

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

November 14, 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 (Absent)

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 31, 2022 regular meeting were read and approved.

Motion #193-2022: 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:

997-2022	Charles Kleilein	\$1,493.00
998-2022	Samuel K Kleilein	\$1,593.28
1000-2022	Harvey L. Bachmann	\$987.03
1001-2022	Laverne George Bickers	\$274.14
1002-2022	Joshua W Bradley	\$1,754.80
1003-2022	Justin Todd Brant	\$1,927.54
1004-2022	Matthew A. Carey	\$1,957.53
1005-2022	Jacob Daniel Carson	\$109.14
1006-2022	Roger Chambers	\$351.29
1007-2022	Ronald E Conn Jr	\$2,169.25
1008-2022	Collin Sean Crider	\$665.53
1009-2022	Evan Delauder	\$373.90
1010-2022	Dennis W Gast	\$2,087.01
1011-2022	Dustin Anthony Gray	\$405.63
1012-2022	John M Gray	\$1,438.20
1013-2022	Kirstin Gray	\$1,142.70
1014-2022	Christopher Sean Kohler	\$2,601.14
1015-2022	Allison Mary Marstiller	\$142.51
1016-2022	Nathan M. Matney	\$1,483.45
1017-2022	Collin S Mcbride	\$1,372.21
1018-2022	Ellen R Meredith	\$1,321.88
1019-2022	Richard G Metzger	\$1,707.93
1020-2022	Michael J Mullins	\$1,285.12
1021-2022	Christopher A Ott	\$1,465.45
1022-2022	Benjamin David Ricker	\$1,911.36
1023-2022	Anthony Craig Shelton	\$1,973.14
1024-2022	Colton B Shelton	\$1,403.11
1025-2022	Adam B Spellman	\$1,695.86
1026-2022	Ryan J Swank	\$593.01
1027-2022	Michael A Thomas	\$58.04
1028-2022	Angelo F Tino	\$269.66
1029-2022	Michael Nathan Volz	\$1,863.73
1030-2022	Morgan T. Volz	\$59.13
1031-2022	Michael Paul Wilson	\$1,604.60
1033-2022	Internal Revenue Service	\$9,531.35

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SPRINGFIELD TOWNSHIP TRUSTEES

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

Held

20

November 14, 2022

1034-2022	Prudential Retirement	\$1,933.00
1035-2022	Ohio Cspc	\$129.21
40566	Richland Bank H.S.A. Account	\$489.00
40567	Lowe's	\$321.10
40568	Ontario Truck Center	\$672.43
40569	Cole Distributing, Inc.	\$1,823.58
40570	Ag Pro	\$12.84
40571	Doan Upholstery	\$50.00
40572	Sarver Paving Company	\$483.30
40573	Great Lakes Truck Center	\$778.16
40574	The Dexter Company	\$948.12
40575	The Dexter Company	\$68,345.00
40576	Xerox Financial Services	\$63.40
40577	Verizon Wireless	\$486.41
40578	Speedway Superamerica Llc	\$2,582.65
40579	Your Fleetcard Program	\$714.81
40580	Ontario Truck Center	\$796.70
40581	Ohio Health Corp DbA Workable	\$458.00
40582	Net2 Services	\$1,302.87
40583	Napa Auto Parts - Col222	\$30.99
40584	U.S. Bank Equipment Finance, Inc.	\$227.79
40585	Furbay/Mansfield Electric Supply	\$198.03
40586	Hursh Drugs, Inc.	\$39.80
40587	Graham Automall	\$119.76
40588	Fire Safety Services, Inc.	\$181.00
40589	Cole Distributing, Inc.	\$196.31
40590	Amazon Capital Services	\$165.09
40591	Stryker Sales Corp.	\$940.50
40592	Lexipol	\$2,800.00
40593	Anita Kochheiser	\$19.30
40594	Richland Bank H.S.A. Account	\$6,000.00
40595	City Of Ontario-Water/Sewer Bill	\$168.75
40596	Columbia Gas	\$702.99
40597	Rumpke	\$125.19
40598	Ohio Edison	\$1,781.90
40599	Treasurer Of The State Of Ohio	\$8.20
40600	Medical Mutual Of Ohio	\$33,873.12
40601	Goodyear Auto Service Center	\$73.42
40602	Ronk's Auto & Truck Towing	\$250.00
40603	Gall's, An Aramark Company	\$145.59
40604	Time Warner Cable-Northeast	\$847.77
	Total Payments:	\$121,535.10

Motion #194-2022: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Daugherty 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: Assistant Chief Adam Spellman, Seth Byrd, Logan Gray, Craig Hunt, FF Mike Wilson, FF Michael Volz, FF Rich Metzger, Marc Pfizenmayer from Rinehart, Walters-Danner Insurance Company, FF Dennis Gast, Captain Mike Mullins, Charles Kleilein

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Held _____ 20 _____

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Trustee Daugherty discussed the hiring of a Wage and Benefits Consultant, Clemons, Nelson & Associates and if they were qualified to help in this situation. Trustee Gleisinger feels it is an unnecessary move.

Motion #195-2022: Trustee Daugherty moved to enter into a contract with Clemons, Nelson & Associates, at a rate of \$250 a month for 12-month contract period plus a varied hourly rate to be paid from the general fund, if the prosecutor's office approves of the contract seconded by Trustee Carns, and upon a roll call Trustee Carns and Daugherty voted "AYE". Trustee Gleisinger voted "NO".

Marc Pfizenmayer from Rinehart, Walters-Danner Insurance Company was present and reviewed the insurance information that is up for renewal. All insurances, including property of the township (computers, tractors, buildings etc.) and our General liability insurance is \$3 million. If the trustees are sued, they are covered for up to \$3 million. Comprehensive coverage \$500 deductible and \$500 for any one collision. \$1 million for malicious act coverage, exclusive to the Ohio Plan. He confirmed deletion of a 2005 John Deere tractor and the addition of two new 2022 John Deere tractors. He will also add the new Reach Arm Mower.

Trustee Gleisinger informed the board that the Dealership where the new John Deere tractor was purchased wants to use the tractor to display at a trade show. He made sure we are covered in the aspect of insurance. They will give us some belts and knives for free to letting them use the equipment. He will get a copy of the certificate of insurance. Also, the first round of leaf pick up is done and they will finish the week after Thanksgiving. A few roads were also patched.

Motion #196-2022: Trustee Carns moved to approve the renewal of the Ohio Plan Insurance policy for 1/7/22 - 11/6/2023, seconded by Trustee Daugherty and upon a roll call all members voted "AYE".

The October Management Reports were reviewed, approved, and signed by all trustees. FO Kochheiser informed Trustee Carns that she needs the signed contracts for Health and Dental insurance renewal. Also, the HSA policy update needs decided on by no later than next meeting, as well as the buyout policy. Both policies will be updated or ready for approval by next meeting.

Public Comment: FF Mike Wilson has a few safety concerns. The intersection of Millsboro and Lex. Ontario Rd is very dangerous. He suggests the flashing stop signs like at Rock and 4th Street. Also, the Parking lot at Station 1 is in awful condition and suggests even a temporary fix would be good.

Craig Hunt asked about previous issues with salt bin storage and whether they are resolved. Charles Kleilein stated they have tried to fix it and talked with Adam Gove from the county about how they can fix it. There is also some grant money that could be available from the county per Adam Gove whom Trustee Daugherty has talked with. Otherwise, the salt building is looking good according to Mr. Hunt.

Capt. Mullins stated the dental insurance has stopped covering fluoride treatments for his dependents so he has to pay out-of-pocket for it. It appears it is not covered anymore. FO Kochheiser will look into it.

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SPRINGFIELD TOWNSHIP TRUSTEES

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

Held _____ 20
November 14, 2022

Charles Kleilein asked about his vision insurance. He stated his child was covered but his wife was not and wants to know why. FO Kochheiser will look into it.

Craig Hunt also asked about how leaf pick-up was going. Charles Kleilein stated it went fine so far, but they are only finished with the less dangerous road. When they get to the more dangerous roads, Trustee Gleisinger and Eddie will help with traffic control.

Motion #197-2022: Trustee Gleisinger made a motion to go into Executive Session at 7:33pm 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 Carns seconded the motion and upon a roll call all members voted "AYE."

Motion #198-2022: Trustee Carns moved to return to regular session at 7:58pm, seconded by Trustee Daugherty. Trustee Gleisinger excused himself from the meeting.

Motion #199-2022: There being no further business to come before the Board, Trustee Carns made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 8:00 pm

APPROVED *Amey M. Carns*

ATTESTED *John L. Koeb*