

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 SPRINGFIELD TOWNSHIP TRUSTEES

Held _____ 20_____

October 17, 2022

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

Mrs. Amy M. Carns
Mr. Paul L. Gleisinger
Mr. Don A. Daugherty

FO Kochheiser
Chief Carey

The meeting was called to order at 6:45 p.m. by Trustee Carns.

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

The Pledge of Allegiance was recited.

The minutes of the October 3, 2022 regular meeting were read and approved.

Motion #174-2022: Trustee Gleisinger moved to approve the minutes for the regular meeting, seconded by Trustee Carns and upon a roll call vote both members voted "AYE." Trustee Daugherty abstained.

The following bills were presented for payment:

909-2022	Charles Kleilein	\$1,493.00
910-2022	Samuel K Kleilein	\$713.37
912-2022	Harvey L. Bachmann	\$1,599.38
913-2022	Laverne George Bickers	\$464.28
914-2022	Joshua W Bradley	\$1,029.33
915-2022	Justin Todd Brant	\$1,502.01
916-2022	Jonathan D. Brown	\$3,929.63
917-2022	Matthew A. Carey	\$1,957.53
918-2022	Roger Chambers	\$183.76
919-2022	Ronald E Conn Jr	\$1,861.65
920-2022	Collin Sean Crider	\$1,098.90
921-2022	Dennis W Gast	\$2,027.86
922-2022	Robyn Gast	\$1,659.24
923-2022	Dustin Anthony Gray	\$391.93
924-2022	John M Gray	\$3,134.84
925-2022	Kirstin Gray	\$666.89
926-2022	Christopher Sean Kohler	\$1,289.89
927-2022	Nathan M. Matney	\$1,863.97
928-2022	Collin S Mcbride	\$1,757.16
929-2022	Ellen R Meredith	\$1,665.58
930-2022	Richard G Metzger	\$1,739.99
931-2022	Michael J Mullins	\$1,285.12
932-2022	Christopher A Ott	\$1,768.38
933-2022	Benjamin David Ricker	\$1,895.54
934-2022	Anthony Craig Shelton	\$2,144.23
935-2022	Colton B Shelton	\$1,009.54
936-2022	Adam B Spellman	\$1,695.86
937-2022	Ryan J Swank	\$643.00
938-2022	Michael A Thomas	\$184.79
939-2022	Michael Nathan Volz	\$1,245.58
940-2022	Michael Paul Wilson	\$2,046.93
942-2022	Internal Revenue Service	\$11,336.24
943-2022	Prudential Retirement	\$1,958.00
944-2022	Ohio CSPC	\$129.21

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

Held _____ 20____
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40506	Sensenig Drainage	\$670.63
40507	Southeastern Equipment Co., INC.	\$406.50
40508	Hall Signs, INC.	\$402.89
40509	Cole Distributing, INC.	\$891.90
40510	Mar Zane Inc	\$136.68
40511	Your Fleetcard Program	\$663.37
40512	Speedway Superamerica LLC	\$1,945.80
40513	Interstate Battery N.C.O.	\$313.90
40514	Bound Tree Medical, Llc	\$257.83
40515	Absolute Pest Control Services	\$191.66
40516	Central Ohio Ems Training	\$3,075.00
40517	Napa Auto Parts - Col222	\$164.28
40518	Parr Public Safety Equipment	\$604.80
40519	Verizon Wireless	\$486.39
40520	Net2 Services	\$2,194.81
40521	Ag Pro	\$97.45
40522	Gandert Door Co.	\$52.00
40523	Hursh Drugs, Inc.	\$1,300.55
40524	Amazon Capital Services	\$94.48
40525	Renwick Welsh & Burton	\$225.00
40526	Columbia Gas	\$517.99
40527	Ohio Edison	\$1,979.09
40528	United States Treasury	\$29.01
40529	Richland Bank H.S.A. Account	\$539.00
40530	Stericycle Inc.	\$67.86
40531	Lexipol	\$2,865.36
40532	Rumpke	\$125.19
40533	Time Warner Cable-Northeast	\$847.77
40534	Isolved Benefit Services	\$157.50

Total Payments: \$80,677.30

Motion #175-2022: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Rose 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

Present: A/C Spellman, Craig Hunt, Lt. Ellen Meredith, Cpt. Mike Mullins

FO Kochheiser introduced Morgan Volz to the Board. Morgan is her new FO Assistant, starting today. She will be compensated \$15.00 per hour out of the FO Salary line item in the General Fund.

Motion #176-2022: Trustee Carns made a motion to support the hiring of Morgan Volz as part time FO Assistant @ \$15.00/hr. effective October 17, 2022, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

September Management reports were signed by all board members.

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The HSA policy was discussed. Suggestions were made for possible quarterly funding reductions based on hire date. Also discussed was funding the HSA accounts more than once a year.

Health insurance rates came back at 4.91% increase and discussion about Form Fire and the need to not have to do it and we also can shop it. Trustee Rose will send everyone the information since it just came in around 4:30 pm so she will have all the information at the next meeting as well as dental.

Chief Carey talked to Mickey and he submitted 22 AFG Grants and only 8 has been awarded. All went to the final stage. Springfield should get an award, so long as funding does not run out.

We applied for a First Responder Wellness Recruitment & Resiliency Grant. We applied for 10% retention bonuses. We received notice that they are still working on this. This would be for uniformed personnel only, and would not include the Road crew or Adm. Asst. This issue will be discussed for other employees if we do receive the grant for the fire dept.

A.C Spellman interviewed Nathan Kamps, FFII-EMT and recommended him for hiring as a part-time firefighter.

Motion #177-2022: Trustee Carns made a motion to hire Nathan Kamps as a part-time firefighter effective October 17, 2022 with one-year probation, seconded by Trustee Gleisinger and upon a roll call vote 2 members voted "AYE" and Trustee Daugherty abstained.

Chief Carey asked the Board about the repair in the parking lot at St#1. This will have to be re-visited next Spring. The Board stated they would get bids. The Board may possibly have the roof repaired at St #1 next year as well.

Trustee Gleisinger informed the Board that the All American Drive property was mowed by the property owner and the property on Lex-Springmill has started cleaning up. They are also finishing up the mowing and will start leaf pick-up on Nov 1st.

Public Comment:

Craig Hunt asked if we are going to continue with non-participation of a couple of the Trustees or if we are going to get back to normal. Trustee Carns stated that she doesn't feel it will be a permanent situation. We are navigating the situation however, not very well, she stated. A better understanding of the situation has begun, and they are working through it.

Motion #178-2022: Trustee Carns made a motion to go into Executive Session at 7:17pm to discuss matters required to be kept confidential by federal law or rules or state statutes, Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

After the short executive session above,

Motion #179-2022: Trustee Carns made a motion to go back into Executive Session at 7:27pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing, Trustee Gleisinger seconded the motion and upon a roll call both members voted "AYE" and Trustee Daugherty left the meeting.

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Motion #180-2022: Trustee Carns moved to return to regular session at 9:08p.m., seconded by Trustee Gleisinger and upon a roll call both members voted "AYE".

Motion #181-2022: Trustee Carns made a motion to accept the resignation of FF Nathan Matney effective November 18, 2022, Trustee Gleisinger seconded the motion and upon a roll call both members voted "AYE".

Motion #182-2022: There being no further business to come before the Board, Trustee Carns made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 9:09pm.

APPROVED *Amey M. Carns*

ATTESTED *Christy L. Kraft*