

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held December 26, 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 December 11, 2023, regular meeting was read and approved.

Motion #210-2023: Trustee Gleisinger moved to approve the minutes of the December 11, 2023, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

1067-2023	Charles Kleilein	\$1,645.79
1068-2023	Samuel Kleilein	\$1,744.77
1070-2023	Amanda Hike	\$59.56
1072-2023	Amy Carns	\$1,101.86
1073-2023	Donald Daugherty	\$1,371.53
1074-2023	Paul Gleisinger	\$1,139.39
1075-2023	Anita Kochheiser	\$1,006.94
1076-2023	William Scott	\$505.94
1078-2023	Harvey Bachman	\$1,333.50
1079-2023	Laverne Bickers	\$647.40
1080-2023	Caden Boebel	\$137.42
1081-2023	Joshua Bradley	\$1,099.53
1082-2023	Justin Brant	\$1,648.75
1083-2023	Roger Chambers	\$569.57
1084-2023	Ronald Conn Jr.	\$1,648.02
1085-2023	Collin Crider	\$1,025.15
1086-2023	Kyle Foust	\$186.22
1087-2023	Dennis Gast	\$1,767.59
1088-2023	Dustin Gray	\$402.57
1089-2023	John Gray	\$2,134.43
1090-2023	Kirstin Gray	\$1,257.70
1091-2023	Stanley Hoptry	\$37.80
1092-2023	Christopher Kohler	\$1,845.26
1093-2023	Jeffrey Krumlaw	\$499.89
1094-2023	Collin McBride	\$2,648.87
1095-2023	Ellen Meredith	\$1,606.26
1096-2023	Richard Metzger	\$1,461.37
1097-2023	Christopher Ott	\$2,133.70
1098-2023	Gage Potter	\$367.20
1099-2023	Benjamin Ricker	\$1,640.60
1100-2023	Brian Rogers	\$111.22
1101-2023	Noah Sgambellone	\$971.13
1102-2023	Anthony Shelton	\$2,297.85
1103-2023	Colton Shelton	\$1,777.61
1104-2023	Adam Spellman	\$1,857.41
1105-2023	Jarrold Strouth	\$1,086.77
1106-2023	Ryan Swank	\$693.73
1107-2023	Michael Thomas	\$164.43

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1108-2023	Angelo F. Tino	\$1,012.98
1109-2023	Michael Volz	\$2,600.91
1110-2023	Michael Wilson	\$1,919.87
1111-2023	Brody Worner	\$689.41
1112-2023	Jeffrey Young Jr.	\$740.09
1114-2023	Internal Revenue Service	\$10,992.40
1115-2023	Prudential Retirement	\$1,705.00
1116-2023	Ohio Deferred Compensation	\$980.80
1117-2023	Ohio Department of Taxation	\$5,901.42
1118-2023	School District Income Tax	\$543.40
41471	Richland Bank H.S.A Account	\$397.00
41472	City of Mansfield	\$526.69
41473	City of Ontario, Ohio	\$265.79
41474	Tractor Supply Co.	\$177.33
41475	Great Lakes Truck Center	\$1,034.94
41476	Cole Distributing, Inc.	\$2,089.00
41477	Harbor Freight Tools	\$56.57
41478	Keith's Drain & Septic Service, LLC	\$450.00
41479	K&R Supply	\$9.24
41480	Great Lakes Truck Center	\$9.30
41481	Stryker Sales Corp.	\$21,154.31
41482	Aber's Garage, Inc.	\$44.54
41483	Bound Tree Medical, LLC	\$536.93
41484	Amazon Capital Services	\$115.92
41485	Rinehart-Walter-Danner Ins.	\$1,124.00
41486	Rumpke	\$125.19
41487	Anita Kochheiser	\$18.00
41488	Clemans-Nelson & Associates, Inc.	\$610.00
41489	Adam Spellman	\$719.07
41490	Anthony Shelton	\$511.03
41491	Gannett Ohio LocaliQ	\$61.60
41492	Vision Service Plan - OH	\$464.23
41493	Colonial Life	\$1,116.25
41494	Medical Mutual of Ohio	\$40,398.55
41495	Richland Bank H.S.A. Account	\$60,000.00
41496	First Net	\$317.14
41497	Napa Auto Parts-COL222	\$39.69
41498	Cardmember Service	\$391.38

Total Payments: \$203,482.45

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$203,482.45

Motion #212-2023: Trustee Geisinger 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

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Held _____ December 26, 2023

Present: Amanda Hike, Craig Hunt, Richard Selser, Karis Reasonover, Matthew Carey, Tonya Carey, Gino Mollica, Michael Casto, Alicia Gottfry, Brad Orewiler, Sam Zimmerman, Heidi Zimmerman, Brian Zimmerman.

Trustee Gleisinger updated Board on Road Department. They have been salting, snow plowing, fixing patches in roads, and servicing equipment. There was trouble with one of the snowplows and once fault was cleared the department purchased a DEF sending unit so if problem occurs again, it can be fixed.

Next year the township will have two levies up for renewal, one for 2 mil and the other is for 1.5 mil. Since it is a Presidential Election year, the levy renewals will have to wait until the November Election. The deadline to submit the levies for Spring Election has passed.

Fiscal Officer Kochheiser had two employees sign Health Insurance waivers and had a renewal for the Dental Plan at no rate increase.

Resolution #213-2023: Trustee Carns made a motion to accept the election of Adm. Asst. Kirstin Gray not to participate in the Township's Health Care Plan for 2024 and agrees to reimburse her pursuant to R.C 505.60(D) for her out-of-pocket premiums attributable to her from &/or her spouses' employer, except such reimbursement shall not exceed Five Thousand dollars (\$5,000). That Adm. Asst. Kirstin Gray shall provide the Township Fiscal Officer with required documentation of her &/or her spouses' employer's 2024 out-of-pocket premium attributable to her. Adm. Asst. Kirstin Gray further waivers Dental & Vision insurance for plan year 2024, seconded by Trustee Gleisinger, and upon a roll call vote all members voted "AYE."

Resolution #214-2023: Trustee Carns made a motion to accept the election of I/C Adam Spellman not to participate in the Township's Health Care Plan for 2024 and agrees to reimburse him pursuant to R.C 505.60(D) for his out-of-pocket premiums attributable to him from &/or his spouses' employer, except such reimbursement shall not exceed Five Thousand dollars (\$5,000). That I/C Adam Spellman shall provide the Township Fiscal Officer required documentation of his &/or her spouses' employer's 2024 out-of-pocket premium attributable to him, seconded by Trustee Gleisinger, and upon a roll call vote all members voted "AYE."

Motion #215-2023: Trustee Carns made a motion to renew the Superior Dental Care Plan 210 at the same rate as last year, an annual premium of \$21,093.72, for one year, effective January 1, 2024, seconded by Trustee Gleisinger, and upon a roll call vote all members voted "AYE."

Public Comment: Craig Hunt asked the Board what percentage rate was paid to Brinley for services selling the truck. IC Spellman advised Mr. Hunt that once everything is settled with Brinley, they will send the Department an invoice.

Matthew Carey served the Board with 2 public records requests under the Ohio Open Records Law 149.43. He first requested an opportunity to inspect or obtain copies of public records concerning the confirmation of hiring Attorney Tarkowsky to represent the township at a BWC hearing on 12/12/2023. He requested records confirming at least two trustees agreed to the legal counsel representation. If it is found that the Board did not follow policy on the matter, Mr. Carey requested that the Fiscal Officer take steps to ensure no Township funds are spent erroneously and that Attorney Tarkowsky's invoice not to be paid by the township. Mr. Carey's 2nd request was to inspect or obtain copies of public records concerning information about actions Trustee Daugherty took with Madison Township Trustees and Fire Chief regarding Ron Conn and his dual employment with Madison and Springfield Township. As well as a copy of the letter given to Lt. Conn from Trustee Daugherty requiring the decision from Ronn Conn on his resignation and any information from other Trustees who knew of the letter was also requested, written or electronic from above named persons.

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Mike Casto presented the Board with a list of 9 questions regarding the proposed Verizon cell tower. Trustee Carns received these questions in an email shortly before the meeting and she felt they should be looked at by legal representation before answering. Mr. Casto also requested that if Verizon takes the Zoning and Appeals Board to court, he would like the Board to have enough funding to seek legal counsel. Trustee Carns will discuss with the Prosecutor and if they can't represent the Township, they will seek private counsel. A letter must be provided by the prosecutor in this event stating the Township has permission to seek private counsel.

Gino Mollica asked if Verizon went through the appeal process what would happen and if the Board would receive any kind of documentation. Trustees have not dealt with an issue of this nature in the past; however, Trustee Gleisinger has made a couple of calls to Verizon representatives. The Board will not know how to proceed until Verizon makes the first move. Mr. Mollica would like to know why we are not suggesting an alternative location. The Board is waiting on Verizon to proceed with Court before making any moves.

Karis Reasonover asked if any other residence has given permission for an easement. Trustee Gleisinger does not know of any residents that have and up to this point the easement has not been approved.

Richard Selser asked if in the contract signed with Verizon there was a provision that Verizon must follow the local laws. Mr. Mollica asked if the contract is transferrable and was informed it is.

Alicia Gottfry asked if Verizon does not respond for a while, can they just pay the Township and still own the property? Payment does not start until the breaking of ground on the Tower location. The Board can't share any more information at this time.

Motion #216-2023: Trustee Carns made a motion to go into executive session at 7:30pm 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 by Trustee Gleisinger, and upon a roll call all members voted "AYE."

Motion #217-2023: Trustee Carns made a motion to return to regular session at 8:18pm, seconded by Trustee Daugherty, motion carried.

Motion #218-2023: 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 8:19pm.

APPROVED



ATTESTED

