

# RECORD OF PROCEEDINGS

## SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ November 19, 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 November 5, 2018 regular meeting were read and approved.

**Motion #196-18:** Mr. Gleisinger moved to approve the minutes, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1120-2018	Charles Kleilein	1093.89
1121-2018	Samuel Kleilein	1709.66
1123-2018	Harvey Bachmann	564.12
1124-2018	Jordan Bittner	682.87
1125-2018	Richard Bittner	149.53
1126-2018	Joshua Bradley	2106.26
1127-2018	Justin Brant	1420.21
1128-2018	Jonathan Brown	365.97
1129-2018	Roger Chambers	642.14
1130-2018	Ronald Conn Jr.	1417.10
1131-2018	Donald Daugherty	565.71
1132-2018	Kyler Dille	178.24
1133-2018	Ronald Eyerly	110.81
1134-2018	Dennis Gast	1257.64
1135-2018	Robyn Gast	969.57
1136-2018	Dustin Gray	636.70
1137-2018	John Gray	1999.69
1138-2018	Kirstin Gray	433.41
1139-2018	Ronald Henry	1957.75
1140-2018	Cody Hickey	1450.01
1141-2018	Christopher Kohler	1216.99
1142-2018	Collin McBride	245.10
1143-2018	Ellen Meredith	1480.93
1144-2018	Richard Metzger	1290.58
1145-2018	James Morse	1397.46
1146-2018	Brandon Mosher	373.81
1147-2018	Michael Mullins	1900.91
1148-2018	Christopher Ott	1817.61
1149-2018	Kevin Phillips	473.41
1150-2018	Calvin Redden	149.33
1151-2018	Benjamin Ricker	1451.48
1152-2018	Brian Rogers	226.20
1153-2018	Anthony Shelton	1414.82
1154-2018	Adam Spellman	385.24
1155-2018	Richard Spellman	432.53
1156-2018	Cory Stover	314.76
1157-2018	Matthew Wells	1486.63
1158-2018	Michael Wilson	1530.94
1160-2018	Robert Currens	1231.90
1161-2018	Paul Gleisinger	1247.28
1162-2018	Anita Kochheiser	1765.72

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1163-2018	Bradley Orewiler	1157.56
1164-2018	William Scott	483.22
1166-2018	Internal Revenue Service	7089.48
36830	Ohio CSPC	75.10
36831	Chapter 13 Trustee	576.92
36832	Keller Auto Parts, Inc.	289.39
36833	Larry M Karl Trucking, Inc.	129.59
36834	Cole Distributing, Inc.	643.55
36835	Shearer Equipment	724.75
36836	Midway Inc.	259.26
36837	Smetz's Tire & Service Center	1220.55
36838	Southeastern Equipment Co., Inc.	305.42
36839	Industrial Maid LLC	111.13
36840	Grainger	146.55
36841	Friends Business Source	20.35
36842	Cole Distributing, Inc.	807.65
36843	Hall Signs, Inc.	215.25
36844	Morton Salt, Inc.	9851.67
36845	Hursh Drugs, Inc.	383.77
36846	Emergency Medical Products, Inc.	1328.43
36847	Friends Business Source	40.10
36848	Gall's, An Aramark Company	555.99
36849	Kroger Pharmacy Marketed Accts	25.00
36850	Ambulance Medical Billing	100.05
36851	Madison Adult Career Center	210.00
36852	Treasurer, State of Ohio	50.00
36853	Ohio Health Corp DBA Workable	172.00
36854	Schimidt Security Pro	525.00
36855	Speedway SuperAmerica LLC	1656.50
36856	Net2 Services	1044.34
36857	BW Tech Services	1367.50
36858	Lexington Concrete & Supply	400.00
36859	K&R Supply	290.08
36860	State Industrial Products	303.01
36861	Arrow International, Inc.	1115.50
36862	Rumpke	117.64
36863	Time Warner Cable-Northeast	387.01
36864	Columbia Gas	613.00
36865	City of Ontario-Water/Sewer Bill	107.80
36866	Rinehart-Walter-Danner Ins.	19,017.00
36867	Richland County Township Association	22.00
36868	Joshua Bradley	250.17
36869	Derrick Martin	14.00
36870	Medical Benefits Mutual Life Insurance	6782.34
36871	Superior Dental Care	1975.69
36872	The Olen Corporation	126.92
36873	Verizon Wireless	427.53
36874	Ohio Edison	56.96
36875	Time Warner Cable-Northeast	398.97
36876	Medical Benefits Mutual Life Insurance	111.55

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**Motion #197-18:** 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

Present were Craig Hunt, Mike Mullins, Matt Wells, Josh Bradley, Ben Ricker

**Motion #198-18:** Mr. Currens moved to approve the Office Assistant job description for Kirstin Gray, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

The following major expenses were approved by the Board.

- BW Tech Service: \$1,367 – Annual Holmotro Rescue tool inspection, minor repairs, and maintenance for both STFD systems.

The Board discussed an offer for a new Styker Power Load Cot system for \$33,992.70. This is a limited time offer and will expire on December 15, 2018. Original price is \$48,561.00. Decision is tabled until next meeting.

Morrow County is having an auction on February 23, 2019 at the fairgrounds. Both the Fire Department and the Road Department can come up with a list of items to submit to this auction. Items will need to be approved by the Board.

Mr. Orewiler presented a quote to the Board for mold removal at the rental property from Taylor Steamer for \$1,800. He will be getting two more quotes to have at the next meeting.

Mr. Gleisinger updated the Board on some work done by the Road Department. They have been picking up leaves, salting and plowing roads. They finished some MS4 requirements.

Mr. Currens updated the Board on the zoning violations at the Trail of Nightmares. Attorney Burton sent the owner a letter informing them of the zoning violations. Mr. Currens read the letter from Attorney Burton as well as the response from the owner's lawyer. The business has shut down as of November 3, 2018.

The Board discussed the plan options for the township's health insurance after all full-time employees completed their Formfire documents. Laurie Hager from Assured Partners suggested that we remain with the plan we currently have. The current plan has a 7.2% increase.

The Board signed and approved the October Management reports.

Mr. Orewiler asked Capt. Mullins about a complaint received from a condo development regarding some hydrant fees.

The developer of the land on Walker Lake Road has pulled out and the land is available again.

**Motion #199-18:** Mr. Currens made a motion to make an amendment to Resolution #194-18 including the adoption of the updated Fire Prevention/Inspection Fee Schedule that will be effective January 1, 2019, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

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**Public Comment:**

Craig Hunt asked if there has been any movement on Ambry Asphalt. Mr. Orewiler will look into the matter and see what is going on with the purchase of another property to move the business to. He also asked about the property at Snodgrass and Rock Road and whether there was a business at his location. It is Prince Pipeline and it appears to be getting bigger. Mr. Orewiler will look into this matter as well.

Capt. Mullins asked the Board what their process will be moving forward regarding the Chief's departure and his replacement. It will be discussed in executive session.

**Motion #200-18:** Mr. Currens made a motion to go into Executive Session at 8:36 pm to discuss employee compensation/promotion. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

**Motion #201-18:** Mr. Currens moved to return to regular session at 10:55 pm, Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

**Motion #202-18:** 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 10:58p.m.

APPROVED 

ATTESTED 