

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

October 22, 2018

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 October 9, 2018 regular meeting were read and approved.

Motion #182-18: 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:

1018-2018	Charles Kleilein	1093.89
1019-2018	Samuel Kleilein	1723.81
1021-2018	Harvey Bachmann	740.37
1022-2018	Jordan Bittner	600.80
1023-2018	Joshua Bradley	1819.29
1024-2018	Justin Brant	1636.22
1025-2018	Jonathan Brown	640.75
1026-2018	Roger Chambers	917.00
1027-2018	Ronald Conn Jr.	2108.55
1028-2018	Donald Daugherty	877.56
1029-2018	Kyler Dille	240.32
1030-2018	Ronald Eyerly	238.15
1031-2018	Dennis Gast	1257.64
1032-2018	Robyn Gast	969.57
1033-2018	Dustin Gray	319.56
1034-2018	John Gray	2101.55
1035-2018	Kirstin Gray	343.98
1036-2018	Ronald Henry	1957.75
1037-2018	Cody Hickey	1230.16
1038-2018	Christopher Kohler	1380.41
1039-2018	Joseph Line	138.12
1040-2018	Collin McBride	736.35
1041-2018	Ellen Meredith	1480.93
1042-2018	Richard Metzger	1275.79
1043-2018	James Morse	969.29
1044-2018	Brandon Mosher	308.34
1045-2018	Michael Mullins	1502.21
1046-2018	Keith Nickler	320.48
1047-2018	Christopher Ott	1383.19
1048-2018	Kevin Phillips	888.10
1049-2018	Calvin Redden	338.25
1050-2018	Benjamin Ricker	1824.03
1051-2018	Brian Rogers	361.68
1052-2018	Anthony Shelton	1831.61
1053-2018	Adam Spellman	266.87
1054-2018	Richard Spellman	8.51
1055-2018	Cory Stover	214.93
1056-2018	Nathan Sunderland	194.52
1057-2018	Ryan Swank	728.65
1058-2018	Michael Thomas	38.07

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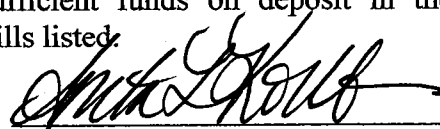
Held

October 22, 2018 20

1059-2018	Matthew Wells	1486.63
1060-2018	Michael Wilson	1683.25
1062-2018	Robert Currens	1231.90
1063-2018	Paul Gleisinger	1247.28
1064-2018	Anita Kochheiser	1765.72
1065-2018	Bradley Orewiler	1157.56
1066-2018	William Scott	483.22
1068-2018	Internal Revenue Service	8146.23
36758	Ohio CSPC	75.10
36759	Chapter 13 Trustee	576.92
36760	Lowe's	601.96
36761	O.E. Meyer Co.	65.58
36762	Born Partners LLC	9650.00
36763	Friends Business Source	53.32
36764	MHS Industrial Supply	65.98
36765	Swartz Potato Farm, LLC	562.65
36766	Newswanger Machine	163.85
36767	Southeastern Equipment Co., Inc.	478.45
36768	Midway Inc.	119.16
36769	Graham Automall	180.43
36770	Summers Rubber Company	42.02
36771	Municipal Emergency Services	65.69
36772	Friends Business Source	97.86
36773	Speedway SuperAmerica LLC	2227.18
36774	Emergency Medical Products, Inc.	3601.04
36775	State Industrial Products	130.32
36776	Stericycle Inc.	55.83
36777	B&C Communications	2974.62
36778	My Art Ideas	138.00
36779	Ambulance Medical Billing	1866.63
36780	Verizon Wireless	329.32
36781	Time Warner Cable-Northeast	780.98
36782	Columbia Gas	154.46
36783	Friends Business Source	79.23
36784	Medical Benefits Mutual Life Insurance	7401.62
36785	Superior Dental Care	1975.69
36786	Chicago Title Agency of NC Ohio	300.00
36787	Gandert Door Co.	151.25
36788	Ohio Edison	57.05
36789	Medical Benefits Mutual Life Insurance	111.55
36790	Vision Service Plan – OH	586.77
		89,929.55

Motion #183-18: 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

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Present were Tim Harless, Ellen Meredith, Mike Mullins, Matt Wells, Joe Smith, Roger Chambers, Chief Henry

Tim Harless from Richland County Children Services spoke to the Board informing them about a 1 mill replacement levy that they will have on the upcoming election.

The owner of 2890 Alta West received her nuisance certified letter and signed it acknowledging that she received it.

Mr. Orewiler asked about updating our voicemail at the stations. Capt. Mullins is going to look into the matter.

The Road Department employees will be attending a Snow and Ice Control class on November 13th.

The Road Department repaired some tile at 345 Maple Lane where water was backing up in their yard.

Mr. Gleisinger received a call from Mr. Milliron regarding a property that is half in Jackson Township and half in Springfield Township. He wanted to know how it was zoned. The property is zoned industrial.

Mr. Gleisinger received a complaint from a Park Ave. resident regarding a neighbor who tore down a fence on her property. He advised her that it will be a civil matter and also gave her the Zoning Inspector's contact information in case of any zoning issues.

The Road Foreman would like his name added to the Police Department call in list regarding plowing the roads.

Mr. Gleisinger presented the Board with some documents regarding grants, rebates, and trainings.

Capt. Mullins asked when leaf pickup will begin. Mr. Gleisinger will look to see if the dates have been set up. They may need some extra help on state routes following behind them with some lights for safety reasons.

Motion #184-18: Mr. Currens moved to reimburse FF Jon Brown for his paramedic certification classes, which he recently successfully completed, up to \$6,500. He will need to sign a paramedic reimbursement agreement. Seconded by Mr. Orewiler and upon a roll call vote all members voted as followed:

- Mr. Robert W. Currens AYE
- Mr. Brad E. Orewiler AYE
- Mr. Paul L. Gleisinger Abstained

Motion #185-18: Mr. Gleisinger made motion to approve the updated Discrimination and Harassment Policy, seconded by Mr. Currens and upon a roll call vote all members voted "AYE".

The Board will be getting an official job description for Kirstin Gray that will need to be approved by the Board. Meanwhile she has started her duties and schedule as approved at the October 9th meeting.

As of Tuesday October 16th, L-23 has been out of service for over 2 weeks with dangerous electrical issues. Don and a technician have been troubleshooting over the past week. This started when the outriggers actually started to extend on their own in the station! Chief is having KME factory engineering staff over in the near future to look at the truck for preliminary estimates for a possible rebuild where all electrical wiring and components would be replaced. This would constitute a "refurb", which has been in the long range apparatus plan since day one. The Board approved Chief to look into our options.

The Township's portion, after BWC Safety Intervention grant money, for a new gear washer will be \$1,084 instead of the \$923 originally quoted.

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Robyn Gast has taken over invoices recently for the department and she has asked that all paperwork is in order and to get it turned in as soon as possible.

The Board approved the 2019 meeting schedule and pay periods.

The Board approved to have Kirstin Gray granted access to the township website to make changes and additions.

Public Comment:

Joe Smith addressed his concerns regarding having money set aside for unexpected expenses that come up. Mr. Currens informed him that we have money set aside in different funds for that reason. Any extra funds are invested.

Joe Smith asked if the Board has made a decision about steps on the squads. The squads were built to standards and they don't see a reason to add the additional step. They will revisit the issue come time to purchase a new squad.

Motion #186-18: Mr. Currens made a motion to go to Executive Session at 8:16p.m. to discuss employee compensation and potential disciplinary. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #187-18: Mr. Orewiler moved to return to regular session at 9:13p.m., Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #188-18: Mr. Currens made a motion on behalf of the Board to extend Lt. Conn's probationary period for an additional year to October 29, 2019 on the condition that he agrees to conditions presented between him and the Board, seconded by Mr. Gleisinger and upon a roll call vote all members voted as followed:

- Mr. Robert W. Currens AYE
- Mr. Brad E. Orewiler Abstained
- Mr. Paul L. Gleisinger AYE

Motion #189-18: 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 9:16p.m.

APPROVED



ATTESTED

