

# RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

July 11, 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

FO Kochheiser  
AC Spellman

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 27, 2022 regular meeting were read and approved.

**Motion #112-2022:** 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:

596-2022	Charles Kleilein	\$1948.36
597-2022	Samuel Kleilein	\$2836.33
599-2022	Harvey Bachmann	\$987.03
600-2022	Laverne Bickers	\$355.94
601-2022	Jordan Bittner	\$778.73
602-2022	Joshua Bradley	\$1994.37
603-2022	Justin Brant	\$1742.39
604-2022	Jonathan Brown	\$2091.07
605-2022	Matthew Carey	\$1957.53
606-2022	Jacob Carson	\$618.61
607-2022	Roger Chambers	\$336.08
608-2022	Ronald Conn	\$1496.87
609-2022	Collin Crider	\$1098.90
610-2022	Dennis Gast	\$2489.48
611-2022	Robyn Gast	\$999.10
612-2022	Jonathon Gifford	\$807.57
613-2022	Dustin Gray	\$500.84
614-2022	John Gray	\$1930.89
615-2022	Kirstin Gray	\$666.89
616-2022	John Grimes	\$286.49
617-2022	Christopher Kohler	\$1607.27
618-2022	Nathan Matney	\$674.82
619-2022	Collin McBride	\$1180.61
620-2022	Ellen Meredith	\$1989.00
621-2022	Richard Metzger	\$1783.39
622-2022	Michael Mullins	\$1305.09
623-2022	Christopher Ott	\$1465.45
624-2022	Benjamin Ricker	\$1465.31
625-2022	Anthony Shelton	\$2131.27
626-2022	Colton Shelton	\$664.29
627-2022	Adam Spellman	\$1695.86
628-2022	Richard Spellman	\$27.39
629-2022	Ryan Swank	\$704.87
630-2022	Michael Thomas	\$29.02

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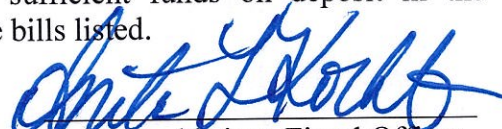
July 11, 2022 20\_\_\_\_\_

631-2022	Michael Volz	\$1532.19
632-2022	Michael Wilson	\$2186.94
634-2022	Internal Revenue Service	\$11879.21
635-2022	Ohio CSPC	\$129.21
636-2022	Prudential Retirement	\$1920.00
40322	Richland Bank H.S.A. Account	\$714.00
40323	Cole Distributing, Inc.	\$1081.77
40324	Mar Zane Inc.	\$204.00
40325	Lexington Concrete & Supply	\$975.00
40326	Ronk's Auto & Truck Towing	\$350.00
40327	Galion Community Hospital	\$300.00
40328	Graham Automall	\$280.00
40329	Lexipol	\$2800.00
40330	Verizon Wireless	\$486.27
40331	Motorola Solutions, Inc.	\$219.52
40332	U.S. Bank Equipment Finance, Inc.	\$248.19
40333	NAPA Auto Parts – COL222	\$2248.81
40334	Net2 Services	\$1299.85
40335	Xerox Financial Services	\$63.40
40336	Speedway SuperAmerica LLC	\$3608.53
40337	Universal Enterprises, Inc.	\$187.00
40338	Phoenix Safety Outfitters	\$2234.00
40339	New State Enterprises	\$12800.00
40340	Ohio Edison	\$1918.84
40341	Renwick Welsh & Burton	\$450.00
40342	Ohio Township Association	\$20.00
40343	Medical Mutual of Ohio	\$32828.54
40344	Columbia Gas	\$483.86
40345	Your Fleetcard Program	\$934.19

Total Payments: \$127,030.43

**Motion #113-2022:** 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

Present: Craig Hunt, Rich Metzger, Mike Wilson

**Resolution #114-2022:** Trustee Gleisinger moved to adopt a resolution to enter into a contract with Hope419 for the Township's Employee Assistant Program effective July 11, 2022. The terms and conditions have been read and approved by the Board and legal counsel. Trustee Daugherty seconded the motion 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

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AC Spellman updated the Board on the trucks that are currently out of service. A squad has been rented from Burgess Ambulance for \$50 a day, until one of ours can be put back into service. Chief Carey received verbal approval from two Trustees prior to the proceeding with the rental.

Trustee Gleisinger updated the Board of the two (2) change orders relating to the Chip and Seal original bid due to an error in the measurement of Lohr Road and the omission of Sandusky Township's contracted portion of Lohr Rd. Trustee Gleisinger met with legal counsel at the Richland County Prosecutor's Office and received their approval of both of these orders.

**Resolution #115-2022:** Trustee Gleisinger made a motion to accept the Chip and Seal bid which was received June 27, 2022 from Small's Asphalt in the amount of \$166,297.65 seconded by Trustee Carns 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            NAY

**Motion #116-2022:** Trustee Gleisinger made a motion to approve Change Order #1 as it relates to Resolution #115-2022 due to an error measuring Lohr Road in the original bid with a decrease of the total bid amount by \$15,518.32, seconded by Trustee Carns seconded and upon a roll call all members voted as followed:

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

**Motion #117-2022:** Trustee Gleisinger moved to approve Change Order #2 as it relates to Resolution #115-2022 which adds Sandusky Townships portion of Lohr Road to the bid, which increases the total bid amount by \$23,426.03, seconded by Trustee Carns seconded and upon a roll call all members voted as followed:

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

The mower has been advertised in the new Ohio Township Association magazine.

Trustee Gleisinger updated the Board on the Road Department. They have been busy cleaning up trees from the storm, put in a cross pipe on Flowers Road, and helped Sandusky Township install some tile.

**Resolution #118-2022:** Trustee Carns moved to adopt a resolution determining to proceed with the submission to the electors of the question of levying 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 Gleisinger 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

The Board approved and signed the June Management reports.  
FO Kochheiser presented the Board with the Township's 2023 Tax Budget.

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Held \_\_\_\_\_

**Motion #119-2022:** Trustee Carns made motion to submit Springfield Township's Annual Budget to the auditor of Richland County totaling \$8,951,514.19 for the year commencing January 1, 2023, for consideration of the County Budget Commission pursuant to Section 5705.30 of the Revised Code, seconded by Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

**Public Comment:**

Craig Hunt had a question regarding the law recently passed regarding fireworks and asked if the township has any say in how fireworks are used and where they are used? Fireworks were being shot off near a gas station. The Board informed him that it would be up to the city where they are being shot off at. The township didn't receive any complaints this year.

**Motion #120-2022:** Trustee Carns made a motion to go into Executive Session at 7:43p.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 #121-2022:** Trustee Carns moved to return to regular session at 8:15 p.m., seconded by Trustee Daugherty seconded and upon a roll call all members voted "AYE".

**Motion #122-2022:** Trustee Carns moved to hire Nathan Matney as a full-time paramedic/firefighter effective July 30, 2022 with a one year probationary period, *seconded by Trustee Gleisinger and upon a roll call*

**Motion #123-2022:** There being no further business to come before the Board, Trustee Carns made a motion to adjourn, seconded by Trustee Daugherty, motion carried. *all members voted "AYE"*

The meeting adjourned at 8:18pm.

APPROVED \_\_\_\_\_

*Don Daugherty*

ATTESTED \_\_\_\_\_

*Patricia L. Korb*