

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held August 19, 2024

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 August 5, 2024, regular meeting was read, and approved.

Motion #147-2024: Trustee Orewiler moved to approve the minutes of the August 5, 2024, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

731-2024	Charles Kleilein	\$2,142.86
733-2024	Amanda Hike	\$134.84
735-2024	Harvey Bachman	\$560.09
736-2024	Laverne Bickers	\$115.43
737-2024	Joshua Bradley	\$1,679.94
738-2024	Justin Brant	\$1,693.89
739-2024	Roger Chambers	\$162.37
740-2024	Adam Crider	\$82.60
741-2024	Collin Crider	\$1,438.74
742-2024	Kyle Foust	\$1,185.95
743-2024	Dennis Gast	\$531.20
744-2024	Dustin Gray	\$317.97
745-2024	John Gray	\$2,213.88
746-2024	Kirstin Gray	\$1,300.13
747-2024	Christopher Kohler	\$1,696.78
748-2024	Collin McBride	\$1,524.22
749-2024	Ellen Meredith	\$1,503.70
750-2024	Richard Metzger	\$1,534.17
751-2024	Reece Miller	\$1,656.60
752-2024	Christopher Ott	\$1,654.40
753-2024	Gage Potter	\$1,458.36
754-2024	Benjamin Ricker	\$1,643.39
755-2024	Noah Sgambellone	\$1,493.19
756-2024	Anthony Shelton	\$2,254.93
757-2024	Colton Shelton	\$1,611.84
758-2024	Jonathan Smith	\$988.73
759-2024	Adam Spellman	\$2,063.92
760-2024	Jarrold Strouth	\$1,744.12
761-2024	Ryan Swank	\$857.09
762-2024	Michael Thomas	\$57.21
763-2024	Angelo Tino	\$1,016.90
764-2024	Michael Volz	\$1,967.05
765-2024	Michael Wilson	\$1,826.86
766-2024	Brody Worner	\$1,357.97
768-2024	Steven Arnett	\$506.57
769-2024	Donald Daugherty	\$1,755.17
770-2024	Paul Geisinger	\$1,614.99
771-2024	Anita Kochheiser	\$1,311.19
772-2024	Bradley Orewiler	\$1,730.82

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774-2024	Internal Revenue Service	\$8,945.58
775-2024	Prudential Retirement	\$1,869.00
41976	Richland Bank H.S.A. Account	\$372.00
41977	Larry M Karl Trucking, Inc.	\$277.95
41978	Metropolitan Compounds, Inc.	\$59.96
41979	Lowe's	\$75.96
41980	Napa Auto Parts-COL222	\$752.74
41981	Amazon Capital Services	\$248.04
41982	Cole Distributing, Inc.	\$143.52
41983	JN&C Transport, LLC	\$1,050.00
41984	Your Fleetcard Program	\$1,001.55
41985	Speedway SuperAmerica, LLC.	\$1,498.03
41986	John D. Preuer & Associates, Inc.	\$84.99
41987	Stericycle, Inc.	\$76.95
41988	U.S. Bank Equipment Finance, Inc.	\$231.34
41989	Ontario Truck Center	\$900.69
41990	Phoenix Safety Outfitters	\$18,017.50
41991	Ambrose Asphalt, Inc.	\$58,995.00
41992	Rinehart-Walter-Danner Ins.	\$50.00
41993	Clemans-Nelson & Associates, Inc.	\$250.00
41994	Columbia Gas	\$440.25
41995	Rumpke	\$125.19
41996	Charter Communications	\$908.81
41997	Charles Ritter Company	\$331.05
41998	Colonial Life	\$1,160.85
41999	Medical Mutual of Ohio	\$34,774.82

Total Payments: \$183,031.83

Motion #148-2024: 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, Nate Voltz, Jarrod Strouth, Dustin Gray, Kyle Foust, and Amanda Hike.

Chief Spellman has conducted several interviews over the last week and would like to hire part-time firefighter Kross Phelps. He currently works part-time for Madison Township.

Motion #149-24: Trustee Gleisinger made a motion to hire part-time firefighter Kross Phelps effective August 19, 2024, with a one-year probationary period, provided he passes his agility and skills testing, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Landscaping quotes were obtained for Station #1 from Hill's Landscaping, King's Lawn Maintenance, Flashover Maintenance, Charlie from the Road Department, and Arnolds Landscaping. Before any new landscaping can occur, old material needs to be pulled, some bushes have already been pulled. Charlie had the best price for gravel and Station #1 will use weedkiller the rest of the season and then add additional landscaping next year.

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Chief Spellman updated the Board with additional quotes for a new pick-up truck from Serpentine for a Chevy costing \$55,870.00 and from Buckeye Chrysler for a Dodge costing \$48,961.00. This was in addition to the quote obtained at the last meeting from Valley Ford for an F-250 costing \$52,679.00. Additional add-ons and equipment were priced out separately in each quote so the Board could decide what they wanted to add. Trustee Daugherty favored Dodge because they tend to do better. The truck once ordered will take 8-12 weeks for delivery. Chief Spellman will obtain quotes from other entities for additional gear for the truck.

Motion #150-24: Trustee Daugherty made a motion to purchase the Dodge Pickup from Buckeye Chrysler for \$48,961.00 to be paid out of the equipment fund, minus the \$500.00 down payment needed to secure the order which the Fiscal Officer shall issue tomorrow so it can be ordered, seconded by Trustee Gleisinger and upon a roll call vote, all members voted "AYE".

Due to personal reasons, Gage Potter can no longer attend Paramedic School and is therefore withdrawing and the \$6,500 to cover his schooling will no longer be needed.

During inspection Engine #21 was discovered to need two front steer tires at a cost of \$1,200.00. Board approved.

Chief Spellman went to training for the new ladder truck. The training covered safety items and equipment inside the vehicle and outside. He obtained a power point slide and videos so the material could be used in future training applications.

Medic #23 will need a new bumper after it was backed into a tree accidentally. Vern will update Chief Spellman on the cost.

Trustee Gleisinger updated the Board on the activities of the Road Department. Home Road will be milled on August 20th and paved on August 21st. Charlie has been helping Sandusky Township and Sandusky Township has been helping us. Also Charlie has been helping the Fire Department, spraying roads, and maintaining the berm of Eric Road. Charlie will start mowing the roads and taking care of cemeteries in the following week.

Trustee Orewiler received a call from a resident near Burnison Road complaining about material being on the road near the oil well. The resident was also concerned about the heavy trucks coming in to fill from the oil well ruining the roads. Trustee Orewiler went to the site and did not see any material on the road but will continue to watch the location.

FO Kochheiser discussed the re-certification of the Schonrose Lighting District assessment to property taxes. The last certification was in the year 2020 and was \$0 due to the fund having excess money. Funds are now getting low and will need to be re-certified.

Resolution #151-24: Trustee Gleisinger made a resolution commencing with tax year 2024 and continuing through tax year 2027, each homeowner in the Schonrose Lighting District will be assessed \$17.63 in tax year 2024 and \$30.21 for each of tax years 2025, 2026, & 2027, with an adjoining vacant lot parcel being assessed \$-0-. Undeveloped lots without a paved road and street lighting will not be charged an assessment, seconded by Trustee Daugherty, and upon a roll call vote, all members voted "AYE".

FO Kochheiser received the 2nd half 2023 Real Estate check deposited into the Chase account. The Chase account now has a balance of 2.7 million & FO Kochheiser is going to transfer some of the funds to the money market

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account to earn interest at a rate of 4.5%. Chase is also working with the Park National so that she can move funds between accounts electronically, as needed.

Resolution #152-24: Trustee Gleisinger made a resolution to approve the realignment of the permanent appropriations by modifying fund number 2031 transferring \$1,400.00 from account 2031-330-599-0000 to 2031-330-314-0000 and fund number 2111 transferring \$3,500.00 from account 2111-220-599-0000 to 2111-220-314-0000 for the purpose of allowing the Fiscal Officer to charge the tax collection fees for the 2nd half 2023 Real Estate Tax Settlement for the Road & Fire Departments effective August 18, 2024, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Public Comments: Mr. Hunt asked if the township trustees were on track to get bonuses for the following year. FO responded the trustees are not permitted bonuses as their salaries are set by law and are based upon the budget for the year.

Motion #153-24: Trustee Gleisinger made a motion to go into executive session at 7:45pm 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 Orewiler, motion carried.

Motion #154-2024: Trustee Gleisinger made a motion to return to regular session at 8:12pm, seconded by Trustee Orewiler, motion carried.

Motion #155-2024: 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 8:13pm.

APPROVED



ATTESTED

