

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held July 10, 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 Anita L. Kochheiser
- Interim Chief Adam Spellman (absent)

The meeting was called to order at 6:45p.m. by Trustee Carns.
The Pledge of Allegiance was recited.
The minutes of the June 26, 2023, regular meeting was read and approved.
Motion #100-2023: Trustee Gleisinger moved to approve the minutes of the June 26, 2023, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

537-2023	Charles Kleilein	\$2092.96
538-2023	Samuel Kleilein	\$2983.89
540-2023	Harvey Bachmann	\$1269.34
541-2023	Laverne Bickers	\$619.24
542-2023	Joshua Bradley	\$1098.76
543-2023	Justin Brant	\$1911.52
544-2023	Roger Chambers	\$388.42
545-2023	Ronald Conn	\$2122.48
546-2023	Collin Crider	\$1025.10
547-2023	Dennis Gast	\$1762.12
548-2023	Dustin Gray	\$197.60
549-2023	John Gray	\$2510.19
550-2023	Kirstin Gray	\$1257.24
551-2023	John Grimes	\$707.95
552-2023	Nathan Kamps	\$587.06
553-2023	Christopher Kohler	\$3298.43
554-2023	Jeffrey Krumlaw	\$715.94
555-2023	Collin McBride	\$1974.25
556-2023	Ellen Meredith	\$1980.61
557-2023	Richard Metzger	\$1458.33
558-2023	Michael Mullins	\$1446.67
559-2023	Christopher Ott	\$2060.80
560-2023	Benjamin Ricker	\$1786.07
561-2023	Anthony Shelton	\$2664.42
562-2023	Colton Shelton	\$1785.08
563-2023	Adam Spellman	\$1850.85
564-2023	Jarrold Strouth	\$1867.90
565-2023	Ryan Swank	\$530.08
566-2023	Michael Thomas	\$229.20
567-2023	Angelo Tino	\$1322.18
568-2023	Michael Volz	\$1841.89
569-2023	Michael Wilson	\$1750.37
570-2023	Brody Worner	\$706.16
571-2023	Jeffrey Young	\$700.38

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573-2023	Internal Revenue Service	\$12649.00
574-2023	Prudential Retirement	\$2005.00
575-2023	Ohio Department of Taxation	\$3688.94
576-2023	School District Income Tax	\$290.08
577-2023	Ohio Police and Fire Pension Fund	\$55134.43
578-2023	Ohio Public Employees Retirement Sys	\$5613.15
41070	Richland Bank H.S.A. Account	\$522.00
41071	City of Mansfield	\$354.08
41072	City of Ontario, Ohio	\$319.32
41073-41097	Voided and reissued	
41098	Ag Pro	\$61.04
41099	Hixwood Ohio, LLC	\$346.13
41100	Speedway SuperAmerica LLC	\$1646.58
41101	Xerox Financial Services	\$66.28
41102	Net2 Services	\$1302.76
41103	U.S. Bank Equipment Finance, Inc.	\$223.63
41104	Verizon Wireless	\$486.41
41105	NAPA Auto Parts – COL222	\$271.14
41106	Hursh Drugs, Inc.	\$212.20
41107	Home Depot Credit Services	\$154.92
41108	Harbor Freight Tools	\$108.82
41109	Amazon Capital Services	\$43.18
41110	Avita AHA Training Center	\$30.00
41111	Bound Tree Medical, LLC	\$308.08
41112	Burgess Hearse & Ambulance Sales	\$205.44
41113	Graham Automall	\$164.78
41114	Clemans-Nelson & Associates, Inc.	\$250.00
41115	Renwick Welsh & Burton	\$225.00
41116	Stumbo Publishing Co., Inc.	\$36.80
41117	City of Ontario-Water/Sewer Bill	\$183.13
41118	Columbia Gas	\$443.75
41119	Ohio Edison	\$2229.22
41120	Medical Mutual of Ohio	\$39308.54
41121	Anita Kochheiser	\$1.74
41122	Amazon Capital Services	\$69.99
41123	Ag Pro	\$923.35
41124	Shelby Printing	\$50.00
41125	Lowe's	\$33.66
41126	Rumpke	\$125.19

Total Payments: \$180,591.24

Motion #101-2023: 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, FF Dustin Gray, Brian Butcher

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Motion #102-2023: Trustee Carns made a motion to approve the donation of 48 hrs. of sick time from Joshua Bradley to an employee in need in the fire department, seconded by Trustee Gleisinger, and upon a roll call vote, all members voted "AYE."

Trustee Daugherty spoke with all the bidders for the St#2 air conditioning quotes and did a comparison for the Board to review. There were 4 bids for AC only and 3 for replacing both the heat & AC, with 2 bidders quoting Armstrong units and 2 bidders quoting Trane units. He feels the Trane unit is more for commercials and has a longer warranty as well. The Board agrees to replace the furnace and AC.

Motion #103-2023: Trustee Daugherty made a motion to award the bid for the replacement of the AC and furnace at Station #2 at the cost of \$10,039.00 to Buckeye Horizon, as well as also award them the bid for the second furnace at station #2 at the cost of \$4,339.00 seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Trustee Daugherty feels that we need to make a decision regarding Fire Department staffing requirements as Chief Carey brought on a 6th man as minimum manning; however, he was unable to find anything in the minutes approving that. The mandated 6th man is causing a lot of overtime and confusion and is being filled with full-timers by some of the schedulers, causing a lot of overtime and mandates.

Motion #104-2023: Trustee Daugherty made a motion to clarify our scheduling to be a minimum manning of 5 with the scheduling of a 6th person filled with a part-timer not to be mandated, seconded by Trustee Carns, and upon a roll call vote, all members voted "AYE."

Trustee Daugherty has been working on design pricing for St#1 roof replacement and parking lot repairs but has not received any pricing yet.

Trustee Gleisinger informed the Board that the road department received quotes for tree removals on Eckstein and Springmill for dead tree removal.

Motion #105-2023: Trustee Gleisinger made a motion to hire Oberlander's Tree Service at the cost of \$2,500 to remove 5 dead trees on Eckstein & Springmill Roads, seconded Trustee Carns and upon a roll call vote, all members voted "AYE."

Resolution #106-2023: Trustee Gleisinger moved to enter into a Cooperative Agreement with Madison Township to resurface Home Road from Deer Park North to the intersection of Marion Avenue at the cost of \$65,000.00 with the split being Madison Township at 30% or \$19,500, Springfield Township at 70% or \$45,500, seconded by Trustee Daugherty and upon a roll call voted all members voted "AYE."

Trustee Gleisinger received a complaint from a resident on Villa Drive and Scott Drive about the fire hydrants on those roads not being flushed due to it being private. FF Gray made a call and stated that we do flush them and bill the HOA. Trustee Gleisinger will inform the resident of this.

The MS4 is doing dry weather monitoring, and residents may see green dye in waterways. The road crew is working on getting roads ready for chip and seal as well as mowing and spraying.

FO Kochheiser presented the June Management reports for the Boards approval, and the same were signed and approved.

Public Comment:

FF Dustin Gray stated that Crestline Fire Department has virtually no fire departments left, and they have taken Springfield off their list for mutual aid.

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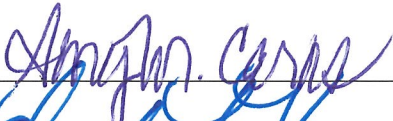
Held July 10, 2023

Motion #107-2023: Trustee Carns made a motion to go into Executive Session at 7:55pm 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 #108-2023: Trustee Carns moved to return to regular session at 9:30pm, by Trustee Daugherty, motion carried.

Motion #109-2023: 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 9:31pm.

APPROVED 
ATTESTED 