

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

September 19, 2022

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
Chief Carey

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 September 6, 2022 regular meeting were read and approved with a change of the last motion #151-2022 was corrected to read motion #153-2022 due to a typographical error.

Motion #154-2022: 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:

821-2022	Charles Kleilein	\$1493.00
822-2022	Samuel Kleilein	\$1593.28
824-2022	Harvey Bachmann	\$1833.92
825-2022	Laverne Bickers	\$100.77
826-2022	Joshua Bradley	\$2758.53
827-2022	Justin Brant	\$1985.75
828-2022	Jonathan Brown	\$1810.54
829-2022	Matthew Carey	\$1957.53
830-2022	Jacob Carson	\$609.18
831-2022	Roger Chambers	\$537.23
832-2022	Ronald Conn	\$2511.80
833-2022	Collin Crider	\$659.27
834-2022	Dennis Gast	\$1308.41
835-2022	Robyn Gast	\$1096.84
836-2022	Jonathon Gifford	\$317.00
837-2022	Dustin Gray	\$184.31
838-2022	John Gray	\$2382.48
839-2022	Kirstin Gray	\$666.89
840-2022	John Grimes	\$334.56
841-2022	Christopher Kohler	\$1289.89
842-2022	Nathan Matney	\$2148.75
843-2022	Collin McBride	\$1400.11
844-2022	Ellen Meredith	\$1490.56
845-2022	Richard Metzger	\$1320.18
846-2022	Michael Mullins	\$1285.12
847-2022	Christopher Ott	\$2112.15
848-2022	Benjamin Ricker	\$1969.43
849-2022	Brian Rogers	\$283.64
850-2022	Anthony Shelton	\$1582.64
851-2022	Colton Shelton	\$1243.82
852-2022	Adam Spellman	\$1695.86
853-2022	Ryan Swank	\$865.20
854-2022	Michael Thomas	\$200.86
855-2022	Michael Volz	\$1154.54

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856-2022	Michael Wilson	\$1836.51
858-2022	Amy Carns	\$957.30
859-2022	Donald Daugherty	\$1382.61
860-2022	Paul Gleisinger	\$1200.71
861-2022	Anita Kochheiser	\$1003.12
862-2022	William Scott	\$505.49
864-2022	Internal Revenue Service	\$10649.93
865-2022	Ohio CSPC	\$129.21
866-2022	Prudential Retirement	\$1945.00
40455	Richland Bank H.S.A Account	\$539.00
40456	Cole Distributing, Inc.	\$1154.73
40457	Kimball Midwest	\$648.59
40458	O.E. Meyer Co.	\$63.21
40459	Swartz Potato Farm, LLC	\$211.90
40460	Sensenig Drainage	\$1016.30
40461	Net2 Services	\$1305.81
40462	Ontario Truck Center	\$2279.40
40463	Phoenix Safety Outfitters	\$1218.00
40464	Speedway SuperAmerica LLC	\$2330.88
40465	Stryker Sales Corp.	\$1004.47
40466	Your Fleetcard Program	\$990.52
40467	G&L Supply Co.	\$122.52
40468	U.S. Bank Equipment Finance, Inc.	\$226.88
40469	Motorola Solutions, Inc.	\$14263.70
40470	National Testing Network	\$500.00
40471	Rumpke	\$125.19
40472	City of Ontario-Water/Sewer Bill	\$247.72
40473	Columbia Gas	\$477.56
40474	Ohio Edison	\$2086.26
40475	Superior Dental Care	\$1785.92
40476	Time Warner Cable-Northeast	\$847.77
40477	Vision Service Plan – OH	\$510.65
40478	Colonial Life	\$1173.15

Total Payments: \$98,924.05

Motion #155-2022: 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: Craig Hunt, Rich Metzger, Ellen Meredith, A/C Spellman

Chief Carey asked the Board for approval for FO Kochheiser to reissue Ck#40440 to Mickey Smith if it does not clear by Wednesday, September 21. The check was mailed on September 7, 2022 and has not been delivered. The Board approved.

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Chief updated the Board on our pending AFG/Safer Grant. 85% of AFG money has already been awarded and 50% of Safer grant money has already been awarded, however, additional funding has been allocated with +\$90 million for AFG Grants and +\$200 million for Safer Grants. We are still in the running for both. We will be notified by December 31, 2022, if our applications are approved.

An old hose tester needs to be disposed of. It needs valves replaced but has monetary value. The Board gave Chief approval to sell it on GovDeals.

FF Jon Brown has taken a position with another township and has resigned his full-time status effective October 7, 2022. He has requested a part-time position.

Motion #156-2022: Trustee Carns made a motion to accept Jon Brown's resignation as a full-time firefighter but he shall remain on the department as a part-time firefighter effective October 7, 2022, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

A/C Spellman recommended Angelo Tino, FF/EMT and Allison Marstiller, FF/EMT as potential hires as part-time firefighters.

Motion #157-2022: Trustee Carns made a motion to hire Angelo Tino, FF/EMT and Allison Marstiller, FF/EMT as part-time firefighters, subject to a one-year probationary period effective September 19, 2022, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

A/C Spellman has some additional applicants he will be looking into as well.

Chief Carey discussed the tax levies and the information received from the county auditor regarding valuation of real estate.

Trustee Gleisinger read in the recent OTA magazine that the hours a part-time FF can work was increased to 1,976 hours instead of the previous 1,500 hours.

Trustee Gleisinger received a call from the contractor that asphalted the driveway @ 2260 Alta West, and he will be fixing the end of the drive soon. Also, the concrete work by Jim Herrick has been completed and the homeowner is happy with the repair. We received a high grass complaint for All American Drive and Scotty has sent a letter and we also received a nuisance complaint for 551 Lex-Springmill Road and a letter was also sent out. The new JD Tractor has been received by AgPro and is being finished up and should be ready for delivery to Dexter for the mower install.

Trustee Daugherty asked Trustee Gleisinger to clarify to email he sent regarding the 10% bid bond for contracts. Trustee Daugherty thinks any job over a certain amount of money should include a performance bond. Trustee Gleisinger disagrees and stated that It's not just the amount of the contract, but also the amount of time the contract is for.

FO Kochheiser informed the Board that due to the promotion of Kirstin Gray, she is looking to hire an assistant Fiscal Officer, pursuant to ORC Section 507.201 to assist with taking and preparing the minutes and other duties as she sees fit. She will be gathering resumes and filling this position in the very near future.

Motion #158-2022: Trustee Carns made a motion to approve the August Management reports, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Trustee Gleisinger discussed our current HSA policy and whether the amount should be prorated based on the hire date. The Board will look into the policy and update it for 2023.

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FO Kochheiser asked about the Superior Dental renewal that was suspended from last meeting. Trustee Carns is still looking into this and will have it at the next meeting. Form Fire should be opened by October 1, 2022.

Resolution #159-2022: Trustee Carns made a Resolution to Reimburse Kirstin Gray for her Health Care Premiums due to her signed waiver of 2022 health insurance offered by the Township, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

FO Kochheiser updated the Board on the 2021/2022 Audit and the RFP and provided the Board with copies of all the information she has received from them. She has completed the initial questionnaire and will be emailing that back to the State Auditor.

FO Kochheiser thanked Trustees Daugherty & Gleisinger for their help last week going through old records. Most of the township records are ready for shredding and a Special Records Commission Meeting will be held to approve additional RC3's for township and fire department on October 3, 2022 @ 6:30pm.

A/C Spellman informed the Board of the increase in cost for Shred-it to do on-site pickup and shredding. New quote is \$1,530.40.

Resolution #160-2022: Trustee Carns made a Resolution Accepting the Amount and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor for 2023, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Public Comment:

Craig Hunt asked if the Chip & Seal was completed and whether Alta West was done.

FF Rich Metzger stated there have been 14 force-ins in the first 19 days of September. He expressed his discontent with the current staffing model at the fire department. He was forced in today and previously, missing family events and does not feel it is fair and wants to know who the judge is of what a "hardship" is. He feels this is all caused from the change in the Wage & Benefit Package previously made by the Board and thinks they should be compensated at time & 1/2 for any time worked over. He suggests possibly split shifts and additional staffing. A/C Spellman agrees we need additional staffing, and we are working to fix this problem and believes that "Our employees are our most valuable asset." Chief Carey explained the reasoning for the force-ins and further discussion ensued on this topic.

Trustee Daugherty left the meeting prior to Executive Session.

Motion #161-2022: Trustee Carns made a motion to go into Executive Session at 9:00pm 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 #162-2022: Trustee Carns moved to return to regular session at 9:25p.m., seconded by Trustee Gleisinger and upon a roll call all members voted "AYE".

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Motion #163-2022: Trustee Carns moved to include vacation time and 4 floating holidays towards hours worked in computing FLSA overtime, seconded by Trustee Gleisinger and upon a roll call all members voted "AYE".

Motion #164-2022: 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 9:30pm.

APPROVED *Ameyn Carns*

ATTESTED *Chite L. Gorb*