

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

February 22, 2022

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

Mr. Paul L. Gleisinger
 Ms. Amy M. Rose
 Mr. Don A. Daugherty
 FO Kochheiser
 Chief Carey

The meeting was called to order at 6:45 p.m. by Chairman Rose.

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

The Pledge of Allegiance was recited.

The minutes of the February 7, 2022 regular meeting were read and approved with the following correction.

Motion #25-22: Trustee Gleisinger moved to approve the minutes for the regular meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

134-2022	Charles Kleilein	\$1847.86
135-2022	Samuel Kleilein	\$1971.52
137-2022	Harvey Bachmann	\$684.82
138-2022	Jordan Bittner	\$1453.02
139-2022	Joshua Bradley	\$1255.01
140-2022	Justin Brant	\$1502.01
141-2022	Jonathan Brown	\$1434.38
142-2022	Matthew Carey	\$1957.53
143-2022	Michael Carey	\$181.47
144-2022	Jacob Carson	\$609.18
145-2022	Roger Chambers	\$366.49
146-2022	Ronald Conn Jr.	\$1653.73
147-2022	Dennis Gast	\$1700.84
148-2022	Robyn Gast	\$999.10
149-2022	Jonathon Gifford	\$1277.81
150-2022	Dustin Gray	\$514.13
151-2022	John Gray	\$1893.00
152-2022	Kirstin Gray	\$666.89
153-2022	John Grimes	\$149.44
154-2022	James Kinney	\$423.57
155-2022	Christopher Kohler	\$1444.70
156-2022	Nathan Matney	\$674.82
157-2022	Collin McBride	\$924.99
158-2022	Ellen Meredith	\$1321.88
159-2022	Richard Metzger	\$1295.24
160-2022	Michael Mullins	\$1928.16
161-2022	Christopher Ott	\$1465.45
162-2022	Benjamin Ricker	\$1465.31
163-2022	Andrew Robinson	\$942.44
164-2022	Anthony Shelton	\$2150.72
165-2022	Colton Shelton	\$1079.80
166-2022	Adam Spellman	\$1695.86
167-2022	Richard Spellman	\$126.57
168-2022	Ryan Swank	\$939.14
169-2022	Michael Volz	\$1559.31

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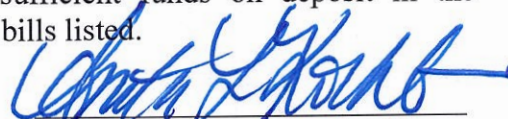
February 22, 2022

170-2022	Michael Wilson	\$1604.60
172-2022	Donald Daugherty	\$1382.61
173-2022	Paul Gleisinger	\$1200.71
174-2022	Anita Kochheiser	\$1003.12
175-2022	Amy Rose	\$957.30
176-2022	William Scott	\$505.49
178-2022	Internal Revenue Service	\$9579.22
179-2022	Prudential Retirement	\$1970.00
180-2022	Ohio Deferred Compensation	\$1170.00
40000	Ohio CSPC	\$129.21
40001	Richland Bank H.S.A. Account	\$514.00
40002	Keller Auto Parts, Inc.	\$140.62
40003	Napa Auto Parts – COL222	\$319.98
40004	Ag Pro	\$429.97
40005	Burkhart Farm Center, Inc.	\$133.08
40006	Cole Distributing, Inc.	\$2417.83
40007	The Dexter Company	\$185.54
40008	Lowe's	\$152.16
40009	Ohio Health Consortium, Inc.	\$144.50
40010	Amazon Capital Services	\$271.27
40011	Smetz's Tire & Service Center	\$3077.50
40012	Cole Distributing, Inc.	\$750.75
40013	Stericycle Inc.	\$67.86
40014	Phoenix Safety Outfitters	\$3540.00
40015	Stryker Sales Corp.	\$940.50
40016	G&L Supply Co.	\$241.24
40017	Absolute Pest Control Services	\$86.16
40018	Universal Enterprises, Inc.	\$629.21
40019	U.S. Bank Equipment Finance, Inc.	\$225.00
40020	Treasurer, State of Ohio	\$1620.00
40021	Your Fleetcard Program	\$672.16
40022	Furbay/Mansfield Electric Supply	\$101.72
40023	Stryker Sales Corp.	\$1000.00
40024	NAEMT	\$20.00
40025	Columbia Gas	\$3043.45
40026	Time Warner Cable-Northeast	\$837.18
40027	Rumpke	\$119.22
40028	Paul Gleisinger	\$77.22
40029	William Scott	\$77.22
40030	Superior Dental Care	\$1692.92
40031	Colonial Life	\$1139.00
40032	Medical Mutual of Ohio	\$34013.60
40033	Vision Service Plan – OH	\$498.90

Total Payments: \$120,238.21

Motion #26-22: Trustee Rose 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

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Present: Craig Hunt, Rich Metzger, AC Spellman, Josh Bradley

Remotely: None

Chief Carey presented the Board with an EMS report for 2021 prepared by Lt. Meredith. He went through and explained the totals and answered any questions the Board had.

Chief updated the Board on a meeting he had with area fire chiefs. Nobody in Richland County got the MARCS grant this year. They will be having a meeting on February 28th with Marilyn John and Mark Romanchuk to discuss some funding solutions to help with the costs of MARCS radio fees.

The fire department was awarded the following grants:

- Training grant: \$1,450
- TC Energy grant: \$10,000

Chief Carey updated the Board on the Safer grant. They are currently doing peer reviews. Grants should start being issued in April/May.

Chief presented the Board with a few purchase request:

- Turnout gear: 6-sets for \$26,000 from Phoenix Safety
- Positive pressure fans: 2-fans for \$7,500 from Phoenix Safety
- Turnout gear storage: shed for \$1,500 from Home Depot

The Board would like to wait for the full wish list before making any decisions. Chief will have that list in March.

Motion #27-22: Trustee Rose moved to accept the resignation of Fire Fighter Corey Stover effective February 14, 2022, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

Chief Carey presented the Board with a 3-year Generator Maintenance Contract with Generator Systems for approximately \$4,000. The Board agreed to do the maintenance in-house instead.

Chief Carey updated the Board on the maintenance tech position. There are two applicants at this moment.

Trustee Gleisinger updated the Board on the road department. They have been busy with salting and plowing. They cleaned up some downed trees at the cemetery on Rudy Road. The rest of the salt has been ordered at the state contract price. The salt shed has been leaking. They asked if ARP money could be used to repair it. That money has already been approved and allocated for a new ambulance. Trustee Daugherty is looking at some grants that could be used to repair the shed.

Motion #28-22: Trustee Gleisinger made a motion to pay Richland County Soil and Water \$8,300 for our annual fee for the MS4 plan, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

Trustee Gleisinger would like to discuss the implementation of motion #07-22 in executive session.

FO Kochheiser informed the Board that two of our CDAR's are expiring. The Board approved to put the funds in the township's money market with Park National Bank instead of renewing the CDAR's.

Motion #29-22: Trustee Rose made a motion to amend Motion #11-22 to read \$8,760 instead of \$8,600 due to a difference in the amount of the final quote to purchase the vests, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

FO Kochheiser mentioned the deadline to submit an agenda for the meeting again and asked the Board to email everyone timely even if they don't have anything for their agenda.

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Public Comment:

Craig asked if the trees that fell down at the Rudy Road cemetery were cleaned up during the week or on the weekend? Trustee Gleisinger informed him that it was on a Monday.

FO Kochheiser asked Trustee Rose if she received an email from Region 19 OneOhio regarding opioid litigation settlement. Trustee Rose did receive the email and will look into it.

Trustee Daugherty will attend the Regional Planning meetings.

Josh Bradley asked the Board if he they had a response regarding his disciplinary matter. Trustee Rose informed him that she did email him shortly before tonight's meeting. They will not be taking any further action on this matter but his rebuttal is on file.

Motion #30-22: Trustee Gleisinger made a motion to go into Executive Session at 8:12 p.m. to a discuss personnel and also to discuss the motion he mentioned earlier. Trustee Daugherty claimed we were only allowed to discuss one item in executive session. After discussing that matter and disagreeing, Trustee Rose seconded the motion and upon a roll call all members voted "AYE".

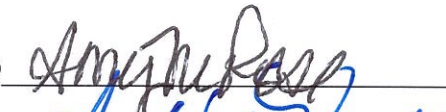
Motion #31-22: Trustee Rose moved to return to regular session at 9:16 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #32-22: Trustee Daugherty made a motion approve the Chief to offer the position of Mechanic Technician to Vern Bickers with details to follow. Trustee Rose seconded and upon a roll call all members voted "AYE".

Motion #33-22: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 9:18 p.m.

APPROVED _____



ATTESTED _____

