

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

August 23, 2021

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 August 9, 2021 regular meeting were read and approved.

Motion #163-21: 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:

753-2021	Charles Kleilein	\$1466.96
754-2021	Samuel Kleilein	\$1588.04
756-2021	Harvey Bachmann	\$352.00
757-2021	Jordan Bittner	\$2295.70
758-2021	Joshua Bradley	\$2693.95
759-2021	Justin Brant	\$1497.45
760-2021	Jonathan Brown	\$1988.69
761-2021	Matthew Carey	\$1946.15
762-2021	Roger Chambers	\$183.74
763-2021	Ronald Conn Jr.	\$1485.91
764-2021	Donald Daugherty	\$800.09
765-2021	Dennis Gast	\$2135.63
766-2021	Robyn Gast	\$1008.84
767-2021	Dustin Gray	\$376.58
768-2021	John Gray	\$1352.68
769-2021	Kirstin Gray	\$663.41
770-2021	Christopher Kohler	\$2317.21
771-2021	Nathan Matney	\$829.09
772-2021	Collin McBride	\$1490.14
773-2021	Ellen Meredith	\$1771.36
774-2021	Richard Metzger	\$1288.46
775-2021	Michael Mullins	\$2623.72
776-2021	Christopher Ott	\$1754.31
777-2021	Benjamin Ricker	\$1700.22
778-2021	Anthony Shelton	\$2428.36
779-2021	Colton Shelton	\$1264.69
780-2021	Joseph Smith	\$1059.51
781-2021	Adam Spellman	\$1444.55
782-2021	Ryan Swank	\$788.59
783-2021	Michael Thomas	\$485.40
784-2021	Michael Wilson	\$1683.39
786-2021	Paul Gleisinger	\$1114.69
787-2021	Anita Kochheiser	\$1013.77
788-2021	Bradley Orewiler	\$996.79
789-2021	Amy Rose	\$1009.00

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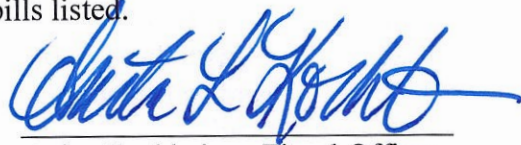
August 23, 2021

790-2021	William Scott	\$505.38
792-2021	Internal Revenue Service	\$11004.78
793-2021	Prudential Retirement	\$1870.00
39578	Ohio CSPC	\$204.31
39579	Richland Bank H.S.A. Account	\$380.00
39580	The National Lime & Stone Company	\$665.79
39581	Larry Karl Trucking, Inc.	\$523.65
39582	Holcker Hardware	\$70.79
39583	Swartz Potato Farm, LLC	\$1084.55
39584	Amazon Capital Services	\$565.94
39585	Ohio Health Corp DBA Workable	\$67.00
39586	Mike Mullins	\$64.30
39587	Ohio Fire Chiefs' Association	\$100.00
39588	Your Fleetcard Program	\$576.04
39589	Washington Auto Parts	\$390.40
39590	Ohio Health Corp DBA Workable	\$65.00
39591	Stericycle Inc.	\$64.63
39592	Universal Enterprises, Inc.	\$98.00
39593	Graham Automall	\$45.90
39594	J&B Acoustical	\$218.00
39595	G&L Supply Co.	\$556.15
39596	911 Fleet & Fire Equipment	\$301.30
39597	Richland County Township Association	\$72.00
39598	Time Warner Cable-Northeast	\$835.90
39599	Superior Dental Care	\$1597.09
39600	Colonial Life	\$1195.90
39601	Vision Service Plan – OH	\$530.38
39602	Tarkowsky & Piper, Co L.P.A.	\$1489.30

Total Payments: \$74,041.55

Motion #164-21: 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: Craig Hunt, Ellen Meredith, Don Daugherty
 Phone Conference: Capt. Mullins

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

Chief Carey presented the Board with a revised Part-time Employee Wage and Benefits document. One of the changes is that all part-timers must work 24 hours a month unless there is an acceptable reason. A few more changes were discussed, and a motion will be made at the next meeting approving these changes.

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Chief Carey updated the Board on the turnout gear rental program. This program would be for part-time employees only. The cost would be approximately \$85 a month per set. Chief would like to start with 6 sets. The Board approved.

One of the part-time employee's, Allison Marstiller, hired at the last meeting, has declined the part-time offer due to medic school.

Motion #165-21: Trustee Orewiler made a motion to approve the hiring of John Grimes as an at will part-time firefighter/medic with a one-year probationary period effective August 23, 2021, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

The Board discussed the American Rescue Plan.

Resolution #166-21: Trustee Gleisinger moved to adopt a resolution to retain the services of Gregory A. Beck and the firm of Baker, Dublikar as legal counsel for the township regarding the American Rescue Plan at an hourly rate of \$140 per hour. Their fees can be paid out of the American Rescue Plan fund, seconded by Trustee Orewiler and upon a roll call vote all members voted as followed:

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

Motion #167-21: Trustee Rose made a motion to renew the township's vision insurance with VSP Vision Care at the agreed upon rate from last year effective December 1, 2021-November 30, 2023, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Motion #168-21: Trustee Rose made a motion to renew the township's life insurance with MedMutual Life at the agreed upon rate from last year effective October 1, 2021, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Trustee Rose updated the Board on the township's health insurance renewal timeline.

Trustee Orewiler received a complaint from a township resident regarding a neighbor who has roosters. Trustee Orewiler is going to talk to the neighbor to see if there is anything that can be done.

Trustee Orewiler would like the Board to be able to have access to Lexipol so they can view the documents. Chief Carey will get them access.

Trustee Gleisinger updated the Board on the Road Department. They installed a drive approach on Flowers Rd. and did some ditching on Cookton-Grange Road. The Leppo Road resurfacing will be completed soon.

The Board approved the purchase of 4-tires from Galion Tire Shop in the amount of \$1,632 for the road department's dump truck.

Trustee Gleisinger informed the Board of a possible grant for some road projects. The grant needs to be applied for through ODOT. Alta West and Wiles Estates repairs were discussed as two possible projects for the grant.

Trustee Gleisinger updated the Board on the Black Fork ditch clean up petition results.

The Board discussed possibly implementing a civilian ride-a-long liability waiver. Both Trustee Rose and Orewiler didn't think it would be a good idea.

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Resolution #169-21: Trustee Gleisinger moved to adopt an emergency resolution to accept the material terms of the one Ohio subdivision settlement pursuant to the one Ohio memorandum of understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, seconded by Trustee Orewiler and upon a roll call vote all members voted as followed:

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

The Board approved the renewal of two CDAR's at a rate of 0.03% for six months.

Public Comment:

Capt. Mullins received a call from ODOT stating that they will be putting in a crossover on State Route 30 near Horning Road.

Motion #170-21: Trustee Gleisinger made a motion to go into Executive Session at 8:32 p.m. to discuss personnel issues. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #171-21: Trustee Orewiler moved to return to regular session at 10:18 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #172-21: 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 10:19 p.m.

APPROVED _____

ATTESTED _____