

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held _____ December 27, 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 December 12, 2022 regular meeting and December 19, 2022 special meeting were read and approved as follows.

Motion #222-2022: 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."

Motion #223-2022: Trustee Gleisinger moved to approve the minutes for the Special meeting on 12/19/2022, seconded by Trustee Carns and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1126-2022	Charles Kleilein	\$1493.00
1127-2022	Samuel Kleilein	\$1527.38
1129-2022	Harvey Bachmann	\$651.25
1130-2022	Laverne Bickers	\$383.21
1131-2022	Josh Bradley	\$1263.87
1132-2022	Justin Brant	\$1502.01
1133-2022	Matthew Carey	\$1957.53
1134-2022	Ronald Conn	\$1967.44
1135-2022	Collin Crider	\$659.27
1136-2022	Brinson DeLauder	\$1170.30
1137-2022	Dennis Gast	\$2069.31
1138-2022	Jonathon Gifford	\$609.68
1139-2022	Dustin Gray	\$815.07
1140-2022	John Gray	\$1507.67
1141-2022	Kirstin Gray	\$1142.70
1142-2022	Nathan Kamps	\$97.51
1143-2022	Christopher Kohler	\$3349.43
1144-2022	Allison Marsteller	\$360.60
1145-2022	Collin McBride	\$1372.21
1146-2022	Ellen Meredith	\$1449.17
1147-2022	Richard Metzger	\$1911.99
1148-2022	Michael Mullins	\$1285.12
1149-2022	Christopher Ott	\$1465.45
1150-2022	Benjamin Ricker	\$1465.31
1151-2022	Brian Rogers	\$29.52
1152-2022	Anthony Shelton	\$2489.60
1153-2022	Colton Shelton	\$2112.59
1154-2022	Adam Spellman	\$1695.86
1155-2022	Ryan Swank	\$655.42
1156-2022	Angelo Tino	\$1256.72

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1157-2022	Michael Volz	\$1807.60
1158-2022	Michael Wilson	\$1889.22
1159-2022	Brody Worner	\$86.81
1161-2022	Amy Carns	\$957.30
1162-2022	Donald Daugherty	\$1382.61
1163-2022	Paul Gleisinger	\$1200.71
1164-2022	Anita Kochheiser	\$1003.12
1165-2022	William Scott	\$505.49
1167-2022	Internal Revenue Service	\$11000.02
1168-2022	Ohio CSPC	\$129.21
1169-2022	Prudential Retirement	\$1933.00
1170-2022	Ohio Deferred Compensation	\$940.00
1171-2022	Ohio Department of Taxation	\$3540.23
1172-2022	School District Income Tax	\$403.27
40668	Richland Bank H.S.A. Account	\$689.00
40669	City of Mansfield	\$296.87
40670	City of Ontario, Ohio	\$275.70
40671	Tractor Supply Co.	\$169.01
40672	Cole Distributing, Inc.	\$384.03
40673	Universal Enterprises, Inc.	\$1048.11
40674	Sutphen Corporation	\$137.45
40675	Phoenix Safety Outfitters	\$1632.84
40676	Ontario Truck Center	\$996.47
40677	AgPro	\$145.85
40678	NAPA Auto Parts - COL222	\$79.15
40679	Amazon Capital Services	\$62.02
40680	Bound Tree Medical, LLC	\$430.36
40681	Fire Safety Services	\$12.60
40682	G&L Supply Co.	\$58.59
40683	Graham Automall	\$23.88
40684	Heiman Fire Equipment	\$520.14
40685	Motorola Solutions, Inc.	\$89.10
40686	Ohio Health Corp DBA Workable	\$1191.00
40687	Goodyear Auto Service Center	\$140.54
40688	Staples Credit Plan	\$560.36
40689	Time Warner Cable-Northeast	\$732.77
40690	Richland Bank H.S.A Account	\$8000.00
40691	Adam Spellman	\$689.97
40692	Paul Gleisinger	\$591.28
40693	Kirstin Gray	\$4332.00
40694	Medical Mutual of Ohio	\$38137.81
40695	Vision Service Plan – OH	\$490.36
40696	Colonial Life	\$1230.05
40697	Heritage Fire Equipment	\$367.06
40698	Stericycle Inc.	\$67.86
40699	First Net	\$433.11
40700	Cardmember Service	\$519.46
40701	Capital One (Walmart)	\$75.91

Total Payments:	\$203,105.49
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Motion #224-2022: Trustee Carns 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: Craig Hunt, Dustin Gray, Dennis Gast, Colton Shelton, Harvey Bachmann, Ken Spencer, Cpt. Mullins, Brian Butcher

Brian Butcher was present from Clemans-Nelson & Associates to follow-up on the Special Meeting that was held on 12/19/2022. Proposals were handed out to each Trustee. He recommends and presented an Employee Relations Audit & Compensation (Wage & Benefit) Study. Proposed cost is \$1,650 for the Employee Relation Audit and \$3,750 for the Compensation (Wage & Benefit) Study. He estimates a 4-6-week timeframe to complete these studies and will return with his recommendations. He will also need fiscal figures and information from the Fiscal Officer as well. He would like one trustee to be the point of contact with him. The Board will take this into consideration and will get back with him.

Motion #225-2022: Trustee Carns moved to approve the two-part contracts presented by Brian Butcher with Clemans-Nelson & Associates, Inc for an Employee Relations Audit at the cost not to exceed \$1,650 and the Compensation (Wage & Benefit) Study at the cost not to exceed \$3,750, to be paid out of the General Fund, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."


Public Comment:


Ken Spencer, Ontario Youth Sports, wanted to thank the fireman and trustees for helping with this year's events. OYS will be taking over the 4th of July Festival as well on Saturday, July 1, 2023.

Craig Hunt asked Ken Spencer about inspections for the 4th of July festival that the fire department provides at a cost since the still have not been paid for the last two (2) years. The fees we charge are \$250 for trailer inspections + \$300 for the fireworks. Ken asked for a new invoice and he will take care of it. He also requested an annual invoice to be sent to him in January at: OYS, PO Box 125, Ontario, OH 44827. He will take care of years 2022 & 2023 and all future invoices.

Motion #226-2022: 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 7:34pm.

APPROVED 

ATTESTED 

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