

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held _____ September 30, 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 September 16, 2024, regular meeting was read and approved.

Motion #171-2024: Trustee Orewiler moved to approve the minutes of the September 16, 2024, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

861-2024	Charles Kleilein	\$1,681.90
863-2024	Amanda Hike	\$103.14
865-2024	Harvey Bachman	\$706.99
866-2024	Laverne Bickers	\$153.82
867-2024	Joshua Bradley	\$1,194.06
868-2024	Justin Brant	\$1,693.40
869-2024	Roger Chambers	\$323.92
870-2024	Adam Crider	\$338.85
871-2024	Collin Crider	\$1,438.74
872-2024	Kyle Foust	\$1,413.11
873-2024	Dennis Gast	\$685.92
874-2024	Dustin Gray	\$376.46
875-2024	John Gray	\$2,301.42
876-2024	Kirstin Gray	\$1300.13
877-2024	Christopher Kohler	\$2,172.01
878-2024	Collin McBride	\$2,412.01
879-2024	Ellen Meredith	\$1,503.70
880-2024	Richard Metzger	\$1,534.17
881-2024	Reece Miller	\$1,735.05
882-2024	Christopher Ott	\$1,654.40
883-2024	Gage Potter	\$1,458.36
884-2024	Benjamin Ricker	\$1,643.39
885-2024	Brian Rogers	\$33.11
886-2024	Noah Sgambellone	\$2,418.57
887-2024	Anthony Shelton	\$2,480.55
888-2024	Colton Shelton	\$1,611.84
889-2024	Jonathan Smith	\$988.73
890-2024	Adam Spellman	\$2,063.92
891-2024	Jarrold Strouth	\$1,906.33
892-2024	Ryan Swank	\$896.97
893-2024	Michael Thomas	\$201.81
894-2024	Angelo Tino	\$703.25
895-2024	Michael Volz	\$2,251.35
896-2024	Michael Wilson	\$1,996.30
897-2024	Brody Worner	\$1,563.84
899-2024	Steven Arnett	\$506.57
900-2024	Donald Daugherty	\$1,755.17
901-2024	Paul Gleisinger	\$1,614.99
902-2024	Anita Kochheiser	\$1,311.19
903-2024	Bradley Orewiler	\$1,730.82
905-2024	Internal Revenue Service	\$17,334.86

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905-2024	Internal Revenue Service	-\$17,334.86
906-2024	Prudential Retirement	\$1,869.00
907-2024	Ohio Deferred Compensation	\$980.00
908-2024	Ohio Department of Taxation	\$4,195.94
909-2024	School District Income Tax	\$317.97
910-2024	Ohio Police and Fire Pension Fund	\$43,232.45
911-2024	Ohio Public Employees Retirement System	\$3,843.75
912-2024	Internal Revenue Service	\$6,198.29
913-2024	Internal Revenue Service	\$11,136.57
42090	Richland Bank H.S.A. Account	\$372.00
42091	City of Mansfield	\$505.13
42092	City of Ontario, Ohio	\$263.57
42093	All American Fire Equipment, Inc.	\$694.33
42094	Koorsen Fire & Security, Inc.	\$68.00
42095	First Net	\$265.56
42096	Bound Tree Medical, LLC	\$177.42
42097	Burgess Hearse & Ambulance Sales	\$3,850.68
42098	John D. Preuer & Associates, Inc.	\$173.78
42099	My Art Ideas	\$76.00
42100	Verizon Wireless	\$120.33
42101	National Testing Network	\$750.00
42102	Ohio Fire Chiefs' Association	\$250.00
42103	Treasurer, State of Ohio	\$45.00
42104	Treasurer, State of Ohio	\$840.00
42105	Elan Financial Services	\$3,260.57
42106	Amazon Capital Services	\$582.61
42107	Treasurer, State of Ohio	\$150.00
42108	Home Depot Credit Services	\$226.50
42109	Napa Auto Parts-Col222	\$223.31
42110	Tractor Supply Co.	\$139.99
42111	Capital One (Walmart)	\$68.35
42112	Xerox Financial Services	\$69.29
42113	Wayne County Fire Rescue Assn.	\$100.00
42114	Larry M. Karl Trucking, Inc.	\$731.87
42115	Steve Arnett	\$9.68
42116	Colonial Life	\$1,160.85
42117	Vision Service Plan-OH	\$450.90
42118	Medical Mutual of Ohio	\$34,743.71
42119	Paul Gleisinger	\$788.58
42120	Kirstin Gray	\$1,068.01
42121	Anthony Shelton	\$406.90
42122	Adam Spellman	\$770.61
42123	Heritage Fire Equipment	\$1,180.00

Total Payments: \$180,217.76

Motion #172-2024: Trustee Daugherty made a motion to pay the bills, seconded by Trustee Orewiler. 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: Stephen King, Craig Hunt, Dustin Gray, Nathan Volz & Kyle Foust

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Stephen King from Trebel Energy discussed our current electric aggregation plan and the savings the residents have had over the past year. Between Ohio Edison and EAP, Springfield Township residents have saved \$549,679 on their electric bills. They are expecting rate hikes over the next year and will be contacting us prior to our May contract ending date to get us locked in when the time is best. A new authorization letter was presented and signed by the Board giving Trebel access to pull customer lists and other information needed. Stephen will email an Addendum to renew our contract and suggests we act quickly in signing it and returning it. The Board discussed getting this savings information out to the residents via a posting on our website as well as writing an ad for the Tribune. Trustee Daugherty volunteered to handle these both and Gracie will assist with putting it on the web page and in the Tribune once written up by Trustee Daugherty.

Chief Spellman requested Board approval for testing gas & 2 sensors that need replaced per Lt. Gray at the cost of approx. \$ 1,700.00 from Fire Safety Service and Board approval was given.

Chief Spellman recommended current PT FF Kyle Foust for the open FT position (filling the position of Justin Brant), beginning October 26, 2024.

Motion #173-2024: Trustee Daugherty made a motion to hire current PT FF Kyle Foust as a full-time FFII/EMT effective October 26, 2024 with a one-year probationary period, seconded by Trustee Orewiler, motion carried.

Trustee Gleisinger updated the Board on the Road Dept. as Charlie has been helping install a catch basin and working on a new shop at Sandusky Twp. as well as road patching.

Trustee Orewiler shared an invitation he received to the October 9th Fire Museum 30th anniversary ribbon cutting ceremony.

He also requested a list of old, current, condemned houses in the township as he wants to get caught up and work on that again, as he worked on it in the past.

Trustee Orewiler attended the BWC Safety Rebate Program meetings in August & Sept. and found out we had to be signed up by July 31 and therefore we may not be eligible for the discount. He will continue to try to sort this out and try to get signed up.

FO Kochheiser presented the Board with a correction on **Motion #167-2024** as the bonus recipients that have OPERS retirement benefits should have been calculated as non-pensionable. This was corrected by the FO prior to issuing the checks and the Board signed and approved this correction to the motion.

Resolution #174-2024: Trustee Glesinger moved for a Resolution to Enter into Contract with Rumpke of Ohio, Inc. through Richland County Central Purchasing for Trash Containers and Trash Removal for the period October 1, 2024 to September 30, 2026 at a monthly cost of \$46.32/dumpster, seconded by Trustee Orewiler and upon a roll call vote, all members voted "AYE." Motion carried.

Resolution #175-2024: Trustee Glesinger moved for a Resolution of Approval to realign the permanent appropriations within the Ohio Ambulance Impacted Industry Grant Fund 2275 for the purpose of allowing the fiscal office to include part-time employees and to fund all line items sufficiently for payouts, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE." Motion carried.

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Motion #176-2024: Trustee Gleisinger made a Motion to accept the amended 2024 Permanent Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2024, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE." Motion carried.

Resolution #177-2024: Trustee Glesinger moved for a Resolution of Approval to realign the permanent appropriations within the Road & Fire Funds for the purpose of allowing the fiscal office to charge the tax collection fees for the 2024 MH Real Estate Tax Settlement distribution, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE." Motion carried.

Trustee Gleisinger asked Chief Spellman about the contract with Image Trend that was being sent to the RCPO and Chief advised he sent it to them and they have made some changes and it was then sent to Image Trend for their review.

Public Comment: Craig Hunt Asked how are we set for snow & ice removal for our roads with only 1 employee. He was told they are working on that but was unable to comment in a public meeting.

FF Dustin Gray asked how promotions work within the fire dept. Trustee Orewiler advised we post to interview them and then a board of 5-6 interview all candidates and score them. He stated he was asking about qualifications. He was talking about Trustee Gleisinger's statement made in the minutes about FF Strouth "getting a promotion" due to his hard work on the landscaping.

Craig Hunt asked if the Board has any say on hiring. Trustee Gleisinger further explained the promotion procedure to him.

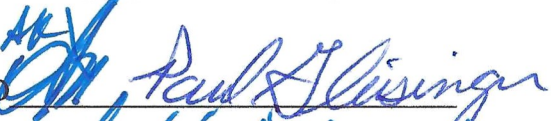
Motion #178-2024: Trustee Gleisinger made a motion to go into executive session at 8:00pm for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing, seconded by Daugherty, motion carried.

Motion #179-2024: Trustee Gleisinger made a motion to return to regular session at 8:35pm, seconded by Trustee Orewiler, motion carried.

Motion #180-2024: Trustee Daugherty made a motion to adjourn the meeting, seconded by Trustee Orewiler, motion carried.

The meeting adjourned at 8:36pm.

APPROVED



ATTESTED

