

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held February 6, 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
Interim Chief Spellman

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

The Pledge of Allegiance was recited.

The minutes of the January 23, 2023 regular meeting were read and approved.

Motion #15-2023: Trustee Gleisinger moved to approve the minutes of the January 23, 2023 regular meeting, seconded by Trustee Daugherty, and upon a roll call vote, all members voted “AYE.”

The following bills were presented for payment:

87-2023	Charles Kleilein	\$1989.60
88-2023	Samuel Kleilein	\$1774.62
90-2023	Harvey Bachmann	\$1112.61
91-2023	Laverne Bickers	\$292.32
92-2023	Joshua Bradley	\$1693.39
93-2023	Justin Brant	\$1505.57
94-2023	Roger Chambers	\$183.76
95-2023	Ronald Conn	\$1893.90
96-2023	Collin Crider	\$662.73
97-2023	Dennis Gast	\$2337.27
98-2023	Dustin Gray	\$364.56
99-2023	John Gray	\$1494.80
100-2023	Kirstin Gray	\$1152.12
101-2023	Christopher Kohler	\$2783.41
102-2023	Collin McBride	\$1614.89
103-2023	Ellen Meredith	\$1575.66
104-2023	Richard Metzger	\$1701.08
105-2023	Michael Mullins	\$1267.71
106-2023	Christopher Ott	\$1518.69
107-2023	Benjamin Ricker	\$1551.45
108-2023	Anthony Shelton	\$1844.15
109-2023	Colton Shelton	\$2312.76
110-2023	Adam Spellman	\$1708.39
111-2023	Ryan Swank	\$795.89
112-2023	Angelo Tino	\$1484.52
113-2023	Michael Volz	\$2110.75
114-2023	Michael Wilson	\$1652.54
115-2023	Brody Worner	\$345.98
116-2023	Jeffrey Young	\$162.51
118-2023	Internal Revenue Service	\$9904.85
119-2023	Prudential Retirement	\$1893.00
120-2023	Ohio Department of Taxation	\$3843.73
121-2023	School District Income Tax	\$391.20
122-2023	Ohio Deferred Compensation	\$940.00

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123-2023	Ohio Police and Fire Pension Fund	\$34461.85
124-2023	Ohio Public Employees Retirement System	\$3978.09
40756	Richland Bank H.S.A. Account	\$522.00
40757	City of Mansfield	\$315.99
40758	City of Ontario, Ohio	\$178.92
40759	Cardinal Power Sales, LTD.	\$259.00
40760	Tractor Supply Co.	\$75.80
40761	Larry Karl Trucking, Inc.	\$143.02
40762	Great Lakes Truck Center	\$71.41
40763	Schramm Industries	\$238.84
40764	Cardmember Service	\$1187.93
40765	Amazon Capital Services	\$838.30
40766	Gall's, An Aramark Company	\$260.00
40767	Hursh Drugs, Inc.	\$41.97
40768	John Preuer & Associates, Inc.	\$105.90
40769	G&L Supply Co.	\$98.08
40770	NAPA Auto Parts – COL222	\$123.94
40771	Phoenix Safety Outfitters	\$17475.00
40772	Fire Safety Services, Inc.	\$4254.25
40773	Home Depot Credit Services	\$126.96
40774	Koorsen Fire & Security, Inc.	\$217.90
40775	Ontario Truck Center	\$139.48
40776	Peak Power Electrical Contractor	\$243.21
40777	Foxfire Sales	\$203.44
40778	City of Ontario-Water/sewer Bill	\$337.94
40779	Stumbo Publishing Co., Inc.	\$16.00
40780	Truck Sales & Service, Inc.	\$32.13
40781	ESO Solutions	\$1539.85
40782	Shelby Printing	\$424.40
40783	Net2 Services	\$1537.45
40784	Verizon Wireless	\$486.41
40785	U.S. Bank Equipment Finance, Inc.	\$226.97
40786	Speedway Super America LLC	\$2047.86
40787	Cole Distributing, Inc.	\$523.04
40788	Ohio Edison	\$1955.47

Total Payments: \$132,549.21

Trustee Gleisinger questioned the installation of the new camera in the Board room. Trustee Daugherty claimed he initiated the installation and claimed it was part of Chief Carey's package. Trustee Carns stated she & Trustee Gleisinger did not know about the camera being installed, and the Board did not approve the purchase or installation of the camera. Trustee Daugherty stated there is audio as well, and he has access to monitor it. Chief Carey used to be the only one who monitors the camera, and now Trustee Daugherty can as well. Cpt. Mullins stated that Chief Carey started the initial installation of the cameras. The Board discussed having to hold executive sessions outside of the meeting room now as they can't be recorded. Trustee Gleisinger asked about the expense of the camera and monitoring. Trustee Gleisinger stated it is a violation as Trustee Daugherty acted on his own. Trustee Daugherty stated to Paul to go ahead and turn it in. Trustee Gleisinger stated he would, but they are running out of paper.

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Motion #16-2023: Trustee Gleisinger made a motion to pay the bills except for Ck#40783 to Net2 Services for the unauthorized camera installation, seconded by Trustee Carns, and upon a roll call vote, all members voted "AYE." Ck#40783 was voided by the Fiscal Officer, and Trustee Daugherty will contact Net2 regarding the unauthorized charges for the camera installation. F.O. Kochheiser requested a copy of the mentioned proposal for the camera installation locations for her records. Trustee Daugherty stated now that it never was broken down by locations.

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: I/C Spellman, Craig Hunt, Rich Metzger, Mike Wilson, Nathan Volz. Mike Mullins

I/C Spellman presented the Board with the application for the First Responder Grant application (Safer & AFG) for signatures. Once received by Mickey Smith, he will submit them for consideration. Statistics were updated in the new applications. The Board signed both applications.

Motion #17-2023: Trustee Carns made a motion to enter into Grant writing contracts with Ohio First Responder Grants for 2022 Assistance to FF Grant Program and the Safer Grant, seconded by Trustee Gleisinger, and upon a roll call, all members voted "AYE."

I/C Spellman presented the Board with a resignation from P/T FF Jacob Carson, effective February 3, 2023.

Motion #18-2023: Trustee Carns made a motion to accept the resignation of Jacobs Carson, seconded by Trustee Daugherty, and upon a roll call vote, all members voted "AYE."

I/C Spellman asked about the driveway at St#1. Trustee Gleisinger is in favor of this, and he informed the Board that Jim Herrick will price concrete as well as asphalt. Trustee Daugherty would like to get it done in sections. The roof at St#1 also needs to be replaced. The damaged concrete at St#2 also needs to be repaired or replaced in the near future. This has also been looked at in the past.

Trustee Daugherty stated that Clemans and Nelson have the questionnaires in and wants to know when they can get together with the Board. The Board discussed perhaps a special meeting. Trustee Daugherty will call and see when he will be ready to meet with them and report back.

Trustee Daugherty called to get ideas on values and the devaluation of equipment. It doesn't take long to lose value of the squads. Prices of new squads are also on the rise, and another increase may also be coming. He would like to pull money from the investment fund to pay \$200,000 for a squad. FO Kochheiser informed him we have funding to pay and wouldn't know why we would pull it out of our investment account. She stated she would be happy to go over the budget with him and explain it. Trustee Gleisinger will put together a 5-year plan detailing vehicle needs and a replacement schedule.

The MagneGrip Diesel exhaust system is completed, and Trustee Daugherty will contact the installer for some adjustments that need to be made. FF Wilson thanked the Board for getting this system installed.

Trustee Gleisinger presented the Board with the invoice for the MS4 program in the amount of \$8,300 that needs to be paid by March 30, 2023. The Board approved the payment of the same.

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The Road Dept. has been plowing and salting roads as well as doing some patching. In addition, they received their new computer, and the internet company was fixing some slow connection issues.

F.O. Kochheiser presented the Board with the January Management reports, which were signed and approved.

Public Comment:

Cpt. Mullins asked about adopting the Fire Code. FO Kochheiser informed him it was adopted at the 2023 Organizational Meeting. He would like to make some changes/updates to the inspection fee schedule and discuss those with the Board. He hopes to have it done in the next couple of meetings.

Craig Hunt asked if we could use the camera and recording system to replace taking the minutes and the need to hire a secretary.

FF Rich Metzger asked again about the Wage & Benefits package and the need for them to make some immediate changes. He also stated that the FSLA hours are not mandatory. Cpt. Mullins also stated that his hourly rate was also affected by the FSLA change.

Craig Hunt asked if we could look into the Sunshine Laws and how the camera and recording system affect conversation before a meeting.

FF Wilson asked about the department's future plans regarding filling the Chief Position and continuing with the Asst. Chief position. No steps have been taken until the survey/assessment is received, and no discussion has been made on this, but they plan on doing so in the near future.

Motion #19-2023: 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 7:52 pm.

APPROVED Amy M. Carns

ATTESTED Krista L. Gorb