RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 October 15, 2024 20___ Held_

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

> > Mr. Paul L. Gleisinger Mr. Don A. Daugherty-Absent Mr. Brad Orewiler FO Anita L. Kochheiser-Absent 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 September 30, 2024, regular meeting was read and approved.

Motion #181-2024: Trustee Orewiler moved to approve the minutes of the September 30, 2024, regular meeting, seconded by Trustee Gleisinger, motion carried.

The following bills were presented for payment:

915-2024	Charles Kleilein	\$1,681.90
916-2024	Samuel Kleilein	\$383.84
918-2024	Amanda Hike	\$47.67
920-2024	Harvey Bachman	\$960.04
921-2024	Laverne Bickers	\$153.82
922-2024	Joshua Bradley	\$1,148.17
923-2024	Justin Brant	\$1,693.40
924-2024	Roger Chambers	\$404.47
925-2024	Adam Crider	\$120.98
926-2024	Collin Crider	\$1,906.81
927-2024	Kyle Foust	\$1,231.71
928-2024	Dennis Gast	\$503.01
929-2024	Dustin Gray	\$550.25
930-2024	John Gray	\$1,673.98
931-2024	Kirstin Gray	\$1300.13
932-2024	Christopher Kohler	\$1,965.39
933-2024	Collin McBride	\$1,563.45
934-2024	Ellen Meredith	\$1,503.70
935-2024	Richard Metzger	\$1,534.17
937-2024	Reece Miller	\$1,418.02
938-2024	Christopher Ott	\$1,654.40
939-2024	Gage Potter	\$1,543.91
940-2024	Benjamin Ricker	\$1,643.39
941-2024	Noah Sgambellone	\$1,653.99
942-2024	Anthony Shelton	\$1,803.69
943-2024	Colton Shelton	\$1,611.84
944-2024	Jonathan Smith	\$945.90
945-2024	Adam Spellman	\$2,063.92
946-2024	Jarrod Strouth	\$1,564.32
947-2024	Ryan Swank	\$857.09
948-2024	Michael Thomas	\$61.14
949-2024	Angelo Tino	\$815.81
950-2024	Michael Volz	\$2,625.43
951-2024	Michael Wilson	\$1,826.86
952-2024	Brody Worner	\$1,413.20
953-2024	Internal Revenue Service	\$8,881.16
954-2024	Prudential Retirement	\$1,869.00
42124	Richland Bank H.S.A. Account	\$372.00
42125	Treasurer, State of Ohio	\$5.70
42126	Keller Auto Parts, Inc.	\$442.68
42127	Schramm Industries	\$664.50

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42128	Sarver Paving Company	\$757.54	
42129	Bound Tree Medical, LLC	\$1,556.56	
42130	Verizon Wireless	\$236.74	
42131	Net2 Services	\$1,040.00	
42132	Versatile Voip	\$406.66	
42133	Stericycle, Inc	\$76.95	
42134	Hursh Drugs, Inc.	\$107.20	
42135	Goldstar Products, Inc.	\$528.92	
42136	U.S. Bank Equipment Finance, Inc.	\$233.31	
42137	Ohio Health Corp. DBA Workable	\$70.00	
42138	All American Fire Equipment, Inc.	\$528.21	
42139	Phoenix Safety Outfitters	\$3,520.00	
42140	Speedway SuperAmerica, LLC	\$1,776.34	
42141	Kirstin Gray	\$209.79	
42142	Buckeye-Chrysler-Jeep-Dodge of Shelby	\$48,461.00	
42143	Rumpke	\$138.96	
42144	Columbia Gas	\$453.16	
42145	Charter Communications	\$908.81	
42146	City of Ontario-Water/Sewer Bill	\$125.19	
42147	Ohio Edison	\$1,784.39	
42148	Your Fleetcard Program	\$730.34	
42149	E-One Rev Group	\$3,229.00	
42150	Lowe's	\$75.96	
42151	Clemans-Nelson & Associates, Inc.	\$445.00	
42152	Colonial Life	\$1,160.85	
42153	Medical Mutual of Ohio	\$33,386.99	
42154	Isolved Benefit Services	\$173.65	
42155	Richland Uniforms	\$40.00	

Motion #182-2024: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Gleisinger, 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

Total Payments:

\$158,226.36

Present: Craig Hunt and Amanda Hike.

Marc Pfizenmayer reviewed the Ohio Plan Package Proposal with the Board. With some deletions and additions of equipment, the new premium is estimated to be \$31,928.00 after a credit of \$3,956.00, an increase of \$2,073.00. The premium is derived from Risk Management and Loss Ratio (Claims), as well as an increase in building materials and labor.

Chief Spellman presented the Board with the monthly report for September. There were 12 calls where mutual aid was given and 4 calls where mutual aid was received. September 13th there was a house explosion on Hook Road with multiple injuries and one fatality.

Chief Spellman received a resignation letter from Collin McBride for his Full-Time FF position, however FF McBride would like to remain as a Part-Time FF.

Minutes of

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Held

October 15, 2024 20_

Motion #183-2024: Trustee Gleisinger made a motion to accept the Full-Time resignation of Collin McBride, effective October 23, 2024, and will accept Collin McBride staying with the Springfield Township Fire Department as a Part-Time FF, seconded by Trustee Orewiler, motion carried.

Chief Spellman recommended Kross Phelps to the Full-Time FF position that will be vacated by Collin McBride. FF Phelps is already trained and is a paramedic with experience working for Madison Township.

Motion #184-2024: Trustee Gleisinger made a motion to accept Kross Phelps to the Full-Time FF position vacated by FF McBride, effective November 9th, 2024, with a one-year probationary period, seconded by Trustee Orewiler, motion carried.

Chief Spellman requested Board approval to pay for Joseph Greifensteine to attend fire training which will be reimbursed through State Marshall Fire Grant. Board Approved.

The pick-up truck is ready to be picked up from the dealership and Trustee Orewiler asked Chief Spellman if he could possibly wait until after November 8th to take possession of the truck so the Township could receive a full year of insurance for free. Chief Spellman will call the dealership and see if they could hold the truck for them until then.

Trustee Gleisinger updated the Board on the Road Dept. Wiles Estate had a new drive installed where the Road Department completed the end. They maintained cemeteries and were a part of the funeral procession for the county worker who was fatally hit by a car while performing his work duties.

Trustee Gleisinger sent an article about the upcoming levies to the other Trustees from Richland Source and he would like them to approve the language before it is published.

Trustee Orewiler asked the Board if they needed his help on mowing since there is now a full crew at the Road Department. If he is willing to help Trustee Gleisinger advised Trustee Orewiler to call Charlie and come up with a schedule of what still needs to be done.

Trustee Orewiler wanted to inform the Board that there was oil found on Burnison Road through a Geophysical Seismic Test and the company will probably be requesting from the Township the ability to bring their equipment onto the edge of the roads to check for oil.

The generator was purchased four years ago, and Trustee Gleisinger was concerned the generator's diesel fuel may need to be checked. Trustee Gleisinger advised Trustee Orewiler to contact Cole Distributing to put an additive into the fuel to keep it operational.

FO Assistant Hike requested signatures from the Board for the September Management Reports that were emailed to each member. They were approved and signed by the Board.

FO Assistant Hike requested a resolution to realign the permanent appropriations to return \$5.70, the unused portion of the Ohio Ambulance Impacted Industry Grant, to the State of Ohio Treasurer.

Resolution #185-2024: Trustee Gleisinger made a resolution to approve the realignment of fund number 2275, to transfer \$5.70 from line-item number 2275-220-213-000 and to place the funds into line-item number 2275-220-190-000 to return the unused portion of \$5.70 from the Impacted Industry Grant to

		1128	
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GOVERNMENT FORMS	S & SUPPLIES 844-224-3338 FORM NO. 10148		
Held	October 15, 2024		
	the State of Ohio Treasurer, seconded by Trustee Orewiler and upon a roll ovote all members in attendance voted "Aye".	call	
	<u>Public Comment:</u> There were no public comments.		
	Motion #186-2024: Trustee Gleisinger made a motion to adjourn meeting, seconded by Trustee Orewiler, motion carried.	the	
	The meeting adjourned at 8:16pm.		
	APPROVED Fand Allisance ATTESTED Milk Allahot		