

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 13, 2018

20

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

Mr. Robert W. Currens  
Mr. Paul Gleisinger  
Mr. Bradley Orewiler

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

The Pledge of Allegiance was recited.

The minutes of the July 30, 2018 regular meeting were read and approved.

**Motion #137-18** was made by Mr. Orewiler to approve the minutes, seconded Mr. Gleisinger with the following corrections:

- Delete the following wording from a sentence in Motion #135-18: "and scheduling would allow for two people's shift to be covered someday/somehow."

The following bills were presented for payment:

779-2018	Charles Kleilein	1093.89
780-2018	Samuel Kleilein	1709.66
782-2018	Harvey Bachmann	818.51
783-2018	Jordan Bittner	536.26
784-2018	Richard Bittner	323.05
785-2018	Joshua Bradley	1808.42
786-2018	Justin Brant	1420.21
787-2018	Jonathan Brown	999.29
788-2018	Roger Chambers	325.94
789-2018	Ronald Conn Jr.	1434.69
790-2018	Donald Daugherty	565.71
791-2018	Kyler Dille	1095.43
792-2018	Ronald Eyerly	497.37
793-2018	Dennis Gast	1257.64
794-2018	Robyn Gast	969.57
795-2018	Dustin Gray	13.67
796-2018	John Gray	1238.77
797-2018	Kirstin Gray	50.68
798-2018	Ronald Henry	1957.75
799-2018	Cody Hickey	1455.78
800-2018	Christopher Kohler	1364.31
801-2018	Joseph Line	286.00
802-2018	Collin McBride	1104.02
803-2018	Ellen Meredith	1542.84
804-2018	Richard Metzger	1289.44
805-2018	James Morse	1227.48
806-2018	Brandon Mosher	395.12
807-2018	Michael Mullins	1574.69
808-2018	Keith Nickler	499.22
809-2018	Christopher Ott	1666.52
810-2018	Benjamin Ricker	1765.57
811-2018	Brian Rogers	417.10
812-2018	Anthony Shelton	1692.67
813-2018	Joseph Smith	702.78
814-2018	Adam Spellman	67.33
815-2018	Richard Spellman	263.32
816-2018	Cory Stover	675.38
817-2018	Ryan Swank	660.12
818-2018	Michael Thomas	250.53

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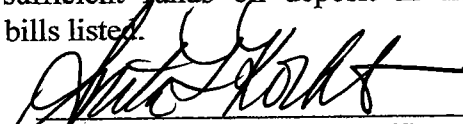
819-2018	Matthew Wells	1486.63
820-2018	Michael Wilson	1530.94
822-2018	Internal Revenue Service	8571.75
36558	Kevin Phillips	580.56
36559	Ohio CSPC	150.20
36560	Chapter 13 Trustee	576.92
36561	Cole Distribution, Inc.	502.06
36562	Southeastern Equipment Co., Inc.	214.00
36563	Sensmeier Oil Co.	34.00
36564	Jamison Well Drilling, Inc.	142.00
36565	Midway Inc.	1885.49
36566	Sungraphics, Inc.	105.40
36567	Hursh Drugs, Inc.	109.80
36568	Premier Graphics Inc.	48.00
36569	Columbus Supply	181.94
36570	Advantech Service and Parts LLC	1987.92
36571	Verizon Wireless	413.74
36572	Belenky Inc.	206.25
36573	S.K.M.L., Inc.	161.44
36574	Staples Credit Plan	106.57
36575	VISA	2699.48
36576	Home Depot Credit Services	668.66
36577	Mansfield Auto Parts	151.08
36578	Net2 Services	1193.00
36579	Furbay/Mansfield Electric Supply	165.55
36580	International Code Council, Inc.	648.12
36581	State Industrial Products	526.21
36582	Hempy Water of Mid Ohio	91.08
36583	Avita Ontario Hospital	44.00
36584	Columbia Gas	141.75
36585	Rumpke	144.08
36586	City of Ontario-Water/Sewer bill	518.01
36587	Consumer Life Insurance Company	78.81
36588	Medical Mutual of Ohio	38296.40
36589	Columbia Gas	63.59

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 101,442.16

**Motion #138-18:** Mr. Gleisinger made a motion to pay the bills, seconded by Mr. Orewiler 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 Craig Hunt, Josh Bradley, Dustin Gray, Joe Smith, Chief Henry, Mike Mullins

**Motion #139-18:** Mr. Currens made a motion to purchase 5 additional sets of turnout gear for the fire department at a cost of approximately \$11,000, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Dennis Gast will be off until at least November due to spinal surgery. Lt. Kinney will also be off until at least November for a knee injury.

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**Motion #140-18:** Mr. Orewiler made a motion to enter into a training agreement with Jordan Bittner for him to attend Firefighter II class at Delaware Career Center for \$2,600, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE". This is reimbursable training through the fire marshal's annual training grant.

The following major expenses were approved: E-23 power steering cylinder and drag links for \$1,987 and L-23 EGR valve replacement for \$1,885.

On August 15-16<sup>th</sup> there will be a large scale active shooter and mass casualty drill with multiple law enforcement and mutual aid Fire/EMS agencies at OMS/OHS.

On August 20<sup>th</sup> STFD will be assisting with CPR and Stop the Bleed training for the entire Ontario schools staff.

A BWC grant of \$4,616 for a gear washer was awarded to the fire department. The Board agreed to pay STFD's obligated cost of \$923. The washer will be installed at St#1.

The Board discussed additional concrete for patio area between building and new generator at St#1 at \$800. They decided to offer Jim Herrick \$600 to do the additional concrete.

Mr. Orewiler mentioned how he has heard on the radio when area townships receive grants and thought it was a great idea and that it would be a good idea for us to do the same to shed some positive light on the township. The Board discussed maybe doing a yearly article with everything that was accomplished by the township.

Mr. Orewiler has received complaints from residents regarding the speed limit on Rock Road. He went to regional planning to inform them of the complaints and to see what they could do.

Mr. Orewiler is adding the residence of Joyce Wells, 2010 State Route 39, to the list for being demolished.

Mr. Orewiler discussed submitting an article he read regarding EMS billing to the Ontario Village Council members.

The Chip and Seal project has been completed as well as the 2<sup>nd</sup> round of mowing.

Mr. Gleisinger updated the Board on the Wiles Estate issues regarding trash/trespassing issue therein. The owners would like stop signs placed on the road. The Board discussed possibly putting up a gate or barricade it as long as the owners are in agreement.

A Frey Road resident was putting up a fence that caused a zoning issue. The resident did remove the post once he was made aware of the violation.

The Board agreed on a logo for the township and discussed any other changes that could be made to the township website.

A pedestrian crossing will be put at Lexington-Springmill and State Route 309. There will also be changes at the ramps on State Route 309 and West 4<sup>th</sup> Street.

Mr. Currens received a call from the Health Department regarding 1065 Walcrest. The pool is covered and vines have been cut down. They have met the requirements to be in good standing with the Health Department.

Marilyn John and Rachel Stephens from Central Purchasing will be at the August 27<sup>th</sup> meeting to discuss possible hooking up with the county on central purchasing contracts.

The Township's Consumer Life Insurance will be renewed on October 1, 2018.

The Board signed the July Management reports.

The Public Hearings to approve the Electric Aggregation Operation of Governance has been changed from 1:00pm and 6:15pm to 10:00am and 6:15pm on August 27<sup>th</sup>.

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FO Kochheiser updated the Board on First Energy money for the aggregation program.

FO Kochheiser informed the Board that we have received a renewal of the Township's Ohio Plan Insurance.

The township received their 2<sup>nd</sup> half real estate tax collection for 2018.

**Public Comment:**

Craig Hunt asked how the trustees' salaries were established. They are based on population and done by the state. He also asked if anything was done on the salt bin. It is supposed to be done by October.

Joe Smith asked if we could look into getting with the city and getting some of their funds since our trucks service the city. As a township, there are only certain ways that we can receive funds.

**Motion #141-18:** Mr. Currens made a motion to go to Executive Session at 8:45pm to discuss employee promotion/compensation. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

**Motion #142-18:** Mr. Orewiler moved to return to regular session at 9:40pm, Mr. Currens seconded and upon a roll call all members voted "AYE".

**Motion #143-18:** There being no further business to come before the Board, Mr. Orewiler made a motion to adjourn, seconded by Mr. Currens, motion carried.

The meeting adjourned at 9:42p.m.

APPROVED



ATTESTED

