

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held April 3, 2023

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

Mrs. Amy M. Carns (absent)  
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 Gleisinger.  
The Pledge of Allegiance was recited.  
The minutes of the March 20, 2023 regular meeting were read and approved.

**Motion #45-2023:** Trustee Daugherty moved to approve the minutes of the March 20, 2023, regular meeting, seconded by Trustee Gleisinger.

The following bills were presented for payment:

249-2023	Charles Kleilein	\$1784.71
250-2023	Samuel Kleilein	\$1802.55
252-2023	Harvey Bachmann	\$1427.29
253-2023	Laverne Bickers	\$619.24
254-2023	Joshua Bradley	\$2196.03
255-2023	Justin Brant	\$1645.57
256-2023	Roger Chambers	\$194.79
257-2023	Ronald Conn	\$1758.19
258-2023	Collin Crider	\$700.38
259-2023	Dennis Gast	\$2216.90
260-2023	Dustin Gray	\$553.90
261-2023	John Gray	\$2262.94
262-2023	Kirstin Gray	\$1257.24
263-2023	Christopher Kohler	\$1615.52
264-2023	Collin McBride	\$2241.35
265-2023	Ellen Meredith	\$1496.33
266-2023	Richard Metzger	\$1458.33
267-2023	Michael Mullins	\$1954.16
268-2023	Christopher Ott	\$1845.30
269-2023	Benjamin Ricker	\$1801.21
270-2023	Anthony Shelton	\$2059.66
271-2023	Colton Shelton	\$2426.24
272-2023	Adam Spellman	\$1850.85
273-2023	Ryan Swank	\$530.08
274-2023	Michael Thomas	\$146.59
275-2023	Angelo Tino	\$1012.93
276-2023	Michael Volz	\$1909.40
277-2023	Michael Wilson	\$2116.26
278-2023	Brody Worner	\$701.13
279-2023	Jeffrey Young	\$1322.18
281-2023	Internal Revenue Service	\$10937.04
282-2023	Prudential Retirement	\$1943.00
283-2023	Ohio Deferred Compensation	\$980.00
284-2023	Ohio Department of Taxation	\$3939.35
285-2023	School District Income Tax	\$378.01
286-2023	Ohio Police and Fire Pension Fund	\$44334.35

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287-2023	Ohio Public Employees Retirement Sys	\$4773.99
40881	Richland Bank H.S.A. Account	\$522.00
40882	City of Mansfield	\$365.84
40883	City of Ontario, Ohio	\$366.32
40884	Tractor Supply Co.	\$471.30
40885	Kimball Midwest	\$174.75
40886	Elan Financial Services	\$423.00
40887	Amazon Capital Services	\$374.92
40888	Ag Pro	\$20.99
40889	First Net	\$368.94
40890	Avita AHA Training Center	\$95.00
40891	Goldstar Products, Inc.	\$547.40
40892	Goodyear Auto Service Center	\$19.95
40893	Phoenix Safety Outfitters	\$2388.00
40894	ESO Solutions	\$11715.60
40895	NAPA Auto Parts – COL222	\$153.45
40896	Home Depot Credit Services	\$214.40
40897	Smetz’s Tire & Service Center	\$746.40
40898	Xerox Financial Services	\$126.80
40899	Great Lakes Truck Center	\$12.12
40900	Truck Sales & Service, Inc.	\$20.54
40901	Postmaster	\$189.00
40902	Kirstin Gray	\$5000.00
40903	Anthony Shelton	\$511.03
40904	Gandert Door Co.	\$580.70
40905	Verizon Wireless	\$486.41
40906	City of Ontario-Water/Sewer Bill	\$177.05
40907	Treasurer of the State of Ohio	\$1005.00
40908	Ohio Edison	\$1815.21

Total Payments: \$141,085.11

**Motion #46-2023:** Trustee Daugherty made a motion to pay the bills, seconded by Trustee Gleisinger.

FO Kochheiser added the Special Meeting Minutes from March 28<sup>th</sup> meeting and the Sedgwick Group Retro Re-enrollment and invoice to her agenda which was tabled at the last meeting.

Trustee Daugherty said the special meeting minutes were emailed to us from Trustee Carns. They will have to be approved at the next meeting then as they were not received in time to prepare for approval at this meeting.

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: Lt. Ellen Meredith, Craig Hunt, Michael Sarris (Verizon), Brad Orewiler

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Michael Sarris was present to discuss the Verizon Cell Phone Tower contract for Station #2. He presented the new lease agreement for the tower on Lexington-Springmill. This is the same agreement that was partially executed back in 2020. The rental amount remains the same as previously negotiated but will increase by 5% after 5 years, as stated in the contract. Trustee Daugherty asked about insurance and our responsibilities. The prosecutor reviewed the contract previously and suggests we send it back for review, if needed. Trustee Gleisinger will check with the Ohio Plan on the insurance and send it to the Prosecutor for another review. The Trustees would like to know if the revenue can be increased since the agreed amount was 3 years ago. Mr. Sarris said he would ask them about that.

Lt. Meredith was here on behalf of I/C Spellman. She stated we need to purchase foam, and the F500 foam is cheaper to purchase by the pallet, and we will split the pallet with Shiloh and Shelby. Our cost is \$2,217.00. The supplier will bill each entity separately. The Board approved the purchase.

Lt. Meredith stated FF Volz is going to paramedic school in Marion at the cost of \$7,400.00, and he is seeking tuition reimbursement. Also, Collin Crider is seeking 1/2 tuition reimbursement for medic school as well. His total would be \$3,250.00. Trustee Daugherty said the contract needs to be redone, and they are working on that. We have a contract with Grant and get a discount on their tuition. Trustee Gleisinger feels we should just pay them a certain amount regardless of where they attend class. Lt. Meredith states that in the next 5 years, we will be losing 1/2 our Sr. Officers, and we need to get trained medics asap. Lt. Meredith will work with I/C Spellman and make sure the contracts are updated and are at the next meeting.

FF Josh Bradley is the new training officer for the township and has hit the ground running. There is no additional pay for this position, and he was appointed in-house.

Trustee Gleisinger updated the Board on the Road Department. With all the storms, they have been busy cleaning up trees and brush.

Sandusky has offered to pay 1/2 of a new asphalt roller, and we will use it 2/3 of the time. We will be trading in our old one for the new one. The Board discussed the roller and the cost-sharing with Sandusky Township. We share labor with Sandusky Township as well. Trustee Daugherty would like to wait to see what Chairman Carns says about it, so this is tabled until the next meeting.

Trustee Gleisinger talked to Tom Craft and Adam Gove regarding a shared paving agreement for Home Road between us and Madison Township. One section will cost us (from Marion Avenue South to Deer Park) \$42,396.00, and Madison's share would be \$15,704.00. The other section to the north of Marion Avenue would be \$30,000 for each township. The bidding would be done by Madison Township. The bid includes striping. Trustee Daugherty asked what would be left for the rest of the township for chip and seal? Trustee Gleisinger stated around \$70,000. Trustee Gleisinger will talk to Madison and see if they will get us an agreement, as they are in favor of this agreement with Madison.

Trustee Gleisinger asked Trustee Daugherty about the roof and parking lot and whether he wanted to work on either project or if he wanted him to do them both. The bid specs can be transferred from the last roof bid. Trustee Daugherty will take care of these projects. Trustee Gleisinger will check with Trustee Carns on the Trebel Aggregation contract and if she has not sent it to the prosecutor for review, he will take care of that.

FO Kochheiser asked for the Board to approve the 2024 Group Retro Re-enrollment with Sedgwick at a cost of \$4,620.00.

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**Motion #47-2023:** Trustee Gleisinger made a motion to enter into a contract with Sedgwick for 2024 Group Retro Rating for BWC, seconded by Trustee Daugherty.

**Public Comment:**

Brad Orewiler wanted to discuss the electric aggregation. He has received a lot of phone calls from residents and asked what our rate will be and whether the City of Ontario residents can opt-in to the township's aggregation. The City has a separate contract for their residents than the township. The township's contract was sent to the county prosecutor for review, so we have not made a decision on this yet.

Craig Hunt is attending the city council meeting this Wednesday at 7 and will be asking questions regarding their aggregation program. He also questioned the proposed new cell phone tower location and whether there would be a price increase since three years have gone by and thinks we should increase the price. He thinks if Sandusky Township wants to pay 1/2 of the roller cost, we should let them as we will maintain it, put fuel in it, store it, etc. He also asked about the roll bar and thinks we should get it too. Trustees agree we need the roll bar.

**Motion #48-2023:** 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 8:13pm.

APPROVED Paul Gleisinger  
ATTESTED Chita Daugherty