

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held _____

January 22, 2024 20_____

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

Mr. Paul L. Gleisinger
Mr. Don A. Daugherty
Mr. Orewiler
FO Anita L. Kochheiser
Chief Adam Spellman

The meeting was called to order at 6:45p.m. by Chairman Gleisinger.

The Pledge of Allegiance was recited.

The minutes of the December 26, 2023, regular meeting was read and approved.

Motion #9-2024: Trustee Daugherty moved to approve the minutes of the January 8, 2024, regular meeting, seconded by Trustee Orewiler, motion carried.

The following bills were presented for payment:

| | | |
|---------|---------------------------------|------------|
| 42-2024 | Charles Kleilein | \$1,850.07 |
| 43-2024 | Samuel Kleilein | \$1,889.12 |
| 45-2024 | Amanda Hike | \$84.65 |
| 47-2024 | Harvey Bachman | \$1,337.43 |
| 48-2024 | Laverne Bickers | \$694.34 |
| 49-2024 | Caden Joseph Boebel | \$629.89 |
| 50-2024 | Joshua Bradley | \$1,191.31 |
| 51-2024 | Justin Brant | \$1,742.63 |
| 52-2024 | Roger Chambers | \$428.40 |
| 53-2024 | Ronald Conn Jr. | \$1,713.98 |
| 54-2024 | Collin Crider | \$711.36 |
| 55-2024 | Kyle Foust | \$765.00 |
| 56-2024 | Dennis Gast | \$2,430.86 |
| 57-2024 | Dustin Gray | \$405.46 |
| 58-2024 | John Gray | \$1,663.55 |
| 59-2024 | Kirstin Gray | \$1,300.13 |
| 60-2024 | Christopher Kohler | \$1,963.23 |
| 61-2024 | Jeffrey Krumlaw | \$712.11 |
| 62-2024 | Collin McBride | \$2,093.07 |
| 63-2024 | Ellen Meredith | \$1,518.31 |
| 64-2024 | Richard Metzger | \$1,534.17 |
| 65-2024 | Christopher Ott | \$1,670.20 |
| 66-2024 | Gage Potter | \$408.73 |
| 67-2024 | Benjamin Ricker | \$1,664.64 |
| 68-2024 | Noah Sgambellone | \$577.61 |
| 69-2024 | Anthony Shelton | \$2,345.18 |
| 70-2024 | Colton Shelton | \$2,075.25 |
| 71-2024 | Adam Spellman | \$1,915.18 |
| 72-2024 | Jarrood Strouth | \$1,061.85 |
| 73-2024 | Ryan Swank | \$1,335.42 |
| 74-2024 | Michael Thomas | \$15.65 |
| 75-2024 | Angelo F. Tino | \$543.56 |
| 76-2024 | Michael Volz | \$1,915.58 |
| 77-2024 | Michael Wilson | \$2,119.17 |
| 78-2024 | Jeffrey Young Jr. | \$1,016.90 |
| 86-2024 | Prudential Retirement | \$1,705.00 |
| 87-2024 | Internal Revenue Service | \$9,398.94 |
| 89-2024 | Bureau of Worker's Compensation | \$3,372.00 |

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GOVERNMENT FORMS & SUPPLIES 644-224-3339 FORM NO. 10149

Held _____

January 22, 2024
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|-------|-----------------------------------|-------------|
| 41531 | Richland Bank H.S.A Account | \$372.00 |
| 41532 | Amazon Capital Services | \$163.00 |
| 41533 | Ag Pro | \$25.71 |
| 41534 | Newswanger Machine | \$148.53 |
| 41535 | Keller Auto Parts, Inc. | \$69.75 |
| 41536 | Your Fleetcard Program | \$850.61 |
| 41537 | Great Lakes Truck Center | \$99.27 |
| 41538 | Interstate Battery N.C.O. | \$316.00 |
| 41539 | Brindlee Mountain Fire Apparatus | \$16,250.00 |
| 41540 | Koorsen Fire & Security, Inc. | \$225.90 |
| 41541 | Napa Auto Parts-COL222 | \$223.31 |
| 41542 | Norweco | \$502.11 |
| 41543 | U.S. Bank Equipment Finance, Inc. | \$12,392.44 |
| 41544 | Richland Uniforms | \$373.00 |
| 41545 | Breathing Air Systems Division | \$711.92 |
| 41546 | Columbia Gas | \$1,783.84 |
| 41547 | Charter Communications | \$883.56 |
| 41548 | Ohio Edison | \$1,889.73 |
| 41549 | Shelby Printing | \$50.00 |
| 41550 | Colonial Life. | \$1,059.35 |
| 41551 | New State Enterprises | \$7,977.00 |
| 41552 | Vision Service Plan-OH | \$475.59 |
| 41553 | Amazon Capital Services | \$17.36 |
| 41554 | The Aerial Guy, LLC | \$425.00 |
| 41555 | Courtesy HVAC | \$150.00 |

| | |
|--|---------------------|
| Total Payments: | \$107,234.91 |
| Total Conversion Vouchers: | \$0.00 |
| Total Less Conversion Vouchers: | \$107,234.91 |

Motion #10-2024: Trustee Daugherty made a motion to pay the bills, seconded by Trustee Orewiler, 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: Amanda Hike, Craig Hunt, Matt Carey, Tonya Carey, Collin McBride, Ellen Meredith, Nate Volz, and Jarod Strouth.

Chief Spellman updated the Board on the new ladder truck discussed previously. It is a 2021 E1 75 ft Ladder Truck in good condition and clean. The new truck will need roughly \$20,000 in new equipment. The dealer would like to do a trade for truck number 23, the E12003 Pumper Truck. It would drop the price of the new truck to \$1,025,000.00. The Board pre-approved a 10% down payment for the truck and will revisit the actual purchase of the truck once financing is discussed at the next meeting.

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The middle bay heater at Station #1, over 20 years old, needs repaired for an estimated \$1,000. The Board vetoed repairing the heater and will consider replacing all three heaters at a future date.

Chief Spellman would like to purchase a Safety Information Board called First Arriving. The System could be integrated with current platforms at the Department such as scheduling, weather, emergency reporting, and google street view for active calls. The system would cost initially \$1,988.00 and then 1,200.00 a year after that. Trustees will look over additional information and revisit at a future date.

Chief Spellman would like to hire Brody Warner, Collin Crider, and Noah Sgambellone as full-time firefighters with the money from the Safer Grant. Trustee Daugherty believes there is another more experienced firefighter that was interviewed but not chosen and would like to discuss the matter in Executive Session before moving forward.

The driveway, curbs, and roof are going to need repaired at Station #1 and the bay where engine #22 sits at Station #2 also needs repaired desperately. It is full of cracks and is sinking. The Board had planned on doing the projects at Station #1 this year and Trustee Orewiler will get quotes on the Station #2 bay project and bring it back to the Board.

Trustee Gleisinger presented the Board with a second quote for the front and rear brakes on truck #3 from the Road Department. Ontario Truck Center's quote was \$500.00 less.

Motion #11-2024: Trustee Gleisinger made a motion to move forward with repairing the front brakes, rotors and rear brakes on truck #3 from the Road Department using Ontario Truck Center for \$1,961.20, seconded by Trustee Orewiler and upon a roll call vote all members voted "Aye".

Trustee Gleisinger would like to add Comp Time to the Wage and Benefit package for the Road Department. It would save the Township money because they would not be paying Road Department employees time and a half for overtime.

Motion #12-2024: Trustee Gleisinger made a motion to approve the Springfield Township Road Department Employee Wage and Benefit Package as amended to add up to 80 hours of Comp Time effective 1-22-2024, with the seconded by Trustee Orewiler and upon a roll call vote all members voted "aye".

Trustee Gleisinger met with the Township's Attorney and gave him a copy of the Contract and the Appeals process denying the variance for the Cell Tower.

Motion #13-2024: Trustee Daugherty made a motion to accept the 2023 Township Highway System Mileage Certification from the county Engineer, seconded by Trustee Gleisinger and upon a roll call vote all members voted "aye".

Chief Spellman presented the Board with a job description for the new Fire Inspector. Before approving the document, Trustee Daugherty would like some of the wording to be changed. The Board will revisit the job description at the next meeting and will post the open position once the job description has been approved.

Trustee Orewiler clarified the promotion of Chief Spellman to include a one-year probationary period.

FO Kochheiser received opinion back from the County Prosecutor on the salary increase for the Trustees and FO. The salaries are based on the official Amended Certificate therefore the Trustees and FO salaries are entitled to the increase for 2024.

Motion #14-2024: Trustee Gleisinger made a motion based on the 2024 Amended Certificate totaling \$10,026,586.30, the new salary for Trustees will be \$25,162 or \$2,096.83 per month and the Fiscal Officers new salary is 34,473.00 or 2,872.75 per month for 2024, seconded by Trustee Daugherty and upon a roll call vote all members voted "Aye".

A plot had been sold at one of the cemeteries and FO Kochheiser needed Trustees signatures to update the cemetery deed.

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After discussion with Command Fire Apparatus, the Board decided to move forward with the purchase of the new Fire Truck.

Motion #15-2024: Trustee Gleisinger made a motion to purchase the 2021 E1 unit from Command Fire Apparatus for 1.1 million minus the trade in of \$75,000 for E1 2003 Pumper Truck. The township will put \$500,000 down as a down payment, using the \$309,000 from sale of the Ladder Truck and \$191,000 out of the equipment fund minus the ten percent deposit requested to hold the Truck. The remaining balance will be financed, seconded by Trustee Daugherty and upon a roll call vote all members voted "Aye".

Motion #16-2024: Trustee Gleisinger made a motion to accept the Ohio Ambulance Grant which is a retention bonus for full time firefighters with tax and pension amounts being paid by the employees, seconded by Trustee Daugherty and upon a roll call vote all members voted "Aye".

Public Comment: Matt Carey talked about the guidelines of hiring individuals under the Safer Grant. Mr. Carey also did not receive any of the public records he requested at the December 26th, 2023, meeting. Mr. Carey also questioned the installation of the camera in the meeting room. A program was already in use during Covid that would allow the public to listen into public meetings. Mr. Carey also asked Trustee Daugherty if he has been contacting Sandusky Township about our current Fire contract with them and he feels it is a conflict of interest for Trustee Daugherty considering he works for the Crestline Fire Department. Trustee Daugherty did not respond to the question.

Craig Hunt asked why former Trustee Amy Carns not returning her computer & keys was on the agenda, but was not discussed in the meeting. FO Kochheiser explained that she removed it from her agenda as Amy Carns dropped her computer & keys off at St #2 to Gracie prior to the meeting, and therefore it did not need to be discussed.

Motion #17-2024: Trustee Gleisinger made a motion to go into executive session at 8:15pm 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 by Trustee Daugherty, and upon a roll call all members voted "AYE."

Motion #18-2024: Trustee Orewiler made a motion to return to regular session at 9:34pm, seconded by Trustee Daugherty, motion carried.

Motion #19-2024: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 9:35pm.

APPROVED 

ATTESTED 