

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held March 20, 2023 20

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

Mrs. Amy M. Carns
Mr. Paul L. Gleisinger (absent)
Mr. Don A. Daugherty

FO Kochheiser
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 March 6, 2023 regular meeting were read and approved.

Motion #36-2023: Trustee Daugherty moved to approve the minutes of the March 6, 2023, regular meeting, seconded by Trustee Carns.

Trustee Carns states that there was an employee who requested an executive session tonight.

The following bills were presented for payment:

208-2023	Charles Kleilein	\$2578.11
209-2023	Samuel Kleilein	\$2641.31
211-2023	Harvey Bachmann	\$1876.51
212-2023	Laverne Bickers	\$652.61
213-2023	Joshua Bradley	\$4507.44
214-2023	Justin Brant	\$2510.98
215-2023	Roger Chambers	\$183.76
216-2023	Ronald Conn	\$2643.61
217-2023	Collin Crider	\$662.73
218-2023	Dennis Gast	\$3291.50
219-2023	Dustin Gray	\$511.81
220-2023	John Gray	\$3339.63
221-2023	Kirstin Gray	\$1867.84
222-2023	Christopher Kohler	\$2858.68
223-2023	Collin McBride	\$3032.33
224-2023	Ellen Meredith	\$2326.04
225-2023	Richard Metzger	\$2624.75
226-2023	Michael Mullins	\$2310.41
227-2023	Christopher Ott	\$2597.23
228-2023	Benjamin Ricker	\$2680.73
229-2023	Brian Rogers	\$131.74
230-2023	Anthony Shelton	\$3287.89
231-2023	Colton Shelton	\$2329.00
232-2023	Adam Spellman	\$2802.97
233-2023	Ryan Swank	\$802.06
234-2023	Michael Thomas	\$14.51
235-2023	Angelo Tino	\$836.57
236-2023	Michael Volz	\$2186.01
237-2023	Michael Wilson	\$3055.74
238-2023	Brody Worner	\$934.42
239-2023	Jeffrey Young	\$173.34
241-2023	Amy Carns	\$1101.88
242-2023	Donald Daugherty	\$1412.06

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243-2023	Paul Gleisinger	\$1139.41
244-2023	Anita Kochheiser	\$1006.95
245-2023	William Scott	\$505.49
247-2023	Internal Revenue Service	\$12543.96
248-2023	Prudential Retirement	\$1893.00
40851	Richland Bank H.S.A. Account	\$472.00
40852	Kimball Midwest	\$763.81
40853	Lowe's	\$109.25
40854	Keller Auto Parts, Inc.	\$53.82
40855	Amazon Capital Services	\$412.91
40856	NAPA Auto Parts – COL222	\$142.98
40857	All American Fire Equipment, Inc.	\$124.20
40858	Sutphen Corporation	\$1854.60
40859	Adam Spellman	\$28.00
40860	Treasurer, State of Ohio	\$1680.00
40861	Harbor Freight Tools	\$81.95
40862	Gandert Door Co.	\$125.00
40863	Gall's, An Aramark Company	\$276.38
40864	G&L Supply Co.	\$379.00
40865	ESO Solutions	\$448.42
40866	Your Fleetcard Program	\$536.20
40867	UH EMS Institute	\$100.00
40868	Columbia Gas	\$1546.86
40869	Charter Communications	\$883.55
40870	Rumpke	\$125.19
40871	Ohio Edison	\$1821.30
40872	Rinehart-Walter-Danner Ins.	\$50.00
40873	Medical Mutual of Ohio	\$39564.40
40874	Clemans-Nelson & Associates, Inc.	\$820.00
40875	Colonial Life	\$1173.15
40876	Vision Service Plan – OH	\$553.88
40877	Interstate Sign Products, Inc.	\$733.50
40878	Advanced Eco Systems, Inc.	\$1108.50
40879	Stericycle Inc.	\$71.25
40880	Phoenix Safety Outfitters	\$600.00

Total Payments: \$138,495.11

Motion #37-2023: Trustee Carns made a motion to pay the bills, seconded by Trustee Daugherty.

I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.

Trustee Carns added the Trebel Electric Aggregation to her agenda tonight.

Anita L. Kochheiser, Fiscal Officer

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Present: Craig Hunt, FF Justin Brant, FF Mike Wilson, FF Nate Volz

Trustee Daugherty wants to make sure we continue with the Benefits discussion. The Board needs to come up with their ideas and then sit down with a few representatives. They will call a special meeting on Monday, March 27, 2023 at 6:00pm, once confirmed with Trustee Gleisinger.

He also wants to start looking for a new squad soon. He stated there are several items that can be taken off the current squad that is on order as it is the “Cadillac” version, and he would like to see the pricing down.

Trustee Daugherty talked to Chip about Cloud coverage and stated that there isn’t a change in the cost for the camera in the board room and there is no additional costs associated with it either.

Cpt. Mullins recommends FFI/Paramedic Jarrod Strouth for part-time hire, every 6-day, effective March 20, 2023.

Also Cpt. Mullins is proposing 2 hires/sponsorships for the “Cadet-like” program. They would be going on runs and being paid only for runs. They have to pass the class for us to be reimbursed for the class. We are proposing a one-year contract for them to sign. FO Kochheiser stated that they should be appointed part-time and not volunteers as the premium for Worker’s compensation has a minimum of \$5,600.00. The job description must be updated for part-timers to include these positions. Their names are Tylor Danals and Caden Boebel. Both are residents of the township. Trustee Daugherty suggests we hold on the Cadet appointments for now.

Motion #38-2023: Trustee Daugherty made a motion to hire Jarrod Strouth as a part-time FFI/Medic effective March 20, 2023 with a one-year probation. Seconded by Trustee Carns. Motion carried.

Trustee Carns stated that Trebel has sent their contract for electric aggregation and is anxious for us to sign the contract that was just sent to us last Friday. She is not comfortable until the contract is reviewed by RCPO. The City hasn’t made any decisions yet on the electric aggregation. He stated that if we wait another week the rates will be increasing, however the Board will not be signing contracts that haven’t been reviewed first. This will be revisited at the next meeting.

FO Kochheiser again presented the bill from Net2 Services for the camera installation in the meeting room which was done without Board approval by Trustee Daugherty. Trustee Daughety stated that the invoice has been paid in full and I will be receiving a receipt or documentation for the payment.

FO Kochheiser also presented the 2024 BWC Group Retro contract with Sedgwick for Board approval to enter into and pay. The invoice amount is \$4,620.00. This was tabled until the April 3, 2023 meeting to give Trustee Gleisinger a chance to also see the contract.

Public Comment:

FF Wilson asked about the “cadets” and we have to pay upfront and only get reimbursed if they get their certificate. He also suggests they shouldn’t get seniority until they get their credentials. Several items of concern were discussed.

Craig Hunt asked about the total amount it would cost for the academy. One has already paid for all his classes and just needs sponsorship. He also suggests we call Chris at the City and verify the information that Craig was given to make sure it was accurate.

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Motion #39-2023: Trustee Carns made a motion to go into Executive Session at 7:36pm 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 Daugherty seconded the motion. Motion carried.

Motion #40-2023: Trustee Carns moved to return to regular session at 8:30pm, seconded by Trustee Daugherty, motion carried.

Motion #41-2023: 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 8:31pm.

APPROVED Paul Gleisinger
ATTESTED Chato L. Woods