

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held _____ July 25, 2022 20 _____

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

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

FO Kochheiser
Chief Carey

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

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

The Pledge of Allegiance was recited.

The minutes of the July 11, 2022 regular meeting were read and approved with the addition to **Motion #122-2022** that the motion was seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #124-2022: Trustee Gleisinger moved to approve the minutes for the regular meeting with the above addition, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

637-2022	Charles Kleilein	\$1493.00
638-2022	Samuel Kleilein	\$1593.28
640-2022	Harvey Bachmann	\$1208.67
641-2022	Laverne Bickers	\$446.30
642-2022	Joshua Bradley	\$2422.29
643-2022	Justin Brant	\$1690.97
644-2022	Jonathan Brown	\$2026.42
645-2022	Matthew Carey	\$1957.53
646-2022	Michael Carey	\$60.50
647-2022	Jacob Carson	\$577.72
648-2022	Roger Chambers	\$183.76
649-2022	Ronald Conn Jr.	\$1810.59
650-2022	Collin Crider	\$1244.58
651-2022	Dennis Gast	\$1584.89
652-2022	Robyn Gast	\$999.10
653-2022	Jonathon Gifford	\$1013.94
654-2022	Dustin Gray	\$378.23
655-2022	John Gray	\$1438.20
656-2022	Kirstin Gray	\$666.89
657-2022	John Grimes	\$413.79
658-2022	James Kinney	\$305.15
659-2022	Christopher Kohler	\$1310.97
660-2022	Nathan Matney	\$1138.97
661-2022	Collin McBride	\$1349.67
662-2022	Ellen Meredith	\$1554.20
663-2022	Richard Metzger	\$1295.24
664-2022	Michael Mullins	\$1285.12
665-2022	Christopher Ott	\$1666.33
666-2022	Benjamin Ricker	\$1662.76
667-2022	Brian Rogers	\$283.64
668-2022	Anthony Shelton	\$1889.81
669-2022	Colton Shelton	\$670.48
670-2022	Adam Spellman	\$1695.86
671-2022	Ryan Swank	\$567.59
672-2022	Michael Volz	\$1535.19

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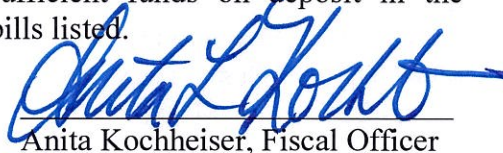
July 25, 2022 20

673-2022	Michael Wilson	\$2490.25
675-2022	Amy Carns	\$957.30
676-2022	Donald Daugherty	\$1382.61
677-2022	Paul Gleisinger	\$1200.71
678-2022	Anita Kochheiser	\$1003.12
679-2022	William Scott	\$505.49
681-2022	Internal Revenue Service	\$9919.58
682-2022	Ohio CSPC	\$129.21
683-2022	Prudential Retirement	\$1945.00
40346	Richland Bank H.S.A Account	\$514.00
40347	Fisher's Engine Shop	\$263.38
40348	Keller Auto Parts, Inc.	\$101.89
40349	The National Lime & Stone Company	\$562.47
40350	Deere & Company	\$13459.54
40351	Breathing Air Systems Division	\$617.50
40352	NAPA Auto Parts – COL222	\$326.41
40353	Bender Communications, Inc.	\$400.00
40354	Stericycle Inc.	\$67.86
40355	Richland Uniforms	\$247.00
40356	Richland County Regional Planning	\$1022.20
40357	Rumpke	\$119.22
40358	Time Warner Cable-Northeast	\$847.77
40359	Superior Dental Care	\$1693.10
40360	Colonial Life	\$1104.85
40361	Vision Service Plan – OH	\$487.93
40362	Cardmember Service	\$224.34

Total Payments: \$83,014.36

Motion #125-2022: 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

Present: Ellen Meredith, Dennis Gast, Justin Brant, Craig Hunt, A/C Adam Spellman

Chief Carey informed the Board that 2 weeks ago the pump testing was completed, and everything passed. Ladder truck is having issues with air conditioning and turbo hose but has been repaired. Hose testing had been completed. Some issues were found but hopefully no hose will have to be purchased this year.

Chief Carey presented the Board with a presentation on the proposed bid for the Exhaust System for both stations. He has worked with Amanda Middis at the RCPO on the specs and reviewed the entire bid specs with the Board, including a questionnaire for the bidders. AFG Grant award amount is \$156,500 and we have a 5% match which is required by the grant. If any funds remain, we can ask to purchase PPE or other gear with approval by the grantor.

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Motion #126-2022: Trustee Gleisinger made a motion to go out for bids for the Diesel Exhaust System for Station #1 and #2 for the AFG grant. The ad is to run in the Tribune on 8/4/2022 & 8/11/2022 with bid openings at our regular meeting on September 6, 2022, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

A/C Spellman spoke with Trustee Carns earlier this week regarding staffing at the FD. Due to vacations and other absences, they are having issues getting F/T employees to cover shifts and the Full-timers are upset about losing their overtime pay when they use vacation time, etc. FF Gast informed the Board of the financial hardship this change has cost him over the past month. Trustee Daugherty would like to go back to the way it was before and wants to get together and have some special meetings to get this corrected. Trustee Carns has requested a list and he asked if they have the list completed. He doesn't want to Band-Aid this right now but wants the whole thing redone and thinks it can be done in a couple meetings. FF Gast further told the Board that there were 82 part-timer call offs since January and another part timer just left and it cost the township a lot of money for his uniforms, boots, etc. Chief Carey stated they would like to have less part-timers and more full-timers.

Trustee Gleisinger updated the Board that the new JD mower is in and they have been using it. The contractor promised to cut out the end of drive on 2260 Alta West Dr. as soon as he was in the area working. A Snodgrass Rd. resident had tall grass complaint and it is to be mowed this week or next.

The One Ohio Opioid funds have come in and Trustee Gleisinger stated he will take the lead on this and the FO informed the Board of the new fund she created in UAN for these funds and provided a copy of an amended certificate which was filed with the auditor's office today that had to be done prior to spending any of the funds. She also informed the Board that there are a lot of requirements and one of the Trustees need to look over the information to see how we can spend the funds.

Trebel renewal was suspended until next week due to the absence of Chairman Carns.

The OPWC infrastructure application will be spearheaded by Trustee Daugherty through Regional Planning.

Public Comment:

Craig Hunt asked if the inspection fee was paid for this year and last year by the Ontario 4th of July committee. The Chief gave them the invoices and they are meeting tonight, and he had discussions with them and they are going to pay them.

Lt. Meredith asked about the drain at St#1 and the asphalt which is getting worse. Chief feels the FD shouldn't have to pay 100% of the bill and asked if the Board would like him to get quotes. Trustee Daugherty stated they would talk about it.

Motion #127-2022: 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 7:44pm.

APPROVED



ATTESTED

