Meeting

Minutes of

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 September 16, 20240 Held_

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 September 3, 2024, regular meeting was read and approved.

Motion #162-2024: Trustee Orewiler moved to approve the minutes of the September 3, 2024, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

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|----------|------------------------------|-------------|
| 822-2024 | Charles Kleilein | \$1,681.90 |
| 824-2024 | Amanda Hike | \$79.36 |
| 826-2024 | Harvey Bachman | \$1,102.44 |
| 827-2024 | Joshua Bradley | \$1,233.10 |
| 828-2024 | Justin Brant | \$1,693.40 |
| 829-2024 | Roger Chambers | \$323.92 |
| 830-2024 | Adam Crider | \$331.22 |
| 831-2024 | Collin Crider | \$1,438.74 |
| 832-2024 | Kyle Foust | \$1,964.52 |
| 833-2024 | Dennis Gast | \$347.53 |
| 834-2024 | Dustin Gray | \$270.24 |
| 835-2024 | John Gray | \$2,170.11 |
| 836-2024 | Kirstin Gray | \$1300.13 |
| 837-2024 | Christopher Kohler | \$1,431.76 |
| 838-2024 | Collin McBride | \$2,465.96 |
| 839-2024 | Ellen Meredith | \$1,503.70 |
| 840-2024 | Richard Metzger | \$1,534.17 |
| 841-2024 | Reece Miller | \$1,029.07 |
| 842-2024 | Christopher Ott | \$1,654.40 |
| 843-2024 | Gage Potter | \$1,903.12 |
| 844-2024 | Benjamin Ricker | \$1,643.39 |
| 845-2024 | Brian Rogers | \$150.12 |
| 846-2024 | Noah Sgambellone | \$1,531.88 |
| 847-2024 | Anthony Shelton | \$1,803.69 |
| 848-2024 | Colton Shelton | \$2,075.25 |
| 849-2024 | Jonathan Smith | \$988.73 |
| 850-2024 | Adam Spellman | \$2,063.92 |
| 851-2024 | Jarrod Strouth | \$1,611.49 |
| 852-2024 | Ryan Swank | \$1,016.53 |
| 853-2024 | Angelo Tino | \$703.25 |
| 854-2024 | Michael Volz | \$1,747.60 |
| 855-2024 | Michael Wilson | \$2,529.44 |
| 856-2024 | Brody Worner | \$1,473.46 |
| 858-2024 | Internal Revenue Service | \$9,268.97 |
| 859-2024 | Prudential Retirement | \$1,869.00 |
| 42032 | Richland Bank H.S.A. Account | \$372.00 |
| 42033 | Sensenig Drainage | \$190.30 |
| 42034 | Cole Distributing, Inc. | \$1,100.32 |
| 42035 | Madison Township Trustees | \$36,248.74 |
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RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

| | GOVERNMENT FORMS & SUPPLIES 844-224-3 Held | 338 FORM NO. 10148 | September 16,2024 |
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| | 11010 | | 20 |
| | 42036 | Larry M. Karl Trucking, Inc. | \$728.17 |
| | 42037 | Your Fleetcard Program | \$767.65 |
| | 42038 | Speedway Superamerica, LLC. | \$1,854.82 |
| | 42039 | Imperialdade | \$53.88 |
| | 42040 | Gandert Door Co. | \$62.50 |
| | 42041 | U.S. Bank Equipment Finance, Inc. | \$232.71 |
| | 42042 | Magnegrip | \$375.00 |
| ı | 42043 | Galion Community Hospital | \$88.00 |
| | 42044 | Postmaster | \$100.00 |
| | 42045 | Charter Communications | \$908.81 |
| | 42046 | Columbia Gas | \$450.20 |
| | 42047 | Ohio Edison | \$2,367.75 |
| | 42048 | Clemans-Nelson-& Associates, Inc. | \$250.00 |
| | | | |

Total Payments: \$102,086.36

Motion #163-2024: 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, Denise Jackson, Collin Crider, Chris Ott, Reece Miller, Ellen Meredith, Noah Sgambellone, Angelo Tino, and Amanda Hike.

Guest Speaker Denise Jackson, Richland County Recorder, spoke about the duties of the recorder's office. The County Recorder has the important task of keeping the vital records pertaining to ownership in real estate and to all encumbrances or liens upon it. Their work ensures a clear title and the ability to lend money using land as a security. They index each document so that it may be readily located. They have a program called Freud Sleuth that a person can sign up for on their website, which would send an email anytime land is recorded in that person's name. The County Recorder also is responsible for the recording of Veterans discharge paperwork called DD214. Those records, however, are not public records. The Office also holds registrations of all graves of veterans who were honorably discharged. Denise Jackson thanked everyone for their time and invited anyone to call with questions.

Chief Spellman received a quote from UTC for the repair of the Fire Truck for \$19,912.11. The truck needs a lower portion of the engine repaired and has an oil leak. Trustee Gleisinger declared the repair an emergency. Board approved.

Medic #21 had a new starter installed and upon repair it was noticed that the fly wheel needed new teeth. The Board approved ordering the needed repairs.

Trustee Orewiler wanted to commend the Fire Department for their excellent performance in handling the house explosion on Hook Road. Chief Spellman explained 11 departments came together and had great teamwork and communication. Rich was scene commander and did an excellent job managing

ECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

| UVERTURENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 | |
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| Held | September 16, 2024 ₀ |
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the scene. Chief Spellman was up at the house overseeing the recovery. One person was life-flighted, and one person was taken by ambulance. The other remaining victim was deceased on scene. The department used two tanker trucks for the fire, however the main issue was digging through the rebel to recover the victims. This was a freak accident and the cause is unknown. It is still being investigated.

Trustee Gleisinger updated the Board on the activities of the Road Department. All cemeteries are now mowed.

Trustee Gleisinger received a complaint from a resident on South Home Road. A boring company is causing damage to this property and Trustee Gleisinger suggested the property owner try to contact the company to get the damage repaired.

Lewis Road has been an ongoing problem with mowing and abandoned vehicles on the property. Trustee Gleisinger received complaints and will have the Zoning Inspector send the property owner a letter regarding the maintenance of his property.

Trustee Gleisinger is working with Nancy Jenson from Assured Partners for Medical and Dental insurance. Once the review is completed the Form Fire can be done.

Richland County Soil and Water would like to create a Storm Water Awareness Week from October 1, 2024 to October 7th 2024. Impacts of Storm Water cannot be entirely avoided or eliminated but can be minimized by awareness of the consequences of polluted storm water runoff and flooding and the actions that can be taken to control them.

Resolution #164-2024: Trustee Gleisinger made a resolution to join Richland Soil and Water Conservation District and communities across Ohio in recognizing Stormwater Awareness Week October 1, 2024 through October 7th, 2024, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE".

F/O Kochheiser emailed the Board August Management reports, and the Board approved and signed.

F/O Kochheiser has tried to electronically transfer money from our Chase checking account to our Park National money market account for several weeks and finally had to go into Chase Bank and wire money. The customer service at Chase Bank has been horrible and the customer service received from Brandon at Park National Bank has been great. F/O Kochheiser will be switching the Townships main account from Chase Bank to Park National Bank around mid-October. This would also allow for possibly processing electronic payments for inspections.

F/O Kochheiser requested a Trustee to spearhead the Ohio Plan Insurance renewal. Trustee Orewiler volunteered.

F/O Kochheiser requested a resolution to accept the 2025 tax budget and levies.

Resolution #165-2024: Trustee Gleisinger made a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE'.

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Held_

September 16,2024

F/O Kochheiser is completely done with the State Auditor's mandatory fraud reporting training & reporting. She thanked all employees, Chief Spellman, and Gracie for their help and cooperation and has made a spreadsheet for the tracking of the mandatory training.

Chief Spellman and F/O Kochheiser created a spreadsheet for all the full time and part time employees as well as Vern Bickers, Kirstin Gray, and Charlie Kleilein for the division of the Ohio Ambulance Impacted Industry Program Grant. This spreadsheet was submitted to the Board for approval of the determined payouts. Trustee Gleisinger thanked F/O Kochheiser and Chief Spellman for time invested in creating the spreadsheet.

Motion #166-2024: Trustee Gleisinger made a motion to accept as written the pay outs for the Full Time and Part Time uniformed employees from the Impacted Industry Grant, which must be paid by the end of September, seconded by Trustee Daugherty, and upon a roll call vote motion carried.

Motion #167-2024: Trustee Gleisinger made a motion to accept as written a bonus to Road Foreman Charlie Kleilein, Adm. Asst. Gracie Gray and Maintence tech Vern Bickers from their respective funds, seconded by Trustee Orewiler. Trustee Daugherty voted no, motion carried.

F/O Assistant Amanda Hike is mastering payroll and moving on to paying bills. Due to her progression F/O Kochheiser would like her to present at the next meeting in her place as another step in her training.

Public Comments: Craig Hunt asked if money was divided for the Ambulance Impact grant among the full time and part time employees and other employees paid out of a separate fund? Did the three paid out of the other funds meet the qualifications of that bonus and received money out of the grant? If the employees paid out of the separate funds did not meet the qualifications, he believed they should have not received one. The Grant was for impacted uniformed employees only and the Township did not want to leave out any of the employees that were deserving of a bonus. F/O Kochheiser further explained that Trustees are entitled to give employees a bonus at any time out of their respective funds and they are just trying to keep it fair across the Board.

Motion #168-2024: Trustee Gleisinger made a motion to go into executive session at 7:52pm 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 #169-2024: Trustee Gleisinger made a motion to return to regular session at 8:32pm, seconded by Trustee Daugherty, motion carried.

Motion #170-2024: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

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The meeting adjourned at 8:33pm.

APPROVED

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