

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held December 11, 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
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 November 27, 2023, regular meeting was read and approved.

Motion #201-2023: Trustee Gleisinger moved to approve the minutes of the November 27, 2023, regular meeting, seconded by Trustee Daugherty, motion carried.
Motion #202-2023: Trustee Gleisinger moved to approve the minutes of the December 7, 2023, special meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

1021-2023	Charles Kleilein	\$1,642.66
1022-2023	Samuel Kleilein	\$1,743.11
1024-2023	Amanda Hike	\$59.56
1026-2023	Harvey Bachman	\$1,361.30
1027-2023	Laverne Bickers	\$778.66
1028-2023	Caden Boebel	\$278.09
1029-2023	Joshua Bradley	\$1,115.39
1030-2023	Justin Brant	\$1,645.57
1031-2023	Roger Chambers	\$194.79
1032-2023	Ronald Conn Jr.	\$1,643.84
1033-2023	Collin Crider	\$708.49
1034-2023	Kyle Foust	\$546.76
1035-2023	Dennis Gast	\$2,229.81
1036-2023	Dustin Gray	\$241.65
1037-2023	John Gray	\$3,451.86
1038-2023	Kirstin Gray	\$1,257.24
1039-2023	John Grimes	\$262.31
1040-2023	Stanley Hoptry	\$230.04
1041-2023	Christopher Kohler	\$2,198.60
1042-2023	Jeffrey Krumlaw	\$371.72
1043-2023	Collin McBride	\$1,571.12
1044-2023	Ellen Meredith	\$1,643.53
1045-2023	Richard Metzger	\$2,673.79
1046-2023	Christopher Ott	\$1,791.40
1047-2023	Gage Potter	\$546.76
1048-2023	Benjamin Ricker	\$2,536.70
1049-2023	Noah Sgambellone	\$782.54
1050-2023	Anthony Shelton	\$1,716.63
1051-2023	Colton Shelton	\$2,311.17
1052-2023	Adam Spellman	\$1,850.85

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3333 FORM NO. 10148

December 11, 2023

Held

1053-2023	Jarrold Strouth	\$1,553.19
1054-2023	Ryan Swank	\$1,330.99
1056-2023	Angelo F. Tino	\$755.33
1057-2023	Michael Volz	\$1,899.12
1058-2023	Michael Wilson	\$2,234.44
1059-2023	Brody Worner	\$786.30
1060-2023	Jeffrey Young Jr.	\$1,038.72
1065-2023	Prudential Retirement	\$1,705.00
1066-2023	Internal Revenue Service	\$29,293.98
41415	Harvey Bachman	\$1,695.04
41416	Joshua Bradley	\$1,890.80
41417	Justin Brant	\$1,938.63
41418	Jonathan Brown	\$2,428.23
41419	Roger Chambers	\$768.23
41420	Ronald Conn Jr.	\$1,938.63
41421	Collin Crider	\$183.89
41422	Dennis Gast	\$1,938.63
41423	Dustin Gray	\$813.68
41424	John Gray	\$1,938.63
41425	James Kinney	\$228.86
41426	Christopher Kohler	\$1,906.74
41427	Collin McBride	\$1,732.71
41428	Ellen Meredith	\$1,874.86
41429	Richard Metzger	\$1,914.72
41430	Christopher Ott	\$1,938.63
41431	Benjamin Ricker	\$1,874.86
41432	Brian Rogers	\$82.82
41433	Anthony Shelton	\$1,938.63
41434	Colton Shelton	\$1,781.62
41435	Adam Spellman	\$1,938.63
41436	Richard Spellman	\$143.38
41437	Ryan Swank	\$1,554.73
41438	Michael Thomas	\$269.33
41439	Michael Volz	\$1,609.14
41440	Michael Wilson	\$1,874.86
41441	Richland Bank H.S.A Account	\$397.00
41442	Schmidt Security Pro	\$119.85
41443	The Dexter Company	\$51.22
41444	Amazon Capital Services	\$409.55
41445	Newswanger Machine	\$930.00
41446	Ag Pro	\$1.00
41447	Avita AHA Training Center	\$780.00
41448	Bound Tree Medical, LLC	\$722.04
41449	Verizon Wireless	\$446.32
41450	G&L Supply Co.	\$233.23
41451	Graham Automall	\$56.06
41452	Hursh Drugs, Inc.	\$239.70
41453	U.S. Bank Equipment Finance, Inc.	\$233.25
41454	Napa Auto Parts-Col222	\$264.51
41455	Net2 Services	\$4,050.07
41456	Treasurer, State of Ohio	\$840.00
41457	Richland Uniforms	\$245.00
41458	Speedway SuperAmerica, LLC	\$1,275.46
41459	State Industrial Products	\$264.62

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held

December 11, 2023

41460	Stericycle, Inc.	\$71.25
41461	Xerox Financial Services	\$66.28
41462	Stumbo Publishing Co., Inc.	\$24.00
41463	Treasurer, State of Ohio	\$1,005.00
41464	Columbia Gas	\$1,413.77
41465	City of Ontario-Water/Sewer Bill	\$178.85
41466	Ohio Edison	\$1,802.15
41467	Gandert Door Co.	\$247.50
41468	Your Fleetcard Program	\$605.25
41469	Magnegrip	\$522.75
41470	Charter Communications	\$883.56
41400	Stryker Sales Corp.	\$1,220.33
41401	Postmaster	\$264.00
41402	Rumpke	\$125.19
41403	Charter Communications	\$871.46
41404	Rinehart-Walter-Danner Ins.	\$29,855.00
41405	Vision Service Plan-OH	\$483.36
41406	Colonial Life	\$1,116.25
41407	Medical Mutual of Ohio	\$35,632.59
41408	Clemans-Nelson & Associates, Inc.	\$1,047.50
41409	Bureau of Workers' Compensation	\$33,283.00
41410	Tractor Supply Co.	\$110.73
41411	Elan Financial Services	\$421.14
41412	Capital One Commercial	\$143.82
41413	Home Depot Credit Service	\$95.56
41414	First Net	\$317.14

Total Payments: \$136,574.81

Motion #203-2023: Trustee Geisinger made a motion to pay the bills, seconded by Trustee Carns, 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, Craig Hunt, Brad Orewiler

IC Spellman updated the Board on Ladder Truck bid and new Ambulance. A group came to look at Ladder Truck and is interested in purchasing the truck. There are some maintenance issues that need to be performed so they are proposing \$315,000.00. They are from Wyoming and having a meeting later in the day and would like to discuss purchasing the truck at their meeting so they would like to know the Board's decision as soon as possible. Compensation for Brinley Mountain was discussed. \$15,750.00 would be the 5% commission. The Board decided to counter offer \$325,000.00 and the buyer must arrange to transport the truck.

The new Ambulance has arrived. Radios & wiring harness need installed. The wiring harness that dealer installed was not for the right loading

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3335 FORM NO. 10148

Held

December 11, 2023

~~unit. It would be up to the dealer to replace it as they did not ask what kind of loading unit the department had.~~

Trustee Daugherty would like to start discussions about the purchase of the next ambulance. The next purchase is two years away; however units will rise in cost 10% to 15%. Listing the 2022 ambulance and getting the unit sold could possibly provide funds toward a new unit. IC Spellman will list once details of how the Board would like it listed and how much they want it listed for is decided. Trustee Gleisinger would like IC Spellman to try and list the unit himself first before using a marketing agency since there is no rush on selling the unit.

Trustee Daugherty would like the Camera in the Board meeting room reactivated. The video and audio feed would be stored on the cloud. The camera can be programmed for the time frame that it can retain recordings. A switch can be added for \$50.00 to turn the camera off and on for executive session. Recordings would be subject to retention under the guidelines of the Public Record laws. The Board will discuss further at the next meeting.

Trustee Daugherty received a quote from McCartney for parking lot improvements design work for \$7,200.00. This would include the preconstruction documentation, all the fieldwork quantities and estimated time frames for work preparation, the bid documents, and annotations for once the bids come in for tabulation and recommendations. Also, hourly rates for different technicians were included in the estimate and they have also offered to give a quote on inspections if they are needed. Trustee Daugherty tried to get estimates from two other companies, one was not interested, and the other has not replied to the request for an estimate. Trustee Daugherty will try to reach out to a company in Mt. Vernon to get a second quote.

Motion #204-2023: Trustee Daugherty made a motion to accept the Wage & Benefit Package for the Fire Department as prepared by Clemans & Nelson with one change regarding longevity pay which was crossed out and initialed by all Board member, seconded by Trustee Gleisinger, and upon a roll call vote all members voted "AYE."

Trustee Gleisinger updated the Board on the Road Department. They have been servicing equipment and helping Sandusky Township with the pipe installation. They also have been driving the roads making a patching list.

Trustee Gleisinger received a report from Medicount for the EMS transport rates for the surrounding areas. Trustee Gleisinger would like to increase Springfield Townships transport rates to the average of the surrounding Cities and Townships. Mileage rate will stay the same.

Motion #205-2023: Trustee Gleisinger made a motion to increase the Medicount EMS transport rates to \$821.22 for the ALS rate, \$1,071.66 for the ALS 2 rate, and \$663.01 for the BLS rate, with mileage rates remaining as is, effective December 11, 2023, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE"

Trustee Gleisinger discussed compensation for the Zoning Appeals Board and the Zoning Board. FO Kochheiser stated there is a lot of paperwork and benefits involved in doing so and she feels the Boards do not meet enough to justify it. Other townships that have similar meetings do not compensate their Board members. They decided to leave the Boards on a volunteer basis.

FO Kochheiser received the Stars Award from the Auditor of the State. This Award was given for outstanding records retention and transparency and was the first time in history that Springfield Township received such an award.

FO Kochheiser presented the Board with the November Management Reports and the same was approved and signed.

Motion #206-2023: Trustee Carns made a motion to accept the 2024 temporary appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for 2024, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE"

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held December 11, 2023

FO Kochheiser requested resolutions for the 2024 Health Insurance Waivers.

Resolution #207-2023: Trustee Carns made a resolution to approve the reimbursement to Township Trustee Paul Gleisinger in 2024 for each of his out-of-pocket premiums attributable from his &/or his spouses' employers health care plan because of his election not to participate in the township's health care plan. The Board accepts the election of Paul Gleisinger not to participate in the township's health care plan for 2024 and agrees to reimburse him pursuant to Ohio Revised Code 505.60D for his out-of-pocket premiums. Reimbursement shall not exceed \$5,000.00, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE." Trustee Gleisinger abstained.

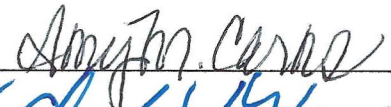
Resolution #208-2023: Trustee Carns made a resolution to approve the reimbursement to Lt. Anthony Shelton in 2024 for each of his out-of-pocket premiums attributable from his &/or his spouses' employers health care plan because of his election not to participate in the township's health care plan. The Board accepts the election of Lt. Anthony Shelton not to participate in the township's health care plan for 2024 and agrees to reimburse him pursuant to Ohio Revised Code 505.60D for his out-of-pocket premiums. Reimbursement shall not exceed \$5,000.00, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE."

Public Comment: Mr. Hunt informed the Board he has letters from attorneys stating that the Township does not have to get engineering approval to do a roof remodel or rebuild. It would save the township \$8,000.00. Trustee Gleisinger responded according to Adam Gove (the County Engineer) said that the roof and the parking lot since it is a remodel of the building and falls under the \$75,000.00 mark the township does not have to have an engineer do the specs. Trustee Daugherty explained the Board had discussed finding plans and seeing what they could come up with otherwise he would not have put the time into plans for the parking lot. Trustee Daugherty had pulled out the specs they had from station #2 and if the Board wants to try and do it themselves, they can do it that way too.

Brad Orewiler discussed with the Board that since he is on Medicare he is going to waive the Township's insurance and asked if they would consider paying those on Medicare their out-of-pocket expenses. Trustee Gleisinger responded that the Board could investigate whether legally they could. FO Kochheiser stated that she did not know if Medicare would allow the Township to do that because it would be considered income.

Motion #209-2023: 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 8:04pm.

APPROVED 
ATTESTED 