0737

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

| Held\_\_\_\_\_\_ May 2, 2022 20\_\_\_\_\_

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

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

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 April 18, 2022 regular meeting were read and approved.

**Motion #75-2022**: 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:

257 2022	Charles Visitain	¢1500.71
357-2022	Charles Kleilein	\$1500.71 \$1593.28
358-2022	Samuel Kleilein	\$1393.28 \$1275.48
360-2022 361-2022	Harvey Bachmann	\$1273.48 \$486.77
	Laverne Bickers	
362-2022	Jordan Bittner	\$2890.89
363-2022	Joshua Bradley	\$935.30
364-2022	Justin Brant	\$1673.11
365-2022	Jonathan Brown	\$1611.84
366-2022	Matthew Carey	\$1957.53
367-2022	Jacob Carson	\$287.88
368-2022	Roger Chambers	\$183.76
369-2022	Ronald Conn Jr.	\$1738.69
370-2022	Collin Crider	\$122.78
371-2022	Dennis Gast	\$1864.35
372-2022	Robyn Gast	\$999.10
373-2022	Jonathon Gifford	\$953.24
374-2022	Dustin Gray	\$402.21
375-2022	John Gray	\$1438.20
376-2022	Kirstin Gray	\$666.89
377-2022	Christopher Kohler	\$1577.17
378-2022	Nathan Matney	\$975.16
379-2022	Collin McBride	\$629.81
380-2022	Ellen Meredith	\$1474.62
381-2022	Richard Metzger	\$1295.24
382-2022	Michael Mullins	\$1285.12
383-2022	Christopher Ott	\$1828.97
384-2022	Benjamin Ricker	\$1465.31
385-2022	Brian Rogers	\$128.28
386-2022	Jacob Scott	\$131.69
387-2022	Anthony Shelton	\$1909.42
388-2022	Colton Shelton	\$1095.84
389-2022	Adam Spellman	\$1695.86
390-2022	Richard Spellman	\$126.57
391-2022	Ryan Swank	\$791.18
392-2022	Michael Thomas	\$389.70
393-2022	Michael Volz	\$1827.10
394-2022	Michael Wilson	\$2466.91

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SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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\$275.01
\$191.75
\$2795.35
\$902.50
\$117.61
\$502.67
\$41.49
\$800.00
\$6901.84
\$177.38
\$205.50
\$67.86
\$998.40
\$234.34
\$40.00
\$433.24
\$367.20
\$192.00
\$509.18
\$1871.00
\$688.11
\$26.00
\$1450.00
\$317.80
\$499.68
\$1139.00
\$1116.03
\$433.05
\$60.67
\$995.00
\$265.98
\$125.82
\$1712.35
\$150.00

Total Payments: \$130,351.55

**Motion #76-2022**: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

### RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held\_\_\_\_

\_May 2, 2022 \_\_\_\_20\_

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, Gabe Mackenna, Joe Cyrus, Terry Thompson, Joe Jakubick, Rich Metzger

Remotely: None

Joe Jakubick, from First Energy, presented the Board with some information understanding rights-of-way and encroachments.

Trustee Daugherty discussed with the Board the possibility of an audio recording of the minutes to eliminate any misinterpretation. He will get some pricing and have it for the next meeting. He has been working with the Richland County Commissioners and they stated they may be able to fund the recorder for us.

Trustee Gleisinger presented the Board with a quote for a new mower in the amount of \$13,459.54 without trade-in value.

At 7:00 p.m. bid openings were held for the purchase of the Road Dept. tractor. FO Kochheiser opened the following bids for the 2005 John Deere 6320 tractor with alamo boom mower:

• Perry Township Trustees: \$63,000

**Motion #77-2022:** Trustee Gleisinger made a motion to accept the bid of \$63,000 from Perry Township Trustees for the 2005 John Deere Tractor, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

**Motion #78-2022:** Trustee Gleisinger made a motion to purchase a new 4-wheel drive X758 John Deere Signature Series lawn tractor from Ag Pro in the amount of \$13,459.54, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

Small's Asphalting measured the roads for the 2022 Chip and Seal Program. The roads are Flowers, Noblet, Lohr, Wittmer, and Snodgrass.

Trustee Gleisinger updated the Board on the road department. The mini excavator had some repairs done to the radiator and replaced some hose.

The Board agreed to put the road department's zero turn mower out for bid.

Trustee Rose has legally changed her name to Carns due to marriage.

FO Kochheiser presented the Board with a public records request and asked the Trustees to prepare their responses in a timely manner and email the records to her and she will respond on everyone's behalf.

#### **Public Comment:**

Craig Hunt had a question regarding the mower that the Board will be putting out to bid. He wanted to know if the fire department could use it.

**Motion #79-2022:** Trustee Rose made a motion to go into Executive Session at 7:26 p.m. to discuss conferences with the Board's attorney to discuss matters which are the subject of pending or imminent court action. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

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Minutes of	RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES	Meeting
Held	IS & SUPPLIES 844-224-3338 FORM NO. 10148  May 2, 2022 20	
	Motion #80-2022: Trustee Gleisinger moved to return to regular session at 8:01 p.m., Trustee Daugherty seconded and upon a roll call all members voted "AYE".  Motion #81-2022: There being no further business to come before the Board, Trustee Daugherty made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.  The meeting adjourned at 8:02 p.m.  APPROVED AMA AMA AMA ATTESTED AMA AMA ATTESTED AMA AMA AMA AMA AMA ATTESTED AMA AMA AMA AMA ATTESTED AMA AMA AMA AMA AMA AMA AMA AMA AMA AM	