

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

December 3, 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 19, 2018 regular meeting were read and approved.

Motion #203-18: 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:

1167-2018	Charles Kleilein	1198.62
1168-2018	Samuel Kleilein	1893.49
1170-2018	Harvey Bachmann	857.56
1171-2018	Jordan Bittner	860.77
1172-2018	Richard Bittner	149.53
1173-2018	Joshua Bradley	1601.75
1174-2018	Justin Brant	1420.21
1175-2018	Jonathan Brown	338.12
1176-2018	Roger Chambers	555.33
1177-2018	Ronald Conn Jr.	1703.14
1178-2018	Donald Daugherty	835.12
1179-2018	Kyler Dille	118.88
1180-2018	Ronald Eyerly	175.46
1181-2018	Dennis Gast	1257.64
1182-2018	Robyn Gast	969.57
1183-2018	Dustin Gray	230.94
1184-2018	John Gray	1433.96
1185-2018	Kirstin Gray	455.34
1186-2018	Ronald Henry	1957.75
1187-2018	Cody Hickey	1230.16
1188-2018	Christopher Kohler	1566.66
1189-2018	Richard Kovacs	1116.77
1190-2018	Collin McBride	860.63
1191-2018	Ellen Meredith	1646.01
1192-2018	Richard Metzger	1303.11
1193-2018	James Morse	943.38
1194-2018	Brandon Mosher	611.74
1195-2018	Michael Mullins	1520.33
1196-2018	Keith Nickler	97.82
1197-2018	Christopher Ott	1550.18
1198-2018	Kevin Phillips	911.75
1199-2018	Benjamin Ricker	1638.24
1200-2018	Brian Rogers	238.40
1201-2018	Anthony Shelton	1985.11
1202-2018	Colton Shelton	794.08
1203-2018	Adam Spellman	134.18
1204-2018	Richard Spellman	628.20
1205-2018	Cory Stover	521.05
1206-2018	Michael Thomas	107.85
1207-2018	Matthew Wells	1486.63

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1208-2018	Michael Wilson	1699.26
1210-2018	Internal Revenue Service	8770.02
1211-2018	Springfield Township Fire Department	14.14
1212-2018	Ohio Department of Taxation	3147.94
1213-2018	School District Income Tax	226.29
1214-2018	Ohio Public Employees Retirement Sys	4619.02
36877	Ohio CSPC	75.10
36878	Chapter 13 Trustee	576.92
36879	City of Ontario, Ohio	1397.58
36880	Security Benefit Group	1360.00
36881	City of Mansfield	252.81
36882	Ohio Police and Fire Pension Fund	28027.47
36883	Skipped Warrants 36883 to 36883 Series 2	0.00
36884	Tractor Supply Co.	1271.81
36885	The Olen Corporation	259.48
36886	The Dexter Company	292.00
36887	Smetz's Tire & Service Center	469.80
36888	Keller Auto Parts, Inc.	321.98
36889	U.S. Bank Equipment Finance, Inc.	260.89
36890	Stericycle Inc.	55.83
36891	Staples Credit Plan	63.08
36892	John D. Preuer & Associates, Inc.	137.06
36893	Medquest Evaluators, LLC	824.00
36894	Richard Kovacs	75.45
36895	Rick Bond Septic & Excavating	300.00
36896	Absolute Pest Control Services	82.00
36897	Ambulance Medical Billing	2059.53
36898	W.S. Darley	7700.00
36899	VISA	1319.00
36900	Friends Business Source	190.93
36901	AGT Battery Supply LLC	145.69
36902	Fire Safety Services, Inc.	11090.00
36903	Jon Brown	6500.00
36904	Ohio Edison	1723.75
36905	Time Warner Cable-Northeast	158.07
36906	Rinehart-Walter-Danner Ins.	100.00
36907	Vision Service Plan – OH	586.77
36908	Colonial Life	1242.35
36909	Friends Business Source	179.57
36910	Schmidt Security Pro	119.85
36911	Shelby Printing	99.00
36912	E&K Independent, LLC	995.60
36913	Home Depot Credit Services	73.95
36914	Schmidt Security Pro	1149.48
36915	Heiman Fire Equipment	64.95
36916	Medical Mutual of Ohio	40647.48
		169,631.36

Motion #204-18: 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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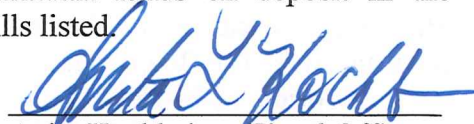
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I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.


 Anita Kochheiser, Fiscal Officer

Present were Craig Hunt, Mike Mullins, Matt Wells, Josh Bradley, Ellen Meredith, Chief Henry

The Township received an award for 30 Years Membership Recognition with Ohio Plan Risk Management.

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

Mr. Gleisinger gave the Board an updated list of auction items from the road department. The township has until February 23rd to compile a complete list for the auction.

Mr. Gleisinger updated the Board on the MS4 program. He has been working on a resolution to enter into an agreement to be a co-permittee with the county. The township's share will be \$7,700 a year.

The Board discussed an offer for a new Stryker Power Load Cot system for approximately \$35,500.00. This is a limited time offer and will expire on December 15, 2018. Original price is \$48,561.00. Chief will include it in his major equipment proposal for 2019.

Motion #205-18: Mr. Currens made a motion to approve the purchase of a second Stryker Power Load Cot system to be purchased sometime after the first of the year at an install price of approximately \$35,000, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

The Board signed the training agreement for Jon Brown's medic class reimbursement of \$6,550.

Motion #206-18: Mr. Currens made a motion approving a leave of absence for part-time firefighter Richard J. Bittner for 6 months from 11/12/18 - 5/12/19, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

The following major expenses were approved by the Board.

- W.S. Darley: \$7,700 - 2 thermal imagers, already approved 4/23/18 as part of 2018 Equipment project
- Fire Safety Services: \$11,090 – 5 sets of turnout gear, already approved 4/23/18 as part of 2018 Equipment project

"Do Not Enter" signs have been posted at some properties in the township letting fire departments know that if this house would catch on fire or something happen, the house is not safe to enter.

Lt. Kinney's sick leave has been extended to December 31, 2018.

Dennis Gast's estimated return to work is approximately 3 months away after his surgery follow-up on Tuesday, November 27, 2018.

Motion #207-18: Mr. Currens moved to pay off Kyler Dille's BWC claim in the form of a lump sum settlement in the amount of \$1,000, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

The Board is announcing a policy stating that from this day forward all requests from firefighters are going to be required to go through the chain of command beginning with Chief Henry.

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Robyn Gast asked for the Board's approval to accept a quote from Shambaugh Cleaners in the amount of \$462.25 to clean carpets on the township side. The Board would like to see a couple more quotes.

Motion #208-18: Mr. Gleisinger made a motion accepting a \$14.14 donation from Joellen Schadeck, the executors to Paul Schadek estate, to be moved from the unclaimed funds account to the fire department, seconded by Mr. Currens and upon a roll call vote all members voted "AYE".

FO Kochheiser presented the 2019 Temporary Appropriations to the Board for review.

The Board discussed the meeting dates in December. The organizational meeting originally scheduled for the 28th will be moved to December 31st. The "end of year" meeting will immediately follow the dependency board meeting scheduled for 9am and immediately following the end of year meeting will be the "organizational meeting".

Public Comment:

Craig Hunt asked if there will be a meeting on December 17th. Yes there will be a meeting on that Monday. He also asked if the Sandusky Township road foreman is back to work. He is not yet.

Josh Bradley asked what exactly they need to do to put a request in with the Board. Mr. Currens informed him to present their request/information to Chief Henry and Chief will inform the Board of these requests. It was agreed that this chain of command works both ways.

Craig Hunt asked if the Road Department has to abide by the same policy. Mr. Currens informed him that Mr. Gleisinger is the representative for the road department.

There was more discussion on the request chain of command policy.

Ellen Meredith thanked the Board on behalf of the department for the approval of the Stryker Cot Load System.

Motion #209-18: Mr. Currens made a motion to go into Executive Session at 8:24 pm to discuss employee compensation. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #210-18: Mr. Currens moved to return to regular session at 10:24 pm, Mr. Orewiler seconded and upon a roll call all members voted "AYE".

Mr. Orewiler received two quotes for mold removal at the rental property. They are as followed:

- Taylor Steamers: \$1,800
- Superior Cleaning: \$1,651.76

Motion #211-18: Mr. Orewiler moved to accept the quote from Superior Cleaning for \$1,651.76 to remove mold from the rental property, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Motion #212-18: Mr. Currens moved to make the following increases to the Firefighter Trainee pay scale. Firefighter with less than 1 year of service, salary will increase to \$39,000 base salary. After one year of service salary will increase to \$41,500. After two years of service, base salary will increase to \$44,000, Mr. Orewiler seconded and upon a roll call all members voted "AYE".

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Motion #213-18: Mr. Currens moved to increase Administrative Assistant Robyn Gast's hourly wage to \$17.10 an hour for 2019. Don Daugherty's hourly wage will increase to \$17.65 an hour. Kirstin Gray's hourly wage will increase to \$15.10 an hour. Sam Kleilein's hourly wage will increase to \$26.00 an hour and Charlie Kleilein's hourly wage increases to \$19.50 an hour, Mr. Orewiler seconded and upon a roll call all members voted "AYE".

Motion #214-18: Mr. Currens made a motion effective January 1, 2019 salary employees will be charged 7% of their individual health insurance premiums. Effective January 5, 2019, all full-time employees will be charged 7% of their individual health insurance premiums, Mr. Orewiler seconded and upon a roll call all members voted "AYE".

Motion #215-18: There being no further business to come before the Board, Mr. Gleisinger made a motion to adjourn, seconded by Mr. Currens, motion carried.

The meeting adjourned at 10:44p.m.

APPROVED 

ATTESTED 

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