

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held April 19, 2021 20

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

- Mr. Paul L. Gleisinger
- Mr. Brad E. Orewiler (via phone)
- Ms. Amy M. Rose
- FO Kochheiser
- AC Wells

The meeting was called to order at 6:47 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 April 5, 2021 regular meeting were read and approved.

Motion #78-21: Trustee Rose moved to approve the minutes for the regular meeting, seconded by Trustee Orewiler and upon a roll call vote all members voted “AYE.”

The following bills were presented for payment:

340-2021	Charles Kleilein	\$1437.79
341-2021	Samuel Kleilein	\$1588.04
343-2021	Lane Bachelder	\$171.45
344-2021	Harvey Bachmann	\$902.47
345-2021	Jordan Bittner	\$1422.60
346-2021	Joshua Bradley	\$3167.81
347-2021	Justin Brant	\$1497.45
348-2021	Jonathan Brown	\$1450.50
349-2021	Matthew Carey	\$1946.15
350-2021	Michael Carey	\$181.44
351-2021	Roger Chambers	\$575.48
352-2021	Ronald Conn Jr.	\$1485.91
353-2021	Donald Daugherty	\$815.86
354-2021	Zachary Garber	\$175.34
355-2021	Dennis Gast	\$1869.35
356-2021	Robyn Gast	\$1008.84
357-2021	Dustin Gray	\$683.99
358-2021	John Gray	\$1825.28
359-2021	Kirstin Gray	\$663.41
360-2021	Ryan Kirby	\$741.72
361-2021	Christopher Kohler	\$1285.93
362-2021	Nathan Matney	\$1128.20
363-2021	Collin McBride	\$627.36
364-2021	Ellen Meredith	\$1542.66
365-2021	Richard Metzger	\$1288.46
366-2021	Brandon Mosher	\$352.96
367-2021	Michael Mullins	\$1821.82
368-2021	Christopher Ott	\$1737.29
369-2021	Benjamin Ricker	\$1901.56
370-2021	Brian Rogers	\$58.27
371-2021	Anthony Shelton	\$1987.11
372-2021	Colton Shelton	\$1367.05
373-2021	Joseph Smith	\$1332.36
374-2021	Adam Spellman	\$1426.82
375-2021	Cory Stover	\$205.74

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376-2021	Ryan Swank	\$899.43
377-2021	Matthew Wells	\$1866.81
378-2021	Michael Wilson	\$1599.18
380-2021	Internal Revenue Service	\$10608.51
381-2021	Prudential Retirement	\$1670.00
39287	Ohio CSPC	\$204.31
39288	Richland Bank H.S.A. Account	\$480.00
39289	Schramm Industries	\$1809.30
39290	Lowe's	\$1287.81
39291	Cole Distributing, Inc.	\$636.04
39292	Fire Safety Services, Inc.	\$273.50
39293	Gall's, An Aramark Company	\$72.15
39294	Amazon Capital Services	\$156.36
39295	Ambulance Medical Billing	\$16936.22
39296	Avita AHA Training Center	\$135.00
39297	Ohio Health Corp DBA Workable	\$67.00
39298	Washington Auto Parts	\$42.73
39299	Your Fleetcard Program	\$595.36
39300	Advantech Service and Parts LLC	\$394.32
39301	Furbay/Mansfield Electric Supply	\$82.05
39302	Speedway SuperAmerica LLC	\$1493.93
39303	U.S. Bank Equipment Finance, Inc.	\$211.83
39304	Net2 Services	\$1676.88
39305	ESO Solutions	\$5685.00
39306	Gandert Door Co.	\$663.00
39307	Rinehart-Walter-Danner Ins.	\$50.00
39308	Renwick Welsh & Burton	\$225.00
39309	Ohio Edison	\$1838.10
39310	Rumpke	\$119.22
39311	Columbia Gas	\$988.31
39312	Superior Dental Care	\$1788.75
39313	Time Warner Cable-Northeast	\$825.90
39314	Shelby Printing	\$300.00
39315	Postmaster	\$165.00

Total Payments: \$97,521.47

Motion #79-21: Trustee Rose made a motion to pay the bills, seconded by Trustee Gleisinger and Trustee Orewiler obtained due to him being out of town.

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: Craig Hunt, Doug Mooney, Eric Cairns, Don Daugherty

Phone Conference: Tim Banks, Mike Mullins, Chief Carey, Josh

Bradley

Public was given a phone number to call in to have access and participate in the meeting remotely.

FO Kochheiser opened all bids received for the new roof at St#2. The following bids were received:

1. EDN Roofing – Bid was deemed ineligible
2. Advanced Concepts - \$47,421
3. Schumaker - \$51,021
4. Alumni Roofing - \$44,900

The three (3) complete Bids will be reviewed with the Architect and Trustee Orewiler will come back to the Board with their recommendation. A vote will be made at the next meeting, May 3, 2021, to award the bid. Trustee

Trustee Gleisinger will drop the bids off to the Seckel Group Limited architects on Tuesday, April 20, 2021.

A/C Wells announced the EMT & FF of the Year, which were selected by the officers in charge and the final decision was made by A/C Wells. EMT of the year is Nathan Matney & FF of the Year is Dennis Gast.

The monthly report was reviewed regarding Sandusky Township.

Motion #80-21: Trustee Gleisinger made a motion to pay the Stryker invoice for \$4,284.00 for Cardiac monitor calibration. Trustee Rose seconded the motion and upon a roll call vote all members voted “AYE”.

The Board discussed the procedure for approving invoices over the \$1,000 threshold.

Motion #81-21: Trustee Gleisinger made a motion to pay the Fire Safety Service invoice for large diameter hose in the amount of \$1,492.96. Trustee Rose seconded the motion and upon a roll call vote all members voted “AYE”.

A/C Wells presented training contract reimbursement for Joseph Smith \$2,673.00 and Michael Thomas, \$1550.00. Trustee Gleisinger would like to know if Ohio Health would discount the training class and A/C Wells will look into it.

Ohio Health is now including reimbursement to us for the ESO invoices and purchasing at least three new G-techs as well as a providing a touchless vendor-system for EMS supplies.

A/C Wells discussed needing six (6) new sets of turnout gear this year. Also fire-rated gloves and Nomax hoods. Cost around \$30,000 with Phoenix Fire.

Motion #82-21: Trustee Rose made a motion to approve up to \$30k for annual replacement of turnout gear, gloves and hoods. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted “AYE”.

The 4th of July Festival was discussed, and it is growing for this year and they anticipate around 20K attendees. This will require more staffing by us. This was discussed between the Board & Don Daugherty.

Also discussed was the party at Station 1 for all the employees and their families as well as OPD and their families. A/C Wells would like to clean out the sheds at both stations and use the recycling money to help offset the costs of food, etc. Trustee Rose will get an opinion from the Prosecutor’s Office on what the township can pay for and whether the recycling money or Speedy Reward Points can be used to offset the costs.

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Trustee Rose discussed overtime within the Fire Dept. After meeting with A/C Wells and Josh Bradley she stated that call offs by part-time staff is driving up the overtime. Accountably was discussed by the part-time staff and how to remedy this situation.

Trustee Orewiler asked whether we are asking why the part-timers are calling off. A/C Wells stated that there is not a list of acceptable reasons as to why they can call off.

Trustee Orewiler requested that we look into what other township Zoning Inspectors are being paid and stated that our Zoning Inspector has not received a raise in several years.

Trustee Gleisinger updated the Board on the road department. Sam & Charlie are going to work through their mower issues and will be keeping the two Zero turns that they currently have. The Fire Dept. will loan them theirs as well. They are busy patching roads and preparing for chip and seal this summer and mowing. Henderson's has a used roll-gate spreader for \$6,842.00 now reduced to \$2,500.00. This would assist with the roads that start bleeding to choke the roads during the chip and seal process.

Motion #83-21: Trustee Gleisinger moved to approve the purchase of the Uni-roll spreader for the Road Department for \$2,500 from Henderson Products, Inc. Trustee Orewiler seconded and Trustee Rose voted no.

Trustee Rose also requested a wish list or plan from the Road Dept. as it appears they are requesting a new piece of equipment at each meeting,

Trustee Gleisinger discussed participation in the County Road Salt Purchasing Agreement. We are not required to take a minimum from the county. This will give us a cushion should the county come in lower than the State contract which requires us to take 90% of what is bid. He would like us to sign up for 300 tons of salt. The Trustees signed the contract and the Fiscal Office will submit it to the Engineer.

Motion #84-21: Trustee Gleisinger made a motion to participate in the Richland County Engineer's Cooperative salt purchasing contract for 300 tons for 2021-2022. Trustee Rose seconded and upon a roll call all members voted "AYE."

Trustee Gleisinger sent the Chip and Seal Bid Specs to the RCPO and they are reviewing it now. It is similar to what was used in the past. This bid will be for Earick Rd. & Court, All American Dr., Eckstein Rd., Walcrest N&S, Lewis Rd., Gfrer, Springmill North, Frye Rd. and Leppo Lane. This will include striping also on applicable roads.

Trustee Gleisinger is requesting Board approval to run the ad for the Chip & Seal Bid specs on April 29th & May 6th so long as the RCPO approves the bid packet. Trustee Rose agrees. Trustee Orewiler also agrees.

FO Kochheiser presented the Board with the Mosquito control contract with Richland County Health Department.

Motion #85-21: Trustee Gleisinger made a motion to sign the contract with the RCHD for mosquito control with Vector Control. Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE."

The Board approved and signed the March Management Reports.

The Fiscal Officer prepared a letter to DRS notifying them of our intention to cancel the contract with them. The Board gave their approval for the Fiscal Officer to insert their electronic signatures into the letter and send out. A/C Wells would like to add language about DRS releasing our outstanding debtors back to us for collection and he will email this to her to insert.

The Fiscal Officer provided information regarding the recent tax check payment we received and informed them that she had paid back the General fund from the loan they made to Walcrest Lighting District and will provide this documentation at the next meeting.

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She also informed the Board that the M/T contract for Gracie's additional copier was not sent to the RCPO for their review prior to being sent to her for approval. She will get it to them and will bring it back to the Board for approval.

Also discussed with the Board was her need for a Chromebook with a video and camera. Trustee Gleisinger is going to give her his Chromebook that has never been used and he will use the desktop currently in her office that was just taken out of service.

Public Comment:

Don Daugherty asked if we ever checked into going into a coalition with other townships for Chip & Seal. Trustee Gleisinger discussed this in detail regarding his discussions he had had regarding this subject.

Motion #86-21: Trustee Rose made a motion to go into Executive Session at 9:08 p.m. to discuss personnel issues. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

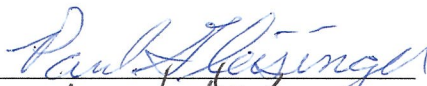
Motion #87-21: Trustee Rose moved to return to regular session at 9:43 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #88-21: Trustee Gleisinger made a motion pursuant to the medical release presented to the Board, to allow Chief Carey to return to work on light duty beginning tomorrow, April 20, 2021, which includes his cardiac rehab therapy. Trustee Orewiler seconded the motion and Trustee Rose voted "NAY" due to the lack of the Board following legal advice on this issue, which would require a completed BWC form from his doctor prior to his return.

Motion #89-21: There being no further business to come before the Board, Trustee Rose made a motion to adjourn, seconded by Trustee Gleisinger. Motion carried.

The meeting adjourned at 9:50 p.m.

APPROVED _____



ATTESTED _____

