### **RECORD OF PROCEEDINGS**

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting
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The Board of Trustees met in Regular session with the following members present:

Mr. Paul L. Gleisinger Mr. Don A. Daugherty Mr. Brad Orewiler FO Anita L. Kochheiser Chief Adam Spellman

The meeting was called to order at 6:45p.m. by Chairman Gleisinger.

The Pledge of Allegiance was recited.

The minutes of the April 29, 2024, regular meeting was read, and approved.

**Motion #81-2024**: Trustee Orewiler moved to approve the minutes of the April 29, 2024, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

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Charles Kleilein	\$1,681.90
Samuel Kleilein	\$10.20
Amanda Hike	\$77.60
Harvey Bachman	\$1,308.94
Laverne Bickers	\$354.66
Caden Joseph Boebel	\$1,363.37
Joshua Bradley	\$1,112.81
Justin Brant	\$1,742.63
Roger Chambers	\$194.79
Collin Crider	\$1,580.38
Kyle Foust	\$1,682.75
Dennis Gast	\$1,471.30
Dustin Gray	\$663.19
John Gray	\$2,692.43
Kirstin Gray	\$1,300.13
Christopher Kohler	\$1,431.76
Collin McBride	\$1,995.09
Ellen Meredith	\$1,503.70
Richard Metzger	\$1,534.17
Reece Miller	\$139.70
Christopher Ott	\$1,627.70
Gage Potter	\$1,316.70
Benjamin Ricker	\$1,643.39
Brian Rogers	\$33.11
Noah Sgambellone	\$1,454.52
Anthony Shelton	\$2,874.97
Colton Shelton	\$1,650.93
Jonathan Smith	\$139.82
Adam Spellman	\$2,063.92
Jarrod Strouth	\$1,550.76
Ryan Swank	\$1,175.97
Michael Thomas	\$178.44
Angelo Tino	\$1,610.51
Michael Volz	\$1,587.15
Michael Wilson	\$1,826.86
Brody Worner	\$1,333.34
	\$703.25
Internal Revenue Service	\$11,121.16
Prudential Retirement	\$2,019.00
Richland Bank H.S.A Account	\$422.00
Southeastern Equipment Co., Inc.	\$139.76
	Charles Kleilein Samuel Kleilein Amanda Hike Harvey Bachman Laverne Bickers Caden Joseph Boebel Joshua Bradley Justin Brant Roger Chambers Collin Crider Kyle Foust Dennis Gast Dustin Gray John Gray Kirstin Gray Christopher Kohler Collin McBride Ellen Meredith Richard Metzger Reece Miller Christopher Ott Gage Potter Benjamin Ricker Brian Rogers Noah Sgambellone Anthony Shelton Colton Shelton Jonathan Smith Adam Spellman Jarrod Strouth Ryan Swank Michael Thomas Angelo Tino Michael Volz Michael Wilson Brody Worner Jeffrey Young Jr. Internal Revenue Service Prudential Retirement Richland Bank H.S.A Account

Held\_

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

	May 13, 2024 <sub>20</sub>	
41776	Ontario Truck Center	#0.00 <i>c</i> .05
		\$2,286.35
41777	Amazon Capital Services	\$337.00
41778	Net2 Services	\$908.00
41779	Versatile VOIP	\$403.96
41780	Ag Pro	\$66.44
41781	Performance Advantage Company	\$472.27
41782	Verizon Wireless	\$363.60
41783	Napa Auto Parts-Col222	\$128.07
41784	Stericycle, Inc.	\$76.95
41785	Hursh Drugs, Inc.	\$2,201.66
41786	Bound Tree Medical, LLC	\$52.35
41787	Harbor Freight Tools	\$16.97
41788	G&L Supply Co.	\$78.96
41789	U.S. Bank Equipment Finance, Inc.	\$248.57
41790	Speedway SuperAmerica, LLC	\$1,849.81
41791	Your Fleetcard Program	\$972.70
41792	Rahall's Custom Vans	\$2,400.00
41793	Home Depot Credit Services	\$1,159.02
41794	Government Forms & Supplies	\$168.00
41795	City of Ontario-Water/Sewer Bill	\$107.45
41796	Columbia Gas	\$670.06
41797	Ohio Edison	\$1,963.74
41798	Richland County Township Assoc.	\$385.00
41799	Vision Service Plan-OH	\$541.15
41800	Medical Mutual of Ohio	\$41,167.71
41801	Postmaster	\$272.00
41802	Tarkowsky & Piper, Co. L.P.A.	\$1,325.45
41803 - 4	1812 Void due to printer error	\$0.00
41813	MT Business Technologies, Inc.	\$242.20
41815	Rumpke	\$125.19
41816	Rinehart-Walter-Danner Ins.	\$1,313.00
41817	Clemans-Nelson & Associates, Inc.	\$250.00
	The state of the s	<b>\$20.00</b>

\$122,888.60 **Total Payments:** 

Motion #82-2024: Trustee Orewiler 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

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Present: Craig Hunt, Steve Arnett, Dave Wachalec, Jarrod Strouth, Collin McBride, Gage Potter, and Amanda Hike.

Dave Wachalec lives on Joylynn Road. The Road Department put thin coating of tar and gravel down and he questioned them at the time about the coating being too thin and every time they plow it goes into the front of his yard and neighbor's yards. Mr. Wachalec gave Trustee Gleisinger his phone number and Trustee Gleisinger and Trustee Daugherty are going to investigate and see what they can do to help the situation. Mr. Wachalec also questioned houses being built near the cemetery and was concerned because the construction crew is pushing trash into the cemetery. Trustee Gleisinger informed Mr. Wachalec

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## RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

that there is a fence separating the cemetery property from where they are building houses.

Chief Spellman received a resignation letter from Jim Kinney. He has not worked in a few years, his card has expired and he does not want to renew it. Mr. Kenney's career started in 1983 and has spanned three departments over 40 years with 30 years being spent at the STFD.

Motion #83-2024: Trustee Gleisinger made a motion to accept the resignation of James Kenney effective May 8th, 2024, seconded by Trustee Daugherty, motion carried.

Chief Spellman updated the Board on the Ambulance Quote he received from Pfund Superior Sales Co., Inc. including a quote to update the cot system. The ambulance was quoted at \$342,262.00 with a load system at \$35,000.00 and cot system at \$37,022.00. Total cost will be \$414,284.00 and the required down payment will be \$82,856.80. Trustee Orewiler asked if Chief Spellman could investigate grants to support some of the cost. Chief Spellman will have Lieutenant Merideth check into any available grants. FO Kochheiser suggested checking with Stryker to see if it would be cheaper buying the load system directly from them. The Board decided to purchase the cot and load system at a later date and to just purchase the ambulance at this time.

Motion #84-2024: Trustee Gleisinger made a motion to enter into a purchase agreement with Pfund Superior Sales for the 2025 Ram 4500 "Custom Superliner" Ambulance costing a total of \$342,262.00 minus a required down payment of \$68,452.40 with Fund #2273 providing \$57,561.83 of the cost and the remaining balance provided by the Fire Department Fund, seconded by Trustee Daugherty and upon a roll call vote all members voted "Aye".

Trustee Gleisinger updated the Board on the Road Department activities. The Road Department has been working on 300 feet of tile on Springfield Circle with the help of Sandusky Township.

Trustee Gleisinger discussed with Tom Craft the S. Home Road Cooperative Agreement.

Two levies are about to expire, and these levies fund the Fire Department. Trustee Gleisinger suggested working with Attorney Burton on wording for the levies so they can be renewed. Trustee Daugherty would like replacement of the levies instead of renewal. Trustee Gleisinger explained under replacement levies, Sr. citizen's current discount would be cancelled and it would raise property taxes as a replacement would be based on current valuation of real estate. Also, if the levies were renewed as is for now versus replaced, it would give the Board time to investigate making a permanent levy in the future. Trustee Orewiler agreed. The Board gave Trustee Gleisinger permission to talk to Attorney Burton about language for levy renewals.

The County Prosecutor proposed a resolution to employ John Tarkowsky as additional legal counsel for a particular matter from 2023.

Revised Code section 309.9 provides that the prosecuting attorney shall be the legal advisor for all the township officers, boards, and commissions unless the township has adopted a limited home rule government pursuant to Chapter 504 of the Ohio Revised Code. Whereas, pursuant to section 309.9 of the Ohio Revised Code, when the board of township trustees finds it advisable or necessary to have additional legal counsel, it may employ an attorney other than the township law director or the prosecuting attorney of the county, either for a

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# RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

particular matter, or on an annual basis, to represent the township and its officers, boards, and commissions in their official capacities and to advise them on legal matters. Whereas, pursuant to section 309.9 of the Ohio Revised Code, no such legal counsel may be employed, except on the order of the board of township trustees, duly entered upon its journal, in which the compensation to be paid for the legal services shall be fixed and paid from the township fund, seconded by Trustee Daugherty and upon a roll call vote Trustee Gleisinger voted "Aye", Trustee Daugherty voted "Aye", and Trustee Orewiler abstained.

Trustee Daugherty read an apology letter to the Board, FO Kochheiser, and residents of Springfield Township. The letter addressed a previous episode that occurred at the prior meeting wherein he sent a sarcastic text message to FO Kochheiser and she blocked him from her personal cell phone. Trustee Daugherty further requested to have the signed apology letter become a permanent part of the minutes.

Trustee Daugherty discussed FO Kochheiser leaving mail for the Trustees at Station #2. He would like to have her deliver their mail to Station #1 instead of Station #2. He was referring to recent letters from the Prosecuting Attorney that FO Kochheiser left in dispatch at St#2 after she texted the trustees that she left important letters for them to pickup. He feels Station #2 is more public and people will see the mail and he would like to have his mail put at Station #1.

Trustee Daugherty would like to organize a committee to start talking about the budget for the following year. He would like to have budget meetings for the Trustees and FO to attend.

Trustee Daugherty would like the Board to give permission to Chief Spellman & Gracie to investigate accepting ACH &/or credit card payments for Fire Department Inspections. FO Kochheiser stated that it is her responsibility to collect money and not Gracie's or Chief Spellman's. Nobody else will be collecting the money for the township. This issue was just brought up and discussed in detail at the last meeting. No Board approval was given.

Trustee Orewiler discussed getting help temporarily with mowing grass. He would like just the part-time people at the Fire Department to help with mowing. Possibly a group of three people and their payment would be paid out of the Road Department. It would be a temporary position.

FO Kochheiser presented the Board with the April Management Reports for approval and signatures.

<u>Public Comment:</u> Craig Hunt agreed with the Board that the Fire Departments do need to be landscaped professionally. The initial bulk needs to be done and then maintained. Mr. Hunt also mentioned the possibility for the Ontario School System to lower their levies due to hardship. Mr. Hunt asked about only having one Road Department employee. Trustee Orewiler mentioned it was only temporary. Mr. Hunt suggested maybe looking into hiring a part-time person.

Motion #86-2024: Trustee Gleisinger made a motion to go into executive session at 8:12pm for 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 Daugherty, motion carried.

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### RECORD OF PROCEEDINGS Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148		
Held	May 13, 2024	

Motion #87-2024: Trustee Orewiler made a motion to come out of executive session at 8:27pm, seconded by Trustee Daugherty, motion carried.

Motion #88-2024: Trustee Gleisinger made a motion to hire Steve Arnett as Zoning Inspector effective June 1st, 2024, at a salary of \$575.00 per month, seconded by Trustee Daugherty, motion carried.

Motion #89-2024: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 8:32pm.

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## RECORD OF PROCEEDINGS

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20VERNIMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
Held	20
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To Anita Kochheiser, The Trustees and the residents of Springfield Township.

I want to apologize for the episode that happened at the last trustee meeting in which Anita was offended by a txt message that I had sent to her on April the 26. I am sorry that my intensions were in no way meant to be sarcastic, as was stated, I was reaching out to her to thank her for giving me a heads up that there was documentation from the workers comp office that needed attention. Through the response back from Anita, I felt we were being honest and truthful with each other as should have been the case, but it was perceived the wrong way. I now know that this is not the case of being truthful so from now on I will be more diplomatic about township issues. So Anita again I am sorry and I will respect your request to not call your personal cell phone, that you pay for yourself, or txt you for any township business. I am including the transcript of the txt messages so that there is transparency of this situation.

April 26 12:07

Don) I saw the workers comp thing but Paul said Brad is going to attend! I appreciated the txt.

April 26 12:10

Anita) Just check your email regularly and make everyone's life easier Don. I won't txt you every time I send an email unless it's urgent. I don't have time for these games you seem to like to play.

April 26 12:11

Don) Ya back at ya.

April 26 12:11

Anita) Not sure what your're talking about . I don' play games. I do my job!

Respectfully submitted by Don Daugherty

On Daugherty 5/13/24