

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held _____ July 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. 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 June 24, 2024, regular meeting was read, and approved.

Motion #125-2024: Trustee Gleisinger moved to approve the minutes of the June 24, 2024, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

597-2024	Charles Kleilein	\$1,681.90
598-2024	Samuel Kleilein	\$1,621.90
600-2024	Amanda Hike	\$103.14
602-2024	Steven Arnett	\$506.57
604-2024	Harvey Bachman	\$706.99
605-2024	Laverne Bickers	\$373.75
606-2024	Joshua Bradley	\$1,112.81
607-2024	Justin Brant	\$1,693.89
608-2024	Roger Chambers	\$323.92
609-2024	Collin Crider	\$1,487.10
610-2024	Kyle Foust	\$1,185.95
611-2024	Dennis Gast	\$4,225.96
612-2024	Dustin Gray	\$199.07
613-2024	John Gray	\$1,688.56
614-2024	Kirstin Gray	\$1,300.13
615-2024	Christopher Kohler	\$1,944.73
616-2024	Collin McBride	\$1,995.09
617-2024	Ellen Meredith	\$2,028.43
618-2024	Richard Metzger	\$1,534.17
619-2024	Reece Miller	\$1,447.43
620-2024	Christopher Ott	\$2,003.30
621-2024	Gage Potter	\$1,408.20
622-2024	Benjamin Ricker	\$1,643.39
623-2024	Noah Sgambellone	\$1,454.52
624-2024	Anthony Shelton	\$2,345.18
625-2024	Colton Shelton	\$2,538.14
626-2024	Jonathan Smith	\$1,000.11
627-2024	Adam Spellman	\$2,063.92
628-2024	Jarrold Strouth	\$1,564.32
629-2024	Ryan Swank	\$857.09
630-2024	Michael Thomas	\$240.74
631-2024	Angelo Tino	\$1,326.62
632-2024	Michael Volz	\$1,654.75
633-2024	Michael Wilson	\$1,853.56
634-2024	Brody Worner	\$1,290.83
635-2024	Jeffrey Young Jr.	\$1,454.91
637-2024	Ohio Deferred Compensation	\$980.00
638-2024	Internal Revenue Service	\$12,314.25
639-2024	Prudential Retirement	\$1,869.00

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640-2024	Ohio Department of Taxation	\$3,447.32
641-2024	School District Income Tax	\$255.79
642-2024	Ohio Police and Fire Pension Fund	\$36,118.14
643-2024	Ohio Public Employees Retirement	\$4,417.41
41884	Paul Gleisinger	\$363.96
41884	Paull Gleisinger	-\$363.96
41894	Richland Bank H.S.A. Account	\$372.00
41895	City of Mansfield	\$455.24
41896	City of Ontario, Ohio	\$220.87
41897	Tractor Supply Co.	\$651.86
41898	Amazon Capital Services	\$306.30
41899	Bound Tree Medical, LLC	\$1,362.51
41900	Doan Upholstery	\$240.00
41901	Home Depot Credit Services	\$127.70
41902	Mansfield Psychological Services	\$500.00
41903	Napa Auto Parts-COL222	\$413.73
41904	Verizon Wireless	\$285.92
41905	Stericycle, Inc.	\$76.95
41906	Richland Uniforms	\$1,125.00
41907	Xerox Financial Services	\$69.29
41908	Waterway	\$6,014.00
41909	Speedway SuperAmerica, LLC	\$1,385.09
41910	John D. Preuer & Associates, Inc.	\$444.33
41911	Paul Gleisinger	\$1,152.54
41912	Anita Kochheiser	\$25.57
41913	City of Ontario-Water/Sewer Bill	\$115.79
41914	Renwick Welsh & Burton	\$630.00
41915	Stumbo Publishing Co., Inc.	\$124.80
41916	Rumpke	\$125.19
41917	Ohio Edison	\$1,908.26
41918	Columbia Gas	\$445.87
41919	Verizon Wireless	\$120.35
41920	Net2 Services	\$908.00
41921	Versatile Voip	\$403.96
41922	Ohio Health Corp DBA Workable	\$505.00
41923	U.S. Bank Equipment Finance, Inc.	\$240.73

Total Payments: \$131,655.87

Motion #126-2024: 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: Craig Hunt, Mike Wilson, and Amanda Hike.

Chief Spellman presented the Board with the monthly report for the Fire Department. In total there were 172 runs with 9 calls for mutual aid given and 4 calls for mutual aid received.

Chief Spellman requested to move Collin Crider from the Safer Grant into Dennis Gast's F/T spot and put Gage Potter into Collin Crider's spot. FO Kochheiser requested the Safer grant employees not to be moved in and out as

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it creates a lot of extra work for her. Chief Spellman wanted to protect the seniority of the ff. What fund the ff are paid out of does not affect their seniority and it was agreed to leave the current ff in the grant.

Trustee Gleisinger updated the Board on the Road Department that nothing major has occurred and they are keeping up on the mowing of the roads and cemeteries.

New Zoning Inspector Steve Arnett would like to remove some of the office chairs, old computers, and miscellaneous items. Trustee Gleisinger would like Chief Spellman to look through items to see what is needed by his dept.

Trustee Gleisinger received the Road Resurfacing Cooperative Agreement from Madison Township.

Motion #127-2024: Trustee Gleisinger made a motion to enter into a Road Resurfacing Cooperative Agreement with Madison Township, whereas, both Townships have a mutual desire to resurface Home Road in their township, and whereas, the cost for this resurfacing is estimated at a cost of \$70,700 plus or minus, now, therefore, in consideration of the terms and conditions herein, the parties agree as follows, 1) That Madison and Springfield enter into this cooperative agreement to resurface Home Rd. using Madison Township 2024 Road Resurfacing contract documents and Construction Contractor chosen by Madison. 2) That Madison shall provide funds equal to 50% of the construction cost for Home Rd. and Springfield shall provide funds equal to 50% of the construction cost for Home Rd. 3) That Springfield authorizes Madison to serve as lead applicant to sign all necessary documents. 4) That Madison agrees to pay 100% of all invoices that are due or as otherwise agreed on. 5) That Springfield agrees to pay its share of the cost as invoices are due directly to Madison or as otherwise agreed on. 6) That Madison will invoice Springfield for their share of the construction cost of Home Rd. once construction is completed and both parties are satisfied. 7) That Madison and Springfield are responsible for the necessary repairs to their own portion of Home Rd. prior to resurfacing of said road. 8) That this agreement may be amended by the mutual written consent of the parties, seconded by Trustee Daugherty and upon a roll call vote all members voted "Aye".

There is an opening on the Zoning Board of Appeals. Trustee Gleisinger would like to have Jeff Wilson fill the position. Mr. Wilson has experience as Safety Director.

Motion #128-2024: Trustee Gleisinger made a motion to appoint Jeff Wilson to fill the opening on the Zoning Board effective July 8, 2024, seconded by Trustee Daugherty, motion carried.

Trustee Gleisinger continued the conversation from last meeting about the training of the Firemen on the ladder truck. Trustee Gleisinger asked Chief Spellman if there were any Senior Officers that could train the rest of the Firemen. Chief Spellman wanted the Firemen trained by the manufacturer to protect the Department from a liability standpoint if a situation were to arise. Chief Spellman would like to have as many employees as possible attend the training and have it recorded so that anyone not in attendance could be trained by those in attendance as well as the recording. Trustee Orewiler is in favor of the training considering the ladder truck is one of the more challenging pieces of equipment to operate and the liability issue. Mike Wilson pointed out if a situation were to arise there would be questions asked on the training process of the equipment. The Department hasn't had a ladder truck in a while and operating a ladder truck is a perishable skill that the Department needs to keep up on.

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Motion #129-2024: Trustee Gleisinger made a motion to accept Field Technical Training for \$3,229.00 and to have the training recorded, seconded by Trustee Orewiler, motion carried.

Trustee Orewiler asked about the TC Energy Grant money and if that money could be used to purchase an RTV. \$15,000 was received from the grant awhile ago and deposited into the Fire Department Fund, however Trustee Gleisinger informed Trustee Orewiler that by the time the RTV is equipped the cost could be \$50,000.

Trustee Gleisinger presented the Board with bids from Ambrose Asphalt, Oyster Pavement Maintenance, and Small's Asphalt Paving for the paving of the parking lot at Station #1.

Motion #130-2024: Trustee Orewiler made a motion to accept the bid from Ambrose Asphalt in the amount of \$58,995 for the 2" milling and paving of 24,640 square feet at Station #1 to be paid out of the general fund, seconded by Trustee Gleisinger, and upon a roll call vote Trustee Orewiler voted "Aye", Trustee Gleisinger voted "Aye", and Trustee Daugherty Abstained.

The Safer Grant Realignment of Appropriations was approved at the meeting on June 24, 2024, however a resolution still needed to be made.

Resolution #131-2024: Trustee Gleisinger made a resolution to approve the realignment of the appropriations for the Safer Grant, effective June 24, 2024, meeting, seconded by Trustee Orewiler and upon a roll call vote all members voted "Aye".

FO Kochheiser presented the Board with the Tax Budget for 2025.

Motion #132-2024: Trustee Gleisinger made a motion to approve the budget for 2025 as presented, seconded by Trustee Orewiler and upon a roll call vote all members voted "Aye".

FO Kochheiser presented the Board with the June Management Reports and the Board approved and signed.

The Medicount Contract has been approved for renewal by the Prosecutor. Medicount handles the EMS billing for the Fire Department.

Motion #133-2024: Trustee Gleisinger made a motion to renew the Medicount Contract for EMS billing, effective 07/08/2024 for 4 years, seconded by Trustee Daugherty and upon a roll call vote all members voted "Aye".

FO Kochheiser informed the Board that she transferred \$40,000.00 from the non-interest bearing Lock Box Account to the interest bearing Money Market Account.

Public Comments:

Mr. Hunt asked the Board if the millings could be saved and stored in a pile by the Road Department shed. Trustee Orewiler responded that it would be up to the Board provided the contract allowed and he would ask Charlie. Trustee Orewiler suggested spreading the millings out in the field.

Motion #134-2024: Trustee Gleisinger made a motion to go into executive session at 8:03pm 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, seconded by Trustee Daugherty, motion carried.

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Motion #135-2024: Trustee Orewiler made a motion to return to regular session at 8:22pm, seconded by Trustee Daugherty, motion carried.

Motion #136-2024: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 8:23pm.

APPROVED  _____

ATTESTED _____