Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 January 21, 2025 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 6:00p.m. by Chairman Gleisinger. The Pledge of Allegiance was recited.

Motion #05-2025: Trustee Orewiler moved to approve the regular meeting minutes of January 6, 2025, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

43-2025	Charles Kleilein	\$2,304.70
43-2025	Samuel Kleilein	\$2,252.71
46-2025	Amanda Hike	\$92.13
48-2025	Harvey Bachmann	\$798.33
49-2025	Laverne Bickers	\$490.57
50-2025	Joshua Bradley	\$1,750.28
51-2025	Justin Brant	\$1,699.88
52-2025		\$484.20
53-2025	Roger Chambers Adam Crider	\$882.95
54-2025	Collin Crider	\$1,578.03
55-2025	Tylor Danals	\$489.39
56-2025	•	\$682.11
57-2025	Priscilla Dipadova Addison Fonner	\$281.01
58-2025	Kyle Foust	\$2,041.72
59-2025	Dennis Gast	\$331.57
60-2025		\$753.96
61-2025	Dustin Gray	
	John Gray	\$1,915.30
62-2025	Kirstin Gray	\$1,360.66
63-2025	Christopher Kohler	\$3,367.07
64-2025	Ellen Meredith	\$1,935.52
65-2025	Richard Metzger	\$1,611.60
66-2025	Reece Miller	\$1,538.24
67-2025	Christopher Ott	\$2,353.11
68-2025	Benjamin Ricker	\$1,709.45
69-2025	Noah Sgambellone	\$1,606.80
70-2025	Anthony Shelton	\$2,443.73
71-2025	Colton Shelton	\$2,123.87
72-2025	Jonathan Smith	\$671.34
73-2025	Adam Spellman	\$2,157.45
74-2025	Jarrod Strouth	\$1,646.12
75-2025	Ryan Swank	\$1,016.53
76-2025	Michael Thomas	\$6.33
77-2025	Angelo Tino	\$1,668.45
78-2025	Michael Volz	\$1,754.09
79-2025	Michael Wilson	\$1,925.40
80-2025	Brody Worner	\$1,511.14
82-2025	Steven Arnett	\$506.57
83-2025	Donald Daugherty	\$1,779.09
84-2025	Paul Gleisinger	\$1,514.27
85-2025	Anita Kochheiser	\$1,338.00
86-2025	Bradley Orewiler	\$1,758.52
88-2025	Internal Revenue Service	\$10,846.30

RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Held		January 21, 2025
89-2025	D. 1. (1.1.)	
	Prudential Retirement	\$2,019.00
42340	Richland Bank H.S.A. Account	\$479.00
42341	Cargill, Inc.	\$3,781.92
42342	Cole Distributing, Inc.	\$768.98
42343	Sensenig Drainage	\$194.00
42344	John D. Preuer & Associates, Inc.	\$604.57
42345	Speeedway Superamerica, LLC.	\$1,187.32
42346	Your Fleetcard Program	\$608.83
42347	Koorsen Fire & Security, Inc.	\$222.90
42348	Bound Tree Medical, LLC	\$786.67
42349	Richland County Sheriff's Office	\$132.50
42350	Ontario Truck Center	\$16,790.98
42351	Terry's Towing	\$125.00
42352	U.S. Bank Equipment Finance, LLC	\$12,392.44
42353	Ohio Health Corp. DBA Workable	\$1,600.00
42354	Elan Financial Services	\$624.12
42355	Amazon Capital Services	\$477.15
42356	Mid-Ohio Trophy & Awards	\$22.00
42357	Richland Uniforms	\$575.00
42358	Elan Financial Services	\$403.82
42359	Napa Auto Parts-Col222	\$906.30
42360	Rumpke	\$136.26
42361	Columbia Gas	\$3,089.84
42362	Charter Communications	\$919.33
42363	Ohio Edison	\$1,916.45
42364	Clemons-Nelson & Associates, Inc.	\$250.00
42365	Park National Bank	\$3,000.00
42366	Charles Ritter Company	\$507.11
42367	Rinehart-Walter-Danners Ins.	\$50.00
42368	Medical Mutual of Ohio	\$43,682.49
42368	Medical Mutual of Ohio	-\$43,682.49
42369	Colonial Life	\$1,195.00
42370	Medical Mutual of Ohio	\$43,692.49

Total Payments: \$168,437.47

Motion #06-2025: 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

Present: Craig Hunt and Amanda Hike.

Chief Spellman updated the Board on the S22 Light Tower Quote. Light Tower was damaged by accident when it was raised and pulled into the building without tower being lowered accidentally. First quote is for a standard repair and the second quote is for an LED upgrade.

Motion #7-2025: Trustee Gleisinger made a motion to upgrade the light tower for the S22 to the LED lights and repair for \$9783.48 plus freight cost, seconded by Trustee Orewiler, motion carried.

Reese Miller was accepted to Paramedic School and the total cost will be \$6,500.00.

Minutes of

RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Motion #8-2025: Trustee Gleisinger made a motion for Trustees to pay the full tuition for paramedic school totaling \$6,500.00 for Reese Miller, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Chief Spellman had an idea to help Kyle Foust with tuition to retain his employment at the Springfield Fire Department. The Township would have Kyle sign a contract and provided he passes paramedic school, after three years the Township will reimburse his tuition.

Chief Spellman updated the Board on activities of the Fire Department for the month of December. Mutual aid was given to Shelby and Troy, and mutual aid was received by Madison and Shelby. There were two significant structure fires for the month of December and Tylor Danals completed EMT school at Ohio Fire Academy.

There are two candidates interviewed as potential part-time firefighters, and Chief Spellman would like to proceed with hiring these individuals. The first candidate, Jacob Burtram is a Firefighter and EMT who used to work for the department 2 years ago and has matured since and would like to get back to his passion. He currently works part-time at Perrysville. The second candidate is Laura Ulmer who is a Firefighter and Paramedic and has worked full-time at Crestline and Galion. She is experienced in the field and is currently going to nursing school. The Board would like to go into an executive session to discuss Laura Ulmer.

Motion #9-2025: Trustee Gleisinger made a motion to hire Jacob Bartram as a Part-Time Firefighter with a one-year probationary period effective February 8, 2025, seconded by Trustee Daugherty, motion carried.

Chief Spellman received an email quoting a new stock pumper tanker for \$919,534.00. It can hold 1800 gallons of water and be dispensed in 2 minutes. Chief would like to get a pumper tanker for Station #1 and move ladder truck down to Station #2. If the Township waits to order one, it is still a 3-4 year wait for a new one. However, the payment will not be due until received. No action was taken at this time.

The Road Department has been busy salting/plowing and fixing an incident on Wiles Road where someone poured concrete in a cross pipe causing the road to flood.

Trustee Gleisinger received a quote from Southeastern Equipment Company for a Wheel Loader at State Pricing. The cost will be \$180,464.00 with a trade in credit of \$33,000. Trustee Daugherty will inspect the Wheel Loader and the Board will talk about purchasing next meeting. Trustee Gleisinger also discussed maintaining the replacement schedule for equipment so that it stays in working order.

Trustee Gleisinger talked to Tom from Sandusky Township, and they are interested in renewing the Mutual Aid Agreement Contract. Last year it increased 1% and Trustee Gleisinger would like the increase to be at least 2% for this year. Adam will collect data on mutual aid calls to see what has been collected. Board will discuss at next meeting.

Trustee Gleisinger would like Ted Wendling to take over as agent of record for all of our insurance and would like him to come to the next meeting to discuss what he could do for the Township. The company is local and can be reached easily if anyone has questions that need to be answered.

RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held____

January 21, 2025

Trustee Daugherty spoke with several contractors about replacing the service door to the back parking lot and the door closure at the east parking lot at Station #1 which he presented to the Board at the December 9th meeting. FO Kochheiser requested the Board wait until the first of the year to proceed with the repairs.

Motion #10: Trustee Daugherty made a motion to proceed with the replacement of the service door to the back parking lot and repair the closure at the east parking lot of Station #1 by J&B in the amount of \$3,805.00, seconded by Trustee Orewiler, motion carried.

Trustee Orewiler discussed the topic of the Safety Council meeting. The meeting was mostly about the importance of communication.

Trustee Orewiler and Steve King from Trebel talked on the phone about signing the new Agreement Addendum for energy consulting and management. The new rate would be .092 cents per KWH through June 2026 and the rate will be locked in once the contract is signed. Residents can opt out and do Ohio Edison's apple to apples program if they choose to do so. Trustee Daugherty would like to wait and obtain more information on rates before proceeding. FO Kochheiser suggested the addendum be sent to the Prosecuting Attorney for review as well prior to signing.

At the December 23, 2024 meeting Resolution #241-2024 was made to approve the reimbursement of Trustee Brad Orewiler in 2025 for each of his out-of-pocket expenses for health insurance. The resolution will have to be rescinded because Trustee Orewiler is on Medicaid making him ineligible to be reimbursed by the township.

Resolution #11-2025: Trustee Gleisinger made a motion to rescind Resolution #241-2024 due to the employee's ineligibility, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE". Trustee Orewiler abstained.

Checks for payment to Medical Mutual are not getting to the company promptly through the mail and after several incidents FO Kochheiser would like to start paying electronically for these payments. Board approved.

<u>Public Comment:</u> Craig Hunt believes the gas bill could be increased because unused rooms are being kept warm when not in use and areas that are not living areas are being kept too warm.

Motion #12-2025: Trustee Gleisinger made a motion to go into executive session at 7:30 pm for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complai8nts against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; seconded by Trustee Daugherty, motion passed.

Motion #13-2025: Trustee Orewiler made a motion to return from executive session at 7:50pm, seconded by Trustee Daugherty, motion carried.

There being no further business to come before the Board,

Motion #14-2025: Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 7:51pm.

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January 21, 2025 20____

Minutes of RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

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

Held_

Meeting

APPROVED Fant X Leisingu
ATTESTED MILLS & NOULS