

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held

January 8, 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
Interim 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 #1-2024: Trustee Daugherty moved to approve the minutes of the December 26, 2023, regular meeting, seconded by Trustee Gleisinger, motion carried.

Motion #2-2024: Trustee Orewiler made a motion to approve the Organizational Meeting on December 29, 2023, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

1-2024	Charles Kleilein	\$1,806.92
2-2024	Samuel Kleilein	\$1,852.53
4-2024	Amanda Hike	\$98.74
6-2024	Harvey Bachman	\$1,333.50
7-2024	Laverne Bickers	\$534.52
8-2024	Joshua Bradley	\$1,652.54
9-2024	Justin Brant	\$1,689.97
10-2024	Roger Chambers	\$420.42
11-2024	Ronald Conn Jr.	\$1,848.24
12-2024	Collin Crider	\$835.56
13-2024	Kyle Foust	\$868.25
14-2024	Dennis Gast	\$2,066.41
15-2024	Dustin Gray	\$373.57
16-2024	John Gray	\$2,511.99
17-2024	Kirstin Gray	\$1,292.29
18-2024	Stanley Hoptry	\$50.65
19-2024	Christopher Kohler	\$3,429.62
20-2024	Jeffrey Krumlaw	\$547.38
21-2024	Collin McBride	\$1,590.17
22-2024	Ellen Meredith	\$1,507.98
23-2024	Richard Metzger	\$1,935.94
24-2024	Christopher Ott	\$1,675.32
25-2024	Gage Potter	\$367.20
26-2024	Benjamin Ricker	\$1,660.72
27-2024	Anthony Shelton	\$2,253.82
28-2024	Colton Shelton	\$1,766.58
29-2024	Adam Spellman	\$1,904.84
30-2024	Jarrold Strouth	\$1,700.02
31-2024	Ryan Swank	\$693.73
32-2024	Angelo F. Tino	\$613.96
33-2024	Michael Volz	\$1,765.57
34-2024	Michael Wilson	\$1,900.50
35-2024	Brody Worner	\$845.16
36-2024	Jeffrey Young Jr.	\$935.56
38-2024	Internal Revenue Service	\$10,545.80

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39-2024	Prudential Retirement	\$1,705.00
40-2024	Ohio Police and Fire Pension Fund	\$70,395.29
41-2024	Ohio Public Employees Retirement	\$5,621.06
41499	Richland Bank H.S.A Account	\$372.00
41500	Schmidt Security Pro	\$98.00
41501	Teleflex, LLC	\$367.50
41502	All American Fire Equipment, Inc.	\$343.66
41503	Capital One (Walmart)	\$7.88
41504	Matheson Tri-Gas, Inc.	\$45.34
41505	Hursh Drugs, Inc.	\$39.80
41506	Heritage Fire Equipment	\$681.75
41507	Home Depot Credit Services	\$5.98
41508	Fallsway Equipment Company	\$651.78
41509	Napa Auto Parts-COL222	\$319.21
41510	Stericycle, Inc.	\$71.25
41511	Xerox Financial Services	\$66.28
41512	Bound Tree Medical, LLC	\$288.48
41513	Auto Zone, Inc.	\$14.99
41514	Amazon Capital Services	\$771.44
41515	Fire Safety Services, Inc.	\$145.00
41516	Harbor Freight Tools	\$38.97
41517	Hursh Drugs, Inc.	\$85.50
41518	Masimo Americas, Inc.	\$1,394.00
41519	Napa Auto Parts-COL222	\$65.81
41520	Net2 Services	\$1,311.77
41521	Verizon Wireless	\$446.30
41522	Graham Automall	\$53.47
41523	Bound Tree Medical, LLC	\$729.99
41524	ESO Solutions	\$7,046.05
41525	City of Ontario-Water/Sewer	\$192.44

Total Payments:	\$150,251.96
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	\$150,251.96

Motion #3-2024: Trustee Orewiler 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: Amanda Hike, Craig Hunt, Dustin Gray, Collin McBride, Nathan Volz.

Trustee Gleisinger updated Board on Road Department. They have been servicing equipment in the shop. #3 Truck needs brakes, front, and rear for

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\$2,558.92. Trustee Orewiler and Daugherty asked if a second quote was obtained. Chairman Gleisinger will obtain a second quote and bring back.

Chairman Gleisinger would like permission to talk to and send contract to Attorney Burton to get ahead of the Tower situation. The Board agreed.

Trustee Gleisinger believes the Fire Chief position should be decided. Chief Carey has been gone for a year now and IC Spellman has already gone through the interview process for Interim Chief along with other candidates. Trustee Daugherty would like the position to be posted publicly as an open position to interview other candidates before deciding and Trustee Gleisinger would like the position to stay internally.

Motion #4-2024: Trustee Gleisinger made a motion to appoint Adam Spellman as Fire Chief effective January 8th, 2024, seconded by Trustee Orewiler and upon a roll call vote:

Chairman Gleisinger: Aye

Trustee Orewiler: Aye

Trustee Daugherty: Nay

Salary and job description will be discussed at a future meeting.

Chief Spellman discussed selling the old Med 22 ambulance. The ambulance is stripped, and Chief Spellman inquired how Trustee's would like to proceed with selling it. Trustee Daugherty would like to put it in Fire Truck Trader magazine.

Marengo needs Fire Vehicles because three of their vehicles went down. Marengo has a Board meeting on Thursday and Chief Spellman would like to sell Engine number 23 to them. A new Engine is needed before selling Engine number 23 and the Board would like to wait until they find exactly what they want before purchasing new one. Financing for the new truck needs to be discussed.

Cradle Points are having problems staying connected and their life expectancy is up in November. Chief Spellman would like to purchase 10 new 5g Cradle Points for \$20,000.00. It is something they will need for the new CAD Systems to be able to stay connected. The Board will decide after they have gone to the Trade Show and researched other vendors.

Trustee Daugherty rescinded **Motion #204-2023** Wage and Benefit package.

Motion #5-2024: Trustee Daugherty made a motion to accept Version number 6 for the Wage and Benefits package for full time employees of Springfield Township Fire Department, effective first pay period of 2024, seconded by Trustee Gleisinger, and upon a roll call vote all members voted "AYE."

Trustee Orewiler would like to call the South Carolina Fire Department to see exactly how much they paid for the Truck Springfield Township is interested in. He would also like to find out how much the broker is paying the South Carolina Fire Department for truck and exactly how much a new one is to see if the Department is getting a good deal. Trustee Gleisinger offered to go to the Trade Show with Chief Spellman to find out what new trucks are going for.

Trustee Orewiler asked Chief Spellman if a Full time Fire Inspector were to be hired would the Inspections pay for the full time Inspector. Chief Spellman needs more information to answer the question effectively. It's hard to say at this point because the bills are not paid immediately. Chief Spellman believes there is a need for a full-time Inspector due to over 600 locations that need inspected. This would ensure all locations could be inspected properly for safety issues. The position would also provide educational services to several organizations. The Board would like Chief Spellman to obtain a report over a five-year period of how much income inspections bring in and the pay and job description for a full time Inspector. Once information is obtained the Board will revisit.

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Fiscal Officer Kochheiser presented the December 2023 Management reports for approval and same was signed and approved.

In closing out year 2023, the total available resources for 2024 exceeded 10 million dollars, due to the 2023 carryover. This will increase the salaries of the Trustees and Fiscal Officer. FO Kochheiser has contacted the RCPO for their opinion and will bring back to the Board next meeting.

Public Comment: Craig Hunt asked the Board if Verizon was ready for the next step on the Cell Tower. The Board would like to get an attorney involved to stay ahead of any move Verizon will make so the Board will know how to proceed.

Motion #6-2024: Trustee Gleisinger made a motion to go into executive session at 8:02pm 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 #7-2024: Trustee Gleisinger made a motion to return to regular session at 8:30pm, seconded by Trustee Orewiler, motion carried.

Motion #8-2024: 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 8:35pm.

APPROVED



ATTESTED

