RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 April 1st, 2024 20_

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

> Mr. Paul L. Gleisinger Mr. Don A. Daugherty Mr. Brad Orewiler-Absent 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 March 18, 2024, regular meeting was read, and motion was suspended until next meeting due to the absence of Trustee Orewiler.

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The	following bills were presented for payment:	
272-2024	Donald Daugherty	¢1 755 17
273-2024	Paul Gleisinger	\$1,755.17 \$1,614.99
274-2024	Anita Kochheiser	\$1,311.19
275-2024	Bradley Orewiler	\$1,730.82
276-2024	William Scott	\$505.49
278-2024	Charles Kleilein	\$1,681.90
279-2024	Samuel Kleilein	\$771.05
281-2024	Amanda Hike	\$28.30
283-2024	Harvey Bachman	\$1,707.70
284-2024	Laverne Bickers	\$506.20
285-2024	Caden Joseph Boebel	\$1,049.27
286-2024	Joshua Bradley	\$1,172.97
287-2024	Justin Brant	\$1,693.89
288-2024	Collin Crider	\$1,773.14
289-2024	Kyle Foust	\$1,538.94
290-2024	Dennis Gast	\$1,450.31
291-2024	Dustin Gray	\$550.25
292-2024	John Gray	\$1,644.80
293-2024	Kirstin Gray	\$1,300.13
294-2024	Christopher Kohler	\$1,431.76
295-2024	Collin McBride	\$1,563.44
296-2024	Ellen Meredith	\$1,503.70
297-2024	Richard Metzger	\$1,534.17
298-2024	Reece Miller	\$147.47
299-2024	Christopher Ott	\$1,627.70
300-2024	Gage Potter	\$1,475.02
301-2024	Benjamin Ricker	\$1,643.39
302-2024	Noah Sgambellone	\$1,493.19
303-2024	Anthony Shelton	\$2,345.18
304-2024	Colton Shelton	\$1,650.93
305-2024	Jonathan Smith	\$147.59
306-2024	Adam Spellman	\$2,063.92
307-2024	Jarrod Strouth	\$1,065.96
308-2024	Ryan Swank	\$697.52
309-2024	Michael Thomas	\$377.23
310-2024	Angelo Tino	\$1,016.90
311-2024	Michael Volz	\$1,813.79
312-2024	Michael Wilson	\$1,826.86
313-2024	Brody Worner	\$1,480.10
314-2024	Jeffrey Young Jr.	\$1,636.32
316-2024	Internal Revenue Service	\$10,446.88
317-2024	Prudential Retirement	\$2,019.00
318-2024	Ohio Department of Taxation	\$3,533.64
319-2024	School District Income Tax	\$287.44

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GOVERNMENT FORMS & SUPPLIES 844-224-	2338 FORM NO. 10148	
Held	Apr	il 1 st , 2024
		20
320-2024	Ohio Deferred Compensation	\$980.00
321-2024	Ohio Public Employees Retirement	\$4,507.86
322-2024	Ohio Police and Fire Pension Fund	\$35,189.60
41688	Richland Bank H.S.A. Account	\$372.00
41689	City of Mansfield	\$288.51
41690	City of Ontario, Ohio	\$233.75
41691	Keller Auto Parts, Inc.	\$88.86
41692	Amazon Capital Services	\$87.54
41693	All American Fire Equipment, Inc.	\$129.26
41694	Amazon Capital Services	\$435.85
41695	Avita AHA Training Center	\$37.00
41696	Bound Tree Medical, LLC.	\$2,333.82
41697	Columbus Supply	\$910.84
41698	First Net	\$317.98
41699	G&L Supply Co.	\$83.29
41700	Napa Auto Parts-COL222	\$17.23
41701	Ohio Health Corp. DBA Workable	\$1,374.00
41702	Stericycle, Inc.	\$76.95
41703	Elan Financial Services	\$1,455.19
41704	Richland Bank H.S.A. Account	\$4,000.00
41705	Colonial Life	\$1,218.70
41706	Vision Service Plan-OH	\$515.27
41707	Paul Gleisinger	\$363.96
41708	Kirstin Gray	\$1,068.01
41709	Anthony Shelton	\$406.90
41710	Adam Spellman	\$770.61
41711	Tractor Supply Co.	\$634.94
41712	Richland Uniforms	\$275.00
41713	Home Depot Credit Services	\$2,210.86
41714	Koorsen Fire & Security, Inc.	\$280.00
41715	Xerox Financial Services	\$66.28
41716	Phoenix Safety Outfitters	\$3,800.00
41717	Clemans-Nelson & Associates, Inc.	\$250.00
	Total Payments:	\$133,395.67
	Total Conversion Vouchers	
	Total Conversion vouchers.	Φ0.00
	Total Less Conversion Vouchers	\$133,395.67

Motion #61-2024: 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.

Present: Matthew Carey, Craig Hunt, Amanda Hike, and Amy Carns. Chief Spellman stated the ladder truck will be delivered tomorrow and they will be taking Eng #23 with them.

Minutes of

RECORD OF PROCEEDINGS SPRINGEIEI D TOWNSHIP TRUSTEES

SPRINGFIELD TOWNSHIP TRUSTEES Meeting

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

Held

April 1st, 2024
20

Chief Spellman has Fire Gear out in the barn and would like to find an outfit to take the gear to have more room for other items that need stored. Board approved.

There is equipment available, called a radio switcher, that costs \$2,300.00 and Chief Spellman would like to put one in the Chief's car to see how it works and then in the future get one for the fire engine. This device would provide a direct channel with seamless coverage and clarity. The Board would like to table this until a future meeting.

Chief Spellman would like to purchase 12 buckets of F-500 firefighting foam. The department is getting low and three other departments are willing to go in on the purchase, saving freight costs. The foam would come from Advanced Eco System. The total cost will be \$2,217.00 for the 12 buckets. The Board approved.

Chief Spellman would like to hire Justin Brant who interviewed for the Fire Inspector position. The Board would like to discuss the matter in Executive session before moving forward.

Trustee Gleisinger updated the Board on the productivity of the Road Department. The department has been helping Sandusky Township with tearing down their old salt shed so they can replace it with a new one and helping to put driveway in on Deerfield Road. The department is also chipping and sealing South of Home Road.

There will be a Township/County meeting that will discuss the finalization of the new Septic Tank Systems. These systems will need to be inspected every five years.

There will be a Health Department/Township meeting that will discuss the 911 plan.

Fiscal Officer Kochheiser discussed approval of re-enrollment into the Sedgwick-Group Retro Rating Program for 2025.

Motion #62-2024: Trustee Gleisinger made a motion to re-enroll into the Sedgwick-Group Retro Rating Program for 2025 at a cost of \$4,855.00 to be paid next meeting, seconded by Trustee Daugherty, motion carried.

FO Kochheiser reminded the Board of the Records Commission Meeting.

Public Comment:

Matt Carey quoted an excerpt from the March 7, 2023, meeting. "Trustee Daugherty asked about the process of seeking legal advice. The Prosecutor's Office is a free legal service, and he can go to them for any questions. If a 2nd legal opinion is needed (not free) then all trustees will need to agree before moving forward." Mr. Carey then informed the Board he had submitted a new public records request for the records he had previously requested but had not received yet.

Motion #63-2024: Trustee Gleisinger made a motion to go into Executive Session for 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 at 7:06pm, seconded by Trustee Daugherty, motion carried.

Motion #64-2024: Trustee Gleisinger made a motion to return to regular session at 7:35pm, seconded by Trustee Daugherty, motion carried.

Motion #65-2024: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 7:37pm.

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Minutes of

RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Held April 1st, 2024 20	
APPROVED Taul Heisinger ATTESTED HAS I WOULD	