

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

May 31, 2022 20

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

Ms. Amy M. Carns
Mr. Paul L. Gleisinger
Mr. Don A. Daugherty
F.O. Anita L. Kochheiser

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

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

The Pledge of Allegiance was recited.

The minutes of the May 16, 2022 regular meeting were read and approved.

Motion #88-2022: 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."

The following bills were presented for payment:

452-2022	Amy Carns	\$957.30
453-2022	Donald Daugherty	\$1382.61
454-2022	Paul Gleisinger	\$1200.71
455-2022	Anita Kochheiser	\$1003.12
456-2022	William Scott	\$505.49
458-2022	Charles Kleilein	\$1493.00
459-2022	Samuel Kleilein	\$1593.28
461-2022	Harvey Bachmann	\$1040.74
462-2022	Laverne Bickers	\$419.33
463-2022	Jordan Bittner	\$2284.10
464-2022	Joshua Bradley	\$1417.83
465-2022	Justin Brant	\$1502.01
466-2022	Jonathan Brown	\$1670.27
467-2022	Matthew Carey	\$1957.53
468-2022	Jacob Carson	\$593.45
469-2022	Roger Chambers	\$336.08
470-2022	Ronald Conn Jr.	\$2417.74
471-2022	Collin Crider	\$533.91
472-2022	Dennis Gast	\$1331.91
473-2022	Robyn Gast	\$999.10
474-2022	Jonathon Gifford	\$659.27
475-2022	Dustin Gray	\$364.53
476-2022	John Gray	\$2121.42
477-2022	Kirstin Gray	\$666.89
478-2022	John Grimes	\$334.56
479-2022	Christopher Kohler	\$2034.80
480-2022	Nathan Matney	\$688.47
481-2022	Collin McBride	\$1382.11
482-2022	Ellen Meredith	\$1371.22
483-2022	Richard Metzger	\$1660.64
484-2022	Michael Mullins	\$1374.98
485-2022	Christopher Ott	\$1465.45
486-2022	Benjamin Ricker	\$1465.31
487-2022	Jacob Scott	\$530.14
488-2022	Anthony Shelton	\$1582.64
489-2022	Colton Shelton	\$947.89

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held _____

May 31, 2022 20_____

490-2022	Adam Spellman	\$1695.86
491-2022	Ryan Swank	\$686.37
492-2022	Michael Thomas	\$223.34
493-2022	Michael Volz	\$1547.25
494-2022	Michael Wilson	\$1604.60
496-2022	Internal Revenue Service	\$10867.72
497-2022	Prudential Retirement	\$1970.00
498-2022	Ohio Department of Taxation	\$3440.77
499-2022	School District Income Tax	\$310.88
500-2022	Ohio Deferred Compensation	\$1170.00
501-2022	Ohio Police and Fire Pension Fund	\$32554.72
502-2022	Ohio Public Employees Retirement Sys	\$4167.07
40228	Ohio CSPC	\$129.21
40229	City of Mansfield	\$297.54
40230	City of Ontario, OH	\$229.78
40231	Richland Bank H.S.A. Account	\$714.00
40232	Tractor Supply Co.	\$729.28
40233	Keller Auto Parts, Inc.	\$196.10
40234	Schramm Industries	\$46.05
40235	RH Builders, Inc.	\$6747.00
40236	Harbor Freight Tools	\$29.45
40237	Treasurer, State of Ohio	\$150.00
40238	Fackler Country Gardens	\$9.99
40239	Smetz's Tire & Service Center	\$1965.48
40240	First Net	\$433.24
40241	Denny's Auto Electric & Performance	\$4374.42
40242	NAPA Auto Parts – COL222	\$991.76
40243	Stericycle Inc.	\$67.86
40244	Redd Public Safety Equipment LLC	\$155.00
40245	Blubaugh Body & Frame	\$121.50
40246	Amazon Capital Services	\$301.62
40247	Cardmember Service	\$1798.02
40248	Capital One (Walmart)	\$509.18
40249	Staples Credit Plan	\$141.22
40250	Clear Minds Coaching & Counseling	\$1290.00
40251	Colonial Life	\$1139.00
40252	Vision Service Plan – OH	\$499.29
40253	Superior Dental Care	\$1724.04

Total Payments: \$128,318.44

Motion #89-2022: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Carns 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

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

May 31, 2022 20

Present: Craig Hunt, Asst. Chief Adam Spellman (for Chief Carey), Ellen Meredith

Remotely: None

Asst. Chief Adam Spellman informed the Board that the State of Ohio has ARPA funds available. The township has applied for those funds to use for employee retention. They will pay up to 10% of the employee's salary totaling \$324,945.90. We should hear something by August.

Lt. Meredith updated the Board on the purchase of a new ambulance. She has only been able to receive one quote from Lifeline with a total cost of \$281,889.00. She is still working on it. The Board would like to see a quote from Demurs and look at a Dodge chassis. They will make a decision at the next meeting.

Trustee Gleisinger updated the Board on the Road Department. Lohr Road is 2.3 miles long and will be part of the road resurfacing project joint agreement with Sandusky Township.

He received a call from a resident requesting information about Marlow Cemetery. They have been busy preparing the roads that will be chip and sealed, sprayed cemeteries and sprayed Clever Park.

Trustee Gleisinger presented the Board with an ad to advertise the zero-turn mower.

Motion #90-2022: Trustee Gleisinger made a motion to enter into a contract with Sandusky Township to chip and seal Lohr Road with a cost equal to 50% of the project, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

Resolution #91-2022: Trustee Gleisinger moved to adopt a resolution to sell obsolete equipment (2017 Grasshopper Zero Turn mower) pursuant to ORC 505.101, seconded by Trustee Daugherty and upon a roll call vote all members voted as followed:

- Ms. Amy M. Carns AYE
- Mr. Paul L. Gleisinger AYE
- Mr. Don A. Daugherty AYE

AC Spellman presented the Board with a resignation letter from FF Jordan Bittner. He is requesting an exit interview with the Board and the Board will contact him to schedule the interview.

Motion #92-2022: Trustee Carns made a motion to accept the resignation of Jordan Bittner effective June 17, 2022, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Trustee Carns asked what our plans are to fill those shifts. The Board agreed to talk in executive session.

Public Comment:

Motion #93-2022: Trustee Carns made a motion to go into Executive Session at 7:25 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #94-2022: Trustee Carns moved to return to regular session at 7:53 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held _____

May 31, 2022 20_____

Motion #95-2022: Trustee Carns made a motion post internally for a full-time/paramedic position, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #96-2022: 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 7:54pm.

APPROVED *Amy M. Carns*

ATTESTED *Chris L. Horst*