

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

October 7, 2019 20

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

Mr. Robert W. Currens
Mr. Brad E. Orewiler
Mr. Paul Gleisinger

The meeting was called to order at 6:45 p.m. by Chairman Currens.
The Pledge of Allegiance was recited.

The minutes of the September 23, 2019 regular meeting were read and approved.

Motion #178-19: Mr. Orewiler moved to approve the minutes, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

934-2019	Charles Kleilein	1165.16
935-2019	Samuel Kleilein	1741.40
937-2019	Lane Bachelder	1490.73
938-2019	Harvey Bachmann	874.30
939-2019	Jordan Bittner	1179.36
940-2019	Joshua Bradley	1236.04
941-2019	Justin Brant	1351.90
942-2019	Jonathan Brown	1724.65
943-2019	Matthew Carey	1774.72
944-2019	Michael Carey	736.17
945-2019	Roger Chambers	877.91
946-2019	Ronald Conn Jr.	1350.98
947-2019	Donald Daugherty	943.21
948-2019	Kyler Dille	195.01
949-2019	Dennis Gast	1645.18
950-2019	Robyn Gast	953.78
951-2019	Dustin Gray	367.67
952-2019	John Gray	1285.58
953-2019	Kirstin Gray	457.73
954-2019	Joseph Kelly	471.84
955-2019	James Kinney	263.90
956-2019	Christopher Kohler	1188.56
957-2019	Joseph Line	421.09
958-2019	Nathan Matney	303.82
959-2019	Collin McBride	1356.43
960-2019	Ellen Meredith	1434.95
961-2019	Richard Metzger	1239.97
962-2019	Brandon Mosher	143.93
963-2019	Michael Mullins	1357.01
964-2019	Christopher Ott	1323.48
965-2019	Travis Pickering II	406.73
966-2019	Benjamin Ricker	1432.53
967-2019	Brian Rogers	242.65
968-2019	Anthony Shelton	1388.42
969-2019	Colton Shelton	944.40
970-2019	Joseph Smith	195.25
971-2019	Adam Spellman	310.91
972-2019	Richard Spellman	283.13
973-2019	Cory Stover	373.56
974-2019	Nathan Sunderland	27.18

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975-2019	Ryan Swank	874.25
976-2019	Michael Thomas	213.74
977-2019	Matthew Wells	1399.30
978-2019	Michael Wilson	1463.11
980-2019	Internal Revenue Service	9636.03
981-2019	Ohio Department of Taxation	3201.96
982-2019	School District Income Tax	248.96
983-2019	Ohio Police and Fire Pension Fund	26109.49
984-2019	Ohio Public Employees Retirement Sys	4560.88
37735	Ohio CSPC	75.10
37736	City of Ontario, Ohio	1509.34
37737	City of Mansfield	284.33
37738	Prudential Retirement	2110.00
37739	City of Shelby Tax Dept.	154.29
37740	Village of Plymouth	167.07
37741	O.E. Meyer Co.	35.26
37741	O.E. Meyer Co.	-35.26
37742	Tractor Supply Co.	70.71
37742	Tractor Supply Co.	-70.71
37743	Grainger	207.68
37743	Grainger	-207.68
37744	Mar Zane Inc.	394.55
37744	Mar Zane Inc.	-394.55
37745	Swartz Potato Farm, LLC	1023.60
37745	Swartz Potato Farm, LLC	-1023.60
37746	Newswanger Machine	99.30
37746	Newswanger Machine	-99.30
37747	Luke Wittmer	50.00
37747	Luke Wittmer	-50.00
37748	O.E. Meyer Co.	35.26
37748	O.E. Meyer Co.	-35.26
37749	Tractor Supply Co.	70.71
37749	Tractor Supply Co.	-70.71
37750	Grainger	207.68
37750	Grainger	-207.68
37751	Mar Zane Inc.	394.55
37751	Mar Zane Inc.	-394.55
37752	Swartz Potato Farm, LLC	1023.60
37752	Swartz Potato Farm, LLC	-1023.60
37753	Newswanger Machine	99.30
37753	Newswanger Machine	-99.30
37754	Luke Wittmer	50.00
37754	Luke Wittmer	-50.00
37755	O.E. Meyer Co.	35.26
37755	O.E. Meyer Co.	-35.26
37756	O.E. Meyer Co.	35.26
37756	O.E. Meyer Co.	-35.26
37757	O.E. Meyer Co.	35.26
37757	O.E. Meyer Co.	-35.26
37758	O.E. Meyer Co.	35.26
37758	O.E. Meyer Co.	-35.26
37759	O.E. Meyer Co.	35.26
37759	O.E. Meyer Co.	-35.26
37760	O.E. Meyer Co.	35.26
37760	O.E. Meyer Co.	-35.26
37761	O.E. Meyer Co.	35.26

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37761	O.E. Meyer Co.	-35.26
37762	O.E. Meyer Co.	35.26
37763	Tractor Supply Co.	70.71
37764	Grainger	207.68
37765	Mar Zane Inc.	394.55
37765	Mar Zane Inc.	-394.55
37766	Swartz Potato Farm, LLC	1023.60
37766	Swartz Potato Farm, LLC	-1023.60
37767	Newswanger Machine	99.30
37767	Newswanger Machine	-99.30
37768	Luke Wittmer	50.00
37768	Luke Wittmer	-50.00
37769	Mar Zane Inc.	394.55
37769	Mar Zane Inc.	-394.55
37770	Mar Zane Inc.	394.55
37770	Mar Zane Inc.	-394.55
37771	Mar Zane Inc.	394.55
37772	Swartz Potato Farm, LLC	1023.60
37773	Newswanger Machine	99.30
37774	Luke Wittmer	50.00
37774	Luke Wittmer	-50.00
37775	Luke Wittmer	50.00
37776	Truck Sales & Service, Inc.	172.40
37777	Fire Safety Services, Inc.	6672.00
37778	Schimidt Security Pro	60.00
37779	My Pro Apparel	100.00
37780	Generator Systems LLC	278.40
37781	AGT Battery Supply LLC	142.80
37782	AG Pro	80.69
37783	Washington Auto Parts	38.48
37784	U.S. Bank Equipment Finance, Inc.	260.12
37785	Staples Credit Plan	27.42
37786	Goodyear Auto Service Center	55.14
37787	Alert-All Corp.	455.00
37788	911 Fleet & Fire Equipment	389.25
37789	Bound Tree Medical, LLC	1204.67
37790	Your Fleetcard Program	159.33
37791	Net2 Services	1719.93
37792	Waterway	3024.00
37793	VASU Communications	102.00
37794	Hursh Drugs, Inc.	316.14
37795	Home Depot Credit Services	141.18
37796	First Net	375.93
37797	VISA	838.41
37798	City of Ontario-Water/Sewer Bill	163.88
37799	Treasurer of the State of Ohio	1771.20
37800	Renwick Welsh & Burton	537.50
37801	Moritz Concrete, Inc.	589.60
37802	Friends Business Source	58.45
37803	Stumbo Publishing Co., Inc.	21.25
37804	Brad Orewiler	14.84
37805	Medical Benefits Mutual Life Insurance	5664.91
37806	Colonial Life	1098.30
37807	Vision Service Plan – OH	669.25
37808	Medical Mutual of Ohio	37677.75

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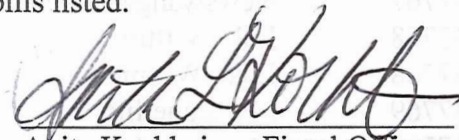
Held

October 7, 2019

37809	Smetz's Tire & Service Center	524.80
		<u>155,755.19</u>

Motion #179-19: Mr. Orewiler made a motion to pay the bills, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.


Anita Kochheiser, Fiscal Officer

Present were Chief Carey, Craig Hunt, Jeffrey Marlow, Joe Jakubick

FO Kochheiser explained the reason for the voided checks. Windows pushed an update which caused printer errors and she worked with UAN on this issue.

Chief Carey presented a levy flyer to the Board for them to review.

Jeffrey Marlow, family member of owners of Marlow cemetery, wanted to touch base with the Board regarding a plot at the cemetery he was granted. He is from out of town but had been in contact with the Board in the past regarding the plot he was granted. It was communication with retired Trustee Frye. He has documentation of this communication. He would like an updated letter verifying the plot is his. Mr. Currens informed him that he will have to look through the details and get back with him.

Joe Jakubick, the district representative from First Energy, wanted to touch base with the Board and see how everything is going and if they had any questions regarding the electric aggregation program.

Robyn Gast will be having knee surgery on October 15th.

Mr. Orewiler is impressed with the levy website and flyer.

Mr. Orewiler asked about trees that are in the right-away on private property. He wanted to know whose responsibility it is if it falls onto a car and does damage. It would be the property owner's responsibility. Should the Board notify the homeowner if the trees are dead and, in the right-away? They agreed that it was a good idea to send a letter to the home owner to inform them in case they are not aware and want to help them be proactive.

The Board signed an addendum to make some adjustments to the last contract on the selling of the rental property.

The Township received a check for \$3,552.87 from the City of Ontario. It was for a Revenue Sharing Agreement with the city regarding some property that was annexed into the city.

Mr. Gleisinger updated the Board on the Road Department. They poured the concrete pad at Station #1 and removed the two dead trees. They did some mapping for the MS4 program as well as swept some roads and did some center line painting.

Mr. Gleisinger made some calls about salt but was asked to call back in a month.

The Senior Center on Park Avenue had some damage but as of now, election voting will still take place there.

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Motion #180-19: Mr. Currens made a motion to have Oberlanders Tree and Landscape, LTD remove the remaining pine trees at Station #1 for \$2,000, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

The township will be receiving their premium refund check from BWC very soon.

Public Comment:

Motion #181-19: There being no further business to come before the Board, Mr. Orewiler made a motion to adjourn, seconded by Mr. Gleisinger, motion carried.

The meeting adjourned at 8:06 p.m.

APPROVED



ATTESTED

