

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ November 5, 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 22, 2018 regular meeting were read and approved.

Motion #190-18: 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:

1069-2018	Charles Kleilein	1132.08
1070-2018	Samuel Kleilein	1766.21
1072-2018	Harvey Bachmann	632.96
1073-2018	Broc Bechtler	93.55
1074-2018	Jordan Bittner	479.75
1075-2018	Richard Bittner	149.53
1076-2018	Joshua Bradley	1318.94
1077-2018	Justin Brant	1420.21
1078-2018	Jonathan Brown	1240.69
1079-2018	Roger Chambers	833.02
1080-2018	Ronald Conn Jr.	1417.10
1081-2018	Donald Daugherty	1025.08
1082-2018	Kyler Dille	74.35
1083-2018	Ronald Eyerly	110.81
1084-2018	Dennis Gast	1257.64
1085-2018	Robyn Gast	969.57
1086-2018	Dustin Gray	438.42
1087-2018	John Gray	1289.56
1088-2018	Kirstin Gray	436.16
1089-2018	Ronald Henry	1957.75
1090-2018	Cody Hickey	1230.16
1091-2018	James Kinney	97.53
1092-2018	Christopher Kohler	1566.66
1093-2018	Joseph Line	138.12
1094-2018	Collin McBride	669.01
1095-2018	Ellen Meredith	1480.93
1096-2018	Richard Metzger	1873.17
1097-2018	James Morse	943.38
1098-2018	Brandon Mosher	469.33
1099-2018	Michael Mullins	1465.96
1100-2018	Keith Nickler	493.17
1101-2018	Christopher Ott	1383.19
1102-2018	Kevin Phillips	1201.28
1103-2018	Calvin Redden	223.63
1104-2018	Benjamin Ricker	1740.85
1105-2018	Brian Rogers	334.84
1106-2018	Anthony Shelton	1768.27
1107-2018	Adam Spellman	462.70
1108-2018	Richard Spellman	438.66
1109-2018	Cory Stover	413.31

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1110-2018	Ryan Swank	702.29
1111-2018	Michael Thomas	88.79
1112-2018	Matthew Wells	1486.63
1113-2018	Michael Wilson	1530.94
1115-2018	Internal Revenue Service	8631.98
1116-2018	Ohio Public Employees Retirement Sys	4620.15
1117-2018	Ohio Department of Taxation	3234.22
1118-2018	School District Income Tax	262.89
36730	Wal-Mart Community BRC	696.44
36730	Wal-Mart Community BRC	-696.44
36791	Ohio CSPC	75.10
36792	Chapter 13 Trustee	576.92
36793	City of Ontario, Ohio	1438.49
36794	Security Benefit Group	1360.00
36795	City of Mansfield	273.04
36796	Ohio Police and Fire Pension Fund	27866.78
36797	Koorsen Fire & Security, Inc.	255.55
36798	The National Lime & Stone Company	235.25
36799	Fastenall Company	33.16
36800	Graham Automall	4.92
36801	Saver Paving Company	560.70
36802	Tractor Supply Co.	192.63
36803	Staples Credit Plan	110.73
36804	First Federal Bank of Ohio	2104.04
36805	Verizon Wireless	413.74
36806	Koorsen Fire & Security, Inc.	557.95
36807	Fackler Country Gardens	2.53
36808	Summers Rubber Company	24.09
36809	U.S. Bank Equipment Finance, Inc.	254.18
36810	Gall's, An Aramark Company	221.75
36811	Vasu Communications Inc.	1263.24
36812	Realwheels RWC, Inc.	307.10
36813	Mindspace Inc.	117.00
36814	GSC Enterprises, Inc.	195.00
36815	Home Depot Credit Services	1209.20
36816	Henry's Key & Lock Shop LLC	10.00
36817	Dustin Gray	34.45
36818	Emergency Medical Products, Inc.	2244.92
36819	Columbus Supply	159.99
36820	Wal-Mart Community BRC	1021.34
36821	Inspiron Logistics LLC	827.00
36822	Argosy Leadership Group, LLC	750.00
36823	Ohio Edison	2259.93
36824	Time Warner Cable-Northeast	158.07
36825	Medical Benefits Mutual Life Insurance	3006.75
36826	Colonial Life	1242.35
36827	Friends Business Source	51.86
36828	Consumer Life Insurance Company	79.88
36829	Medical Mutual of Ohio	37916.61
		145,715.22

Motion #191-18: Mr. Orewiler made a motion to pay the bills, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

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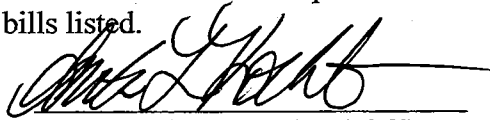
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I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.



Anita Kochheiser, Fiscal Officer

Present were Marc Pfizenmayer, Dustin Gray, Andrea Clark, Josh Bradley, Chief Henry, Mike Mullins

Andrea Clark, Republican nominee for Richland County Common Pleas Court, introduced herself to the Board and spoke of some of her experience/accomplishments and what she hopes to do for Richland County. She also spoke of her opposition to Issue 1.

Marc Pfizenmayer, from Rinehart, Walters, Danner Insurance, presented the Ohio Plan Package Proposal to the Board.

Motion #192-18: Mr. Currens moved to accept the Ohio Plan Package renewal for 2019 in the amount of \$19,017, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Motion #193-18: Mr. Orewiler moved to appoint Colton Shelton and Richard Kovacs as part-time firefighter effective November 5, 2018 with a one year probationary period, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Lt. Kinney's medical leave has been extended to at least November 15, 2018.

L-23 is back in service as of October 25th after 30 days down.

The following major expenses were approved by the Board.

- WENS: \$827 - automated phone notification system
- VASU Communications: \$1,263 - repairs to portable radios and L-23 radio
- Koorsen Fire & Security: \$557 - repairs to St#1 fire alarm system

Jon Brown's training agreement is on hold until he submits medic class invoice.

Mr. Orewiler updated the Board on the 2890 Alta West proceedings.

Mr. Gleisinger updated the Board on some work done by the Road Department. They have been helping Sandusky Township, due to their road foreman out with knee surgery, with a tree removal and some mowing.

Mr. Gleisinger updated the board on the MS4 program.

Mr. Gleisinger attended the Richland County Regional Planning Commission meeting last Wednesday and presented the Board with their Project Priority Ballot.

The Board approved switching the offices of the Inspection Bureau and the Township Trustees/Fiscal Officer. The Zoning Inspector will remain in his current office.

FO Kochheiser created an account for unclaimed funds consisting of outstanding paychecks and issued letters to the employees of these outstanding checks. An Amended Certificate was also requested and received from the County Auditor adding the Agency Fund 9001 to our 2018 budget to allow these checks to be reissued when/if claimed.

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Resolution #194-18: Mr. Orewiler moved to adopt the 2017 Ohio Fire Code and the 2018 International Fire Code, effective January 1, 2019. Seconded by Mr. Gleisinger 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 AYE

A public notice will be posted in five (5) conspicuous places for thirty (30) days and an ad ran in the Tribune once a week for three (3) consecutive weeks, as required.

Public Comment:

Motion #195-18: 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 8:44p.m.

APPROVED *Robert W. Currens*

ATTESTED *Michelle L. Work*