0637

## **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 (via phone) Chief Carey (via phone)

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 23, 2021 regular meeting were read and approved.

**Motion #173-21**: 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:

794-2021	Charles Kleilein	\$1522.12
795-2021	Samuel Kleilein	\$1589.23
797-2021	Harvey Bachmann	\$348.61
798-2021	Jordan Bittner	\$2728.36
799-2021	Joshua Bradley	\$3178.86
800-2021	Justin Brant	\$1961.13
801-2021	Jonathan Brown	\$2720.98
802-2021	Matthew Carey	\$1948.76
803-2021	Roger Chambers	\$508.93
804-2021	Ronald Conn Jr.	\$1722.91
805-2021	Donald Daugherty	\$1037.45
806-2021	Zachary Garber	\$291.70
807-2021	Dennis Gast	\$2138.56
808-2021	Robyn Gast	\$1009.76
809-2021	Dustin Gray	\$376.69
810-2021	John Gray	\$1581.73
811-2021	Kirstin Gray	\$663.81
812-2021	Christopher Kohler	\$2157.49
813-2021	Nathan Matney	\$368.73
814-2021	Collin McBride	\$922.90
815-2021	Ellen Meredith	\$1315.68
816-2021	Richard Metzger	\$1289.95
817-2021	Michael Mullins	\$1954.70
818-2021	Christopher Ott	\$1460.83
819-2021	Benjamin Ricker	\$1745.15
820-2021	Anthony Shelton	\$2877.07
821-2021	Colton Shelton	\$1226.43
822-2021	Adam Spellman	\$1517.32
823-2021	Ryan Swank	\$335.12
824-2021	Michael Thomas	\$356.42
825-2021	Michael Wilson	\$1853.58
827-2021	Internal Revenue Service	\$11838.40
828-2021	Ohio Deferred Compensation	\$1085.00
829-2021	Prudential Retirement	\$1970.00
830-2021	Ohio Department of Taxation	\$3878.41

# RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Held			September 7, 2021
	831-2021	School District Income Tax	\$256.95
	832-2021	Ohio Public Employees Retirement Sys	\$4384.78
	833-2021	Ohio Police and Fire Pension Fund	\$38236.71
	39603	Ohio CSPC	\$204.31
	39604	Richland Bank H.S.A. Account	\$510.00
	39605	City of Mansfield	\$307.95
	39606	City of Ontario, Ohio	\$299.58
	39607	Cole Distributing, Inc.	\$74.80
	39608	The Olen Corporation	\$536.20
	39609	Schimidt Security Pro	\$119.85
	39610	Tractor Supply Co.	\$724.59
	39611	Treasurer, State of Ohio	\$1640.00
	39612	Parr Public Safety Equipment	\$336.40
	39613	First Net	\$434.93
	39614	Capital One (Walmart)	\$96.62
	39615	Graham Automall	\$160.00
	39616	Gandert Door Co.	\$160.00
	39617	G&L Supply Co.	\$8.92
	39618	Schramm Industries	\$238.48
	39619	Smetz's Tire & Service Center	\$1260.12
	39620	Shambaugh Carpet Service	\$175.00
	39621	Home Depot Credit Services	\$242.94
	39622	Bucyrus Community Hospital	\$35.00
	39623	Verizon Wireless	\$486.53
	39624	Net2 Services	\$1305.74
	39625	Stryker Sales Corp.	\$195.33
	39626	Amazon Capital Services	\$308.34
	39627	VISA	\$5515.17
	39628	Advance Eco Systems, Inc.	\$4905.90
	39629	City of Ontario-Water/Sewer Bill	\$197.73
	39630	Treasurer of the State of Ohio	\$4920.50
	39631	Staples Credit Plan	\$493.27
	39632	Ontario Post Office	\$84.00
	39633	Medical Mutual of Ohio	\$32747.87
	39634	MedMutual Life	\$73.48

Total Payments: \$\overline{165,160.76}

Motion #174-21: 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

## RECORD OF PROCEEDINGS

Minutes of

### SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held\_ September 7, 2020\_

Present:

Phone Conference: Ellen Meredith, Josh Bradley

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

Trustee Orewiler had some questions regarding the VISA bill and what accounts certain purchases come out of.

Motion #175-21: Trustee Gleisinger made a motion to approve the revised Part-time Employee Wage and Benefits document. Seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The Board discussed looking at the old Covid-19 policy from 2020 due to the rising Covid cases. Chief Carey has looked into what other departments are doing. Lt. Meredith informed them of what our process is and what we are currently doing to help protect our employees from strong exposures. The Board has agreed that employees will need to use their sick leave at this time if they have to miss work due to exposures and quarantines. They will continue to look at some other options.

Chief Carey updated the Board on L-23. It is currently being looked at and is still out of service.

Motion #176-21: Trustee Orewiler made a motion accepting the resignation of part-time firefighter Travis Pickering effective September 10, 2021, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Trustee Orewiler updated the Board on the rooster situation from the last meeting. The neighbors decided to get rid of the roosters.

There is a business located at 1200 N. Rock Road that is zoned residential. The zoning inspector will be sending a letter informing them of the violation.

Ambry Asphalt Inc. will be moving to another location at the beginning of the year.

Trustee Gleisinger updated the Board on the Road Department. They have been busy installing dry pipes and doing some ditching at Wiles Estates. Also helping Sandusky township and working with Smalls marking the roads. The chip and seal project will be completed soon.

FO Kochheiser updated the Board on some changes to the Ohio Plan renewal. She is going to ask for an extension to the plan so that it can be thoroughly looked at.

FO Kochheiser informed the Board that the County Auditor reduced revenue amounts in the 2022 budget that she submitted. She has contacted the auditor regarding the changes as she wanted clarity before the Board approved the budget.

The August management reports will be at the next meeting.

Trustee Gleisinger received a letter regarding a property being annexed into the city. He is going to look see if there is anything the Board needs to do.

#### **Public Comment:**

Josh Bradley informed the Board that the access to the Millsboro Cemetery at Millsboro and Lex-Ontario was wiped out when ditching was done to build a new house. He wanted to know if access can be replaced. Trustee Gleisinger informed him that it was a county road so the county would need to take care of it but he will look into it. Chief Carey also informed him of a form that can be filled out on the County Engineers site.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	Meeting
HeldSeptember 7, 202	1
Motion #177-21: There being no further business to come befor Board, Trustee Gleisinger made a motion to adjourn, seconded by Tr Orewiler, motion carried.  The meeting adjourned at 7:47 p.m.  APPROVED And Alleysinger  ATTESTED Allow Wallets	e the ustee

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