

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

December 31, 2018

20_____

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

Mr. Robert W. Currens
Mr. Brad E. Orewiler
Mr. Paul Gleisinger

The meeting was called to order at 9:30 a.m. by Chairman Currens.

The Pledge of Allegiance was recited.

The minutes of the December 17, 2018 regular meeting were read and approved.

Motion #235-18: Mr. Orewiler moved to approve the minutes, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

The minutes of the December 18, 2018 and December 24, 2018 special meeting were read and approved.

Motion #236-18: Mr. Orewiler moved to approve the special meeting minutes from December 18, 2018, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

Motion #237-18: Mr. Orewiler moved to approve the special meeting minutes on December 24, 2018, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1259-2018	Charles Kleilein	1122.52
1260-2018	Samuel Kleilein	1752.10
1262-2018	Harvey Bachmann	613.32
1263-2018	Jordan Bittner	956.65
1264-2018	Joshua Bradley	1721.40
1265-2018	Justin Brant	1420.21
1266-2018	Jonathan Brown	713.78
1267-2018	Roger Chambers	489.82
1268-2018	Ronald Conn Jr.	1417.10
1269-2018	Donald Daugherty	1156.05
1270-2018	Kyler Dille	997.62
1271-2018	Ronald Eyerly	140.47
1272-2018	Dennis Gast	1257.64
1273-2018	Robyn Gast	969.57
1274-2018	Dustin Gray	307.56
1275-2018	John Gray	1289.56
1276-2018	Kirstin Gray	436.16
1277-2018	Ronald Henry	1957.75
1278-2018	Cody Hickey	1230.16
1279-2018	Christopher Kohler	1461.03
1280-2018	Richard Kovacs	1013.69
1281-2018	Collin McBride	190.39
1282-2018	Ellen Meredith	1976.16
1283-2018	Richard Metzger	1276.36
1284-2018	James Morse	1537.32
1285-2018	Brandon Mosher	297.41
1286-2018	Michael Mullins	1764.98
1287-2018	Keith Nickler	334.36
1288-2018	Christopher Ott	1383.19
1289-2018	Kevin Phillips	1029.92
1290-2018	Benjamin Ricker	1493.58
1291-2018	Brian Rogers	226.20

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1292-2018	Anthony Shelton	1414.82
1293-2018	Colton Shelton	948.00
1294-2018	Adam Spellman	250.31
1295-2018	Richard Spellman	276.04
1296-2018	Cory Stover	485.33
1297-2018	Ryan Swank	300.85
1298-2018	Michael Thomas	28.54
1299-2018	Matthew Wells	1486.63
1300-2018	Michael Wilson	1540.47
1302-2018	Robert Currens	1231.90
1303-2018	Paul Gleisinger	1247.28
1304-2018	Anita Kochheiser	1765.72
1305-2018	Bradley Orewiler	1157.56
1306-2018	William Scott	483.22
1308-2018	Internal Revenue Service	8303.25
1309-2018	Ohio Department of Taxation	4904.68
1310-2018	School District Income Tax	403.44
1311-2018	Ohio Public Employees Retirement Sys	4781.03
36957	Ohio CSPC	75.10
36958	City of Ontario, Ohio	2167.21
36959	Security Benefit Group	2040.00
36960	City of Mansfield	426.98
36961	Ohio Police and Fire Pension Fund	26947.70
36962	Village of Plymouth	156.84
36963	City of Shelby Tax Dept.	301.28
36964	Ohio Edison	1761.52
36965	Time Warner Cable-Northeast	564.13
36966	Medical Benefits Mutual Life Insurance	111.55
36967	Colonial Life	1242.35
36968	Vision Service Plan – OH	586.77
36969	Medical Benefits Mutual Life Insurance	258.55
36970	Staples Credit Plan	114.79
36971	U.S. Bank Equipment Finance, Inc.	260.89
36972	Wal-mart Community BRC	218.95
36973	The Olen Corporation	128.44
36974	O.E. Meyer Co.	17.84
36975	Smetz's Tire & Service Center	45.50
36976	K&R Supply	51.03
36977	W.S. Darley	1071.58
36978	Heiman Fire Equipment	153.85
36979	Ambulance Medical Billing	2310.02
36980	E&K Independent, LLC	197.45
36981	John D. Preuer & Associates, Inc.	420.19
36982	Ohio CAT	553.75
36983	Speedway SuperAmerica LLC	1612.51
36984	Spring Electric Construction	245.00
36985	VISA	2060.64
36986	Home Depot Credit Services	40.70
36987	Tractor Supply Co.	272.09

111,358.30

Motion #238-18: Mr. Orewiler made a motion to pay the bills, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

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I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.


 Anita Kochheiser, Fiscal Officer

Present were Mike Mullins,

Captain Mullins presented the 2018 3rd quarter report to the Board.

Lt. Kinney received his return to work document from his physician dated December 21, 2018.

Motion #239-18: Mr. Currens moved to regretfully accept part-time firefighter Broc Bechtler's resignation effective December 21, 2018, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE". The Board wanted to thank Broc for all his years of service.

Motion #240-18: Mr. Orewiler moved to appoint John Tarkowsky for the township's BWC attorney for case #18-187279, seconded by Mr. Currens and upon a roll call vote all members voted "AYE".

Mr. Orewiler asked how the township pays for a flyer to promote a levy. Public money cannot be used. It has to be privately funded by employees or donations.

Motion #241-18: Mr. Currens made a motion to have the Ohio Fire Chiefs' Association head up the search for a new fire chief at a cost of \$6,600. This will include candidates both inside and outside of the department, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

The Board discussed a little bit how the process will work.

A resolution approving the new solar regulations will be prepared for the next meeting.

Mr. Currens stated that the Board is reintroducing the policy that public comments or questions will be limited to 5 minutes per person. If somebody has multiple questions, they will need to submit a written list to the Board for their review prior to the meeting.

Carl Neutzling will serve another term on the townships Zoning Board.

Mr. Currens also contacted Steve Arnett on whether or not he will serve another term on the Appeals Board but he has not responded.

Resolution #242-18: Mr. Gleisinger adopted a resolution of approval to realign the permanent appropriation resolution by modifying three line items from one account to another within the fund #2111, seconded by Mr. Currens, and upon a roll call vote all members voted as followed:

- Mr. Robert W. Currens AYE
- Mr. Brad E. Orewiler AYE
- Mr. Paul L. Gleisinger AYE

Motion #243-18: Mr. Currens made a motion accepting the amended 2019 Temporary Appropriations, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE". All funds will total \$6,902,194.03.

Motion #244-18: Mr. Currens made a motion to correct motion #213-18 stating that Don Daugherty's hourly rate will increase to \$18.65 which includes all incentives, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

The Board discussed the Road Department's inside millage. State money was also discussed and where it goes.

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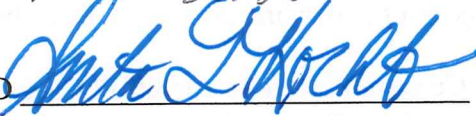
Held _____ December 31, 2018 20 _____

Public Comment:

Motion #245-18: There being no further business to come before the Board, Mr. Orewiler made a motion to adjourn, seconded by Mr. Currens, motion carried.

The meeting adjourned at 11:17a.m.

APPROVED 

ATTESTED 

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TEMPORARY APPROPRIATIONS FOR 2019 - AMENDED

GENERAL FUND

1000-110-111	SALARIES-TRUSTEES	55000.
1000-110-121	SALARY-CLERK	30000.
1000-110-122	SALARY-CLERK'S STAFF	25000.
1000-110-141	LEGAL COUNSEL	30000.
1000-110-211	PERS	30000.
1000-110-212	SOCIAL SECURITY	20000.
1000-110-213	MEDICARE	20000.
1000-110-214	VOL. FIREMEN DEPEND FUND	1000.
1000-110-221	MEDICAL/HOSPITALIZATION	100000.
1000-110-222	LIFE INSURANCE	2000.
1000-110-223	DENTAL	10000.
1000-110-224	VISION	3000.
1000-110-229	OTHER	50000.
1000-110-230	WORKERS' COMP	50000.
1000-110-240	UNEMPLOYMENT COMP	50000.
1000-110-312	AUDITING SERVICES	15000.
1000-110-314	TAX COLLECTION FEES	15000.
1000-110-315	ELECTION EXPENSES	15000.
1000-110-330	TRAVEL EXPENSE	10000.
1000-110-345	ADVERTISING	15000.
1000-110-360	CONTRACTED SERVICES	15000.
1000-110-381	PROPERTY INSURANCE PREM.	50000.
1000-110-389	OTHER INSURANCE	100000.
1000-110-410	OFFICE SUPPLIES	15000.
1000-110-420	OPERATING SUPPLIES	15000.
1000-110-599	OTHER	61000.
1000-120-323	REPAIRS & MAINT.	100000.
1000-120-353	NATURAL GAS	50000.
1000-120-351	ELECTRICITY	15000.
1000-120-359	OTHER-UTILITIES	9000.
1000-120-420	OPERATING SUPPLIES	50000.
1000-120-599	OTHER	10000.
1000-130-150	ZONING INSPECTOR SALARY	10000.
1000-130-420	OPERATING SUPPLIES	2000.
1000-130-599	OTHER	2000.
1000-310-360	CONTRACTED SERVICES	10000.
1000-410-599	OTHER	5000.
1000-760-710	LAND	100000.
1000-760-720	BUILDINGS	200000.
1000-760-730	IMPROVEMENT OF SITES	135000.
1000-760-740	EQUIPMENT & FURNITURE	200000.
1000-910-910	TRANSFERS-OUT	60000.
		<hr/> <hr/>
	FUND TOTAL	1760000.

MOTOR VEHICLE LICENSE TAX

2011-330-360	CONTRACTED SERVICES	50000.
2011-330-420	OPERATING SUPPLIES	20000.
2011-330-599	OTHER	10000.
2011-330-740	MACHINERY/EQUIP/FURNITURE	1000.
		<hr/> <hr/>
	FUND TOTAL	81000.

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GASOLINE TAX

2021-330-360	CONTRACTED SERVICES	77000.
2021-330-420	OPERATING SUPPLIES	5000.
2021-330-599	OTHER	1000.
2021-330-740	MACHINERY/EQUIP/FURNITURE	20000.
2021-330-750	MOTOR VEHICLE	20000.
		<u> </u>
	FUND TOTAL	123000.

ROAD AND BRIDGE

2031-330-111	SALARIES-TRUSTEES	5000.
2031-330-190	SALARIES	150000.
2031-330-211	PERS	25000.
2031-330-213	MEDICARE	3000.
2031-330-221	MEDICAL/HOSPITALIZATION	50000.
2031-220-222	LIFE	2000.
2031-220-223	DENTAL	2500.
2031-220-224	VISION	2000.
2031-220-229	OTHER INSURANCE	35000.
2031-330-230	WORKERS' COMP	20000.
2031-330-240	UNEMPLOYMENT COMP	20000.
2031-330-314	TAX COLLECTION FEES	6000.
2031-330-323	REPAIRS AND MAINT.	50000.
2031-330-341	TELEPHONE	3000.
2031-330-351	ELECTRICITY	6000.
2031-330-353	NATURAL GAS	4000.
2031-330-359	OTHER UTILITIES	15000.
2031-330-360	CONTRACTED SERVICES	82000.
2031-330-381	PROPERTY INSURANCE	15000.
2031-330-389	OTHER INSURANCE	10000.
2031-330-420	OPERATING SUPPLIES	135000.
2031-330-430	TOOLS & MINOR EQUIP.	20000.
2031-330-599	OTHER	37000.
2031-760-720	BUILDINGS	10000.
2031-760-740	MACHINERY, EQUIP., FURN.	125000.
		<u> </u>
	FUND TOTAL	832500.

CEMETERY FUND

2041-410-160	SALARIES	5000.
2041-410-211	PERS	1000.
2041-410-213	MEDICARE	500.
2041-410-323	REPAIRS & MAINT.	1000.
2041-410-360	CONTRACTED SERVICES	18000.
2041-410-420	OPERATING SUPPLIES	2000.
2041-410-430	SMALL TOOLS & MINOR EQUIP	2000.
2041-410-599	OTHER	2500.
2041-760-740	MACHINERY, EQUIP., FURNITURE	15000.
		<u> </u>
	FUND TOTAL	47000.

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FIRE DISTRICT

2111-220-190	SALARIES	1500000.
2111-220-211	PERS	12000.
2111-220-212	SOCIAL SECURITY	18000.
2111-220-213	MEDICARE	22000.
2111-220-215	OPFPF	260000.
2111-220-221	MEDICAL/HOSPITALIZATION	400000.
2111-220-222	LIFE	1000.
2111-220-223	DENTAL	25000.
2111-220-224	VISION	7000.
2111-220-229	OTHER INSURANCE	70000.
2111-220-230	WORKERS' COMP.	80000.
2111-220-240	UNEMPLOYMENT COMP.	30000.
2111-220-314	TAX COLLECTION FEES	50000.
2111-220-318	TRAINING	20000.
2111-220-323	REPAIRS & MAINT.	50000.
2111-220-330	TRAVEL/MEETING EXPENSES	5000.
2111-220-341	TELEPHONE	7000.
2111-220-351	ELECTRICITY	20000.
2111-220-352	WATER/SEWAGE	2000.
2111-220-353	NATURAL GAS	10000.
2111-220-359	OTHER UTILITIES	20000.
2111-220-360	CONTRACTED SERVICES	50000.
2111-220-381	PROPERTY INSURANCE	10000.
2111-220-389	OTHER INSURANCE	2000.
2111-220-410	OFFICE SUPPLIES	6000.
2111-220-420	OPERATING SUPPLIES	100000.
2111-220-430	TOOLS & MINOR EQUIP.	30000.
2111-220-599	OTHER	29000.
2111-230-420	OPERATING SUPPLIES	--
2111-760-710	LAND	--
2111-760-720	BUILDINGS	--
2111-760-740	MACHINERY/EQUIP/FURNITURE	50000.
		<u><u>2886000.</u></u>
	FUND TOTAL	2886000.

PERMISSIVE SALE TAX

2241-330-420	OPERATING SUPPLIES	15000.
2241-330-430	TOOLS & MINOR EQUIP.	3000.
2241-330-599	OTHER	7000.
2241-760-360	CONTRACTED SERVICES	100000.
2241-760-740	MACHINERY/EQUIP./FURNITURE	5000.
		<u><u>130000.</u></u>
	FUND TOTAL	130000.

SCHONROSE DISTRICT

2401-310-360	CONTRACT SERVICES	5200.
		<u><u>5200.</u></u>
	FUND TOTAL	5200.

WALCREST DISTRICT

2402-310-360	CONTRACT SERVICES	2197.35
		<u><u>2197.35</u></u>
	FUND TOTAL	2197.35

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FIRE EQUIPMENT LEVY		
2901-220-314	TAX COLLECTION FEES	10000.
2901-220-323	REPAIR & MAINT.	100000.
2901-220-430	TOOLS & MINOR EQUIPMENT	200000.
2901-220-490	OTHER SUPPLIES	125000.
2901-220-599	OTHER	100000.
2901-760-740	MACHINERY/EQUIP./FURNITURE	500000.
		<u> </u>
	FUND TOTAL	1035000.

MISC SPECIAL REVENUE		
2902-910-910	TRANSFER OUT	80.
		<u> </u>
	FUND TOTAL	80.

UNCLAIMED FUND ACCOUNT		
9001-290-190-000	Salaries	216.38
		<u> </u>
	FUND TOTAL	216.38

GRAND TOTAL ALL FUNDS	
GENERAL	1760000.00
MOTOR VEHICLE	81000.00
GASOLINE TAX	123000.00
ROAD & BRIDGE	832500.00
CEMETERY	47000.00
FIRE DISTRICT	2886000.00
PERMISSIVE SALES	130000.00
SCHONROSE DISTRICT	5200.00
WALCREST DISTRICT	2197.35
FIRE EQUIPMENT	1035000.00
MISC SPECIAL REVENUE	80.00
UNCLAIMED FUNDS ACCOUNT	216.68
	<u> </u>
TOTAL ALL FUNDS	\$6902194.03

Mr. Currens made a motion to accept the Amended Temporary Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills until permanent appropriations are approved for the year 2019. Mr. Gleisinger seconded the motion and the roll was called with the following members voting "AYE".

Mr. Robert Currens
Mr. Paul Gleisinger
Mr. Brad Orewiler

Adopted December 31, 2018.


Anita Kochheiser, Fiscal Officer

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There being no further business to come before the Board, Mr. Orewiler made a motion to adjourn, seconded by Mr. Currens, motion carried. The meeting adjourned at 9:06 p.m.

APPROVED *Robert Currens*

ATTESTED *Steve L Hoch*

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