

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held September 18, 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 August 17, 2023, Special meeting was read and approved.
The minutes of the September 5, 2023, regular meeting was read and approved.
Motion #147-2023: Trustee Gleisinger moved to approve the minutes of the August 17, 2023 special meeting, seconded by Trustee Daugherty, motion carried.
Motion #148-2023: Trustee Gleisinger moved to approve the minutes of the September 5, 2023 regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

751-2023	Charles Kleilein	\$1642.66
752-2023	Samuel Kleilein	\$1743.11
754-2023	Harvey Bachmann	\$689.51
755-2023	Laverne Bickers	\$600.46
756-2023	Joshua Bradley	\$3027.52
757-2023	Justin Brant	\$2261.11
758-2023	Roger Chambers	\$484.26
759-2023	Ronald Conn	\$1654.56
760-2023	Collin Crider	\$868.23
761-2023	Dennis Gast	\$1358.19
762-2023	Dustin Gray	\$373.57
763-2023	John Gray	\$1724.38
764-2023	Kirstin Gray	\$1257.24
765-2023	Stanley Hoptry	\$144.85
766-2023	Christopher Kohler	\$1845.88
767-2023	Jeffrey Krumlaw	\$527.05
768-2023	Collin McBride	\$1743.74
769-2023	Ellen Meredith	\$1459.79
770-2023	Richard Metzger	\$1458.33
771-2023	Christopher Ott	\$1613.24
772-2023	Benjamin Ricker	\$1804.99
773-2023	Anthony Shelton	\$2373.80
774-2023	Colton Shelton	\$2378.68
775-2023	Adam Spellman	\$1850.85
776-2023	Jarrood Strouth	\$1715.17
777-2023	Ryan Swank	\$1171.98
778-2023	Michael Thomas	\$412.02
779-2023	Angelo Tino	\$1309.34
780-2023	Michael Volz	\$1740.61
781-2023	Michael Wilson	\$2756.72

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782-2023	Brody Worner	\$642.45
783-2023	Jeffrey Young	\$1475.98
785-2023	Internal Revenue Service	\$10444.65
786-2023	Prudential Retirement	\$1705.00
41233	Richland Bank H.S.A. Account	\$347.00
41234-41241	Voided and re-issued	
41242	Lowe's	\$10.42
41243	Mar Zane Inc.	\$1139.60
41244	Smetz's Tire & Service Center	\$3984.06
41245	Cole Distributing, Inc.	\$1278.82
41246-41252	Voided and re-issued	
41253	U.S. Bank Equipment Finance, Inc.	\$227.88
41254	Stryker Sales Corp.	\$720.00
41255	Verizon Wireless	\$486.53
41256	Your Fleetcard Program	\$1120.05
41257	State Industrial Products	\$132.31
41258	Ohio First Responder Grants, LLC	\$37247.54
41259	Heritage Fire Equipment	\$635.01
41260	Rinehart-Walter-Danner Ins.	\$50.00
41261	William Scott	\$5.01
41262	Columbia Gas	\$527.49
41263	Ohio Edison	\$1907.86
41264	Charter Communications	\$883.55
41265	Medical Mutual of Ohio	\$37808.72
41266-41269	Voided and re-issued	
41270	Grainger	\$295.90
41271	Richland County Sheriff's Office	\$132.50
41272	NAPA Auto Parts – COL222	\$101.02
41273	Rumpke	\$125.19

Total Payments: \$147,426.38

Motion #149-2023: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Carns, 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, Mickey Smith, FF Mike Wilson, I/C Spellman

Mickey Smith is present from Ohio Grant Writers and will be moved to the bottom of the agenda for executive session.

I/C Spellman made hiring recommendations as follows:

- Gage Potter: FFII EMT for part-time. Has passed his physical agility.
- Hailey Potts is an EMT and in school to be FF, and he would like to hire her as a part-time trainee.

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Motion #150-2023: Trustee Carns made a motion to hire Gage Potter as a part-time FFII/EMT with a one-year probationary period, effective September 18, 2023, seconded by Trustee Daugherty and upon a roll call all members voted "AYE."

Motion #151-2023: Trustee Carns made a motion to hire Hailey Potts as an EMT, part-time trainee, with a one-year probationary period, effective September 18, 2023, seconded by Trustee Daugherty and upon a roll call all members voted "AYE."

I/C Spellman updated the Board on the potential new Ambulance purchase that he proposed at the last meeting. He worked with the company to remove some unnecessary lights, bells and whistles etc., and dropped the price by \$25K. The company suggests purchasing a 2025 Chassis as they are going to be coming out soon, and the 2024's are sitting outside in the weather, etc. The amount of down payment goes towards the Ambulance purchase, and balance is due at the delivery of the vehicle.

I/C Spellman stated we had a department from Dayton look at the L-23 today.

Trustee Gleisinger updated the Board that the South Home Rd paving project is done.

He has two quotes for fixing the emissions issue on the 2017 Freightliner Dump truck at the road dept. 1) Stallion High Performance for \$3400 & 2) New State Enterprises for \$3500.

Motion #152-2023: Trustee Gleisinger made a motion to hire Stallion High Performance for fixing emission issue with 2017 Freightliner Dump Truck for \$3,400 per their quote, seconded by Trustee Carns and upon a roll call vote all member voted "AYE."

Resolution #153-2023: Trustee Gleisinger moved to adopt a Resolution declaring October 1 – 7, 2023 as Stormwater Week Awareness, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

Trustee Glesinger followed up with Verizon on the cell tower issue as far as the Zoning goes and it is moving forward.

FO Kochheiser presented the 2024 Tax Budget Resolution for the Trustee's approval.

Resolution #154-2023: Trustee Carns moved to adopt the Resolution Accepting the Amounts & Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the tax year 2024, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

Resolution #155-2023: Trustee Carns moved for a Resolution to Amend Appropriations as follows: Fund Number 2111 - \$40,000 from 2111-760-720-0000 to 2111-220-360-0000, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

The August Management reports were presented to the Trustees for their approval and the same was signed and approved.

FO Kochheiser requested an update on **Motion #145-2023** from the last meeting wherein the Trustees moved to approve the FO to use the Ohio Electricity Litigation pre-paid Mastercard to purchase a printer. The pre-paid card can only be used for the exact amount of the card or less, the card value was \$152.82 therefore she was unable to use it towards the printer, instead she used the township VISA to purchase the printer and used the pre-paid Mastercard to purchase toners for the printer and a couple misc. office supplies to come as close as she could to the card amount. She used \$146.83 of the card's value and the printer total was \$371.58. The State Auditor issued some strict guidance as to the allowable use of these prepaid cards and she wants to make sure the minutes are clear as to her use of it.

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Motion #156-2023: Trustee Gleisinger made a motion to amend **Motion #145-2023** to allow the FO to use the Ohio Electricity Litigation pre-paid Mastercard to purchase misc. office supplies and toners for a new printer that will be paid from the township VISA card, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

Public Comment:

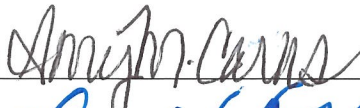
FF Mike Wilson asked if anything is new in the Wage & Benefits. They are still working on it. Trustee Daugherty thanked him for his patience.

Motion \$157-2023: Trustee Carns made a motion to go into executive session at 7:17pm 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, seconded Trustee Daugherty, motion carried. I/C Spellman, Mickey Smith and FO Kochheiser were invited to stay.

Motion #158-2023: Trustee Carns made a motion to return to regular session at 8:15pm, seconded by Trustee Daugherty, motion carried.

Motion #159-2023: 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 8:16pm.

APPROVED 
ATTESTED 