

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held July 24, 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

The meeting was called to order at 6:45p.m. by Trustee Carns.
The Pledge of Allegiance was recited.
The minutes of the July 10, 2023, regular meeting was read and approved.

Motion #110-2023: 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:

580-2023	Charles Kleilein	\$1642.66
581-2023	Samuel Kleilein	\$1743.11
583-2023	Harvey Bachmann	\$1258.75
584-2023	Laverne Bickers	\$562.85
585-2023	Joshua Bradley	\$4344.54
586-2023	Roger Chambers	\$388.42
587-2023	Ronald Conn	\$1643.84
588-2023	Collin Crider	\$788.94
589-2023	Dennis Gast	\$1527.57
590-2023	Dustin Gray	\$546.87
591-2023	John Gray	\$1585.88
592-2023	Kirstin Gray	\$1257.24
593-2023	Nathan Kamps	\$536.62
594-2023	Christopher Kohler	\$2942.16
595-2023	Jeffrey Krumlaw	\$829.77
596-2023	Collin McBride	\$2370.14
597-2023	Ellen Meredith	\$2432.82
598-2023	Richard Metzger	\$1854.44
599-2023	Michael Mullins	\$1421.86
600-2023	Christopher Ott	\$1613.24
601-2023	Benjamin Ricker	\$1682.12
602-2023	Anthony Shelton	\$3327.84
603-2023	Colton Shelton	\$2208.40
604-2023	Adam Spellman	\$1850.85
605-2023	Jarrood Strouth	\$1715.17
606-2023	Ryan Swank	\$853.15
607-2023	Michael Thomas	\$418.86
608-2023	Angelo Tino	\$1187.11
609-2023	Michael Volz	\$1841.89
610-2023	Michael Wilson	\$2445.59
611-2023	Brody Worner	\$779.77
612-2023	Jeffrey Young	\$726.85
614-2023	Amy Carns	\$1101.88
615-2023	Donald Daugherty	\$1329.04
616-2023	Paul Gleisinger	\$1139.41

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617-2023	Anita Kochheiser	\$1006.95
618-2023	William Scott	\$505.49
620-2023	Internal Revenue Service	\$12569.67
621-2023	Prudential Retirement	\$1930.00
41127	Richland Bank H.S.A. Account	\$472.00
41128	Amazon Capital Services	\$445.00
41129	The Dexter Company	\$267.02
41130	Ag Pro	\$903.37
41131	Amazon Capital Services	\$103.11
41132	Bound Tree Medical, LLC	\$260.06
41133	Your Fleetcard Program	\$602.55
41134	Lexipol	\$3094.59
41135	Richland County Sheriff's Office	\$66.25
41136	Stericycle Inc.	\$71.25
41137	Sutphen Corporation	\$89.52
41138	NAPA Auto Parts – COL222	\$289.86
41139	Wilson, Phillips and Agin, CPA's, Inc.	\$760.00
41140	Charter Communications	\$883.55
41141	Colonial Life	\$1173.15
41142	Vision Service Plan – OH	\$474.80
41143	Keller Auto Parts, Inc.	\$129.95
41144	Mar Zane Inc.	\$1084.16
41145	Vision Service Plan – OH	\$39.04
41146	Clemans-Nelson & Associates, Inc.	\$445.00

Total Payments: \$81,565.99

Motion #111-2023: 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: Michelle Linger (Small's Asphalt Paving), Craig Hunt, FF Mike Wilson

At 6:45pm FO Kochheiser opened bids for the 2023 Chip & Seal, as advertised. We received the following bid:

- 1) Small's Asphalt Paving - total bid amount \$90,649
The bid was complete and received timely.

Motion #112-2023: Trustee Gleisinger made a motion to accept the bid for 2023 Chip & Seal as advertised to Small's Asphalt Paving in the amount of \$90,649, seconded by Trustee Carns, motion carried.

Chief Spellman informed the Board that pump testing took place today on all trucks, and we only had minor issues that our maintenance tech will take care of. He also stated that he found a new '22 ladder truck on Brindley's website for \$1.2 million. Trustee Gleisinger is not in favor of a new ladder truck.

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Chief Spellman discussed staffing issues, and he stated that the 6th position being filled by a full-timer is not costing us much money (approx. \$2,000), and he was misinformed. Nobody is being mandated in that spot, and he would like the wording changed in the minutes. Trustee Daugherty disagrees with him and says there is more involved in it. Overtime was discussed for the last pay period, as well as the 4th of July festival.

Trustee Daugherty stated that Buckeye Horizon will be starting on the HVAC replacement later this week. The General Fund will pay for the repairs.

Trustee Gleisinger updated the Board on the Road Dept. They have been patching roads getting ready for chip and seal, as well as repairing some sink holes.

FO Kochheiser requested an update on the Cobra Policy that the Board received several meetings ago as we are still without a policy, and she foresees another employee potentially going on Cobra sometime next month. The policy is with legal counsel, and they will be giving us an update soon.

FO Kochheiser informed the Board that she received an invoice for FY2024 participation in the Richland County Regional Planning Commission in the amount of \$1,034.50 and needs Board approval to pay this invoice. The Board approved payment of the same.

Public Comment:

None

Motion #113-2023: Trustee Carns made a motion to go into Executive Session at 7:25pm 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 #114-2023: Trustee Carns moved to return to regular session at 8:10pm, seconded by Trustee Gleisinger, motion carried.

Motion #115-2023: 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 8:11pm.

APPROVED 

ATTESTED 