

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held _____ December 12, 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 November 28, 2022 regular meeting were read and approved.

Motion #211-2022: Trustee Gleisinger moved to approve the minutes for the regular meeting, seconded by Trustee Carns and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1085-2022	Charles Kleilein	\$1561.48
1086-2022	Samuel Kleilein	\$1624.99
1088-2022	Morgan Volz	\$72.18
1090-2022	Harvey Bachmann	\$332.59
1091-2022	Laverne Bickers	\$401.36
1092-2022	Joshua Bradley	\$1529.99
1093-2022	Justin Brant	\$2092.85
1094-2022	Jonathan Brown	\$330.09
1095-2022	Matthew Carey	\$1957.53
1096-2022	Roger Chambers	\$366.49
1097-2022	Ronald Conn	\$1496.87
1098-2022	Collin Crider	\$1534.06
1099-2022	Brinson DeLauder	\$751.50
1100-2022	Dennis Gast	\$1644.38
1101-2022	Jonathon Gifford	\$297.13
1102-2022	Dustin Gray	\$350.83
1103-2022	John Gray	\$1605.58
1104-2022	Kirstin Gray	\$1142.70
1105-2022	Christopher Kohler	\$2097.70
1106-2022	Allison Marstiller	\$175.03
1107-2022	Collin McBride	\$1372.21
1108-2022	Ellen Meredith	\$1681.45
1109-2022	Richard Metzger	\$1932.32
1110-2022	Michael Mullins	\$1285.12
1111-2022	Christopher Ott	\$1935.04
1112-2022	Benjamin Ricker	\$2144.25
1113-2022	Anthony Shelton	\$1909.42
1114-2022	Colton Shelton	\$1695.76
1115-2022	Adam Spellman	\$1695.86
1116-2022	Ryan Swank	\$791.18
1117-2022	Michael Thomas	\$87.08
1118-2022	Angelo Tino	\$1565.37
1119-2022	Michael Volz	\$2322.54
1120-2022	Michael Wilson	\$1621.59
1122-2022	Internal Revenue Service	\$10661.68

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1123-2022	Ohio CSPC	\$129.21
1124-2022	Prudential Retirement	\$1933.00
40638	Richland Bank H.S.A. Account	\$689.00
40639	Schmidt Security Pro	\$119.85
40640	Cole Distributing, Inc.	\$2664.68
40641	Smetz's Tire & Service Center	\$100.00
40642	Southeastern Equipment Co., Inc.	\$519.44
40643	Lowe's	\$92.23
40644	U.S. Bank Equipment Finance, Inc.	\$245.63
40645	G&L Supply Co.	\$307.61
40646	Central Ohio EMS Training	\$4000.00
40647	Sutphen Corporation	\$38.47
40648	Treasurer, State of Ohio	\$1640.00
40649	Medline Industries, Inc.	\$1186.12
40650	Xerox Financial Services	\$63.40
40651	Home Depot Credit Services	\$391.05
40652	Net2 Services	\$2402.87
40653	Verizon Wireless	\$486.39
40654	Bound Tree Medical, LLC	\$715.56
40655	Speedway SuperAmerica LLC	\$2990.08
40656	NAPA Auto Parts – COL222	\$604.09
40657	Treasurer of the State of Ohio	\$1005.00
40658	Fire Safety Services, Inc.	\$221.00
40659	Galion Community Hospital	\$150.00
40660	Amazon Capital Services	\$630.68
40661	Absolute Pest Control Services	\$86.16
40662	Your Fleetcard Program	\$782.38
40663	Graham Automall	\$22.63
40664	City of Ontario-Water/Sewer Bill	\$212.74
40665	Columbia Gas	\$1866.23
40666	Ohio Edison	\$1799.51
40667	Rumpke	\$125.19

Total Payments: \$82,286.40

Motion #212-2022: Trustee Daugherty 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: AC Spellman, Craig Hunt, Dustin Gray

Trustee Daugherty had some questions on why Collin McBride is attending medic school at Central Ohio EMS instead of Grant where we have a discount. AC Spellman informed him that it was Collin's choice and with the savings of using his own vehicle and not paying mileage, it makes up the difference if he were to go to Grant.

AC Spellman informed the Board of a new part-time firefighter, Jeffrey Young, that he would like to hire on a 6-day rotation.

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Motion #213-2022: Trustee Carns made a motion to hire Jeffrey Young as a part-time firefighter/EMT effective December 12, 2022 with a one year probationary period, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

AC Spellman updated the Board on our new ambulance. It is still in the process of being built. He informed them of a used medic that Madison Township is selling for \$175,000 and asked the Board to consider purchasing it. FO Kochheiser suggested moving AC Spellman's salary back into the fire fund and using the American Rescue plan funds to purchase it. Additional expenses would be new lettering and paying to have our current load system moved into the new one. Trustee Daugherty addressed his concerns of the medic after driving it himself and speaking with Madison employees. The Board believes that it is not the right time or the right unit for us.

Trustee Daugherty asked to have a special meeting on Monday December 19th with Brian Butcher from Clemans Nelson and Associates to discuss consulting with the township on employee benefits and wages. Trustee Gleisinger cannot attend the special meeting and would not be available until the first of the year. Trustee Daugherty advised he will post this special meeting notice.

Trustee Gleisinger brought up the legality process of Trustee Daugherty's resignation. Trustee Daugherty provided him with an opinion from Attorney Latchney.

Trustee Carns and Daugherty signed the contract with Clemans, Nelson and Associates pursuant to motion #195-2022 that was passed on November 14, 2022 that was pending approval by the Richland County Prosecutor's Office. Trustee Daugherty provided a legal opinion from Attorney Burton stating the contract was ok to sign. Trustee Gleisinger abstained from signing the contract.

Trustee Daugherty addressed his frustrations with Trustee Gleisinger about wanting to wait until the beginning of the year because he doesn't feel it is fair to the fireman and he would like to get things moving before the end of the year meeting. Trustee Daugherty would like to move forward with the special meeting on Monday the 19th.

Motion #214-2022: Trustee Daugherty moved to have a special meeting on December 19th at 6pm in reference to meeting with Brian Butcher, from Clemans Nelson and Associates, to discuss employee wage and benefits, seconded by Trustee Carns and upon a roll call vote all members voted "AYE."

Trustee Gleisinger updated the Board on the road department. They had a meeting with Dan Harold about the MS4 program. He would also like to see about finishing paving Home Road with Madison.

Trustee Gleisinger presented the Board with an updated employee benefit package that includes the addition of the Juneteenth holiday and included clearer verbiage regarding longevity pay. They also discussed the road clothing allowance. Trustee Daugherty had some thoughts on how sick leave is calculated.

Motion #215-2022: Trustee Gleisinger moved to approve the Road Department Employee Benefit package as written with the Juneteenth holiday added and verbiage added for how longevity is paid, seconded by Trustee Carns and upon a roll call vote all members voted "AYE."

Trustee Gleisinger gave the Board some road department wages from 2014 to present and asked the rest of the Board to look into the fire department's wage changes from 2019 to present as well. He does believe the fire and road department full-time employees deserve a 10% raise. Trustee Carns thinks the structure needs looked at as a whole instead of just wages and would like to hold off on any raises until they meet with the consultant.

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Morgan Volz informed FO Kochheiser of her resignation effective November 29, 2022.

Motion #216-2022: Trustee Gleisinger moved to accept the verbal resignation of Morgan Volz effective November 29, 2022, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

The Board signed the November management reports.

The Board discussed the end of year meetings. FO Kochheiser would like to have a regular board meeting on December 27th at 6:45pm and have the Organizational meeting on Friday the 30th at 9:30am to give her more time to prepare for end of year documents. The Fire Dependency Board meeting will also be moved to December 30th at 9:00am.

FO Kochheiser presented the Board with the 2023 Temporary Appropriations.

Motion #217-2022: Trustee Carns made a motion to approve the 2023 Temporary Appropriations, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

The Road Department would like to purchase a new Surface Pro computer for \$899 and printer that has scanning capabilities from Net2 Services. The Board approved the purchase.

Public Comment:

Craig Hunt asked if the special meeting on Monday is open to the public. They will be going straight into executive session. He also asked what will be happening to the old computer. He was informed that there is no value of the computer due to it being so old. He also asked if the use of township vehicle was considered when looking at wages for the road department.

AC Spellman will look into when we should be receiving our next check from Sandusky Township. He also asked if fire personnel could attend the special meeting. The Board informed him that they would just be discussing what they can offer us and how they can help. No decisions will be made.

Captain Mullins was offended by Trustee Gleisinger's comment that the fireman "have everything." The fireman work their butt off with not easy hours and endure a lot with the job. Trustee Gleisinger has compared our contract with other township's townships is what he meant by the fireman "have everything." Captain Mullins went on to say that the Township's financial future is set up for failure with the current structure and asked the Board to find ways to get new money besides just levies. There are a lot of distractions that are taking place instead of focusing on building up the department. We are on the brink of losing a lot of experienced fireman. He asked the Board to look at positive improvement for the department to create the foundation for the future. Trustee Gleisinger agreed that the township model is a broken model and agrees that we need to look at something to provide extra funding. Captain Mullins also discussed the importance of the inspection bureau and some things that he is running into during inspections.

Motion #218-2022: 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 8:28pm.

APPROVED *Arnie M. Carns*

ATTESTED *Chris Gleisinger*