

# RECORD OF PROCEEDINGS

Minutes of

## SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held \_\_\_\_\_

March 21, 2022 20 \_\_\_\_\_

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 March 7, 2022 regular meeting were read and approved with the following correction.

**Motion #45-2022:** 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:

225-2022	Charles Kleilein	\$1623.26
226-2022	Samuel Kleilein	\$1593.28
228-2022	Harvey Bachmann	\$678.10
229-2022	Jordan Bittner	\$2095.17
230-2022	Joshua Bradley	\$1019.08
231-2022	Justin Brant	\$1970.40
232-2022	Jonathan Brown	\$1658.61
233-2022	Matthew Carey	\$1957.53
234-2022	Michael Carey	\$316.86
235-2022	Jacob Carson	\$606.02
236-2022	Roger Chambers	\$853.41
237-2022	Ronald Conn Jr.	\$1496.87
238-2022	Zachary Garber	\$452.82
239-2022	Dennis Gast	\$2127.03
240-2022	Robyn Gast	\$1255.71
241-2022	Jonathon Gifford	\$1244.58
242-2022	Dustin Gray	\$350.83
243-2022	John Gray	\$1438.20
244-2022	Kirstin Gray	\$666.89
245-2022	John Grimes	\$702.59
246-2022	Christopher Kohler	\$1289.89
247-2022	Nathan Matney	\$1002.45
248-2022	Collin McBride	\$1244.66
249-2022	Ellen Meredith	\$1321.88
250-2022	Richard Metzger	\$1295.24
251-2022	Michael Mullins	\$2329.54
252-2022	Christopher Ott	\$1465.45
253-2022	Benjamin Ricker	\$1465.31
254-2022	Andrew Robinson	\$636.42
255-2022	Anthony Shelton	\$2209.06
256-2022	Colton Shelton	\$642.65
257-2022	Adam Spellman	\$1695.86
258-2022	Ryan Swank	\$791.18
259-2022	Michael Volz	\$1291.00
260-2022	Michael Wilson	\$1857.60

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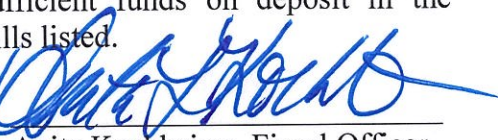
March 21, 2022

262-2022	Donald Daugherty	\$1382.61
263-2022	Paul Gleisinger	\$1200.71
264-2022	Anita Kochheiser	\$1003.12
265-2022	Amy Rose	\$957.30
266-2022	William Scott	\$505.49
268-2022	Internal Revenue Service	\$10099.06
269-2022	Prudential Retirement	\$1970.00
40073	Ohio CSPC	\$129.21
40074	Richland Bank H.S.A. Account	\$514.00
40075	Sarver Paving Company	\$281.40
40076	Schramm Industries	\$729.84
40077	Monroeville Freightliner	\$59.40
40078	Lowe's	\$271.07
40079	Kimball Midwest	\$327.61
40080	Swartz Potato Farm, LLC	\$873.50
40081	New State Enterprises	\$3800.00
40082	Cole Distributing, Inc.	\$37.40
40083	Cargill, Inc.	\$8492.01
40084	Burgess Hearse & Ambulance Sales	\$121.24
40085	Cole Distributing, Inc.	\$53.04
40086	Your Fleetcard Program	\$562.65
40087	Ontario Truck Center	\$227.65
40088	Allied 100	\$25.90
40089	Avita AHA Training Center	\$25.00
40090	Amazon Capital Services	\$324.89
40091	ESO Solutions	\$423.85
40092	CLIA Laboratory Program	\$180.00
40093	Time Warner Cable-Northeast	\$887.71
40094	Ag Pro	\$39.19
40095	Stericycle Inc.	\$67.86
40096	Graham Automall	\$13.30
40097	Ohio First Responder Grants, LLC	\$150.00
40098	Anita Kochheiser	\$8.37
40099	Rumpke	\$119.22
40100	Columbia Gas	\$2480.07
40101	Superior Dental Care	\$1692.92
40102	Medical Mutual of Ohio	\$34014.96
40103	Colonial Life	\$1139.00
40104	Vision Service Plan – OH	\$498.90

Total Payments: \$120,334.88

**Motion #46-2022:** 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

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Present: Craig Hunt, Kris Knapp, AC Spellman, Scott Belcastro, Ellen Meredith, Justin Brant, Rich Metzger

Remotely: None

Scott Belcastro, from Trebel Energy, presented the Board with some information regarding the township's electric aggregation renewal. He recommends that we hold off on renewing at the moment until some more data comes out. Until then township residents will go back to their utility.

The AFG Grant for extrication tools and the SAFER grant for 3 full-time firefighters is going to panel review. We should hear something in 7-10 weeks.

Chief Carey presented the Board with a list of purchases he'd like to make this year. They are as follows:

- Fire hose and appliances; \$6,000
- 2-MARCS portable radios and 2-adapter systems: \$3,380 for adapters and \$11,636.06 for 2-portables.
- Construction: fix wall in bunk room (Don is going to make some phone calls to see about getting some other quotes)
  - J Neal: \$7,169.81
  - RH Builders \$6,747
- Power tools for E-22: \$1,569.57 (similar tool set up to E-21)
- 2-positive pressure fans: \$7,650
- Turnout gear: 6 sets for \$26,172
- Storage shed for uniforms and gear: \$1,600 (hold off and look into cages)

The Board would like to see all of the items in a spreadsheet including costs.

**Motion #47-2022:** Trustee Rose moved to purchase fire hose and hose appliances out of fund 2901, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

**Motion #48-2022:** Trustee Daugherty made a motion to purchase 2-adapters for \$3,380 and 2-portable radios for \$11,636.06 from Bender Communications to come out of fund 2901, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

**Motion #49-2022:** Trustee Gleisinger moved to purchase 6-sets of turnout gear from Phoenix Safety for \$26,172 to come out of fund 2901, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

**Motion #50-2022:** Trustee Rose made a motion to purchase power tools for E-22 from Tool House Incorporated for \$1,569.57 out of fund 2901, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

**Motion #51-2022:** Trustee Daugherty moved to purchase 2-positive pressure fans from Phoenix Safety for \$7,650, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

Chief Carey updated the Board on our Medicount accounts with comparison to years past.

EAP, Debt Recovery Solutions, and Brycer contracts (fire inspections) have been forwarded to the prosecutor's office for review.

Part-time firefighter Zach Garber has turned in his resignation due to full-time job effective March 14, 2022.

**Motion #52-2022:** Trustee Gleisinger made a motion to accept the resignation of part-time firefighter Zachary Garber effective March 14, 2022, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

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20

Trustee Daugherty mentioned that there has been no movement regarding station business hours and the GPS tracking device being turned on.

The Board agreed to have the tractor bid date set for May 2, 2022. Trustee Daugherty has everything ready to be sent out to other townships.

Trustee Daugherty wanted to know who will be scheduling once Capt. Mullins is out on medical. Chief and AC Spellman has met with Capt. Mullins and the officers to discuss scheduling. They are currently working on solutions. Shift officers would deal with the day-to-day scheduling. He will let the Board know when they have something established.

Trustee Rose asked Chief Carey what the plans are for when Capt. Mullins retires. He does not have a set retirement date yet. There has been discussion with replacing his position with a full-time firefighter instead of an administrative position.

Trustee Rose met with some of the union representatives. They would like to review the benefits document and offer some suggestions for some gray areas and how some sections are worded. The Board is willing to look at all suggestions.

Trustee Gleisinger updated the Board on the road department. They have been busy with ditching for Wiles Estates and have been helping Sandusky with some tile.

Trustee Gleisinger presented the Board with some numbers for the chip and seal program this year. He will provide the Board with a list of roads that should be included in this year's program.

FO Kochheiser updated the Board on the lockbox transfer. She ended up transferring \$650,000.

**Motion #53-2022:** Trustee Rose made a motion to accept the amended 2022 Permanent Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2022. Trustee Daugherty seconded and upon a roll call vote all members voted "AYE".

The townships final CDAR will be expiring March 24, 2022. The Board approved to move the balance of \$213,554.87 to the money market.

FO Kochheiser presented the Board with some information on the OneOhio Opioid Settlement.

**Public Comment:**

Craig Hunt thanked Scott Belcastro for showing up to the meeting with his information and for staying for the whole meeting and being respectful.

**Motion #56-2022:** There being no further business to come before the Board, Trustee Rose made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 8:39 p.m.

APPROVED 

ATTESTED 