

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held January 9, 2023

The Board of Trustees met in Regular session with the following members present:

- Mrs. Amy M. Carns
- Mr. Paul L. Gleisinger
- Mr. Don A. Daugherty
- FO Kochheiser
- Chief Carey (Absent)

The meeting was called to order at 6:45 p.m. by Trustee Carns. Meeting was held pursuant to 2019 Ohio HB 197, Section 12. The Pledge of Allegiance was recited. The minutes of the December 27, 2022 regular meeting and December 30, 2022 organizational meeting were read and approved as follows.

**Motion #01-2023:** Trustee Gleisinger moved to approve the minutes for the regular meeting, seconded by Trustee Daugherty and upon a roll call vote all members voted “AYE.”

**Motion #02-2023:** Trustee Gleisinger moved to approve the minutes for the 2023 Organizational meeting on December 30, 2022, seconded by Trustee Carns and upon a roll call vote all members voted “AYE.”

The following bills were presented for payment:

1-2023	Charles Kleilein	\$2567.31
1-2023	Charles Kleilein	-\$2567.31
2-2023	Samuel Kleilein	\$2071.55
4-2023	Charles Kleilein	\$2650.28
6-2023	Harvey Bachmann	\$946.72
7-2023	Laverne Bickers	\$572.16
8-2023	Joshua Bradley	\$942.28
9-2023	Justin Brant	\$1693.34
10-2023	Matthew Carey	\$1956.71
11-2023	Roger Chambers	\$537.23
12-2023	Ronald Conn	\$1495.31
13-2023	Collin Crider	\$813.64
14-2023	Brinson DeLauder	\$295.73
15-2023	Dennis Gast	\$2244.07
16-2023	Jonathon Gifford	\$715.09
17-2023	Dustin Gray	\$357.68
18-2023	John Gray	\$3110.25
19-2023	Kirstin Gray	\$1142.70
20-2023	Nathan Kamps	\$146.16
21-2023	Christopher Kohler	\$3179.26
22-2023	Collin McBride	\$1465.67
23-2023	Ellen Meredith	\$1528.16
24-2023	Richard Metzger	\$1320.07
25-2023	Michael Mullins	\$1262.99
26-2023	Christopher Ott	\$1823.73
27-2023	Benjamin Ricker	\$1629.86
28-2023	Anthony Shelton	\$1983.13
29-2023	Colton Shelton	\$1773.74
30-2023	Adam Spellman	\$1695.86
31-2023	Ryan Swank	\$846.68

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32-2023	Michael Thomas	\$145.12
33-2023	Angelo Tino	\$1684.62
34-2023	Michael Volz	\$2233.69
35-2023	Michael Wilson	\$2035.56
36-2023	Brody Worner	\$231.07
38-2023	Internal Revenue Service	\$10695.64
39-2023	Prudential Retirement	\$1933.00
40-2023	Ohio CSPC	\$129.21
41-2023	Ohio Police and Fire Pension Fund	\$55302.02
42-2023	Ohio Public Employees Retirement Sys	\$5379.29
43-2023	Bureau of Workers' Compensation	\$1461.00
40702	Richland Bank H.S.A. Account	\$472.00
40703	Firelands Supply Company	\$985.00
40703	Firelands Supply Company	-\$985.00
40704	Tractor Supply Co.	\$16.98
40705	Courtesy HVAC	\$512.53
40706	Fire Safety Services, Inc.	\$289.00
40707	Verizon Wireless	\$486.41
40708	Xerox Financial Services	\$63.40
40709	Speedway SuperAmerica LLC	\$2177.37
40710	Hursh Drugs, Inc.	\$89.22
40711	Liquidsprings, LLC	\$660.38
40712	Gall's, An Aramark Company	\$81.15
40713	Fire Penny	\$943.23
40714	Peak Power Electrical Contractor	\$417.54
40715	Rinehart-Walter-Danner Ins.	\$50.00
40716	Staples Credit Plan	\$80.84
40717	Renwick Welsh & Burton	\$75.00
40718	NAPA Auto Parts – COL222	\$232.32
40719	Breathing Air Systems Division	\$715.66
40720	Firelands Supply Company	\$1030.00
40721	Ohio Edison	\$1834.17
40722	Columbia Gas	\$1237.58
40723	Rumpke	\$125.19
40724	Net2 Services	\$1304.69
40725	Net2 Services	\$1163.00
40726	Ohio Health Corp DBA Workable	\$105.00
40727	Richland County Sheriff's Office	\$132.50
40728	U.S. Bank Equipment Finance, Inc.	\$220.94
40729	Lowe's	\$0.34

Total Payments: \$135,946.71

**Motion #03-2023:** Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Daugherty 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 L. Kochheiser, Fiscal Officer



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Present: Craig Hunt, Rich Metzger, Ellen Meredith, A/C Adam Spellman, Nathan Volz, Angelo Tino

Trustee Daugherty does not have an update from Clemons and will bring that back to the next meeting. He was ill and unable to respond to them regarding some questions they had about the survey that they will be sending out.

The MagneGrip installation has been completed at St 1 and Trustee Daugherty has reviewed the system with Lt. Meredith and others. He will be working with the installers tomorrow at St 2 and they should be finished at the end of the week.

Trustee Gleisinger updated the Board on the Road Dept. Dexter has provided us an insurance certificate to cover the transportation of our new JD tractor & mower that is being taken to the OTA Trade Show. Dexter has also offered us savings on parts for letting them demo the tractor. We accepted the 20% off of parts, which was listed as Option #1.

F.O. Kochheiser presented the Board with a waiver of health insurance for 2023 from Anthony Shelton.

**Resolution #04-2023:** Trustee Carns moved for a resolution to approve the waiver of health insurance and reimbursement to FF Anthony Shelton his 2023 out-of-pocket health insurance premiums in an amount not to exceed \$5,000, seconded by Trustee Daugherty and upon a roll call vote all members voted as followed:

- Mrs. Amy M. Carns AYE
- Mr. Paul L. Gleisinger AYE
- Mr. Don A. Daugherty AYE

The December Management Reports were presented and approved by the trustees.

F.O. Kochheiser informed the Board that the Trust Account has lost money for the 2<sup>nd</sup> consecutive year. She is still awaiting some information from Park National Bank that she requested regarding the account and would like to bring this agenda item back at the next meeting for further discussion.

A/C Spellman presented the Board with a resignation from part-time FF Brinson DeLauder effective December 31, 2022.

**Motion #05-2023:** Trustee Carns moved to accept the resignation of Part-time FF Brinson DeLauder, effective December 31, 2022, seconded by Trustee Daugherty and upon a roll call vote all members voted “AYE.”

Public Comment:

Craig Hunt asked about .655 mileage rate that was approved at the organizational meeting.

Lt. Meredith asked about the status of Chief Carey. Trustee Daugherty stated that they could not discuss it due the legal issues going on currently. He suggests working alongside of A/C Spellman and helping him out.

FF Rich Metzger asked for progress on Wage & Benefits for the fire department. Trustee Daugherty stated that they are working on the questionnaire now and it was delayed due to his illness. Lt. Meredith stated that we are going to lose people if we don’t do something soon and we are lacking leadership in the department. Our retention is at its worse and we are looking at losing 4 employees currently.

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**Motion #06-2023:** There being no further business to come before the Board, Trustee Carns made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 7:24pm.

APPROVED 

ATTESTED 