

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held _____ June 24, 2024 _____ 20_____

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 June 10, 2024, regular meeting was read, and approved.

Motion #116-2024: Trustee Orewiler moved to approve the minutes of the June 10, 2024, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

550-2024	Charles Kleilein	\$1,681.90
551-2024	Samuel Kleilein	\$10.20
553-2024	Amanda Hike	\$122.96
555-2024	Harvey Bachman	\$736.22
556-2024	Laverne Bickers	\$335.57
557-2024	Joshua Bradley	\$1,112.81
558-2024	Justin Brant	\$1,693.89
559-2024	Roger Chambers	\$628.81
560-2024	Collin Crider	\$1,487.10
561-2024	Kyle Foust	\$1,692.56
562-2024	Dennis Gast	\$1,450.31
563-2024	Dustin Gray	\$405.46
564-2024	John Gray	\$2,170.11
565-2024	Kirstin Gray	\$1,300.13
566-2024	Christopher Kohler	\$1,710.56
567-2024	Collin McBride	\$2,328.58
568-2024	Ellen Meredith	\$2,028.43
569-2024	Richard Metzger	\$1,534.17
570-2024	Reece Miller	\$993.12
571-2024	Christopher Ott	\$1,627.70
572-2024	Gage Potter	\$1,382.06
573-2024	Benjamin Ricker	\$1,643.39
574-2024	Noah Sgambellone	\$1,686.59
575-2024	Anthony Shelton	\$1,803.69
576-2024	Colton Shelton	\$1,611.84
577-2024	Jonathan Smith	\$628.63
578-2024	Adam Spellman	\$2,063.92
579-2024	Jarrold Strouth	\$1,618.53
580-2024	Ryan Swank	\$1,175.97
581-2024	Michael Thomas	\$147.26
582-2024	Angelo Tino	\$772.77
583-2024	Michael Volz	\$1,587.15
584-2024	Michael Wilson	\$2,430.07
585-2024	Brody Worner	\$1,373.80
586-2024	Jeffrey Young Jr.	\$1,016.90
588-2024	Donald Daugherty	\$1,755.17
589-2024	Paul Gleisinger	\$1,614.99
590-2024	Anita Kochheiser	\$1,311.19
591-2024	Bradley Orewiler	\$1,730.82

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592-2024	William Scott	\$505.49
594-2024	Internal Revenue Service	\$9,706.77
595-2024	Prudential Retirement	\$2,069.00
41869	Richland Bank H.S.A. Account	\$422.00
41870	All American Fire Equipment, Inc.	\$155.40
41871	Auto Zone, Inc.	\$9.78
41872	Fire Safety Services, Inc.	\$2,880.00
41873	Koorsen Fire & Security, Inc.	\$68.00
41874	Your Fleetcard Program	\$958.95
41875	Amazon Capital Services	\$216.44
41876	Napa Auto Parts-Col222	\$792.13
41877	Xerox Financial Services	\$132.56
41878	G & L Supply Co.	\$33.52
41879	Gerald Yeager	\$280.00
41880	Rinehart-Walter-Danner Ins.	\$50.00
41881	Clemans-Nelson & Associates, Inc.	\$250.00
41882	Charles Ritter Company	\$60.83
41883	Charter Communications	\$908.81
41884	Paul Gleisinger	\$363.96
41885	Kirstin Gray	\$1,068.01
41886	Anthony Shelton	\$406.90
41887	Adam Spellman	\$770.61
41888	Colonial Life	\$1,161.80
41889	Vision Service Plan-OH.	\$490.54
41890	Skipped Warrants 41890 to 41890 Series 2	\$0.0
41891	Imperialdade	\$83.29
41892	Elan Financial Services	\$274.98
41893	First Net	\$317.68

Total Payments: \$76,842.78

Motion #117-2024: Trustee Daugherty made a motion to pay the bills, seconded by Trustee Orewiler, 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, Ellen Merideth, Ben Ricker, Molly Head from Small's Asphalt and Amanda Hike.

The bid openings were held as advertised for paving on Alta West was held.

FO Kochheiser presented the Board with one (1) bid from Small's Asphalt for the paving of Alta West Road of \$132,843.35, which included all the required documents.

Motion #118-2024: Trustee Gleisinger made a motion to accept the bid amount of \$132,843.35 for the Pavement Planning, Tack Coat, Centerline Striping, and Maintaining of Traffic on the Alta West Road Project, seconded by Trustee Orewiler, and upon a roll call vote all members voted "Aye".

Chief Spellman requested the Board to approve on-site training for the Fireman on the new E-1 Ladder Truck in the amount of \$3,229. This training would

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June 24, 2024 20_____

provide proper operation of the new Truck and would reduce the liability of the Fire Department. FO Kochheiser mentioned that money has been budgeted and available for training. The Board wants to revisit later.

Chief Spellman informed the Board of ORC, Section C, paragraph 2, dealing with sick leave. It states that sick leave can be accumulated without a cap. Springfield Township is one of only two departments in Richland County that has a cap and they have the lowest cap of the two. The Board was not willing to discuss this now.

Full time Firefighter Gage Potter requested approval for Paramedic School starting at the beginning of August.

Motion #119-2024: Trustee Orewiler made a motion to pay \$6,500 for Full-Time Firefighter Gage Potter to attend Paramedic Certification Classes pursuant to training agreement, seconded by Trustee Daugherty, motion carried.

Chief Spellman presented the Board with a quote from Cardinal for a Zero Turn Mower with a 60-inch deck.

Motion #120-2024: Trustee Orewiler made a motion to purchase a Ferris Zero Turn Mower for \$9,799 less the trade in of the two smaller John Deere mowers, seconded by Trustee Gleisinger, motion carried.

FO Kochheiser informed the Board that there was an error to the updated 2024 Amended Appropriations approved at the 6-10-2024 meeting. There was an error in the excel equation. None of the line-item amounts changed, just the total of the Appropriations on page 5. The correct total should have been \$8,375,195.76 and the Board re-signed the corrected version.

The line items of the Appropriations for Fund 2273, Safer Grant needed to be realigned to coincide with the grant award, not changing the amounts. The Board approved the changes.

The Medicount Contract is still with the Prosecutor's Office getting finalized and will be ready at the next meeting for approval.

Trustee Orewiler presented the Board with an estimate from Ambrose Asphalt and Oyster Pavement for paving of Station #1. Both estimates are under the \$75,000. Trustee Daugherty wants to discuss the estimates later so the Board has more time to review the information. FO Kochheiser questioned why Small's Asphalt did not submit a bid. Trustee Orewiler will reach out to them. Trustee Gleisinger would like to bring it back to the next meeting giving Small's an opportunity to bid.

Trustee Gleisinger updated the Board on the Road Department as they have been doing mowing and all the roads are now mowed.

The Board agreed to increase the salary of the Fire Inspector position to the base salary of a Senior Firefighter.

Motion #121-2024: Trustee Gleisinger made a motion to pay the Fire Inspector a base salary equal to a Senior Firefighter with certification pay including paramedic at a max of \$4,100.00, seconded by Trustee Orewiler, and upon a roll call vote all members voted "Aye".

Public Comments: Mr. Hunt reminded the Board that there was an issue with the Zero Turn Mowers at the Road dept. sliding off the hills and they were put into storage and asked if the Zero Turn could be used at the Fire Stations? Since

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the Zero Turn was purchased by another department, the funds would have to be transferred from to the Fire Department.

Firefighter Merideth voiced her concerns to the Board about losing quality people at the department in the last two to three years. She would like to schedule some time in August to discuss the issue at a meeting once she gets information from a public records request and the Board agreed.

Mr. Hunt asked the Board if it was possible to just send one person to the training facility for the E-1 Ladder Truck, however, the truck would be needed for the training since trucks are not available at the training facility.

Motion #122-2024: Trustee Gleisinger made a motion to go into executive session at 7:35pm 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 Orewiler, motion carried.

Motion #123-2024: Trustee Gleisinger made a motion to return to regular session at 8:00pm, seconded by Trustee Daugherty, motion carried.

Motion #124-2024: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 8:01pm.

APPROVED Paul Gleisinger

ATTESTED Deirdre L. Korb