

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 10, 2020 20

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

Mr. Paul L. Gleisinger
Mr. Brad E. Orewiler
Ms. Amy M. Rose

FO Kochheiser
Kirstin Gray

The meeting was called to order at 6:45 p.m. by Chairman Gleisinger.

Meeting was held pursuant to 2019 Ohio HB 197, Section 12.

The Pledge of Allegiance was recited.

The minutes of the July 27, 2020 regular meeting were read and approved.

Motion #118-20: Trustee Orewiler moved to approve the minutes for the regular meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

694-2020	Charles Kleilein	\$1263.26
695-2020	Samuel Kleilein	\$1815.65
697-2020	Lane Bachelder	\$557.82
698-2020	Harvey Bachmann	\$1075.57
699-2020	Jordan Bittner	\$2062.50
700-2020	Joshua Bradley	\$1202.77
701-2020	Justin Brant	\$1654.47
702-2020	Jonathan Brown	\$1825.23
703-2020	Matthew Carey	\$1866.83
704-2020	Michael Carey	\$301.75
705-2020	Roger Chambers	\$164.46
706-2020	Ronald Conn Jr.	\$2639.36
707-2020	Donald Daugherty	\$1656.34
708-2020	Dennis Gast	\$2335.08
709-2020	Robyn Gast	\$1051.86
710-2020	Dustin Gray	\$172.37
711-2020	John Gray	\$1763.37
712-2020	Kirstin Gray	\$430.57
713-2020	Robert Hildebrand	\$362.36
714-2020	James Kinney	\$433.70
715-2020	Christopher Kohler	\$1262.76
716-2020	Nathan Matney	\$1000.18
717-2020	Collin McBride	\$727.69
718-2020	Ellen Meredith	\$2278.86
719-2020	Richard Metzger	\$1502.80
720-2020	Brandon Mosher	\$195.83
721-2020	Michael Mullins	\$1953.61
722-2020	Christopher Ott	\$1407.71
723-2020	Travis Pickering	\$1279.85
724-2020	Benjamin Ricker	\$1438.27
725-2020	Brian Rogers	\$126.14
726-2020	Anthony Shelton	\$1906.69
727-2020	Joseph Smith	\$1024.57
728-2020	Adam Spellman	\$411.95
729-2020	Richard Spellman	\$146.88

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730-2020	Cory Stover	\$30.59
731-2020	Ryan Swank	\$602.99
732-2020	Michael Thomas	\$55.29
733-2020	Matthew Wells	\$1480.85
734-2020	Michael Wilson	\$1546.11
736-2020	Internal Revenue Service	\$11082.93
737-2020	School District Income Tax	\$373.64
738-2020	Ohio Department of Taxation	\$3516.05
739-2020	Ohio Police and Fire Pension Fund	\$48219.39
740-2020	Ohio Public Employees Retirement System	\$5906.88
38591	MHS Industrial Supply	\$79.15
38591	MHS Industrial Supply	-\$79.15
38632	Ohio CSPC	\$204.31
38633	Richland Bank H.S.A. Account	\$320.00
38634	City of Ontario, Ohio	\$214.01
38635	City of Mansfield	\$323.80
38636	Prudential Retirement	\$2460.00
38637	Ag Pro	\$24.50
38638	Tractor Supply Co.	\$29.98
38639	Grainger	\$180.94
38640	MHS Industrial Supply	\$21.37
38641	Holcker Hardware	\$86.84
38642	Amazon Capital Services	\$579.99
38643	Bound Tree Medical, LLC	\$251.92
38644	Fire Safety Services, Inc.	\$3579.00
38645	G&L Supply Co.	\$987.12
38646	Motorola Solutions, Inc.	\$2700.00
38647	Phoenix Safety Outfitters	\$3784.00
38648	U.S. Bank Equipment Finance, Inc.	\$233.25
38649	Wal-Mart Community BRC	\$115.74
38650	Vetter USA	\$458.00
38651	Breathing Air Systems Division	\$526.85
38652	Home Depot Credit Services	\$58.20
38653	Hursh Drugs, Inc.	\$111.37
38654	VISA	\$564.60
38655	Sutphen Corporation	\$186.76
38656	Net2 Services	\$1078.72
38657	Gall's, An Aramark Company	\$695.44
38658	Ohio Edison	\$2073.30
38659	Stumbo Publishing Co., Inc.	\$109.20
38660	Shelby Printing	\$101.50
38661	Anita Kochheiser	\$10.35
38662	Richland County Regional Planning	\$977.00
38663	City of Ontario-Water/Sewer Bill	\$314.30
38664	MedMutual Life	\$72.78
38665	Colonial Life	\$1075.55
38666	Friends Business Source	\$31.99
38667	Cole Distributing, Inc.	\$801.31
38668	Rinehart-Walter-Danner Ins.	\$50.00
38669	Rumpke	\$113.86
38670	Columbia Gas	\$368.89

Total Payments: \$139,911.42

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Motion #119-20: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

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: Chief Carey, Craig Hunt,
Phone Conference: Captain Mullins

Public was given a phone number to call in to have access and participate in the meeting remotely as well as an online meeting ID to join a web conference.

The Board discussed the RFP proposal regarding fire/EMS coverage in Sandusky Township. Sandusky Township received our proposal, but they are not making a decision until November.

The Board discussed upcoming township benefits enrollment for 2021. They'd like to get a few different quotes from a couple of brokers this year. Trustee Rose will begin gathering information and getting quotes.

The Township received the following quotes for the roof at Station #2:

- Sherriff Goslin Roofing: \$795 for repairs only
\$57,270 – pinnacle dimensional (15yrs)
\$47,595 – Pro Iam Architectural (15yrs)
- EDN Roofing Company: \$40,548 – shingles (25 years)
\$51,275 – metal (Lifetime)
- Shoemaker Roofing: \$49,275 – shingles (30 years)

The Board agreed to advertise for bids with specific specs for both shingles and metal.

Trustee Orewiler received a complaint from a Rock Road property owner regarding a creek that runs through his property that is beginning to erode and trees were going to fall. He has since removed the trees but was seeing if he can get help with funding. It is the beginning of the Blackfork Water Shed. The township cannot help with tree removal funding since it is on private property.

Trustee Gleisinger updated the Board on the road department. They have been busy with ditching and replacing a drive pipe at a Snodgrass property. Fixed a water issue on Walcrest Drive. They cleaned up some dead trees, opened and closed a burial at Springmill Cemetery, and cut and paved two driveways.

The state salt price for the upcoming winter season is \$55.96 per ton.

Trustee Gleisinger updated the Board on the Alta West Road problems with the tar seeping through and the excess sand and gravel. The township received a letter from Small's Asphalt & Paving stating the difference in the emulsions and what their better options for future chip and seal would be.

The Board signed a new Cemetery Deed.

The Board signed the July Management reports.

The OAPFF deferred compensation with Prudential has changed their pay frequency to bi-weekly instead of monthly. The payments will be done by ACH. The Board approved these changes.

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The Records Retention meeting that was originally scheduled for April 20, 2020 is rescheduled for October 19, 2020 at 6:30pm.

FO Kochheiser updated the Board on her findings with the Walcrest and Schonrose lighting districts. For Walcrest, the township charges the residents \$32 annually for a home and \$16.30 annually for a vacant lot. The Board discussed raising the annual rates due to a revenue shortage.

Chief Carey asked the Board about the possibility of using the fuel tank at the Road Department to fill up the fire trucks. Trustee Gleisinger doesn't think it holds that many gallons and there wouldn't be a way to distinguish between the road and the fire department.

Mirrors on the new back hoe were discussed.

Public Comment:

Craig Hunt asked if the old back hoe had mirrors on it. No, it did not. He also asked when the public hearing is for the Zoning Regulation Amendments. It will be August 24 at 6:45pm.

Motion #120-20: 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 9:00 p.m.

APPROVED Paul Gleisinger

ATTESTED Chris Orewiler