0789

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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 September 19, 2022 regular meeting were read and approved.

Motion #165-2022: Trustee Gleisinger moved to approve the minutes for the regular meeting, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

867-2022	Charles Kleilein	\$1493.00
868-2022	Samuel Kleilein	\$1165.80
870-2022	Harvey Bachmann	\$1181.78
871-2022	Laverne Bickers	\$100.77
872-2022	Joshua Bradley	\$1658.34
873-2022	Justin Brant	\$1502.01
874-2022	Jonathan Brown	\$1869.00
875-2022	Matthew Carey	\$1957.53
876-2022	Roger Chamber	\$183.76
877-2022	Ronald Conn	\$2123.90
878-2022	Collin Crider	\$992.71
879-2022	Dennis Gast	\$1700.84
880-2022	Robyn Gast	\$1106.96
881-2022	Dustin Gray	\$527.41
882-2022	John Gray	\$2307.82
883-2022	Kirstin Gray	\$666.89
884-2022	Christopher Kohler	\$1289.89
885-2022	Nathan Matney	\$1465.61
886-2022	Collin McBride	\$2004.03
887-2022	Ellen Meredith	\$1848.59
888-2022	Richard Metzger	\$1944.05
889-2022	Michael Mullins	\$1285.12
890-2022	Christopher Ott	\$1465.45
891-2022	Benjamin Ricker	\$1894.85
892-2022	Anthony Shelton	\$2727.69
893-2022	Colton Shelton	\$651.88
894-2022	Adam Spellman	\$1695.86
895-2022	Ryan Swank	\$564.36
896-2022	Michael Thomas	\$165.45
897-2022	Nathan Volz	\$1245.58
898-2022	Michael Wilson	\$1868.15
900-2022	Internal Revenue Service	\$10828.13
901-2022	Ohio CSPC	\$129.21
902-2022	Prudential Retirement	\$1958.00
903-2022	Ohio Deferred Compensation	\$940.00
	*	

October 3, 20220

RECORD OF PROCEEDINGS

Minutes of

Held_

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

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

904-2022	Ohio Department of Taxation	\$3563.93
905-2022	School District Income Tax	\$376.54
906-2022	Ohio Police and Fire Pension Fund	\$37074.86
907-2022	Ohio Public Employees Retirement Sys	\$4049.41
40479	Richland Bank H.S.A. Account	\$739.00
40480	City of Mansfield	\$296.61
40481	City of Ontario, OH	\$256.45
40482	Village of Plymouth	\$68.75
40483	Jim Herrick	\$2800.00
40484	Hempy Water of Mid Ohio	\$23.86
40485	Tractor Supply Co.	\$101.97
40486	Deere & Company	\$97234.27
40487	Paul Gleisinger	\$591.28
40488	Adam Spellman	\$689.97
40489	Postmaster	\$180.00
40490	Staples Credit Plan	\$56.98
40491	Medical Mutual of Ohio	\$35023.44
40492	Absolute Pest Control Services	\$105.50
40493	Amazon Capital Services	\$63.91
40494	Xerox Financial Services	\$63.40
40495	Bound Tree Medical, LLC	\$1349.50
40496	First Net	\$436.36
40497	Capital One (Walmart)	\$42.58
40498	NAPA Auto Parts – COL222	\$564.85
40499	Cardmember Service	\$3106.87
40500	Fire Safety Services, Inc.	\$2880.00
40501	Richland Uniforms	\$960.00
40502	Parr Public Safety Equipment	\$387.80
40503	Fire Penny	\$661.69
40504	Home Depot Credit Services	\$355.32
40505	City of Ontario-Water/Sewer Bill	\$150.45

Total Payments: \$250,765.97

Motion #166-2022: Trustee Daughtery made a motion to pay the bills, seconded by Trustee 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

Present: Craig Hunt, AC Spellman, Mike Wilson

Trustee Daugherty chose to leave the meeting at this time. His basis was due to a letter he received from legal counsel demanding him to remove himself from any discussion regarding the fire department and informing him of his ethical violations. Chief Carey informed him that he had an ethics document detailing what he can and cannot do & at that time Trustee Daugherty left.

October 3, 2022 20_

RECORD OF PROCEEDINGS

Minutes of

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

SPRINGFIELD TOWNSHIP TRUSTEES

* "		
M	eeti	no
T A T	CUL	116

The fire department has 28 SCBA air packs that require certain rechargeable batteries. The fire department only has one charger which is currently at St#2. Chief would like to buy another charger for St#1 and 7 more batteries totaling \$4,254.25 from Fire Safety Services.

Motion #167-2022: Trustee Carns made a motion to purchase a battery charger and 7 battery packs from Fire Safety Services for a total of \$4,252.25 to come out of the 2901 fund, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Chief Carey informed the Board that Jon Brown asked if he could buy his backup gear for \$3,000 to use at Franklin Township. The Board approved to allow Chief Carey to discuss the sale with the Chief of Franklin Township. If the Franklin Township Chief agrees to our terms and is willing to pay for the gear up front then we will sell the gear.

Chief Carey submitted another public records request. He has not received a response to the 2 previous public records requests from all the trustees. If he does not get the requested material from Trustee Daugherty within 2 weeks, he will be filing a formal complaint with the Ohio Attorney General's office. Chief also stated that he has dealt with a hostile work environment and numerous civil rights violations since he came back from his heart transplant. Excerpts of a letter was read from his attorney that will be included with the minutes. Chief informed the Board that Trustee Daugherty is still his employee, as he has never resigned his part-time position with the Fire Department and created an "Unpaid Volunteer" position for himself that the township does not even offer. There have been multiple ethical violations committed by Trustee Daugherty. Chief told the Board that Trustee Daugherty is to uphold all ethics laws moving forward. He also asked that the Board censor all decisions made by Trustee Daugherty and if not, then he will no longer attend the meetings. The Board will look into the process of censorship and get back to Chief at the next meeting.

Trustee Gleisinger updated the Board on the road department. The Alta West driveway end has been repaired. The new tractor has been delivered but still waiting on the mower. Perry Township has not picked up the mower they bought yet. The road department is putting together a list of roads that need patched.

Resolution #168-2022: Trustee Gleisinger moved to adopt a resolution recognizing October 16-22, 2022 as Stormwater Awareness Week. Trustee Carns seconded the motion and upon a roll call vote all members voted "AYE"

Trustee Carns updated the Board on the health insurance. Medical Mutual has not came back with their proposed renewal rate. Nancy from Assured Partners is also shopping for dental, insurance and looking into orthodontics coverage.

Public Comment:

N/A

Motion #169-2022: Trustee Carns made a motion to go into Executive Session at 7:25pm 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 all members voted "AYE".

Minutes of

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
Held	October 3, 2022 ₂₀
11010	

Motion #170-2022: Trustee Gleisinger moved to return to regular session at 8:21p.m., seconded by Trustee Carns and upon a roll call all members voted "AYE".

Motion #171-2022: Trustee Carns made a motion to hire Colton Shelton as full-time firefighter subject to a one-year probationary period effective November 5, 2022, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #172-2022: Trustee Carns made a motion to hire Nathan Volz as full-time firefighter subject to a one-year probationary period effective November 5, 2022, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #173-2022: 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 8:26pm.