

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

June 27, 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 Carns.

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

The Pledge of Allegiance was recited.

The minutes of the June 13, 2022 regular meeting were read and approved.

Motion #104-2022: 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:

543-2022	Charles Kleilein	\$1547.79
544-2022	Samuel Kleilein	\$1647.31
546-2022	Amy Carns	\$957.30
547-2022	Donald Daugherty	\$1382.61
548-2022	Paul Gleisinger	\$1200.71
549-2022	Anita Kochheiser	\$1003.12
550-2022	William Scott	\$505.49
552-2022	Harvey Bachmann	\$1107.90
553-2022	Laverne Bickers	\$482.26
554-2022	Jordan Bittner	\$1488.69
555-2022	Joshua Bradley	\$935.30
556-2022	Justin Brant	\$2276.03
557-2022	Jonathan Brown	\$1641.05
558-2022	Matthew Carey	\$1957.53
559-2022	Jacob Carson	\$895.67
560-2022	Roger Chambers	\$183.76
561-2022	Ronald Conn	\$2817.01
562-2022	Collin Crider	\$1098.90
563-2022	Dennis Gast	\$1974.35
564-2022	Robyn Gast	\$999.10
565-2022	Jonathon Gifford	\$659.27
566-2022	Dustin Gray	\$212.12
567-2022	John Gray	\$1447.67
568-2022	Kirstin Gray	\$666.89
569-2022	James Kinney	\$198.28
570-2022	Christopher Kohler	\$2595.46
571-2022	Nathan Matney	\$702.11
572-2022	Collin McBride	\$913.54
573-2022	Ellen Meredith	\$1474.62
574-2022	Richard Metzger	\$1342.36
575-2022	Michael Mullins	\$1285.12
576-2022	Christopher Ott	\$2067.53
577-2022	Benjamin Ricker	\$1479.18
578-2022	Brian Rogers	\$379.60
579-2022	Anthony Shelton	\$1781.98
580-2022	Colton Shelton	\$1317.37
581-2022	Adam Spellman	\$1695.86

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582-2022	Ryan Swank	\$1161.07
583-2022	Michael Thomas	\$83.45
584-2022	Michael Volz	\$1390.48
585-2022	Michael Wilson	\$1604.60
587-2022	Internal Revenue Service	\$10561.61
588-2022	Ohio CSPC	\$129.21
589-2022	Prudential Retirement	\$1970.00
590-2022	Ohio Department of Taxation	\$5270.61
591-2022	School District Income Tax	\$570.22
592-2022	Ohio Deferred Compensation	\$1170.00
593-2022	Ohio Police and Fire Pension Fund	\$33154.37
594-2022	Ohio Public Employees Retirement Sys	\$4259.87
40287	Richland Bank H.S.A. Account	\$514.00
40288	City of Mansfield	\$424.92
40289	City of Ontario, Ohio	\$286.36
40290	Village of Plymouth	\$424.92
40291	Grainger	\$77.13
40292	Keller Auto Parts, Inc.	\$120.07
40293	Sarver Paving Company	\$181.90
40294	The Olen Corporation	\$1329.49
40295	The National Lime & Stone Company	\$1426.23
40296	Schramm Industries	\$236.00
40297	Stericycle Inc.	\$67.86
40298	G&L Supply Co.	\$522.06
40299	Fire Safety Services, Inc.	\$2880.00
40300	Universal Enterprises, Inc.	\$1795.00
40301	Treasurer, State of Ohio	\$1620.00
40302	Time Warner Cable-Northeast	\$744.58
40303	Vison Service Plan – OH	\$487.93
40304	Superior Dental Care	\$1693.10
40305	Colonial Life	\$1104.85
40306	Paul Gleisinger	\$591.28
40307	Adam Spellman	\$689.97
40311	Skipped Warrants 40308 to 40311 Series 2	\$0.00
40312	NAPA Auto Parts – COL222	\$14.18
40313	Parr Public Safety Equipment	\$1960.40
40314	Amazon Capital Services	\$1643.20
40315	Cardmember Service	\$486.88
40316	Goodale Auto-Truck Parts Co.	\$4514.40
40317	Tractor Supply Co.	\$244.98
40318	Cole Distributing, Inc.	\$1848.62
40319	Home Depot Credit Services	\$510.48
40320	Capital One Commercial	\$110.50
40321	First Net	\$433.24

Total Payments: \$136,363.80

Motion #105-2022: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Carns and upon a roll call vote all members voted "AYE."

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June 27, 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, A/C Adam Spellman, Michelle Linger (Small's Asphalt), Rich Metzger

Bid Openings were held @ 6:45pm – One bid was received & opened by FO Kochheiser from Small's Asphalt in the amount of \$166,297.65 which includes only our portion of Lohr Road (total project is being split with Sandusky Township). The Board discussed holding off on awarding the bid until they discuss the contract for Lohr Road with Sandusky Township. Trustee Gleisinger will speak with Sandusky Township and with our legal counsel on some questions we have regarding the bid. We will revisit this bid at the next meeting on July 11, 2022.

Trustee Carns got a question from the 4th of July festival committee asking why we charged them \$550 for inspections. (\$350 for Fireworks & \$200 for trailers). They also were given their bill for last year that was never paid. We informed them that we volunteer our time but we do charge everyone for inspections. This is nothing new. The trustees agree that these charges will not be waived and Trustee Carns will inform the committee of this. Chief Carey also told the Board that we are paying time and ½ for everyone who volunteers to work at the festival. He is one of the four working so that will save us a lot of overtime costs. The reason for this is it is the start of the pay period and we have done this in the past. Trustee Daugherty stated we have not done this in the past and more discussion continued.

Chief informed the Board that the State of Ohio has changed the fireworks legislation and they can now legally be shot off on certain days. The Board can pass their own rules or can follow the State's rules.

Part time FF Jacob Scott received a full-time job in Pleasant Township and has therefore submitted his resignation.

Motion #106-2022: Trustee Carns made a motion to accept the resignation of Part-time FF Jacob Scott effective 6/27/2022, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

A/C Spellman discussed the new interview process for hiring FT Firefighters. A committee was selected that included himself, Kirsten Gray, Dennis Gast, the Fire Chief from Centerburg, & a lieutenant From Ontario police department. Two days were spent going over the interviews (7 total) and the entire process was explained to the Board. More information and a review of the interviewing results will be discussed further in executive session.

Trustee Gleisinger updated the Board on the Road Dept. They did a lot of storm cleaning, spraying of weeds, washouts, and assisted Sandusky Township with tree clean-up. Also, there is a Driveway @ 2260 Alta West where new concrete was poured past the road and needs to be fixed. Trustee Gleisinger left them information to contact him as this needs to be corrected by the concrete company.

Perry Township would like to borrow the mower they purchased from us earlier. The Board approved and Charlie will work out the details to let them use it.

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Resolution #107-2022: Trustee Carns moved to adopt a resolution declaring the necessity to levy a tax in excess of the ten-mill limitation at a rate not exceeding 0.7 mills for each one dollar of valuation for the purpose of providing and maintaining fire apparatus and appliances, seconded by Trustee Daugherty and upon a roll call vote all members voted as followed:

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

Public Comment:

Craig Hunt stated that he feels the tree maintenance we have been doing helped to cut down on the amount of storm damage our township suffered.

Motion #108-2022: Trustee Carns made a motion to go into Executive Session at 7:50p.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 #109-2022: Trustee Carns moved to return to regular session at 8:35 p.m., seconded by Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #110-2022: Trustee Gleisinger moved to hire Mike Carey and Collin McBride as full-time firefighters effective 7/30/2022 with a one (1) year probationary period, seconded by Trustee Carns and upon a roll call all members voted "AYE".

Motion #111-2022: 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 8:41pm.

APPROVED _____

ATTESTED _____