

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

October 19, 2020 20

The Board of Trustees met in Regular session with the following members present:

Mr. Paul L. Gleisinger
Mr. Brad E. Orewiler
Ms. Amy M. Rose

FO Kochheiser
Chief Matthew Carey
Kirstin Gray

The meeting was called to order at 6:45 p.m. by Chairman Gleisinger.

Meeting was held pursuant to 2019 Ohio HB 197, Section 12.

The Pledge of Allegiance was recited.

The minutes of the October 5, 2020 regular meeting and October 15, 2020 special meeting were read and approved.

Motion #154-20: Trustee Orewiler moved to approve the minutes for the regular meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

Motion #155-20: Trustee Orewiler moved to approve the minutes for the special meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

935-2020	Charles Kleilein	\$1263.26
936-2020	Samuel Kleilein	\$1755.44
938-2020	Lane Bachelder	\$266.05
939-2020	Harvey Bachmann	\$938.36
940-2020	Jordan Bittner	\$1482.02
941-2020	Joshua Bradley	\$1982.36
942-2020	Justin Brant	\$1413.19
943-2020	Jonathan Brown	\$1842.23
944-2020	Matthew Carey	\$1866.83
945-2020	Roger Chambers	\$370.22
946-2020	Ronald Conn Jr.	\$2161.30
947-2020	Donald Daugherty	\$1188.05
948-2020	Dennis Gast	\$1630.22
949-2020	Robyn Gast	\$1051.86
950-2020	Dustin Gray	\$178.92
951-2020	John Gray	\$1310.88
952-2020	Kirstin Gray	\$545.24
953-2020	James Kinney	\$198.24
954-2020	Christopher Kohler	\$1262.76
955-2020	Nathan Matney	\$1298.02
956-2020	Collin McBride	\$865.82
957-2020	Ellen Meredith	\$1898.74
958-2020	Richard Metzger	\$1261.81
959-2020	Brandon Mosher	\$286.58
960-2020	Michael Mullins	\$1354.12
961-2020	Christopher Ott	\$1407.71
962-2020	Travis Pickering	\$276.11
963-2020	Benjamin Ricker	\$1923.08
964-2020	Brian Rogers	\$432.89
965-2020	Anthony Shelton	\$2351.42

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966-2020	Joseph Smith	\$621.36
967-2020	Adam Spellman	\$394.60
968-2020	Cory Stover	\$333.73
969-2020	Ryan Swank	\$412.02
970-2020	Matthew Wells	\$1480.85
971-2020	Michael Wilson	\$1546.11
973-2020	Internal Revenue Service	\$8580.61
974-2020	Prudential Retirement	\$1395.00
38811	Ohio CSPC	\$204.31
38812	Richland Bank H.S.A Account	\$295.00
38813	Keller Auto Parts, Inc.	\$149.00
38814	Lowe's	\$61.86
38815	Southeastern Equipment Co., Inc.	\$271.19
38816	Cole Distributing, Inc.	\$473.74
38817	Schramm Industries	\$3240.31
38818	Phoenix Safety Outfitters	\$3405.00
38819	Smetz's Tire & Service Center	\$664.00
38820	Net2 Services	\$1276.93
38821	Bender Communications, Inc.	\$3222.50
38822	Gall's, An Aramark Company	\$249.99
38823	Buchanan Aluminum Welding	\$450.00
38824	Your Fleetcard Program	\$412.40
38825	Ambulance Medical Billing	\$122.31
38826	Positive Promotions, Inc.	\$195.95
38827	Waterway	\$2915.00
38828	Advantech Service and Parts LLC	\$177.15
38829	G&L Supply Co.	\$52.56
38830	Stericycle Inc.	\$61.55
38831	Speedway SuperAmerica LLC	\$1388.16
38832	U.S. Bank Equipment Finance, Inc.	\$299.46
38833	Hursh Drugs, Inc.	\$200.24
38834	Ohio Health Corp DBA Workable	\$42.00
38835	Amazon Capital Services	\$446.84
38836	Allied 100	\$355.65
38837	Fire Safety Services, Inc.	\$421.00
38838	Richland County Regional Planning	\$50.00
38839	Friends Business Source	\$223.62
38840	Universal Enterprises, Inc.	\$491.98
38841	Renwick Welsh & Burton	\$137.50
38842	Rumpke	\$113.86
38843	Time Warner Cable-Northeast	\$987.16
38844	Columbia Gas	\$410.84
38845	Ohio Edison	\$1943.05
38846	City of Ontario-Water/Sewer Bill	\$149.87
38847	Paul Gleisinger	\$538.46
38848	Infinisource Benefit Services	\$140.00
38849	Superior Dental Care	\$1853.46
38850	Medical Mutual of Ohio	\$36186.64
38851	New Directions E.A.P., Inc.	\$375.00

Total Payments: \$115,483.55

Motion #156-20: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

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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: John Chime, Mike Wilson, Roger Chambers, Don Daugherty
Phone Conference:

Public was given a phone number to call in to have access and participate in the meeting remotely as well as an online meeting ID to join a web conference.

The Board signed the September Management reports.

Chief has been working with Avita Hospital to see if employees could get a COVID-19 rapid test at no charge if there is a possible exposure.

John Chime, Chaplin from Clear Minds Coaching & Counseling, talked to the Board about his counseling services and how he can help our firefighters specifically with the stresses of the job.

Motion #157-20: Trustee Rose made a motion to give a 30-day cancellation notice to our current Employee Assistance Program with New Directions, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Motion #158-20: Trustee Rose made a motion to approve a Delinquent Debt Agreement between the Ohio Attorney General's office and Springfield Township Fire Department to take care of our delinquent EMS Billing and Fire Prevention bills, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

The levy renewals were discussed. Chief Carey has been fielding a lot of phone calls with residents asking why there are two different renewals. He has answered their questions and directed them to our levy website. Don Daugherty expressed his concerns with the current renewals verbiage and encouraged the Board to look into replacing those renewals.

The Board discussed the Cares Act money that the township has received. The Township received another check for \$156,611.34 totaling \$183,657.00 in all. There was discussion on protocol and the process that the department needs to follow when spending the Cares Act money. Some of the possible items to purchase are as followed:

- Gear washer
- Power lift cot
- Computer upgrades
- Motionless hand soap and towel dispensers
- Recliners to replace the current cloth recliners
- Support 22 replacement
- Upgraded phone system
- Electronic signs for each station
- Uniforms
- Flooring for Township Meeting Hall
- Smoke detectors

The Board approved Chief Carey a blanket approval to spend the Cares Act money as he sees fit.

There will be a special meeting on November 9, 2020 at 6:00pm to interview candidates for the Assistant Chief position.

Medical Mutual has not come out with their new rates yet for 2021.

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Trustee Gleisinger asked the Board if there are any updates on Ambry Asphaltting. Trustee Orewiler will look into it.

Trustee Gleisinger updated the Board on the road department. They had 200 ton of salt delivered this week. One of the dump trucks needed a cylinder replaced for \$2,924.35. They received a work order to put up the township limit signs. The Board is looking into a job description for the road department employees.

The Records Retention Meeting will be rescheduled for November 16, 2020 at 6:30pm before the regular scheduled meeting.

FO Kochheiser informed the Board of the RCTA Holiday dinner and reminded them to feel out their invitation if they plan to attend.

Resolution #159-20: Trustee Rose moved to accept the 2020 Amended Permanent Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2020, seconded by Trustee Orewiler, and upon a roll call vote all members voted as followed:

- Mr. Paul L. Gleisinger AYE
- Mr. Brad E. Orewiler AYE
- Ms. Amy M. Rose AYE

The executive session for tonight will be tabled until next meeting.

Public Comment:

Motion #160-20: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger motion carried.

The meeting adjourned at 8:31 p.m.

APPROVED



ATTESTED

