

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held _____

February 20, 2024₂₀_____

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

Mr. Paul L. Gleisinger
Mr. Don A. Daugherty
Mr. Brad 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 February 05, 2024, regular meeting was read and approved.

Motion #28-2024: Trustee Orewiler moved to approve the minutes of the February 5, 2024, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

136-2024	Charles Kleilein	\$1,681.90
137-2024	Samuel Kleilein	\$1,781.25
139-2024	Amanda Hike	\$56.47
141-2024	Harvey Bachman	\$1,195.02
142-2024	Laverne Bickers	\$477.87
143-2024	Caden Joseph Boebel	\$709.06
144-2024	Joshua Bradley	\$1,187.21
145-2024	Justin Brant	\$1,693.89
146-2024	Roger Chambers	\$194.79
147-2024	Ronald Conn Jr.	\$1,713.98
148-2024	Collin Crider	\$711.36
149-2024	Kyle Foust	\$1,029.07
150-2024	Dennis Gast	\$1,450.31
151-2024	Dustin Gray	\$550.25
152-2024	John Gray	\$2,224.82
153-2024	Kirstin Gray	\$1,300.13
154-2024	John Grimes	\$104.95
155-2024	Christopher Kohler	\$1,944.73
156-2024	Jeffrey Krumlaw	\$685.20
157-2024	Collin McBride	\$2,093.07
158-2024	Ellen Meredith	\$1,503.70
159-2024	Richard Metzger	\$1,564.50
160-2024	Christopher Ott	\$1,627.20
161-2024	Gage Potter	\$1,158.84
162-2024	Benjamin Ricker	\$1,643.39
163-2024	Noah Sgambellone	\$518.00
164-2024	Anthony Shelton	\$1,871.37
165-2024	Colton Shelton	\$1,660.58
166-2024	Adam Spellman	\$2,509.69
167-2024	Jarrold Strouth	\$1,400.89
168-2024	Ryan Swank	\$697.52
169-2024	Michael Thomas	\$125.28
170-2024	Michael Volz	\$1,899.65
171-2024	Michael Wilson	\$1,826.86
172-2024	Brody Worner	\$715.75
173-2024	Jeffrey Young Jr.	\$703.25
175-2024	Donald Daugherty	\$1,755.17
176-2024	Paul Gleisinger	\$1,614.99
177-2024	Anita Kochheiser	\$1,311.19
178-2024	Bradley Orewiler	\$1,730.82
179-2024	William Scott	\$505.49

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Held _____

February 20, 2024

181-2024	Internal Revenue Service	\$13,203.65
182-2024	Prudential Retirement	\$1,884.00
41585	Joshua Bradley	\$590.87
41586	Justin Brant	\$605.82
41587	Ronald Conn Jr.	\$605.82
41588	Dennis Gast	\$605.82
41589	John Gray	\$605.82
41590	Christopher Kohler	\$595.86
41591	Collin McBride	\$605.82
41592	Ellen Meredith	\$585.89
41593	Richard Metzger	\$598.35
41594	Christopher Ott	\$605.82
41595	Benjamin Ricker	\$585.89
41596	Anthony Shelton	\$605.82
41597	Colton Shelton	\$595.86
41598	Adam Spellman	\$605.82
41599	Michael Volz	\$602.36
41600	Michael Wilson	\$585.89
41601	Richland Bank H.S. A. Account	\$372.00
41602	Cole Distributing, Inc.	\$1,362.09
41603	Courtesy HVAC	\$525.00
41604	Napa Auto Parts-COL222	\$94.43
41605	Cole Distributing, Inc.	\$162.02
41606	Clia Laboratory Program	\$248.00
41607	U.S. Bank Equipment Finance, Inc.	\$221.56
41608	Bender Communications, Inc.	\$392.75
41609	Your Fleetcard Program	\$572.47
41610	Amazon Capital Services	\$546.31
41611	Anita Kochheiser	\$60.00
41612	City of Ontario-Water/Sewer Bill	\$131.86
41613	Columbia Gas	\$2,266.43
41614	Rumpke	\$125.19
41615	Charter Communications	\$883.56
41616	Ohio Edison	\$2,101.21
41617	Richland Uniforms	\$183.00
41618	Colonial Life	\$1,116.25
41619	Clemans-Nelson & Associates, Inc.	\$510.00
41620	Medical Mutual of Ohio	\$40,439.97
41621	Phoenix Safety Outfitters	\$520.00
	Total Payments	\$128,724.21
	Total Conversion Vouchers:	\$0.00
	Total Less Conversion Vouchers	\$128,724.21

Motion #29-2024: 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

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SPRINGFIELD TOWNSHIP TRUSTEES

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

Held _____

February 20, 2024²⁰_____

Present: Amanda Hike, Craig Hunt, and Dustin Gray.

Chief Spellman requested several equipment purchases for the new #23 ladder truck totaling \$25,743.00.

Motion #30-2024: Trustee Gleisinger made a motion to approve purchase of new equipment consisting of Akron Brass Intake valve, MSA RIT Connector, Milwaukee Power Tools/Lights, Blow Hard PPV Fan, LED Hand Lights, Wheel Chocks and Holders, Pike Poles, FLIR K55 TIC, and a Hydra Ram for ladder truck #23 totaling \$25,743.00, seconded by Trustee Orewiler, and upon a roll call vote all members voted "AYE."

Chief Spellman updated the Board on the resignation of Jeff Krumlaw, a part-time firefighter.

Motion #31-2024: Trustee Daugherty made a motion to accept the resignation of part-time firefighter Jeff Krumlaw, effective 02/29/2024, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Chief Spellman would like to purchase three new Cradle points for ambulances. The current ones are outdated, and he would like to upgrade to the 5G in the event 4G is phased out, the department would have working Cradle points with 5G and not have to purchase new ones.

Motion #32-2024: Trustee Daugherty made a motion to purchase three new Cradle points at \$2,000.00 each for a total of \$6,000.00 for the ambulances, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Chief Spellman discussed with the Board rebates from Ohio Edison for switching to LED lighting. The Board will discuss and bring back for discussion at a future meeting.

Trustee Gleisinger informed the board that the road department has been salting and maintaining roads. They replaced two new brake chambers on truck #1.

Springfield Township is part of a consortium with three other townships through Richland County Soil and Water MS4 consortium. Our Township's portion is \$8,300.00. The Board approved this payment.

The Township has an Easement Agreement with Vertical Bridge for the Cell Tower located at the Road Department. Originally, they paid a one-time payment of \$57,000.00 plus \$500.00 a month. Vertical Bridge would like to change the agreement to make a one-time payment of \$75,000.00 and no monthly payment. The Board approved taking the contract to Andrew Burton to look over before discussing further.

Trustee Orewiler has now completed his Record Training.

Trustee Orewiler discussed with the Board the three bids obtained for replacement of concrete at Station #2. Armstrong and Amcrete both included in their bid the outside of the building. Chad Concrete, the third company, only bid the actual project.

Motion #33-2024: Trustee Orewiler made a motion to approve the bid from Armstrong Construction LTD from Crestline to replace concrete at Station #2 in a 32- foot by 70-foot area in the amount of \$56,000.00 to be paid out of the Fire Department Fund, seconded by Trustee Daugherty and upon roll call vote all members voted "AYE."

The Chain of Command Policy that was tabled at the last meeting was discussed by the Board. This Policy would develop a Chain of Command Policy for all departments under the control of the Township Trustees.

Motion #34-2024: Trustee Orewiler made a motion to accept the Chain of Command Policy for Fire and Road Departments, seconded by Trustee Gleisinger and upon a roll call vote:

Trustee Gleisinger Aye

Trustee Orewiler Aye

Trustee Daugherty Nay

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GOVERNMENT FORMS & SUPPLIES 644-224-9338 FORM NO. 10149

February 20, 2024

Held _____

Trustee Orewiler stated that Road employees Charlie and Sam Kleilein and Fire Dept Adm Asst. Kirstin Gray are the only 3 full-time township employees who did not receive any type of Covid bonus, wherein the fire department has now received two. He believes they should be entitled to receive a bonus too, as they all three worked throughout the pandemic and in fairness across the board.

Motion #35-2024: Trustee Orewiler made a motion to give a lump sum bonus to Charlie Kleilein, Sam Kleilein, and Kirstin Gray in the amount of \$1,250.00 each from their respective funds, seconded by Trustee Gleisinger and upon a roll call vote:

Trustee Gleisinger Aye

Trustee Orewiler Aye

Trustee Daugherty Nay

Motion #36-2024: Trustee Gleisinger made a motion to establish Fund 2275 entitled "Ohio Ambulance Grant" for purpose of depositing and distributing the funds, seconded by Trustee, and upon a roll call vote all members voted "AYE."

Motion #37-2024: Trustee Gleisinger made a motion to approve the 2024 Amended Certificate, adding the Ohio Ambulance Grant Fund 2275 in the amount of \$20,000.00, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE."

Motion #38-2024: Trustee Gleisinger mad a motion to approve a fund balance adjustment from Fire Fund 2111 into the new Fund 2275 Ohio Ambulance Grant, the amount of \$20,000.00 (correcting receipt #141-2023 received 08-29-2023), so the funds can be distributed to the full-time firemen, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE."

Motion #39-2024: Trustee Gleisinger made a motion to approve the 2024 Amended Temporary Appropriations to add Fund 2275 and the needed line items for the bonuses to be issued under the Ohio Ambulance Grant, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE."

Motion #40-2024: Trustee Gleisinger made a motion to approve the payments of the bonus checks #41585-#41600, dated February 21, 2024, for the Ohio Ambulance Grant distribution to the listed full-time firemen, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE."

Fiscal Officer Kochheiser updated the Board on the financing of the new fire truck.

Motion #41-2024: Trustee Orewiler made a motion to approve the financing agreement with State Bank in the amount of \$500,000.00 for the new E1 Fire Truck purchase with four annual payments of \$141,291.41 with the first payment being due on July 1st of 2024, seconded by Trustee Gleisinger and upon a roll call vote all members voted "Aye."

The Fiscal Officer requested to add a Roth option for the OAPFF Deferred Comp for full-time Fireman as she has been approached by several employees requesting it. The Board approved moving forward with adding the Roth option.

Public Comment:

Craig Hunt asked the Board when discussing the three township employees that did not get Covid pay, he feels that if the government was offering to pay these three it would be one thing, but he does not agree with paying them just because they were left out in qualifying for the funds.

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

The meeting adjourned at 8:20pm.

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Meeting

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

Held

February 20, 2024₂₀

APPROVED



ATTESTED

