

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

August 22, 2022

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

Mrs. Amy M. Carns  
Mr. Paul L. Gleisinger  
Mr. Don A. Daugherty

FO Kochheiser  
Chief Carey

The meeting was called to order at 6:45 p.m. by Trustee Carns.

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

The Pledge of Allegiance was recited.

The minutes of the August 8, 2022 regular meeting were read and approved.

**Motion #135-2022:** Trustee Gleisinger moved to approve the minutes for the regular meeting, seconded by Trustee Carns and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

729-2022	Charles Kleilein	\$1506.70
730-2022	Samuel Kleilein	\$1606.79
732-2022	Harvey Bachmann	\$1833.84
733-2022	Laverne Bickers	\$237.78
734-2022	Joshua Bradley	\$1265.68
735-2022	Justin Brant	\$1502.01
736-2022	Jonathan Brown	\$1816.36
737-2022	Matthew Carey	\$1957.53
738-2022	Michael Carey	\$181.47
739-2022	Jacob Carson	\$587.15
740-2022	Roger Chambers	\$183.76
741-2022	Ronald Conn	\$2964.83
742-2022	Collin Crider	\$807.57
743-2022	Dennis Gast	\$2506.58
744-2022	Robyn Gast	\$1002.46
745-2022	Jonathon Gifford	\$317.00
746-2022	Dustin Gray	\$350.83
747-2022	John Gray	\$1438.20
748-2022	Kirstin Gray	\$666.89
749-2022	Christopher Kohler	\$1898.15
750-2022	Nathan Matney	\$1869.49
751-2022	Collin McBride	\$2734.95
752-2022	Ellen Meredith	\$1751.51
753-2022	Richard Metzger	\$1640.45
754-2022	Michael Mullins	\$1923.00
755-2022	Christopher Ott	\$1722.96
756-2022	Benjamin Ricker	\$1465.31
757-2022	Anthony Shelton	\$2013.98
758-2022	Colton Shelton	\$651.88
759-2022	Adam Spellman	\$1695.86
760-2022	Ryan Swank	\$939.14
761-2022	Michael Volz	\$954.24
762-2022	Michael Wilson	\$2105.01
764-2022	Amy Carns	\$957.30
765-2022	Donald Daugherty	\$1382.61

# RECORD OF PROCEEDINGS

## SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

August 22, 2022

Held \_\_\_\_\_

766-2022	Paul Gleisinger	\$1200.71
767-2022	Anita Kochheiser	\$1003.12
768-2022	William Scott	\$505.49
770-2022	Internal Revenue Service	\$10988.58
771-2022	Prudential Retirement	\$1945.00
772-2022	Ohio CSPC	\$129.21
40401	Richland Bank H.S.A. Account	\$514.00
40402	Walker Brothers Lexington, LLC	\$504.00
40403	Schramm Industries	\$118.00
40404	Mar Zane Inc.	\$1306.96
40405	Stericycle Inc.	\$67.86
40406	Amazon Capital Services	\$509.60
40407	Your Fleetcard Program	\$1243.71
40408	Net2 Services	\$1305.81
40409	Avita AHA Training Center	\$305.00
40410	Bound Tree Medical, LLC	\$1446.74
40411	G&L Supply Co.	\$40.06
40412	NAPA Auto Parts – COL222	\$826.78
40413	Stryker Sales Corp.	\$940.50
40414	Phoenix Safety Outfitters	\$248.00
40415	All American Fire Equipment, Inc.	\$64.22
40416	Time Warner Cable-Northeast	\$847.77
40417	Rinehart-Walter-Danner Ins.	\$100.00
40418	Hope419	\$400.00
40419	Richland Bank H.S.A. Account	\$4000.00
40420	Ohio Edison	\$2300.09
40421	Colonial Life	\$1104.85
40422	Superior Dental Care	\$1724.04
40423	Vision Service Plan – OH	\$510.65
40424	Staples Credit Plan	\$71.25
40425	Speedway SuperAmerica LLC	\$2647.60
40426	Mansfield Psychological Services	\$1000.00

Total Payments: \$88,358.87

**Motion #136-2022:** Trustee Daugherty made a motion to pay the bills, seconded by Trustee Gleisinger 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: A/C Adam Spellman, Nancy Jensen (Assured Partners), Dennis Gast, Craig Hunt, Rich Metzger

6:45pm – Bid openings for the sale of the Zero Turn Mower – there were no bids therefore the Board decided to keep the mower for now.

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

August 22, 2022

Nancy Jensen from Assured Partners was in attendance and introduced herself to the Board as our new representative, taking over for Lori Hager. She has been in the insurance business since 1983 and has a vast experience in the field. We discussed renewal and Form Fire and the timing of the renewal process. We can start the first of October and hopefully have renewal rates earlier this year.

Chief Carey discussed shredding of old documents. Stericycle/Shred-IT sent an agreement at the price of \$694.22. This includes hauling of documents and shredding of everything for the fire department. There is a 3-week waiting period once order is placed. The FO also has a lot of documents that she would like shredded as well. The bill will be divided by each department. The Road Dept. will also be contacted to make sure they are included as well.

Last Tuesday Chief Carey, A/C Spellman and Trustee Carns talked to the Mayor and the Service Safety Director from the City of Ontario regarding Abatements. We informed them of the number of people that we serve within the City of Ontario that are not even residents that shop and stay at the local hotels and restaurants. The City stated had heard rumors of our financial status and we are setting them straight on the fact that we are not deficient spending and FO Kochheiser prepared some reports for them to verify that. They promised that if there are other abatements etc. in the future, we will have a seat at the table for the discussion thereof. We feel that meeting with them was promising and moving forward this will be beneficial for us.

Trustee Gleisinger talked to Ohio Plan and got a sample for our township vehicle use and they discussed same. This question was asked to the Board by Road Foreman Charlie Kleilein.

Chip and Seal is done and Earick Road had some stone loss so it was repaired, at no cost to the township. We have two estimates for concrete work to repair the drive due to storm tile replacement by the township at 2025 Gfrer Road. The bids are as followed:

- Concrete Creations \$2,275
- Armstrong \$3,450

The Board agrees that the bid from Concrete Creations cannot be accepted and Trustee Gleisinger will get another bid before the next meeting.

FO Kochheiser presented the Board with an appropriation amendment due to tax collection fees for the new fire levy,

**Motion #137-2022:** Trustee Carns made a motion to amend Resolution #131-2022 to add the following:

Transfer in the amount of \$1,085.00 from 2111-220-599-0000 to 2111-220-314-0000 to allow the Fiscal Officer to post the tax collection fees for the memo receipt for the 2<sup>nd</sup> ½ tax collection in the Fire Fund, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

**Public Comment:**

No Public Comment

**Motion #138-2022:** Trustee Carns made a motion to go into Executive Session at 7:45 p.m. to discuss 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. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

**RECORD OF PROCEEDINGS**  
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held \_\_\_\_\_ August 22, 2022

**Motion #139-2022:** Trustee Carns moved to return to regular session at 8:50 p.m., seconded by Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

**Motion #140-2022:** There being no further business to come before the Board, Trustee Carns made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 8:51 pm.

APPROVED *Angela M. Carns*

ATTESTED *Steve L. Korb*