Paul Gleisinger

ATTESTED Ante L. Probst