

RECORD OF PROCEEDINGS

Minutes of

Meeting

SPRINGFIELD TOWNSHIP TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ August 27, 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 August 13, 2018 regular meeting were read and approved.

Motion #144-18: 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:

823-2018	Charles Kleilein	1093.89
824-2018	Samuel Kleilein	1780.36
826-2018	Harvey Bachmann	583.79
827-2018	Jordan Bittner	355.40
828-2018	Joshua Bradley	1819.29
829-2018	Justin Brant	1420.21
830-2018	Jonathan Brown	999.29
831-2018	Roger Chambers	663.83
832-2018	Ronald Conn Jr.	1839.58
833-2018	Donald Daugherty	820.97
834-2018	Kyler Dille	1903.47
835-2018	Ronald Eyerly	210.29
836-2018	Dennis Gast	1257.64
837-2018	Robyn Gast	969.57
838-2018	Dustin Gray	450.26
839-2018	John Gray	1616.20
840-2018	Kirstin Gray	246.57
841-2018	Ronald Henry	1957.75
842-2018	Cody Hickey	1188.61
843-2018	Christopher Kohler	1364.31
844-2018	Joseph Line	58.85
845-2018	Collin McBride	899.47
846-2018	Ellen Meredith	1480.93
847-2018	Richard Metzger	1495.69
848-2018	James Morse	981.94
849-2018	Brandon Mosher	501.04
850-2018	Michael Mullins	1879.41
851-2018	Keith Nickler	1049.71
852-2018	Christopher Ott	1609.85
853-2018	Kevin Phillips	700.07
854-2018	Benjamin Ricker	1451.48
855-2018	Brian Rogers	220.13
856-2018	Anthony Shelton	2022.63
857-2018	Joseph Smith	150.75
858-2018	Adam Spellman	346.05
859-2018	Richard Spellman	481.57
860-2018	Cory Stover	497.23
861-2018	Ryan Swank	521.38
862-2018	Michael Thomas	31.71
863-2018	Matthew Wells	1486.63
864-2018	Michael Wilson	1645.19

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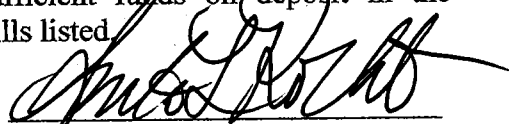
August 27, 2018 20

866-2018	Robert Currens	1231.90
867-2018	Paul Gleisinger	1247.28
868-2018	Anita Kochheiser	1765.72
869-2018	Bradley Orewiler	1157.56
870-2018	William Scott	483.22
872-2018	Internal Revenue Service	8563.32
36580	International Code Council, Inc.	*648.12
36580	International Code Council, Inc.	-648.12
36590	Ohio CSPC	150.20
36591	Chapter 13 Trustee	576.92
36592	Smetz's Tire & Service Center	51.26
36593	Swartz Potato Farm, LLC	3489.85
36594	Keller Auto Parts, Inc.	391.01
36595	MHS Industrial Supply	367.68
36596	Lowe's	379.05
36597	Newswanger Machine	352.02
36598	Ontario Truck Center	1300.27
36599	Shearer Equipment	998.42
36600	Sunbelt Rentals, Inc.	49.10
36601	Moritz Concrete, Inc.	751.00
36602	Finley Fire Equipment	775.00
36603	Stericycle Inc.	55.83
36604	Verizon Wireless	329.16
36605	Speedway SuperAmerica LLC	2988.33
36606	Channing Bete Company, Inc.	1847.16
36607	Galion Community Hospital	44.00
36608	Ambulance Medical Billing	2132.28
36609	Heiman Fire Equipment	275.96
36610	Baldwin & Sours	796.00
36611	AJB Engineering Consultants, LLC	954.10
36612	Emergency Medical Products, Inc.	485.02
36613	Rinehart-Walter-Danner Ins.	50.00
36614	Spyder Signs & Graphics, Inc.	250.00
36615	Ohio Edison	1243.43
36616	Time Warner Cable-Northeast	882.48
36617	Richland Public Health	1106.31
36618	Medical Benefits Mutual Life Insurance	111.55
36619	Superior Dental Care	1975.69
36620	Vision Service Plan - OH	583.77
36621	Wal-mart Community BRC	238.98
36622	Ohio Edison	971.96
36623	O.E. Meyer Co.	56.03
36624	Time Warner Cable-Northeast	158.07
36625	Ohio Health Corp DBA Workable	511.00

 83,532.76

Motion #145-18: 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 Lucas Fykes, Josh Bradley, Craig Hunt, Dustin Gray

Lucas Fykes from Trebel, LLC updated the Board on the public hearings earlier today to approve the Electric Aggregation Operation of Governance.

Motion #146-18: Mr. Gleisinger moved to adopt the Springfield Township Electric Aggregation Program Operation and Governance Plan, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Motion #147-18: Mr. Orewiler moved to execute the PUCO certification application for the Electric Aggregation Program, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Motion #148-18: Mr. Orewiler made a motion to authorize Fiscal Officer Kochheiser to sign the PUCO certification application for the Electric Aggregation Program, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Motion #149-18: Mr. Currens moved to appoint Calvin Redden as part-time firefighter effective August 28, 2018 with a one year probationary period, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Part-time firefighter Broc Bechtler will be returning to active duty September 1, 2018 after a three month leave of absence.

The following major expenses were approved:

- Pump test for E-22, E-23, T-21, and L-23: \$775
- 4 AED trainers and CPR supplies: \$1,847 (covered by upcoming annual Ohio EMS equipment grant reimbursement)
- Sq-23 emitter replacement: \$796 Baldwin & Sours. The older Opticom pre-emption emitters are no longer "supported" by the manufacturer, and have to be replaced when they malfunction. This unit had been transferred to the 2013 Squad 23 from an older truck.

Mr. Orewiler has been working with Regional Planning regarding the speed limit on Rock Road.

Mr. Gleisinger updated the Board on some work done by the Road Department. They have been putting in a lot of tile throughout the township as well as working with Sandusky Township on some tile. The salt shed project will begin in two weeks.

Mr. Gleisinger talked to the Road Foreman about putting in additional concrete for patio area between building and new generator at St#1. Both he and Don Daugherty will be taking on this project.

Mr. Gleisinger updated the Board on the website.

Mr. Gleisinger attended the Richland County Township Association meeting at Walton Lake. He updated the Board on a website for the Association.

Mr. Currens received a call from a Walcrest resident regarding a zoning issue with an accessory building. He referred him to the Zoning Inspector. The resident also had questions regarding our Noise Ordinance. There is a neighbor playing their music really loud late at night. The Board discussed possibly updating the ordinance. They also have a neighbor who is operating a drone in the area and going into resident's back yards. They are concerned about their privacy. Mr. Currens did call the Prosecutor's Office to see if anything can be done.

Mr. Currens read a letter from Attorney Burton regarding combining fire levies. There is no way to combine all levies. Two levies can be combined but we missed the deadline for the upcoming election.

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The original invoice from Small's Asphalt was more than the original bid. The dimensions were an approximate so they had to use more materials, specifically oil, which caused the price difference. The tickets did match. The Board discussed possibly changing the bid specs for next year.

Motion #150-18: Mr. Gleisinger moved to pay the updated invoice from Small's Asphalt for \$67,528.71, seconded by Mr. Currens and upon a roll call vote all members voted "AYE".

The Ohio Risk Management Insurance needs to be renewed but there are some changes that need to be made before it can be renewed.

The Board approved the renewal of a CDAR.

The Board signed the renewal of Administrative Assistant Gast's bond.

Public Comment:

Motion #151-18: Mr. Currens made a motion to go to Executive Session at 8:39p.m. to discuss employee compensation. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #152-18: Mr. Orewiler moved to return to regular session at 9:43p.m., Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #153-18: There being no further business to come before the Board, Mr. Currens made a motion to adjourn, seconded by Mr. Orewiler, motion carried.

The meeting adjourned at 9:45p.m.

APPROVED 

ATTESTED 