

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

June 13, 2022 20

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

Mrs. Amy M. Carns
Mr. Paul L. Gleisinger
Mr. Don A. Daugherty

The meeting was called to order at 6:45 p.m. by Trustee Gleisinger.

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

The Pledge of Allegiance was recited.

The minutes of the May 31, 2022 regular meeting were read and approved.

Motion #97-2022: Trustee Carns 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:

503-2022	Charles Kleilein	\$1561.48
504-2022	Samuel Kleilein	\$1606.79
506-2022	Harvey Bachmann	\$1188.50
507-2022	Laverne Bickers	\$392.30
508-2022	Jordan Bittner	\$1453.02
509-2022	Joshua Bradley	\$942.28
510-2022	Justin Brant	\$1502.01
511-2022	Jonathan Brown	\$2157.72
512-2022	Matthew Carey	\$1957.53
513-2022	Jacob Carson	\$295.08
514-2022	Roger Chambers	\$853.41
515-2022	Ronald Conn	\$3260.48
516-2022	Collin Crider	\$345.73
517-2022	Dennis Gast	\$1558.14
518-2022	Robyn Gast	\$999.10
519-2022	Jonathon Gifford	\$1413.47
520-2022	Dustin Gray	\$646.86
521-2022	John Gray	\$1447.67
522-2022	Kirstin Gray	\$666.89
523-2022	John Grimes	\$334.56
524-2022	James Kinney	\$214.72
525-2022	Christopher Kohler	\$1289.89
526-2022	Nathan Matney	\$934.19
527-2022	Collin McBride	\$1204.89
528-2022	Ellen Meredith	\$1395.07
529-2022	Richard Metzger	\$1312.37
530-2022	Michael Mullins	\$1285.12
531-2022	Christopher Ott	\$1465.45
532-2022	Benjamin Ricker	\$2011.84
533-2022	Anthony Shelton	\$1775.48
534-2022	Colton Shelton	\$1243.90
535-2022	Adam Spellman	\$1695.86
536-2022	Ryan Swank	\$1461.92
537-2022	Michael Volz	\$2162.12
538-2022	Michael Wilson	\$2361.07
540-2022	Internal Revenue Service	\$10806.65

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541-2022	Prudential Retirement	\$1970.00
40254	Ohio CSPC	\$129.21
40255	Richland Bank H.S.A. Account	\$514.00
40256	The Olen Corporation	\$1329.49
40257	The Dexter Company	\$580.00
40258	Keller Auto Parts, Inc.	\$9.68
40259	Larry Karl Trucking, Inc.	\$1102.87
40260	Sensenig Drainage	\$1484.59
40261	Cole Distributing, Inc.	\$474.33
40262	Schmidt Security Pro	\$119.85
40263	Home Depot Credit	\$205.40
40264	Absolute Pest Control Services	\$86.16
40265	Ontario Truck Center	\$7618.32
40266	Treasurer, State of Ohio	\$75.00
40267	Aladtec, Inc.	\$3767.00
40268	Knox Company	\$576.00
40269	U.S. Bank Equipment Finance, Inc.	\$215.69
40270	Jamison Well Drilling, Inc.	\$488.13
40271	Net2 Services	\$1299.85
40272	NAPA Auto Parts – COL222	\$411.70
40273	Xerox Financial Services	\$60.67
40274	Verizon Wireless	\$486.47
40275	Your Fleetcard Program	\$884.62
40276	Speedway SuperAmerica LLC	\$3173.39
40277	Rex Gilbert Auto Electric Inc.	\$283.40
40278	PostMaster	\$290.00
40279	Stumbo Publishing Co., Inc.	\$59.20
40280	Treasurer of the State of Ohio	\$1005.00
40281	City of Ontario – Water/sewer bill	\$174.98
40282	Rinehart-Walter-Danner Ins.	\$100.00
40283	Rumpke	\$149.22
40284	Columbia Gas	\$560.98
40285	Ohio Edison	\$1406.41
40286	Medical Mutual of Ohio	\$34697.88

Total Payments: \$122,993.05

Motion #98-2022: 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: Chief Carey, Dennis Gast, Craig Hunt, Jordan Bittner,
Ellen Meredith

Remotely: None

Chief Carey presented the Board with the following quoted prices for both the Lifeline and Demers Medic Units.

- Demers with a Ford chassis: \$296,767.00
- Lifeline with Dodge chassis: \$288,122.00
- Lifeline with Ford chassis: \$287,547.00
- Demers with Dodge chassis: \$302,489.00

The Ford chassis has an optional Ford rebate of \$3100 that may or may not be offered. Price increases are expected July 11th from all vendors. The internal Medic Committee is recommending the Lifeline with Dodge chassis. Lt Meredith recommended that the Board make plans for replacement of the other 2 units as they are 8 years old and will need replaced within the next couple years.

Motion #99-2022: Trustee Daugherty made a motion to proceed with the purchase of the Lifeline with Dodge chassis in the amount of \$288,122.00. \$284,464.25 will be from the ARP funds and the remaining balance will come out of the 211 equipment fund, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Trustee Gleisinger presented a summary of road department activity, which has primarily been mowing and asphalt patching.

Trustee Gleisinger has continued his research into the Marlow Cemetery in response to a caller. The caller will go to the cemetery and see if they can find what they are looking for.

Sandusky Township has the documents for the chip and seal project on Lohr Road and will review and sign at their next meeting.

Trustee Gleisinger presented a driveway issue at 2025 Gfrer Rd. Resident prefers concrete rather than asphalt for her driveway repair after tile work, which is approximately 10' x 30'. Board agrees that driveway should be repaired with like-material and approves use of concrete.

Trustee Gleisinger proposed renewal of the .7 mil Fire Equipment Levy that ran from 2017 to 2021. Board discussed replacing the levy to expand the usage but doing so would bring the valuation up to current levels. Sending to Prosecutor's office for verbiage and will revisit at next meeting.

Trustee Carns presented the May Management reports as submitted by FO Kochheiser for Board approval and signature.

Motion #100-2022: Trustee Carns made a motion to change the CSEA bi-weekly payment from check to ACH, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Public Comment:

Craig Hunt mentioned that normally the 4th of July Celebration is brought up at this time to make sure everything is covered. Has this been taken care of? Are we inspecting the food trailers? Yes, Chief Carey has been in communication with the 4th of July Committee and has staffed accordingly.

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Dennis Gast asked Trustee Carns if the Board has discussed a follow up from the meeting held with Chief, Adam, Dennis, and Ron Conn? Trustee Carns informed him that there has not been a Board discussion regarding the issues discussed in the meeting specifically. Steps have been taken to reassign current personnel to maintain staffing levels as minimum manning is our biggest issue right now. Discussions are on-going regarding the staffing model and ways to provide comp time without causing additional issues with staffing.

Ellen Meredith thanked the Board for moving forward with Medic unit and asked them to please consider taking steps for the next unit replacement so we're ahead of the game next time.

Motion #101-2022: Trustee Carns made a motion to go into Executive Session at 8:01 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 #102-2022: Trustee Daugherty moved to return to regular session at 9:00 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #103-2022: 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 9:01 pm.

APPROVED _____

ATTESTED _____