

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held September 20, 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 September 7, 2021 regular meeting and the September 9, 2021 special meeting were read and approved.

Motion #181-21: 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."

Motion #182-21: Trustee Gleisinger moved to approve the minutes for the special meeting, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

835-2021	Charles Kleilein	\$1468.43
836-2021	Samuel Kleilein	\$1589.23
838-2021	Harvey Bachmann	\$519.47
839-2021	Jordan Bittner	\$2454.57
840-2021	Joshua Bradley	\$3920.31
841-2021	Justin Brant	\$2123.39
842-2021	Jonathan Brown	\$3225.42
843-2021	Matthew Carey	\$1948.76
844-2021	Michael Carey	\$166.38
845-2021	Jacob Carson	\$64.14
846-2021	Roger Chambers	\$774.10
847-2021	Ronald Conn Jr.	\$1722.91
848-2021	Brandon Cramer	\$73.89
849-2021	Donald Daugherty	\$443.47
850-2021	Zachary Garber	\$320.75
851-2021	Dennis Gast	\$2138.56
852-2021	Robyn Gast	\$1009.76
853-2021	Jonathon Gifford	\$93.89
854-2021	Dustin Gray	\$362.99
855-2021	John Gray	\$1379.59
856-2021	Kirstin Gray	\$663.81
857-2021	Christopher Kohler	\$1884.45
858-2021	Nathan Matney	\$945.85
859-2021	Collin McBride	\$1218.06
860-2021	Ellen Meredith	\$1353.87
861-2021	Richard Metzger	\$1495.47
862-2021	Michael Mullins	\$1322.89
863-2021	Christopher Ott	\$1981.30
864-2021	Benjamin Ricker	\$2056.12
865-2021	Andrew Robinson	\$64.27
866-2021	Anthony Shelton	\$2375.44

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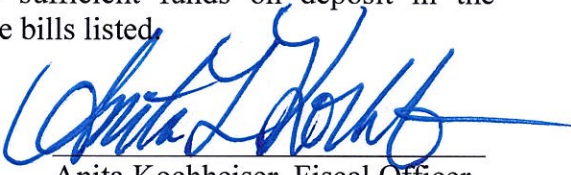
September 20, 2021

867-2021	Colton Shelton	\$677.12
868-2021	Adam Spellman	\$1535.09
869-2021	Richard Spellman	\$125.03
870-2021	Cory Stover	\$45.88
871-2021	Ryan Swank	\$556.51
872-2021	Michael Thomas	\$157.44
873-2021	Michael Volz	\$94.27
874-2021	Michael Wilson	\$1853.58
876-2021	Internal Revenue Service	\$11514.78
877-2021	Prudential Retirement	\$1970.00
39635	Ohio CSPC	\$204.31
39636	Richland Bank H.S.A. Account	\$380.00
39637	Wittmer Farms	\$75.00
39638	Cole Distributing, Inc.	\$844.95
39639	Galion Tire Shop	\$1650.65
39640	The Dexter Company	\$500.00
39641	Swartz Potato Farm, LLC	\$1250.70
39642	Pine View Trailer LTD	\$6.50
39643	Lowe's	\$37.96
39644	Robyn Gast	\$84.57
39645	Mike Mullins	\$23.43
39646	Speedway SuperAmerica LLC	\$1993.23
39647	Your Fleetcard Program	\$854.41
39648	Atlantic Emergency Solutions	\$385.00
39649	Gall's, An Aramark Company	\$597.16
39650	Hursh Drugs, Inc.	\$6.25
39651	U.S. Bank Equipment Finance, Inc.	\$213.81
39652	Bound Tree Medical, LLC	\$255.09
39653	Mobile Demand, LC	\$915.98
39654	Stericycle Inc.	\$64.63
39655	Richland County Sheriff's Office	\$265.00
39656	G&L Supply Co.	\$53.91
39657	Ohio First Responder Grants, LLC	\$11442.86
39658	Fire Apparatus Service & Repair, Inc.	\$1558.60
39659	Tarkowsky & Piper, Co L.P.A.	\$446.50
39660	Time Warner Cable-Northeast	\$835.90
39661	Rumpke	\$119.22
39662	Columbia Gas	\$435.36
39663	Ohio Edison	\$1932.90
39664	Superior Dental Care	\$1692.92

Total Payments: \$88,818.04

Motion #183-21: 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: CLOSED TO THE PUBLIC
Phone Conference: Craig Hunt

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

The Township was awarded the AFG Grant of \$156,500 to be used for a diesel exhaust system.

Chief Carey updated the Board on the SAFER Grant.

Chief Carey updated the Board on the Covid-19 situation within the area and the fire department.

L-23 is still being worked on. E-22 and E-23 is also out of service. We have borrowed Mifflin Township’s back-up engine until we can get one of our engine’s back in service.

The Board approved the purchase of 2-front tires for E-22 at approximately \$2,000 from Smetz’s Tires.

FO Kochheiser informed the Board of some changes to the Ohio Plan renewal and advised the revised contract should be forthcoming for their approval.

Resolution #184-21: Trustee Rose moved to adopt a resolution to approve the reimbursement to Township Trustee Paul Gleisinger in 2022 for each of his out-of-pocket premiums attributable from his and/or his spouses’ employer’s health care plan not to exceed \$5,000 because of his election not to participate in the township’s health care plan, seconded by Trustee Orewiler and upon a roll call vote all members voted as followed:

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

Resolution #185-21: Trustee Rose moved to adopt a resolution to approve the reimbursement to Township Firefighter Adam Spellman in 2022 for each of his out-of-pocket premiums attributable from his and/or his spouses’ employer’s health care plan not to exceed \$5,000 because of his election not to participate in the township’s health care plan, 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 #186-21: Trustee Rose made a motion to accept the renewal of the township’s dental insurance with Superior Dental effective January 1, 2022 through December 31, 2022 at the same rate as last year, seconded by Trustee Orewiler and upon a roll call vote all members voted “AYE.”

Trustee Orewiler received a call from a local resident who wanted to pursue the production of medical marijuana. The resident was informed that there was a motion in the past voting against this.

Trustee Orewiler updated the Board on his findings regarding BWC and covid. July 2021 was the deadline for BWC to provide any kind of covid benefits. There could be some additional benefits in the future with the rising cases but no more benefits as of today.

The electronic sign at Station #2 is hard to see heading south. The Board discussed trimming up the bushes and possibly clearing some of the woods along the sidewalk.

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The cell phone tower at St#2 has been put on hold but it was questioned whether they can place it on hold since we are in contract with them. After review of the contract, because building hadn't started, they are able to place the project on hold.

Trustee Gleisinger updated the Board on the Road Department. Sandusky Township has helped with placing tile in the cemetery along with seeding and placing straw down. Chip and Seal project is done and roads will be swept in approximately 2 weeks.

Trustee Gleisinger updated the Board on the Millsboro annexation property. The Board agreed not to appeal it.

Motion #187-21: Trustee Gleisinger made a motion to accept Charlie Kleilein's application to accept a donation of sick leave from Sam Kleilein in the amount of 24 hours, pursuant to the currently active resolution, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

The Board discussed adding language regarding Sick Leave Donation in the Road Department's current Wage & Benefit Package.

The Board signed the August Management reports.

Resolution #188-21: Trustee Gleisinger moved to adopt a resolution accepting the 2022 budget amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, seconded by Trustee Rose 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

Resolution #189-21: Trustee Orewiler moved to adopt a resolution to realign the permanent appropriations resolution to allow the Fiscal Officer to open purchase orders for Ohio First Responder's Grant, LLC for the grant writing invoices within the fire fund in the amount of \$17,000, seconded by Trustee Gleisinger 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 a CDAR at a rate of 0.03% for six months.

Public Comment:

Craig Hunt informed the Board that the city did annex the Millsboro property during their meeting tonight.

Motion #190-21: Trustee Gleisinger made a motion to go into Executive Session at 8:30 p.m. to discuss personnel issues. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #191-21: Trustee Orewiler moved to return to regular session at 9:26 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #192-21: Trustee Gleisinger moved to promote Adam Spellman to Assistant Chief at an annual salary of \$63,000 plus paramedic and certification pay effective October 9, 2021 with a probationary period of one year and a review at 6 months. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

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Motion #193-21: 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 9:28 p.m.

APPROVED Paul Gleisinger
ATTESTED Antia Y. Hobbs