

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

August 8, 2022 20

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 (absent)

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 July 25, 2022 regular meeting were read and approved.

Motion #128-2022: 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:

684-2022	Charles Kleilein	\$1493.00
685-2022	Samuel Kleilein	\$1593.28
687-2022	Harvey Bachmann	\$966.87
688-2022	Laverne Bickers	\$437.31
689-2022	Joshua Bradley	\$914.05
690-2022	Justin Brant	\$2700.74
691-2022	Jonathan Brown	\$2391.08
692-2022	Matthew Carey	\$1957.53
693-2022	Jacob Carson	\$606.02
694-2022	Roger Chambers	\$703.54
695-2022	Ronald Conn Jr.	\$1810.59
696-2022	Collin Crider	\$801.50
697-2022	Dennis Gast	\$2926.87
698-2022	Robyn Gast	\$999.10
699-2022	Jonathon Gifford	\$1074.63
700-2022	Dustin Gray	\$364.53
701-2022	John Gray	\$1438.20
702-2022	Kirstin Gray	\$666.89
703-2022	John Grimes	\$477.57
704-2022	Christopher Kohler	\$1289.89
705-2022	Nathan Matney	\$1022.94
706-2022	Collin McBride	\$622.18
707-2022	Ellen Meredith	\$1458.71
708-2022	Richard Metzger	\$1295.24
709-2022	Michael Mullins	\$1285.12
710-2022	Christopher Ott	\$2675.14
711-2022	Benjamin Ricker	\$1465.31
712-2022	Anthony Shelton	\$2439.46
713-2022	Colton Shelton	\$1243.82
714-2022	Adam Spellman	\$1695.86
715-2022	Ryan Swank	\$490.91
716-2022	Michael Thomas	\$14.51
717-2022	Michael Volz	\$1866.37
718-2022	Michael Wilson	\$1604.60
720-2022	Internal Revenue Service	\$11631.18
721-2022	Ohio CSPC	\$129.21

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August 8, 2020

722-2022	Prudential Retirement	\$1945.00
723-2022	Ohio Department of Taxation	\$3594.09
724-2022	School District Income Tax	\$375.28
725-2022	Ohio Deferred Compensation	\$1170.00
726-2022	Ohio Police and Fire Pension Fund	\$48893.24
727-2022	Ohio Public Employees Retirement Sys	\$5895.62
40363	Richland Bank H.S.A. Account	\$714.00
40364	City of Mansfield	\$331.11
40365	City of Ontario, Ohio	\$260.60
40366	Newswanger Machine	\$100.86
40367	Mar Zane Inc.	\$1453.16
40368	Ag Pro	\$188.96
40369	Sportsman's Den, Inc.	\$71.96
40370	Great Lakes Truck Center	\$394.26
40370	Great Lakes Truck Center	-\$394.26
40371	Sensenig Drainage	\$2679.35
40372	Moritz Concrete	\$200.21
40373	Lexington Concrete & Supply	\$150.00
40374	NAPA Auto Parts – COL222	\$27.27
40375	Verizon Wireless	\$486.65
40376	Absolute Pest Control Services	\$86.16
40377	Hursh Drugs, Inc.	\$93.77
40378	Xerox Financial Services	\$63.40
40379	Ontario Truck Center	\$1874.45
40380	Denny's Auto Electric & Performance	\$4149.64
40381	Phoenix Safety Outfitters	\$1991.00
40382	FDSAS	\$8930.00
40383	JN&C Transport, LLC	\$975.00
40384	Burgess Hearse & Ambulance Sales	\$337.71
40385	First Net	\$435.06
40386	G&L Supply Co.	\$187.10
40387	Graham Automall	\$17.25
40388	Home Depot Credit Services	\$69.70
40389	Waterway	\$3278.80
40390	Courtesy HVAC	\$1925.00
40391	NAPA Auto Parts – COL222	\$1840.99
40392	Richland County Township Association	\$32.00
40393	Medical Mutual of Ohio	\$33566.68
40394	Monroeville Freightliner	\$394.26
40395	Cole Distributing, Inc.	\$422.39
40396	Rumpke	\$119.22
40397	Columbia Gas	\$717.22
40398	City of Ontario-Water/Sewer Bill	\$331.00
40399	U.S. Bank Equipment Finance, Inc.	\$216.10
40400	Lowe's	\$47.49

Total Payments: \$187,192.50

Motion #129-2022: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Carns and upon a roll call vote all members voted "AYE."

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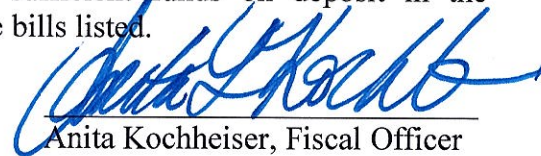
Meeting

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

Held _____

August 8, 2022 - 20_____

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: AC Spellman, Craig Hunt, Seth Byrd, Dennis Gast, Rich Metzger

Trustee Carns asked Chief Carey to explain all the repairs that are being done on the trucks and medics. The bigger problems are front/rear end issues, a blown motor and a lot of smaller maintenance problems. We currently still have the medic rental.

Chief Carey informed the Board of a request from a movie director who is going to be doing some filming in the area and asked if the department could provide a few resources. He asked if a truck could be on site for 7 hours to provide water and provide an ambulance driving by for a scene. The Board agreed to request compensation for services.

The Board discussed an Ohio Health contract regarding a pilot program for handling strokes on scene.

The Fire Department will be providing coverage for fireworks at the Richland County Fair on Saturday, August 13.

Trustee Gleisinger updated the Board on the road department. They had some problems with #1 dump truck which has been repaired and put back in service. They have been busy with mowing roads/cemeteries and working with Sandusky Township to get the roads ready for being chip and sealed.

The Board approved and signed the July Management reports.

The One Ohio Opioid process was discussed and how to move forward with the funds.

Motion #130-2022: Trustee Carns made a motion to approve the language for the renewal equipment levy as prepared by the Richland County Board of Elections, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Resolution #131-2022: Trustee Carns moved to adopt a resolution to approve the amended appropriations within fund 2111 for the purpose to allow the Fiscal Officer to continue paying invoices for the remainder of 2022 from the appropriate line item, seconded by Trustee Gleisinger seconded and upon a roll call all members voted as followed:

- | | |
|--------------------------|--------|
| • Mrs. Amy M. Carns | AYE |
| • Mr. Paul L. Gleisinger | AYE |
| • Mr. Don A. Daugherty | Absent |

Lori Hager is no longer with Assured Partners and has been replaced with Nancy Jensen. FO Kochheiser suggested we invite her to our next meeting.

Public Comment:

No Public Comment

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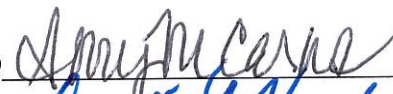
August 8, 2020

Motion #132-2022: Trustee Carns made a motion to go into Executive Session at 7:19 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".

Motion #133-2022: Trustee Gleisinger moved to return to regular session at 8:55 p.m., seconded by Trustee Carns seconded and upon a roll call all members voted "AYE".

Motion #134-2022: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Carns, motion carried.

The meeting adjourned at 8:57pm.

APPROVED 

ATTESTED 