

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

March 7, 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 February 22, 2022 regular meeting were read and approved with the following correction.

**Motion #34-2022:** 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:

182-2022	Charles Kleilein	\$1812.40
183-2022	Samuel Kleilein	\$1822.92
185-2022	Harvey Bachmann	\$980.32
186-2022	Jordan Bittner	\$1667.07
187-2022	Joshua Bradley	\$935.30
188-2022	Justin Brant	\$1502.01
189-2022	Jonathan Brown	\$1434.38
190-2022	Matthew Carey	\$1957.53
191-2022	Jacob Carson	\$602.88
192-2022	Roger Chambers	\$183.76
193-2022	Ronald Conn Jr.	\$1790.98
194-2022	Dennis Gast	\$1700.84
195-2022	Robyn Gast	\$999.10
196-2022	Jonathon Gifford	\$1135.34
197-2022	Dustin Gray	\$514.13
198-2022	John Gray	\$2777.66
199-2022	Kirstin Gray	\$666.89
200-2022	John Grimes	\$334.56
201-2022	Christopher Kohler	\$1289.89
202-2022	Nathan Matney	\$349.00
203-2022	Collin McBride	\$1500.05
204-2022	Ellen Meredith	\$1321.88
205-2022	Richard Metzger	\$1569.29
206-2022	Michael Mullins	\$1285.12
207-2022	Christopher Ott	\$1738.14
208-2022	Benjamin Ricker	\$1714.71
209-2022	Andrew Robinson	\$1057.77
210-2022	Anthony Shelton	\$1517.29
211-2022	Colton Shelton	\$788.48
212-2022	Adam Spellman	\$1695.86
213-2022	Richard Spellman	\$126.57
214-2022	Ryan Swank	\$643.00
215-2022	Michael Volz	\$1245.58
216-2022	Michael Wilson	\$1641.50
218-2022	Internal Revenue Service	\$10470.22

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219-2022	Prudential Retirement	\$1970.00
220-2022	Ohio Department of Taxation	\$3351.68
221-2022	School District Income Tax	\$309.99
222-2022	Ohio Police and Fire Pension Fund	\$30996.16
223-2022	Ohio Public Employees Retirement Sys	\$4501.77
40035	Ohio CSPC	\$129.21
40036	Richland Bank H.S.A. Account	\$714.00
40037	City of Mansfield	\$259.11
40038	City of Ontario, Ohio	\$213.39
40039	Ag Pro	\$81.77
40040	The Dexter Company	\$610.00
40041	Henderson Products, Inc.	\$79.59
40042	Schmidt Security Pro	\$119.85
40043	Tractor Supply Co.	\$223.12
40044	Cargill, Inc.	\$4802.34
40045	Postmaster	\$116.00
40046	Fire Safety Services, Inc.	\$391.00
40047	Xerox Financial Services	\$60.67
40048	Koorsen Fire & Security, Inc.	\$197.95
40049	Capital One (Walmart)	\$157.52
40050	G&L Supply Co.	\$67.10
40051	First Net	\$433.62
40052	Phoenix Safety Outfitters	\$3240.00
40053	Amazon Capital Services	\$102.24
40054	Smetz's Tire & Service Center	\$1343.10
40055	Fackler Country Gardens	\$286.96
40056	Goodyear Auto Service Center	\$98.79
40057	Doan Upholstery	\$250.00
40058	ESO Solutions	\$5985.00
40059	Phoenix Safety Outfitters	\$70.00
40060	Speedway SuperAmerica LLC	\$2261.35
40061	Tool House, Inc.	\$451.60
40062	Net2 Services	\$1301.93
40063	U.S. Bank Equipment Finance, Inc.	\$224.15
40064	Dustin Gray	\$173.91
40065	Matthew Carey	\$77.22
40066	Staples Credit Plan	\$87.77
40067	City of Ontario-Water/Sewer Bill	\$165.83
40068	Richland County Soil & Water	\$8300.00
40069	Napa Auto Parts – COL222	\$14.29
40070	Verizon Wireless	\$486.41
40071	Ohio Edison	\$1858.57
40072	Cole Distributing, Inc.	\$528.77

Total Payments: \$129,866.15

**Motion #35-2022:** Trustee Daugherty made a motion to pay the bills, seconded by Trustee Rose 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, Seth Byrd, AC Spellman

Remotely: None

Chief Carey and AC Spellman presented the Board with two recommendations for part-time hires. He also updated the Board on the Vern Bickers.

**Motion #36-2022:** Trustee Gleisinger made a motion to hire part-time firefighters Collin Crider and Jacob Scott effective March 7, 2022 at the set part-time firefighter rate with a one year probationary period, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

**Motion #37-2022:** Trustee Daugherty made a motion to hire Vern Bickers at a rate of \$19.90 as maintenance technician with a one-year probationary period and upon the passing of his physical, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Chief Carey is working on a list of things that need to be disposed of including old computer equipment and a vending machine.

Trustee Daugherty would like to include old business agenda items along with the new agenda items. FO Kochheiser informed him that she would like to see agendas turned in on time before making any changes to the agenda, as he has yet to turn one in on time despite her many requests.

Trustee Daugherty would like to see some regular hours at the stations for Chief Carey and AC Spellman as he claims other departments' Chiefs hold regular business hours. Chief Carey informed him that he typically works 9-5 or 10-6. Trustee Daugherty claims he has been in the station multiple times and stated that Chief is not around and he has spoken with Officers and Adm. Asst. Robyn Gast and both claim they don't always know where he is. Don has been into the office several times lately and Chief is not at the station and he has written it down. Chief reiterated that he has many work-related medical appointments that he goes to along with meetings and other work outside of the station and he can be contacted by cellphone 24/7 and asked if he looked at his job description. He also stated his attorney has provided the township with a letter and he asked that if the Board would like to discuss anything about him that it be done in executive session.

Trustee Daugherty asked about the process of seeking legal advice. The Prosecutors Office is a free legal service and he can go to them for any questions. If a 2<sup>nd</sup> legal opinion is needed (not free) then all trustees will need to agree before moving forward.

Trustee Daugherty asked if the GPS on Chief's vehicle could be turned back on so it can be located when on fire scenes and to know who is coming and going on fire calls.

Trustee Daugherty wanted to discuss the allocation of the ARP money. FO Kochheiser informed him that the money had already been allocated as there was a motion to pay AC Spellman's wages and fringes out of the ARP funds last year lasting throughout the end of the ARP funding period, and there was approval that the remaining money be allocated for the purchase of a new squad.

The Board discussed MARCS radio usage fees and what funds they should be paid out of.

The Board discussed the best way to move forward with the selling of the John Deere tractor. They decided to try selling local first.

Trustee Daugherty updated the Board on the road department salt bin repairs. He is currently working on getting some quotes for the repairs.

Trustee Daugherty would like to remove the DEF system on the road department truck due to a sensor issue. It would cost \$3,500 to delete the DEF system.

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**Motion #38-2022:** Trustee Daugherty made a motion to have the road department's 2015 freightliner DEF system deleted and repairs to make it operable after the removal for \$3,500 from New State Enterprises, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Trustee Gleisinger updated the Board on the road department. They have been busy cleaning up trees from ice storms and patching roads. They replaced the front brakes on #2 dump truck.

Trustee Gleisinger read a letter from Trebel Energy regarding annual aggregation registration application for township residents. Scott Belcastro, from Trebel Energy, will be in attending the March 21 trustee meeting.

The Board signed the February Management reports.

Chief Carey informed the Board of a call yesterday that involved a shooting and how he is thankful that the Board agreed on the purchase of the new ballistic vests.

FO Kochheiser would like to take some of the lockbox money and move it into the money market as it currently is setting there not making any money at all as the balance has exceeded \$1 million. The Board approved to move \$800,000 into the money market.

**Motion #39-2022:** Trustee Rose made a motion to allow Chief Carey to electronically sign requisitions for purchases in the fire department, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

**Motion #40-2022:** Trustee Rose made a motion to accept the 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".

**Public Comment:**

Craig Hunt asked if we looked for other bids for the removal of the DEF system. Trustee Daugherty informed him that we didn't because there aren't too many people that can do it and New Enterprises specializes in it. Craig asked if Vern will be able to work on road department vehicles. The road department guys do their maintenance. He also asked if all the trucks have GPS including the road department. The road department does not because the GPS is tied into the 911 system.

**Motion #41-2022:** Trustee Rose made a motion to go into Executive Session at 8:20 p.m. to a discuss employee benefits and compensation. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

**Motion #42-2022:** Trustee Rose moved to return to regular session at 9:04 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

**Motion #43-2022:** Trustee Rose moved to implement the revised Full-time benefits package that has been revised including a 14-day work period instead of a 28-day work period effective March 12, 2022 at 7am, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

**Motion #44-2022:** 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 9:16 p.m.

APPROVED \_\_\_\_\_

ATTESTED \_\_\_\_\_