

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held April 17, 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 (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 April 3, 2023, regular meeting was read and approved.

Motion #49-2023: Trustee Gleisinger moved to approve the minutes of the April 3, 2023, regular meeting, seconded by Trustee Daugherty, motion carried
The minutes of the March 28, 2023, Special meeting were read and approved.
Motion #50-2023: Trustee Carns moved to approve the minutes of the March 28, 2023, Special meeting, seconded by Trustee Daugherty, motion carried.

FO Kochheiser informed the Board that a Records Commission Meeting was to be held tonight at 6:30 preceding the regular meeting but Trustee Carns was not in attendance. This needs to be rescheduled. It was rescheduled for May 1, 2023 @ 6:30PM.

The following bills were presented for payment:

289-2023	Charles Kleilein	\$1888.73
290-2023	Samuel Kleilein	\$1802.55
292-2023	Harvey Bachmann	\$1091.35
293-2023	Laverne Bickers	\$628.63
294-2023	Joshua Bradley	\$1564.79
295-2023	Justin Brant	\$1989.49
296-2023	Roger Chambers	\$194.79
297-2023	Ronald Conn	\$2200.48
298-2023	Collin Crider	\$1719.53
299-2023	Dennis Gast	\$2462.43
300-2023	Dustin Gray	\$574.96
301-2023	John Gray	\$3686.79
302-2023	Kirstin Gray	\$1257.24
303-2023	Christopher Kohler	\$2815.17
304-2023	Collin McBride	\$1556.32
305-2023	Ellen Meredith	\$1459.79
306-2023	Richard Metzger	\$1458.33
307-2023	Michael Mullins	\$1471.14
308-2023	Christopher Ott	\$2127.14
309-2023	Benjamin Ricker	\$1786.07
310-2023	Brian Rogers	\$95.59
311-2023	Anthony Shelton	\$1973.93
312-2023	Colton Shelton	\$2007.90
313-2023	Adam Spellman	\$1850.85
314-2023	Ryan Swank	\$859.79
315-2023	Michael Thomas	\$15.44

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316-2023	Angelo Tino	\$1148.40
317-2023	Michael Volz	\$1712.52
318-2023	Michael Wilson	\$1773.44
319-2023	Brody Worner	\$687.88
320-2023	Jeffrey Young	\$1045.18
322-2023	Internal Revenue Service	\$10811.35
323-2023	Prudential Retirement	\$1943.00
40909	Richland Bank H.S.A. Account	\$472.00
40910	Cardinal Power Sales, LTD.	\$199.00
40911	Lowe's	\$24.64
40912	Cole Distributing, Inc.	\$1297.30
40913	Bucyrus Road Materials	\$295.55
40914	Hixwood Ohio, LLC	\$247.76
40915	Ontario Truck Center	\$1866.27
40916	Ohio Tactical Officers Association	\$660.00
40917	Phoenix Safety Outfitters	\$14160.00
40918	Speedway SuperAmerica LLC	\$1814.57
40919	Net2 Services	\$1307.48
40920	Ohio First Responder Grants, LLC	\$1300.00
40921	NAPA Auto Parts – COL222	\$263.21
40922	U.S. Bank Equipment Finance, Inc.	\$231.08
40923	Your Fleetcard Program	\$891.30
40924	Avita AHA Training Center	\$30.00
40925	Auto Zone, Inc.	\$4.99
40926	Bound Tree Medical, LLC	\$2168.75
40927	Rumpke	\$125.19
40928	Columbia Gas	\$1496.10
40929	Sedgwick	\$4620.00
40930	Medical Mutual of Ohio	\$37065.19
40931	Pine View Trailer LTD.	\$359.50
40932	Charter Communications	\$883.55

Total Payments: \$131,444.42

Motion #51-2023: 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: Craig Hunt, Scott Belcastro from Trebel, Howard Harriman, Jim Henry, Randy Hanlon (Lion's Club), FF Nathan Volz, Cpt. Mike Mullins, FF Dennis Gast, FF Josh Bradley, FF Colton Shelton, Roy Hollenbacher from OAPFF, Bradley Orewiler, FF Chris Kohler, FF Mike Wilson, FF Justin Brant, FF Rich Metzger, FF John Gray

Scott Belcastro from Trebel spoke about the aggregation contract. Ohio Edison will be raising their rate to 12.148 KWH. He is offering a rate of 7.15 KWH with Dynegy starting with the June 2023 billing cycle and will end May 2025. Many questions were asked regarding the City of Ontario and the

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township. Legal counsel recommended adding a clause and it was added to the contract. The indemnification was in our favor, so it is ok to leave that in the contract.

Motion #52-2023: Trustee Carns made a motion to sign the Dynegy aggregation contract @ 7.15KWH, seconded by Trustee Gleisinger and upon a roll call all members voted "AYE."

Motion #53-2023: Trustee Carns made a motion to enter into an Energy Consulting and Management Agreement with Trebel Energy for aggregation, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Howard Harriman, Chairman of Lions Club introduced the other Lion's Club members that were also present. They are requesting help controlling weeds on the Clever Park property and are requesting using our Road Dept. to assist them. Since Trustee Gleisinger is a member of the Lion's Club they wanted to ask the other two trustees for their approval. Trustee Daugherty stated we sprayed last year, and we are able to do so again so long as the Road crew doesn't make a special trip to do so. We will provide the spray and labor for free. The Lion's Club does so much for the Fire Department so he thinks we should help them as well.

Cpt. Mullins explained that the benefits package includes a stipend for training officers. Josh Bradley was moved to that position and not given that stipend. The Board was just informed at the last meeting that he was appointed as training officer on March 25, 2023. This was a miscommunication.

Motion #54-2023: Trustee Gleisinger moved to promote Josh Bradley to Training Officer effective March 25, 2023, with back pay for the training stipend, seconded by Trustee Daugherty and upon a roll call all members voted "AYE".

Roy Hollenbacher from OAPFF was in attendance and wants to speak with the Board in Open session regarding an employee on blood thinners that is requesting light duty. Due to HIPAA, the Board agreed to speak with him during Executive Sessions.

Trustee Gleisinger stated that he has checked on the land lease agreement on Cell tower at Station #2. Ohio Plan stated Verizon should include us on their insurance, but we should not include them on our insurance. The amount of the contract seems low and they would like to increase the lease amount.

The contract with Vertical Bridge for the lease on the tower at the Road Department was also discussed. It includes the correct insurance language. FO Kochheiser informed the Board that the contract was entered into in March 2008 and included a pre-paid term commencing March 2008 through March 1, 2023. The rental payments then commenced at \$661.25. This contract needs to be re-done as it has termed out and is now going month-to-month. Chairman Carns information was given to Karen at Vertical Bridge for follow-up on this. FO Kochheiser deposits these funds in the general fund. We are unable to spend them without an amended certificate, but she feels we will not need to do that as we do not currently need the monies.

Trustee Gleisinger stated the Road Department wants to trade in our old asphalt roller and share the purchase of a new roller with Sandusky Township in a joint ownership. The roll-over protective structure is included in the quote that Trustee Gleisinger presented to the Board. Joint ownership means we keep it in our garage. There is a written agreement for shared labor and partnership with Sandusky Township. The sealer is the only other piece of equipment that we share with them.

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Motion #55-2023: Trustee Gleisinger made a motion to make a joint purchase of a 2023 Bomag BW900-50 roller as quoted from Southeastern Equipment with Sandusky township paying ½ of the \$19,820.50 and we pay the other ½, seconded by Trustee Daugherty, and upon a roll call vote all members voted “AYE.”

Part of Home Road is shared with Madison Twp. and we are looking at a shared re-surfacing agreement with them. Our share would be \$72,396.00 and Madison Township would be \$45,704. The estimates were done by County Engineer Adam Gove. This would finish Home Road. Madison will do the bidding and all the work and will bill us for our portion. The Board approved this and will do a motion once the agreement is in hand.

FO Kochheiser presented the March Management Report for the Boards approval. They were signed and approved.

FO Kochheiser also informed the Board that we did receive the first ½ real estate tax settlement from the County auditor and gave them all an updated Fund Status report reflecting these new funds.

Public Comment:

Dennis Gast asked about finalizing the Wage and Benefits Package. They are still working on it and Daugherty spoke to FF Ricker about what he was working on. Another work session will be scheduled, and the employees will have more information together. He doesn’t have his documents ready at this time.


Craig Hunt asked about the group that did the Wage and Benefits study and whether they had a recommendation. That is what Trustee Daugherty is speaking about and he is working with Clemans on this. Wages were the biggest issue, so they were focused on first.

Motion #56-2023: Trustee Carns made a motion to go into Executive Session at 7:39 pm 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 and upon a roll call all members voted “AYE.”

Motion #57-2023: Trustee Carns moved to return to regular session at 8:25pm, seconded by Trustee Gleisinger, motion carried.

Motion #58-2023: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 8:27pm.

APPROVED 

ATTESTED 