

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held May 30, 2023 20

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 (absent)
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 May 15, 2023, regular meeting was read and approved.

Motion #78-2023: Trustee Carns moved to approve the minutes of the May 1, 2023, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

408-2023	Charles Kleilein	\$1642.66
409-2023	Samuel Kleilein	\$1743.11
411-2023	Harvey Bachmann	\$870.66
412-2023	Laverne Bickers	\$440.12
413-2023	Joshua Bradley	\$1659.11
414-2023	Justin Brant	\$1645.57
415-2023	Roger Chambers	\$388.42
416-2023	Ronald Conn	\$1779.63
417-2023	Collin Crider	\$1025.82
418-2023	Dennis Gast	\$2016.21
419-2023	Dustin Gray	\$197.60
420-2023	John Gray	\$2954.56
421-2023	Kirstin Gray	\$1257.24
422-2023	John Grimes	\$633.95
423-2023	Nathan Kamps	\$103.03
424-2023	Christopher Kohler	\$3038.20
425-2023	Collin McBride	\$1618.70
426-2023	Ellen Meredith	\$1598.95
427-2023	Richard Metzger	\$1458.33
428-2023	Michael Mullins	\$2045.64
429-2023	Christopher Ott	\$1969.63
430-2023	Benjamin Ricker	\$2438.72
431-2023	Anthony Shelton	\$1938.19
432-2023	Colton Shelton	\$2094.53
433-2023	Adam Spellman	\$1850.85
434-2023	Ryan Swank	\$693.74
435-2023	Angelo Tino	\$1322.18
436-2023	Michael Volz	\$1841.89
437-2023	Michael Wilson	\$1784.97
438-2023	Brody Worner	\$699.46
439-2023	Jeffrey Young	\$700.38
441-2023	Amy Carns	\$1101.88
442-2023	Donald Daugherty	\$1412.06
443-2023	Paul Gleisinger	\$1139.41
444-2023	Anita Kochheiser	\$1006.95

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GOVERNMENT FORMS & SUPPLIES 844-224-9338 FORM NO. 10148

Held May 30, 2023

445-2023	William Scott	\$505.49
447-2023	Internal Revenue Service	\$10219.42
448-2023	Prudential Retirement	\$1943.00
449-2023	Ohio Department of Taxation	\$5610.37
450-2023	School District Income Tax	\$521.35
451-2023	Ohio Deferred Compensation	\$980.00
452-2023	Ohio Police and Fire Pension Fund	\$37852.29
453-2023	Ohio Public Employees Retirement Sys	\$3951.58
40994	Richland Bank H.S.A. Account	\$472.00
40995	City of Mansfield	\$479.34
40996	City of Ontario, Ohio	\$460.56
40997	Randall Washburn DBA Foxfire Sale	\$203.44
40998	Sensenig Drainage	\$689.10
40999	New State Enterprises	\$2,400.00
41000	Fisher's Engine Shop	\$564.99
41001	Mar Zane Inc.	\$265.76
41002	First Net	\$368.56
41003	Auto Zone, Inc.	\$71.75
41004	Bound Tree Medical, LLC	\$217.14
41005	Breathing Air Systems Division	\$352.45
41006	G&L Supply Co.	\$421.69
41007	Gandert Door Co.	\$128.75
41008	Stericycle Inc.	\$71.25
41009	Stryker Sales Corp.	\$346.08
41010	Fire Safety Services, Inc.	\$5381.10
41011	Great Lakes Truck Center	\$3.96
41012	Keith's Drain & Septic Service, LLC	\$225.00
41013	NAPA Auto Parts – COL222	\$1423.72
41014	Hope419	\$800.00
41015	Clemans-Nelson & Associates, Inc.	\$250.00
41016	Charter Communications	\$883.55
41017	Staples Credit Plan	\$158.99
41018	Vision Service Plan – OH	\$514.84
41019	North Central Ohio Fire Training Academy	\$1550.00
41020	Schramm Industries	\$18.46
41021	Xerox Financial Services	\$63.40
41022	Elan Financial Services	\$586.90
41023	Home Depot Credit Services	\$216.14
41024	Amazon Capital Services	\$417.80
41025	Tractor Supply Co.	\$53.93

Total Payments: \$131,756.50

Motion #79-2023: Trustee Daugherty made a motion to pay the bills, seconded by Trustee Gleisinger, 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: Lt. Meredith, Craig Hunt, Chuck & Shirley Robinson, Jeff & Roberta Schmunk, A/C Spellman

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

Held May 30, 2023 20

Resident Chuck Robinson addressed the Board regarding a business being run at 1867 Westover Court. He presented the Board with a petition signed by 20 neighbors and numerous pictures to substantiate his complaint. He also presented numerous pictures showing that they are running a generator business, consisting of large, heavy trucks and semi's delivering generators and piles of rubbish. Trustee Daugherty stated that the Board would discuss their complaint and send them a certified letter with the zoning requirements. Trustee Daugherty and Zoning Inspector Scott did visit this location and did see damage to the road. The Community is due to pave their road next year & do not want it damaged, At the time Trustee Daugherty visited the location, there was nothing sitting outside the premises, but it was clear it was not properly cared for.

Resident Alex Sunnucks, 1285 Walcrest Drive, also addressed the Board regarding tar & chip on his road. He is requesting a base next time it is done, as water is getting in and cracking the road. The Road Dept. is there fixing it regularly. He also stated that the collapsed culverts that we replaced at 1305 Walcrest, resident Paul Lupsick is having issues with water run-off since this replacement was done. There is a creek behind his house that overflows, and there is washout in the neighborhood. The Board informed him that residents pay for the materials and the Road Dept. provides the installation of culverts. John Schroeder bought a farm near them and he is selling it. Mr. Sunnucks is concerned with selling this land and his well. Trustee Daugherty informed him that there are guidelines to control what can be done in the vicinity of his well. Abandoned property close to 4250 Snodgrass Rd was also discussed, and this property is currently being handled by our Zoning inspector.

A/C Spellman presented the Board with a resignation of P/T FF Allison Marstiller effective 5/30/2023.

Motion #80-2023: Trustee Carns made a motion to accept the resignation of P/T FF Allison Marstiller effective 5/30/2023, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE".

A/C Spellman stated that P/T FF Andrew Robinson has requested a leave of absence from now until the end of June to continue taking classes.

Motion #81-2023: Trustee Daugherty made a motion to accept the leave of absence for P/T FF Andrew Robinson from now until the end of June to continue taking classes, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE".

Maintenance Tech Vern Bickers has requested to purchase a toolbox at Harbor Freight for \$1,300 to keep at St #1. The silver one that is currently at St #1 will go back to St#2. The Board approved this purchase.

The Board signed the contract with Brinlee Mountain to list the Engine for sale. The other vehicles that were previously discussed are all sold. There are a couple new options now. A/C Spellman informed the Board that Mifflin Twp is getting a new pumper tanker, and we could get an engine with a pumper to replace E-23. We would get a discount if they are building two of the same model at one time. Cost would be \$759K minus the discount for bundling the two vehicles. Prices are going up at the end of the year due to changes in emissions. Trustee Daugherty asked if we could sell E-23 and put money towards a ladder truck and get a separate true tanker? A/C Spellman will look into this.

Trustee Daugherty is working on specs for the parking lot and roof at St#1. Contractors are looking at 3-4 months on this work.

The Board was presented with a contract with Fire Recovery USA for the implementation of a program to charge mitigation rates for the deployment of emergency and non-emergency services.

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SPRINGFIELD TOWNSHIP TRUSTEES

GOVERNMENT FORMS & SUPPLIES 844-224-3335 FORM NO. 10148

Held May 30, 2023⁰

Resolution #82-2023: Trustee Daugherty moved to adopt a resolution entering into a contract with Fire Recovery USA, commencing May 30, 2023, for the implementation of a program to charge mitigation rates for the deployment of emergency and non-emergency services, seconded by Trustee Gleisinger and upon a roll call vote all members voted as followed:

- Mrs. Amy M. Carns AYE
- Mr. Paul L. Gleisinger AYE
- Mr. Don A. Daugherty AYE

The Board met with Brian Butcher & his team from Clemans & Associates Friday to continue working on the Wage & Benefits package. They will send their proposal to the Board to review and likely will be attending the next meeting.

Trustee Gleisinger updated the Board on the Road Dept. They are getting quotes from Small's Asphalt, and it will depend on the budget as to what roads we are able to do. Madison Twp will have bid openings for the Home Rd. Project on June 8th. Once this pricing is obtained, we will see what is left for additional roads, including a possible overlay on Alta West.

Trustee Gleisinger presented the Board with a copy of the City of Ontario's written Cobra policy that we can tweak for our township use.

Trustee Rose presented a resolution on behalf of absent FO Kochheiser for the renewal of Central Purchasing contract with Rumpke for the dumpster service at both fire stations and the road dept.

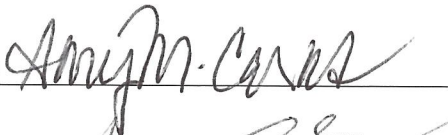
Resolution #83-2023: Trustee Gleisinger moved to adopt a resolution extending the Central Purchasing contract with Rumpke, with no increase, for the dumpster service at both fire stations and the road dept. for a one (1) year period commencing 9/1/23 and expiring 8/31/24, seconded by Trustee Carns and upon a roll call vote all members voted as followed:

- Mrs. Amy M. Carns AYE
- Mr. Paul L. Gleisinger AYE
- Mr. Don A. Daugherty AYE

Public Comment: NONE

Motion #84-2023: 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 8:30 pm.

APPROVED 

ATTESTED 