

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held May 15, 2023 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
Interim Chief Spellman

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

The Pledge of Allegiance was recited.

The minutes of the May 1, 2023, regular meeting was read and approved. FO Kochheiser noted one error on pg 876 wherein the unencumbered balance of the ARPA fund is incorrect and she would like to remove the last sentence in that paragraph.

Motion #67-2023: Trustee Daugherty moved to approve the minutes of the May 1, 2023, regular meeting with the one correction, seconded by Trustee Gleisinger, motion carried.

The following bills were presented for payment:

371-2023	Charles Kleilein	\$1642.66
372-2023	Samuel Kleilien	\$1743.11
374-2023	Harvey Bachmann	\$1815.22
375-2023	Laverne Bickers	\$525.10
376-2023	Joshua Bradley	\$3226.22
377-2023	Justin Brant	\$1645.57
378-2023	Jonathan Brown	\$127.57
379-2023	Roger Chambers	\$194.79
380-2023	Ronald Conn	\$2058.35
381-2023	Collin Crider	\$514.01
382-2023	Dennis Gast	\$1358.19
383-2023	Dustin Gray	\$373.57
384-2023	John Gray	\$1585.88
385-2023	Kirstin Gray	\$1257.24
386-2023	Nathan Kamps	\$34.45
387-2023	Christopher Kohler	\$2815.17
388-2023	Collin McBride	\$2357.33
389-2023	Ellen Meredith	\$1459.79
390-2023	Richard Metzger	\$1477.50
391-2023	Michael Mullins	\$1903.61
392-2023	Christopher Ott	\$1812.15
393-2023	Benjamin Ricker	\$1801.21
394-2023	Anthony Shelton	\$2034.67
395-2023	Colton Shelton	\$2168.48
396-2023	Adam Spellman	\$1850.85
397-2023	Jarrold Strouth	\$42.60
398-2023	Ryan Swank	\$1012.56
399-2023	Michael Thomas	\$15.44
400-2023	Angelo Tino	\$1513.73
401-2023	Michael Volz	\$1684.38
402-2023	Michael Wilson	\$2623.21
403-2023	Brody Worner	\$975.85
404-2023	Jeffrey Young	\$1167.75

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406-2023	Internal Revenue Service	\$10715.09
407-2023	Prudential Retirement	\$1943.00
40960	Richland Bank H.S.A. Account	\$472.00
40961	The Dexter Company	\$375.00
40962	Lowe's	\$107.01
40963	Keller Auto Parts, Inc.	\$132.48
40964	Pine View Trailer Ltd.	\$175.00
40965	Southeastern Equipment Co., Inc.	\$19870.50
40966	Cole Distributing, Inc.	\$669.32
40967	Cardinal Power Sales, LTD.	\$639.99
40968	Ag Pro	\$58.90
40969	Speedway SuperAmerica LLC	\$1528.00
40970	Your Fleetcard Program	\$552.38
40971	Net2 Services	\$1304.76
40972	U.S. Bank Equipment Finance, Inc.	\$228.18
40973	Verizon Wireless	\$486.59
40974	NAPA Auto Parts – COL222	\$25.47
40975	Advanced Eco Systems, Inc.	\$2217.00
40976	Ag Pro	\$54.02
40977	Auto Zone, Inc.	\$13.77
40978	Bender Communications, Inc.	\$305.00
40979	Bound Tree Medical, LLC	\$1509.10
40980	Galion Community Hospital	\$88.00
40981	Hursh Drugs, Inc.	\$18.60
40982	Koorsen Fire & Security	\$2871.13
40983	Treasurer, State of Ohio	\$300.00
40984	Donley	\$126.57
40985	Richland Uniform	\$100.00
40986	Columbia Gas	\$853.35
40987	City of Ontario-Water/Sewer Bill	\$525.13
40988	Rumpke	\$125.19
40989	Ohio Edison	\$1875.00
40990	Medical Mutual of Ohio	\$37066.15
40991	Amazon Capital Services	\$301.40
40992	Petty Farms	\$180.00
40993	Phoenix Safety Outfitters	\$8180.00

Total Payments: \$142,811.29

Motion #68-2023: 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

Present: Lt. Ellen Meredith, Craig Hunt, FF Tino, FF Rich Metzger, FF Mike Wilson

I/C Spellman revisited the Fire Cost Recovery. He contacted several departments in the area. Mifflin & Madison both use it, as well as Mt. Gilead and Polk. They are all pleased with it. Mifflin recovers around \$40,000 annually

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with them. They are flexible with the billing options and only bill what we send them. Decisions will need to be made as to how we would want to proceed. The prosecutor has already reviewed the contract. I/C Spellman will iron out some details, and it will be returned to the Board next time for approval.

The need for a new ladder truck was again discussed. Option 1 order a new truck that will take 2-3 years to build and will cost from Sutphen \$1.34 million. Price increase is coming in June. Option 2 would be to get a used truck while the new one is being built. Option 3 is to just buy a used ladder truck. Or the final option is to keep what we have and continue to put money into it. A list of used trucks was given to the Board. I/C Spellman also stated that Brinley Mountain will sell our existing ladder truck and charges commission ranging from 5-10% depending on the price it sells for. (\$300K or more = 5%, \$150K-\$300K = 7% and less than \$150K = 10%). Trustee Carns & Daugherty stated that a new truck is not an option. The Board wants them to attempt to sell our ladder at \$350K and go from there.

Motion #69-2023: Trustee Daugherty made a motion to list our 2005 KME Ladder truck with Brinley Mountain for \$350K, seconded by Trustee Glesinger and upon a roll call all members voted "AYE."

I/C Spellman presented two sick leave donation forms for the Boards approval, and they both were signed.

Motion #70-2023: Trustee Carns made a motion to approve the sick leave donation of 48 hrs. from Josh Bradley and 96 hours from Rich Metzger to go to an employee within the Fire Department with a medical condition, seconded by Trustee Gleisinger, and upon a roll call vote all members voted "AYE."

I/C Spellman presented the updated training reimbursement request forms from three (3) employees within the fire department for tuition reimbursement for the Board's approval.

Motion #71-2023: Trustee Carns made a motion to enter into an Agreement for Training Reimbursement between Colton Shelton and the township for \$7,200 tuition and \$350.00 in expenses with the agreement of reimbursement as stated in the agreement should he leave employment, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #72-2023: Trustee Daugherty made a motion to enter into an Agreement for Training Reimbursement between Nathan Volz in and the township for \$7,400 tuition and \$350.00 in expenses with the agreement of reimbursement as stated in the agreement should he leave employment, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

The third agreement will be returned at the next meeting as the employee has not signed it yet.

I/C Spellman recommends Jeffrey Krumlaw FFII/EMT for part-time employment.

Motion #73-2023: Trustee Carns made a motion to hire Jeffrey Krumlaw as FFII/EMT on a part-time basis effective today, with a one-year probationary period, seconded by Trustee Gleisinger and upon a roll call vote, all members voted "AYE."

I/C Spellman also asked if the Board has reviewed the job description for the Part-time Trainees and they all agree they have not had a chance to review it, but Trustee Gleisinger states he will do so by the next meeting.

The road dept's new roller came in, and they used it to patch the St#1 holes. The cemetery issue has been resolved. Mowed cemeteries and did all the seeding and assisted the fire dept with an accident last week. Possible bad turbo on the road truck #3 and it needs/or may have already been repaired.

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FO Kochheiser presented the April Management Reports to the Board, and they approved and signed the same.

Public Comment:

Craig Hunt – asked on the Cost Recovery if we ever talked to Pfitzmeyer (our insurance company) to see if it is a good idea to get another side/opinion and do we really need to money? Is it really going to help our township? He also asked about the roller to make sure it came in complete, and it did. Trustee Daugherty stated that he did discuss this with Rinehart Insurance and there would not be an increase in premiums.

FF Wilson asked about Clemans and Nelson and whether they have the ability to join us in talks with the City of Ontario to help fund the fire dept., as 80% of runs are within the City and the tax abatements they offer hurt our township. Trustee Carns stated this is something we can look into once the wage and benefits are finalized.

Motion #74-2023: Trustee Carns made a motion to go into Executive Session at 7:59pm 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 Daugherty seconded the motion and upon a roll call all members voted “AYE.”

Motion #75-2023: Trustee Carns moved to return to regular session at 9:18pm, seconded by Trustee Daugherty, motion carried.

Motion #76-2023: Trustee Carns made a motion to consult with the State Auditor on payment of COBRA premiums payments, seconded by Trustee Daugherty and upon a roll call vote all members voted “AYE”.

Motion #77-2023: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Carns, motion carried.

The meeting adjourned at 9:20pm.

APPROVED [Signature: Amy M. Carns]
ATTESTED [Signature: Anita L. Daulton]