

RECORD OF PROCEEDINGS

Minutes of

Meeting

SPRINGFIELD TOWNSHIP TRUSTEES

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

Held _____ October 30, 2023²⁰ _____

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 Anita L. Kochheiser
Interim Chief Adam Spellman

The meeting was called to order at 6:45p.m. by Trustee Carns.
The Pledge of Allegiance was recited.

The minutes of the October 16, 2023, regular meeting and October 23 special meeting was read and approved.

Motion #174-2023: Trustee Gleisinger moved to approve the minutes of the October 16, 2023, regular meeting, seconded by Trustee Daugherty, motion carried.

Motion #175-2023: Trustee Daugherty moved to approve the minutes of the October 23, 2023, special meeting, seconded by Trustee Gleisinger, motion carried.

The following bills were presented for payment:

875-2023	Charles Kleilein	\$1906.87
876-2023	Samuel Kleilein	\$1743.11
878-2023	Amy Carns	\$1101.88
879-2023	Donald Daugherty	\$1370.55
880-2023	Paul Gleisinger	\$1139.41
881-2023	Anita Kochheiser	\$1006.95
882-2023	William Scott	\$505.49
884-2023	Harvey Bachmann	\$1276.42
885-2023	Laverne Bickers	\$354.66
886-2023	Joshua Bradley	\$2553.75
887-2023	Justin Brant	\$926.74
888-2023	Roger Chambers	\$388.42
889-2023	Ronald Conn	\$1643.84
890-2023	Collin Crider	\$708.49
891-2023	Kyle Foust	\$108.66
892-2023	Dennis Gast	\$1801.21
893-2023	Dustin Gray	\$402.58
894-2023	John Gray	\$1765.93
895-2023	Kirstin Gray	\$1257.24
896-2023	Stanley Hoptry	\$437.40
897-2023	Christopher Kohler	\$1432.48
898-2023	Jeffrey Krumlaw	\$294.53
899-2023	Collin McBride	\$1610.20
900-2023	Ellen Meredith	\$1459.79
901-2023	Richard Metzger	\$1458.33
902-2023	Christopher Ott	\$1818.37
903-2023	Gage Potter	\$108.66
904-2023	Benjamin Ricker	\$1604.35
905-2023	Brian Rogers	\$33.11
906-2023	Noah Sgambellone	\$119.92
907-2023	Anthony Shelton	\$2322.90
908-2023	Colton Shelton	\$2057.39

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October 30, 2023

909-2023	Adam Spellman	\$1850.85
910-2023	Jarrold Strouth	\$1435.07
911-2023	Ryan Swank	\$1012.56
912-2023	Angelo Tino	\$344.52
913-2023	Michael Volz	\$1569.90
914-2023	Michael Wilson	\$2712.22
915-2023	Brody Worner	\$632.33
916-2023	Jeffrey Young	\$1038.72
918-2023	Internal Revenue Service	\$9139.54
919-2023	Prudential Retirement	\$1705.00
920-2023	Ohio Department of Taxation	\$5114.85
921-2023	School District Income Tax	\$429.96
922-2023	Ohio Deferred Compensation	\$980.00
923-2023	Ohio Police and Fire Pension Fund	\$32186.67
924-2023	Ohio Public Employees Retirement Sys	\$4077.91
41329	Richland Bank H.S.A. Account	\$347.00
41330	City of Mansfield	\$494.16
41331	City of Ontario, Ohio	\$308.68
41332	Amazon Capital Services	\$191.51
41333	Wilson Tire Company	\$2185.92
41334	Parr Public Safety Equipment	\$2136.60
41335	First Net	\$317.14
41336	Heritage Fire Equipment	\$1158.36
41337	NAPA Auto Parts – COL222	\$79.35
41338	Richland Uniforms	\$170.00
41339	Amazon Capital Services	\$510.99
41340	Elan Financial Services	\$4187.26
41341	Vision Service Plan – OH	\$483.36
41342	Colonial Life	\$1116.25
41343	Hope419	\$800.00
41344	Witmer Public Safety Group	\$1010.63
41345	Keith's Drain & Septic Service, LLC	\$300.00
41346	Home Depot Credit Services	\$75.28
41347	Stericycle, Inc.	\$71.25
41348	Xerox Financial Services	\$66.28
41349	Tractor Supply Co.	\$46.45

Total Payments: \$117,006.20

Motion #176-2023: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Daugherty, motion carried.

I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.



Anita L. Kochheiser, Fiscal Officer

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SPRINGFIELD TOWNSHIP TRUSTEES

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

Held _____ October 30, 2023²⁰_____

Present: Lt. Ellen Meredith, Amanda Hike

I/C Spellman has been talking with Verizon for our cell phones instead of using First Net. They also have a device that reads the computers in the trucks. The cost is \$18/mo per vehicle. It also tracks maintenance, has GPS and can track driving. We can log into a website to retrieve the data from the trucks. Cameras can also be added for \$30/month.

I/C Spellman spoke with Brian Butcher on part-time employee standards and he has approved it. He asked for their approval to put in Lexipol. Trustee Daugherty has some questions but forgot his paper and will get with I/C Spellman later.

Trustee Gleisinger updated the Board on the road dept. They received 300 tons of salt and finished mowing roads. Leaf pick-up will start around Nov 1st.

At the special meeting someone asked about a raise for next year and Trustee Gleisinger stated the raise for the next three years was given at the March 6, 2023 meeting and is in the minutes.

FO Kochheiser presented information regarding the Unclaimed Funds Account and explained the need for a resolution enabling her to close the account. She opened the fund in 2018 to clear out uncashed checks she inherited from the formal fiscal officer. She was able to clear 4 of the 8 uncashed checks.

Resolution #177-2023: Trustee Carns made a resolution to Close the Unclaimed Funds Account 9001 on November 1, 2023, returning the balance of \$216.68 to the General Fund pursuant to ORC Section 5705.14(D), seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Trustee Carns stated the medical renewal is not done as we are waiting for several employees to finish Form Fire. She also asked when the changes need to be done for next year's payroll. FO Kochheiser stated by mid-December, and she will have meeting dates and payroll dates for 2024 at the next meeting.

Public Comment:

Lt. Meredith informed us that the new ambulance is complete and will be delivered back to the dealer by the end of the week. Graphics should be done by 2nd or 3rd week of November. Trustee Daugherty asked who was switching out the power cot? They will be notifying Stryker when they know the date for sure. He also questioned whether the rail would be installed for the cot. I/C Spellman will follow up on that.

Lt. Meredith also asked when we would be ordering the 2nd new ambulance. Trustee Daugherty stated I/C Spellman had already been asking about that and the cost scares them right now but that they are working on it. The Board further discussed replacing the ambulance perhaps with a used one as well. I/C Spellman would like to use the remaining ARPA funds to pay for part of it and would like to at least get our place in line as it will take a year or so to even get one.

Motion #178-2023: Trustee Carns made a motion to go into executive session at 7:22pm 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, seconded Trustee Gleisinger, motion carried.

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GOVERNMENT FORMS & SUPPLIES 844-224-3325 FORM NO. 10148

Held

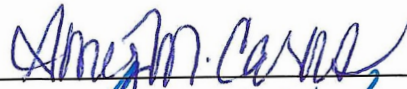
October 30, 2023

Motion #179-2023: Trustee Carns made a motion to return to regular session at 7:39pm, seconded by Trustee Daugherty, motion carried.

Motion #180-2023: 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 7:40pm.

APPROVED



ATTESTED

