

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held February 21, 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 (via Conference call)
- Interim Chief Spellman (absent)

The meeting was called to order at 6:45 p.m. by Trustee Carns.  
The Pledge of Allegiance was recited.  
The minutes of the February 6, 2023 regular meeting were read and approved.

**Motion #20-2023:** Trustee Gleisinger moved to approve the minutes of the February 6, 2023 regular meeting, seconded by Trustee Carns, and upon a roll call vote, all members voted “AYE.”

The following bills were presented for payment:

126-2023	Charles Kleilein	\$1606.13
127-2023	Samuel Kleilein	\$1707.09
129-2023	Harvey Bachmann	\$1440.31
130-2023	Laverne Bickers	\$572.16
131-2023	Joshua Bradley	\$1282.20
132-2023	Justin Brant	\$1505.57
133-2023	Roger Chambers	\$366.49
134-2023	Ronald Conn	\$2485.40
135-2023	Collin Crider	\$836.57
136-2023	Dennis Gast	\$2496.49
137-2023	Dustin Gray	\$354.29
138-2023	John Gray	\$2176.17
139-2023	Kirstin Gray	\$1152.12
140-2023	John Grimes	\$509.22
141-2023	Christopher Kohler	\$2006.02
142-2023	Collin McBride	\$1371.78
143-2023	Ellen Meredith	\$1333.82
144-2023	Richard Metzger	\$1759.39
145-2023	Michael Mullins	\$1951.55
146-2023	Christopher Ott	\$2018.61
147-2023	Benjamin Ricker	\$1468.31
148-2023	Anthony Shelton	\$1587.64
149-2023	Colton Shelton	\$1793.26
150-2023	Adam Spellman	\$1708.39
151-2023	Ryan Swank	\$943.85
152-2023	Michael Thomas	\$29.02
153-2023	Angelo Tino	\$1363.93
154-2023	Michael Volz	\$1742.65
155-2023	Michael Wilson	\$2793.85
156-2023	Brody Worner	\$800.55
157-2023	Jeffrey Young	\$505.96
159-2023	Amy Carns	\$1101.88
160-2023	Donald Daugherty	\$1412.06
161-2023	Paul Gleisinger	\$1139.41
162-2023	Anita Kochheiser	\$1006.95

RECORD OF PROCEEDINGS

Minutes of

Meeting

SPRINGFIELD TOWNSHIP TRUSTEES

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

Held February 21, 2023

163-2023	William Scott	\$505.49
165-2023	Internal Revenue Service	\$9390.40
166-2023	Prudential Retirement	\$1893.00
167-2023	Ohio Deferred Compensation	\$980.00
40789	Richland Bank H.S.A. Account	\$472.00
40790	Charles Kleilein	\$39.00
40791	Lowe's	\$337.90
40792	Ohio Health Consortium, Inc.	\$148.50
40793	The Dexter Company	\$1562.36
40794	Southeastern Equipment Co. Inc.	\$153.00
40795	Shambaugh Carpet Service	\$1375.00
40796	NAPA Auto Parts – COL222	\$12.98
40797	Amazon Capital Services	\$516.46
40798	Your Fleetcard Program	\$675.00
40799	Golden West Industrial Supply	\$339.93
40800	Graham Automall	\$99.13
40801	Stericycle Inc.	\$71.25
40802	The Aerial Guy, LLC	\$689.40
40803	UH EMS Institute	\$50.00
40804	MagneGrip	\$148118.10
40805	MagneGrip	\$7405.90
40806	Bound Tree Medical, LLC	\$103.96
40807	Keith's Drain & Septic Service, LLC	\$800.00
40808	Net2 Services	\$1307.45
40809	Anita Kochheiser	\$2.70
40810	Columbia Gas	\$2448.41
40811	Rumpke	\$125.19
40812	Richland County Soil & Water	\$8300.00
40813	Treasurer, State of Ohio	\$150.00
40814	Ag Pro	\$958.99
40815	Fallsway Equipment Company	\$94.92
40816	Charter Communications	\$846.95
40817	Vision Service Plan – OH	\$495.32
40818	Colonial Life	\$1173.15
40819	Medical Mutual of Ohio	\$34502.58

Total Payments: \$274,473.51

**Motion #21-2023:** Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Carns, 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

Present: Craig Hunt, FF Nathan Volz, FF Mike Wilson, FF Richard Metzger, Cpt. Mike Mullins, Brian Butcher (Clemans & Nelson)

Cpt. Mullins was present on behalf of Interim Chief Spellman. Equipment needs were addressed. Eng #21 headlights need replaced at a cost of \$1,800 from Sutphen. Current lights from Eng #21 will be moved to Eng. #23 and will work fine in that truck. Board approved the purchase.



RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held February 21, 2023

The Cadet program was discussed, as we used to have this program years ago under Chief Henry, and the FD would like to bring it back to help recruit new younger employees. We would sponsor the Cadet and he/she would be able to pick up shifts while taking classes. They could be hired at minimum/lower wage until they pass classes. Details can be discussed later but they would like to get started. I/C Spellman will put together the information for the Board. They are all in agreement that they would like them to move forward with the project.

Cpt. Mullins is representing Junior Achievement on behalf of Springfield Township tomorrow to help recruit high school students to become firefighters.

Trustee Gleisinger stated there was nothing new with the Road Dept. There is a driveway next to the Cemetery on Millsboro and Trustee Daugherty asked if they would be putting a cable across it. He will follow through with the Road Dept on this.

Trustee Gleisinger presented a revenue & expenditure projection for the Fire Department, with a 4% & 5% increase to see when new money would be needed to keep the department running. The current funding at those percentage increases would last until 2030.

He also put together a Vehicle replacement schedule for all the Fire Dept vehicles and stated an additional 1M levy would be needed for Equipment to fund this schedule. He also included the levy schedule. He recommends renewing the 2 levy's that are up for renewal next year.

FO Kochheiser presented the Board with a copy of the proposed 2023 Permanent Appropriations but Trustee Daugherty did not have a chance to review them due to his internet issues. The Board agreed to bring these back at the next meeting for approval.

FO Kochheiser also updated the Board of the Net2 Services check that was voided by Trustee Gleisinger and Trustee Carns from the last meeting due to the unauthorized charge of \$230 for the camera installation in the township hall. FO Kochheiser prepared a warrant for the regular charges for the invoice, the IT maintenance and station phones, however, since no one followed up on the \$230 charge for the camera, she has requested an opinion from the Prosecutor as to how to proceed with that portion of the invoice.

**Public Comment:**

Craig Hunt - Craig heard that Governor DeWine has passed some Bill regarding the State paying Marc's radio fees. The Bill is in the works but we don't think it has been passed yet.

Mike Wilson - Mike asked for an update on Clemons & Nelson. Trustee Carns stated they are meeting with them tonight in executive session after the meeting. He also stated that the Cadet Program is a good idea but our department just doesn't have many positions to move up in as he has been here 20 years.

**Motion #22-2023:** Trustee Daugherty made a motion to go into Executive Session at 7:31 pm with Brian Butcher from Clemans & Nelson 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, Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE."

**Motion #23-2023:** Trustee Carns moved to return to regular session at 8:25 pm, seconded by Trustee Gleisinger, motion carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

SPRINGFIELD TOWNSHIP TRUSTEES

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

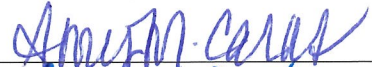
Held February 21, 2023

**Motion #24-2023:** Trustee Carns made a motion to go back into Executive Session at 8:26 pm with Cpt. Mike Mullins 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, Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE."

**Motion #25-2023:** Trustee Carns moved to return to regular session at 9:00 pm, seconded by Trustee Daugherty, motion carried.

**Motion #26-2023:** 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 9:01 pm.

APPROVED 

ATTESTED 