

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ September 24, 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 September 10, 2018 regular meeting were read and approved.

Motion #164-18: 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:

921-2018	Charles Kleilein	1093.89
922-2018	Samuel Kleilein	1709.66
924-2018	Harvey Bachmann	623.15
925-2018	Broc Bechtler	93.55
926-2018	Jordan Bittner	510.92
927-2018	Richard Bittner	99.69
928-2018	Joshua Bradley	1623.51
929-2018	Justin Brant	1420.21
930-2018	Jonathan Brown	1083.27
931-2018	Roger Chambers	896.01
932-2018	Ronald Conn Jr.	1417.10
933-2018	Donald Daugherty	912.91
934-2018	Ronald Eyerly	403.98
935-2018	Dennis Gast	1257.64
936-2018	Robyn Gast	969.57
937-2018	Dustin Gray	283.61
938-2018	John Gray	1519.04
939-2018	Kirstin Gray	224.55
940-2018	Ronald Henry	1957.75
941-2018	Cody Hickey	1557.41
942-2018	Christopher Kohler	1361.76
943-2018	Joseph Line	279.85
944-2018	Collin McBride	948.66
945-2018	Ellen Merdith	1480.93
946-2018	Richard Metzger	1287.21
947-2018	James Morse	1170.81
948-2018	Brandon Mosher	495.75
949-2018	Michael Mullins	2118.38
950-2018	Keith Nickler	62.90
951-2018	Christopher Ott	1609.85
952-2018	Kevin Phillips	185.07
953-2018	Calvin Redden	585.25
954-2018	Benjamin Ricker	1483.59
955-2018	Brian Rogers	322.81
956-2018	Anthony Shelton	1414.82
957-2018	Adam Spellman	104.75
958-2018	Richard Spellman	288.70
959-2018	Ryan Swank	1039.75
960-2018	Michael Thomas	25.37
961-2018	Matthew Wells	1486.63

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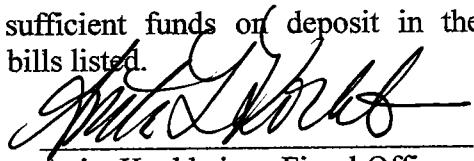
September 24, 2018 20

962-2018	Michael Wilson	1530.94
964-2018	Robert Currens	1231.90
965-2018	Paul Gleisinger	1247.28
966-2018	Anita Kochheiser	1765.72
967-2018	Bradley Orewiler	1157.56
968-2018	William Scott	483.22
970-2018	Internal Revenue Service	7702.56
36665	Ohio CSPC	426.57
36666	Chapter 13 Trustee	576.92
36667	The Dexter Company	117.76
36668	Holcker Hardware	194.30
36669	Glen's Surplus Sales Inc.	23.96
36670	Keller Auto Parts, Inc.	89.99
36671	Grainger	373.51
36672	Tractor Supply Co.	576.59
36673	Generator Systems LLC	265.00
36674	Mansfield Auto Parts	133.97
36675	Summers Rubber Company	14.77
36676	Hursh Drugs, Inc.	1842.57
36677	Net2 Services	1109.00
36678	Ambulance Medical Billing	1831.82
36679	Galion Community Hospital	69.00
36680	Goodyear Auto Service Center	61.56
36681	Treasurer, State of Ohio	45.00
36682	Parr Public Safety Equipment	272.46
36683	Stericycle Inc.	55.83
36684	Truck Sales & Service, Inc.	447.48
36685	Gall's, An Aramark Company	97.27
36686	Norweco	336.40
36687	William Scott	11.85
36688	Rumpke	123.21
36689	Ohio Edison	57.09
36690	Verizon Wireless	328.92
36691	Columbia Gas	65.88
36692	Time Warner Cable-Northeast	686.22
36693	Friends Business Source	77.68
36694	Postmaster	200.00
36695	Vision Service Plan - OH	586.77
36696	Medical Benefits Mutual Life Insurance	1034.14
36697	Superior Dental Care	1975.69

 66,638.62

Motion #165-18: 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 Lori Hager, Craig Hunt, Josh Bradley, Mike Mullins, Dustin Gray, Joe Smith, Chief Henry

Lori Hager from Assured Partners spoke with the Board regarding the Township's Medical Mutual Insurance. In an effort to reduce premiums for 2019, The Board agreed to require all health insurance eligible employees to fill out Form Fire information online as to their medical information. This I form will be sent to them by FO Kochheiser. They also agreed to have Lori complete a government required SPD for the township at a cost of \$250.00

Chief Henry discussed with the Board about a possible reimbursement for part-time firefighter Jon Brown for his paramedic course that he recently passed. He was already in the class when he got hired on the Township. The Board agreed to have Chief Henry send out a message to see how many current employees had paid out of pocket for their paramedic course.

The Board approved Chief Henry to do some promoting for the upcoming fire levy.

Mr. Gleisinger asked if Chief Henry had a list of grants that have been received by the fire department. Chief will compile a list.

St#1 has an infestation of grain mites in the kitchen. It is mostly in the refrigerator. The refrigerator has been removed from the kitchen and a new one will be purchased.

Resolution #166-18: Mr. Orewiler moved to adopt a resolution finding the house located at 2890 Alta West, Mansfield, to be insecure, unsafe, and structurally defective and ordering its removal pursuant to R.C. 505.86., seconded by Mr. Currens, 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

Mr. Orewiler updated the Board on the house located at 2010 Springmill Road. He has been in contact with the Health Department and they will be getting back with him on whether or not to condemn the house.

Mr. Orewiler will be out of town October 1st-15th and will not be in attendance at the next meeting.

Mr. Gleisinger updated the Board on some work done by the Road Department. They have to wait some time before water proofing the salt shed. They got some quotes from an electrician to hook up the old generator. It would cost \$4,000 to hook it up. They could get a new generator for the same price and they already have the correct hookups. The Board agreed to have the fire department sell the old generator and move forward with purchasing a new one.

Salt went from \$43 a ton to \$98 a ton this year. The Board agreed to mix grit in with the salt this year to help save costs.

Mr. Gleisinger updated the Board on the MS4 program. Mr. Gleisinger will be the representative for the Township.

Mr. Currens took an online training course for BWC and met all requirements to successfully complete the course.

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Resolution #167-18: Mr. Currens adopted a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor with a possible amendment forthcoming to schedule A and B in the levy amounts, 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

The Board approved the renewal of a 1.95% CDAR for 52 weeks.

Public Comment:

Motion #168-18: Mr. Currens made a motion to go to Executive Session at 8:15p.m. to discuss employee compensation and potential disciplinary. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #169-18: Mr. Currens moved to return to regular session at 9:47p.m., Mr. Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #170-18: Mr. Orewiler moved upon the Boards decision for Chief Ron Henry's request for an additional two year's of service employment out of the drop program and than to be rehired after 60 days has been denied and thus his approximate retirement date will be July 10, 2019. This Board and Township does appreciate his hard work and service for so many years. His dedication to this community has always been respected and much appreciated, seconded by Mr. Gleisinger and upon a roll call vote all members voted as followed:

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

Motion #171-18: 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 10:04p.m.

APPROVED



ATTESTED

