

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held November 13, 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 Anita L. Kochheiser (absent)
Interim Chief Adam Spellman

The meeting was called to order at 6:45p.m. by Trustee Carns.
The Pledge of Allegiance was recited.

The minutes of the October 30, 2023, regular meeting was read and approved.

Motion #181-2023: Trustee Gleisinger moved to approve the minutes of the October 30, 2023, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

926-2023	Charles Kleilein	\$1,642.66
927-2023	Samuel Kleilein	\$1,743.11
929-2023	Amanda Hike	\$19.92
931-2023	Harvey Bachman	\$704.11
932-2023	Laverne Bickers	\$192.21
933-2023	Joshua Bradley	\$1,122.57
934-2023	Justin Brant	\$312.01
935-2023	Roger Chambers	\$388.42
936-2023	Ronald Conn	\$1,729.61
937-2023	Collin Crider	\$1,025.10
938-2023	Kyle Foust	\$641.21
939-2023	Dennis Gast	\$1,762.12
940-2023	Dustin Gray	\$373.57
941-2023	John Gray	\$2,070.62
942-2023	Kirstin Gray	\$1,257.24
943-2023	Stanley Hoptry	\$506.22
944-2023	Christopher Kohler	\$1,628.67
945-2023	Jeffrey Krumlaw	\$186.40
946-2023	Collin McBride	\$2,254.00
947-2023	Ellen Meredith	\$2,612.42
948-2023	Richard Metzger	\$1,458.33
949-2023	Christopher Ott	\$2,259.78
950-2023	Gage Potter	\$641.21
951-2023	Benjamin Ricker	\$1,795.01
952-2023	Brian Rogers	\$9.67
953-2023	Noah Sgambellone	\$701.14
954-2023	Anthony Shelton	\$2,987.70
955-2023	Colton Shelton	\$1,562.28
956-2023	Adam Spellman	\$1,850.85
957-2023	Jarrold Strouth	\$1,727.65
958-2023	Ryan Swank	\$693.74
959-2023	Angelo Tino	\$554.00
960-2023	Michael Volz	\$2,179.29
961-2023	Michael Wilson	\$1,796.51
962-2023	Brody Worner	\$832.05

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963-2023	Jeffrey Young	\$700.38
965-2023	Internal Revenue Service	\$11,092.93
966-2023	Prudential Retirement	\$1,705.00
41350	Richland Bank H.S.A Account	\$397.00
41351	Cole Distributing, Inc.	\$1,143.95
41352	Compass Minerals America, Inc.	\$19,471.09
41353	Amazon Capital Services	\$969.99
41354	Net2 Services	\$1,311.77
41355	Napa Auto Parts-COL222	\$29.94
41356	U.S. Bank Equipment Finance, Inc.	\$227.86
41357	Hursh Drugs, Inc.	\$47.25
41358	Bound Tree medical, LLC	\$913.54
41359	AG Pro	\$913.54
41360	Speedway SuperAmerica, LLC	\$1,583.34
41361	Verizon Wireless	\$437.01
41362	Amazon Capital Services	\$36.41
41363	Active911, Inc.	\$570.00
41364	Treasurer, State of Ohio	\$100.00
41365	Clemans-Nelson & Associates, Inc.	\$250.00
41366	Richland County Township Association	\$250.00
41367	Madison Township Trustees	\$45,500.00
41368	City of Ontario-Water/Sewer Bill	\$165.67
41369	Columbia Gas	\$724.81
41370	Ohio Edison	\$1,763.47
41371	Fleet Card Program	\$621.84
41372	Koorsen Fire & Security, Inc.	\$180.80
41373	Rinehart-Walter-Danner Insurance	\$770.00

Total Payments: \$134,374.19

Motion #182-2023: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Daugherty, motion carried.

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

Present: Amanda Hike, Marc Pfizenmayer, Craig Hunt, Dustin Gray, Kirstin Gray (for FO Kochheiser)

Marc Pfizenmayer from Rinehart, Walters-Danner Insurance Agency was here to discuss the township's annual insurance coverage proposal through Ohio Plan Risk Management, starting 11/07/23 through 11/07/24. Property insurance coverage premium will be \$29,855 annually. Health Insurance was also discussed.

IC Spellman updated the Board on ladder 23. There are two departments that are interested. One from Wyoming will get new bond money on December

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19th, allowing them to afford a new ladder truck. Another from North Carolina is also interested; however, they will not be able to move until January. The Trustees would like a letter of intent from both Wyoming and North Carolina departments to secure intent to purchase. If Wyoming drags feet IC Spellman will move forward with North Carolina.

IC Spellman found a used ladder truck in Pennsylvania and would like permission to go look at the truck. It is a 2009 and has a 6-man cab with brand new seats, a 1-year power train warranty, and a graphics package. The truck is currently undergoing ladder test and any issues will be fixed prior to purchase. A 10% percent down deposit is required. The truck is listed at \$400,000. The Board approved IC Spellman going to Pennsylvania to look at truck. If the truck is picked up in Pennsylvania it would save a \$5,000 delivery fee.

IC Spellman presented a quarterly inspection report to the Board. The inspector has billed out \$15,000 so far for inspections completed. Spellman would like to move someone into the inspection bureau full-time for generation of income. Also, for bigger inspections, it is hard for on-duty firemen to complete. Trustee Gleisinger only wants a part-time inspector. Current inspector has been working part-time and has only been able to hit half of the restaurants. IC Spellman would like to have full time fireman to do small jobs and the full-time inspector to do the bigger jobs. Trustee Carns requested good reporting from the inspector on how time is being spent. Board would like to discuss further and will get back to IC Spellman.

The Medic 22 computer is down and will cost \$1,200 to replace. IC Spellman would like to get on rotation to buy several tablets at once and then rotate every three to five years. The Board approved the purchase of one computer for Medic 22 at approximately \$1,200. IC Spellman would also like to purchase another tower for Station 2 training room so there are two computers for fireman to do reports. IC Spellman will get a quote for Station 2 training room computer.

Firefighter Gast would like permission to purchase new uniform T-Shirts for \$2,500 from Richland Uniform. Trustee Daugherty is concerned about ordering too many t-shirts at one time. IC Spellman clarified T-shirts have been worked into budget already. Board approved the purchase of T-Shirts and money will come from the approved 2023 uniform budget.

Spellman presented updated job description for full-time firefighters approved by the legal consultant.

Motion #183-2023: Trustee Daugherty made a motion to accept the new updated full-time firefighters job description, seconded by Trustee Gleisinger, and upon a roll call vote, all members voted "AYE."

IC Spellman met with Heath Smedley from Medicount. Mr. Smedley suggested Springfield Township raise their ambulance pricing. A document was presented to the Board from Medicount containing information of other accounts in the local area Medicount deals with and their pricing. Trustee Daugherty requested IC Spellman gather a little more information, and the issue will be discussed at the next meeting.

Trustee Carns updated the Board on the cost of the townships 2024 health insurance. Coverage will remain the same however, cost may increase by 30%. No decision has been made at this time.

On behalf of FO Kochheiser, Kirstin Gray presented the Board with new meeting dates and payroll schedule for 2024. The October Management Reports were also presented for their signatures/approvals.

Public Comment: Mr. Hunt asked if the tornado siren at the township garage was moved. Trustee Daugherty informed Mr. Hunt that the siren was not moved. Mr. Hunt asked if it would be possible to trade ladder 23 to Pennsylvania for new truck.

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Trustee Daugherty discussed with IC Spellman and believes they would not get as good of deal as selling ladder 23 outright.

Motion #184-2023: Trustee Carns made a motion to go into executive session at 9:00pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing, seconded by Trustee Gleisinger, and upon a roll call all members voted "AYE."

Motion #185-2023: Trustee Carns made a motion to return to regular session at 9:20pm, seconded by Trustee Gleisinger, motion carried.

Motion #186-2023: There being no further business to come before the Board, Trustee Carns made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 9:20pm.

APPROVED 

ATTESTED 