

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

February 11, 2019

_____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 6:45 p.m. by Chairman Currens.

The Pledge of Allegiance was recited.

The minutes of the January 28, 2018 regular meeting were read and approved.

Motion #14-19: Mr. Gleisinger moved to approve the minutes, seconded by Mr. Currens and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

104-2019	Charles Kleilein	2050.65
105-2019	Samuel Kleilein	3106.69
107-2019	Harvey Bachmann	616.38
108-2019	Jordan Bittner	248.67
109-2019	Joshua Bradley	2329.68
110-2019	Justin Brant	1372.96
111-2019	Jonathan Brown	882.13
112-2019	Roger Chambers	779.32
113-2019	Ronald Conn Jr.	1369.29
114-2019	Donald Daugherty	994.86
115-2019	Kyler Dille	1438.74
116-2019	Kenneth Dresser	609.11
117-2019	Ronald Eyerly	33.43
118-2019	Dennis Gast	1274.52
119-2019	Robyn Gast	953.78
120-2019	Dustin Gray	242.65
121-2019	John Gray	1278.07
122-2019	Kirstin Gray	437.93
123-2019	Ronald Henry	1886.40
124-2019	Cody Hickey	1311.30
125-2019	James Kinney	198.19
126-2019	Christopher Kohler	1209.37
127-2019	Richard Kovacs	178.40
128-2019	Joseph Line	305.26
129-2019	Collin McBride	489.62
130-2019	Ellen Meredith	1456.01
131-2019	Richard Metzger	1282.95
132-2019	James Morse	1493.84
133-2019	Brandon Mosher	10.55
134-2019	Michael Mullins	1420.19
135-2019	Keith Nickler	311.43
136-2019	Christopher Ott	1323.48
137-2019	Kevin Phillips	943.97
138-2019	Benjamin Ricker	1408.78
139-2019	Brian Rogers	255.61
140-2019	Anthony Shelton	1388.42
141-2019	Colton Shelton	1180.67
142-2019	Adam Spellman	240.61
143-2019	Richard Spellman	283.13
144-2019	Cory Stover	438.80
145-2019	Nathan Sunderland	33.99
146-2019	Michael Thomas	67.96

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147-2019	Matthew Wells	1440.06
148-2019	Michael Wilson	1484.67
150-2019	Internal Revenue Service	8898.39
37060	Ohio CSPC	75.10
37061	Prudential Retirement	1360.00
37062	Cole Distributing, Inc.	2283.77
37063	Lowe's	699.24
37064	Donley	583.91
37065	Morton Salt, Inc.	9781.35
37066	Midway Inc.	89.85
37067	Newswanger Machine	143.00
37068	Larry M. Karl Trucking, Inc.	522.16
37069	AG Pro	10.37
37070	Grainger	194.79
37071	Tractor Supply Co.	20.00
37072	The Olen Corporation	511.38
37073	Henderson Products, Inc.	44.00
37074	Stryker Sales Corp.	33992.70
37075	Burgess Hearse & Ambulance Sales	1500.00
37076	Ambulance Medical Billing	265.00
37077	Gall's, An Aramark Company	378.00
37078	Breathing Air Systems Division	9.00
37079	Washington Auto Parts	14.99
37080	G&L Supply Co.	113.98
37081	Emergency Medical Products, Inc.	486.32
37082	Net2 Services	1186.50
37083	Witmer Public Safety Group	302.79
37084	Brian Shook	400.00
37085	Home Depot Credit Services	186.71
37086	Kussmaul Electronics Co. Inc.	616.66
37087	Treasurer, State of Ohio	145.00
37088	U.S. Bank Equipment Finance, Inc.	264.73
37089	Absolute Pest Control Services	82.00
37090	Benjamin Steel Co., Inc.	95.00
37091	Verizon Wireless	413.74
37092	Active911, Inc.	470.00
37093	Friends Business Source	275.83
37094	Richland County Treasurer	2694.82
37095	Columbia Gas	2672.13
37096	City of Ontario-Water/Sewer Bill	158.47
37097	Ohio Health Consortium, Inc.	133.00
37098	Stumbo Publishing Co., Inc.	40.50
37099	Ron Luttrell	224.00
37100	Medical Benefits Mutual Life Insurance	588.63
37101	Medical Mutual of Ohio	40647.48
37102	Consumer Life Insurance Company	79.88
37103	Brad Orewiler	257.83
37104	Rumpke	116.56
		156,092.08

Motion #15-19: Mr. Orewiler made a motion to pay the bills, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

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February 11, 2019

____ 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 were Chief Henry, Dennis Gast, Mike Mullins,

Chief Henry presented the revised full-time firefighter job description to the Board and answered any questions they had regarding the changes.

Motion #16-19: Mr. Orewiler made a motion to approve the revised full-time firefighter job description effective February 11, 2019, seconded by Mr. Currens and upon a roll call vote all members voted "AYE".

Motion #17-19: Mr. Orewiler made a motion to approve the contract for renewal of our EMS billing with AMB for 3 years, at the reduced collection billing rate of 7.25% (currently 7.5%), 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 Gleisinger ABSTAINED

Motion #18-19: Mr. Orewiler made a motion saying the old standby generator from Station #1 is no longer of use and approved the sale of it at the Morrow County auction on February 23, seconded by Mr. Currens and upon a roll call vote all members voted "AYE".

Chief Henry presented the 2019 Fire Equipment and Major Project Proposal to the Board.

Motion #19-19: Mr. Currens moved to approve the following items from the 2019 Fire Equipment and Major Project Proposal for a total of \$32,700:

- 5 sets of turnout gear: \$15,000
- RIT-Craft inflatable rescue boat: \$3,600
- Stihl cut-off saw: \$740
- Fire hose/nozzles/adapters: \$5,500
- E-22 pump heater: \$3,560
- E-22 mobile repeater replacement: \$2,100
- Oxygen cylinder "Tank Boss": \$2,200

Seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Motion #20-19: Mr. Orewiler moved to approve the training room teaching technology upgrades to not exceed \$6,500, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE".

Mr. Orewiler updated the Board on the rental property and the work that has been done to it from the mold removal.

Mr. Orewiler updated the Board on the demolition of a house located at 2890 Alta West Road. Any decision on how to move forward was tabled for now.

The Board discussed the BWC claim with Kyler Dille.

Mr. Orewiler would like to see good communication between all parties involved when it comes to a new levy.

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

February 11, 2019 20

Held

Mr. Orewiler wants to sit down with Mr. Gleisinger and make a line item budget for the fire department.

The Board discussed the money that was put down on the land on Walker Lake Road.

Mr. Gleisinger updated the Board on the Road Department. The pick-up mirror was repaired. They have been busy with salting, plowing, and fixing water line breaks.

The Road Department is going to hold off on a decision of a new back hoe for right now to do some more research.

Motion #21-19: Mr. Currens moved to approve the purchase of a new generator for the road department in the amount of \$4,736 from Thomas Electric, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

Motion #22-19: Mr. Currens made a motion to approve the purchase of a loader attachment for the Road Department in the amount of \$4,466.01 from Ag-Pro, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE". The cost will be split between the road and cemetery funds.

The recycling bins are overflowing. They are being filled with trash as well. Solutions were discussed.

Resolution #23-19: Mr. Currens moved to adopt a resolution to enter into an agreement with the Richland Soil and Water Conservation District as the Township's designated responsible representative entity to comply with the Phase II Program of the National Pollutant Discharge Elimination System Stormwater Program, seconded by Mr. Gleisinger 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

Mr. Gleisinger presented the Board with an outline for the upcoming levy campaign. Capt. Mullins asked the Board to consider hiring a consultant to help with the levy. Chief Henry, as well as the officers, are in complete support of the hiring of a consultant. Capt. Mullins personally would not support the levy if a professional consultant was not sought.

Motion #24-19: Mr. Orewiler moved to approve the 2019 Permanent Appropriations, seconded by Mr. Currens and upon a roll call vote all members voted "AYE".

FO Kochheiser updated the Board on the electronic payments for Ohio Police and Fire.

FO Kochheiser will not be at the next meeting.

The Board signed the 2018 Township Highway System Mileage Certification from ODOT. There are 30.088 road mileages in the township.

FO Kochheiser presented the 2019 January Management reports to the Board.

Public Comment:

Motion #25-19: Mr. Currens made a motion to go into Executive Session at 9:28 pm to discuss discipline of an employee. Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #26-19: Mr. Currens moved to return to regular session at 10:20 pm, Mr. Orewiler seconded and upon a roll call all members voted "AYE".

The Township does not allow light duty for part-time employees.

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ February 11, 2019 _____ 20_____

Motion #27-19: There being no further business to come before the Board, Mr. Currens made a motion to adjourn, seconded by Mr. Gleisinger, motion carried.

The meeting adjourned at 10:22 p.m.

APPROVED 

ATTESTED 

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

FEBRUARY 11, 2019

Held _____ 20____

PERMANENT APPROPRIATIONS FOR 2019

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	120000.
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	20000.
1000-110-381	PROPERTY INSURANCE PREM.	50000.
1000-110-389	OTHER INSURANCE	140000.
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	10000.
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.
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	FUND TOTAL	1830000.

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	35000.
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	FUND TOTAL	115000.

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

FEBRUARY 11, 2019

Held _____

20 _____

GASOLINE TAX

2021-330-360	CONTRACTED SERVICES	88000.
2021-330-420	OPERATING SUPPLIES	20000.
2021-330-599	OTHER	20000.
2021-330-740	MACHINERY/EQUIP/FURNITURE	50000.
2021-330-750	MOTOR VEHICLE	40000.
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	FUND TOTAL	218000.

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	75000.
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	90000.
2031-330-381	PROPERTY INSURANCE	12000.
2031-330-389	OTHER INSURANCE	10000.
2031-330-420	OPERATING SUPPLIES	120000.
2031-330-430	TOOLS & MINOR EQUIP.	20000.
2031-330-599	OTHER	30000.
2031-760-720	BUILDINGS	10000.
2031-760-740	MACHINERY/EQUIP/FURNITURE	120000.
		<hr/>
	FUND TOTAL	835500.

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	15000.
2041-410-420	OPERATING SUPPLIES	2000.
2041-410-430	TOOLS & MINOR EQUIP	5000.
2041-410-599	OTHER	9000.
2041-760-740	MACHINERY/EQUIP/FURNITURE	15000.
		<hr/>
	FUND TOTAL	53500.

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

FEBRUARY 11, 2019

Held _____ 20____

FIRE DISTRICT

2111-220-190	SALARIES	1550000.
2111-220-211	OPERS	11000.
2111-220-212	SOCIAL SECURITY	18000.
2111-220-213	MEDICARE	25000.
2111-220-215	OPFPF	275000.
2111-220-221	MEDICAL/HOSPITALIZATION	400000.
2111-220-222	LIFE	1000.
2111-220-223	DENTAL	23000.
2111-220-224	VISION	7000.
2111-220-229	OTHER INSURANCE	70000.
2111-220-230	WORKERS' COMP.	45000.
2111-220-240	UNEMPLOYMENT COMP.	30000.
2111-220-314	TAX COLLECTION FEES	45000.
2111-220-318	TRAINING	20000.
2111-220-323	REPAIRS & MAINT.	40000.
2111-220-330	TRAVEL/MEETING EXPENSES	5000.
2111-220-341	TELEPHONE	7000.
2111-220-351	ELECTRICITY	19500.
2111-220-352	WATER/SEWAGE	2000.
2111-220-353	NATURAL GAS	10000.
2111-220-359	OTHER UTILITIES	19000.
2111-220-360	CONTRACTED SERVICES	50000.
2111-220-381	PROPERTY INSURANCE	5500.
2111-220-389	OTHER INSURANCE	2000.
2111-220-410	OFFICE SUPPLIES	10000.
2111-220-420	OPERATING SUPPLIES	107500.
2111-220-430	TOOLS & MINOR EQUIP.	28500.
2111-220-599	OTHER	45000.
2111-230-420	OPERATING SUPPLIES	--
2111-760-710	LAND	--
2111-760-720	BUILDINGS	--
2111-760-740	MACHINERY/EQUIP./FURNITURE	50000.
		<u><u>2921000.</u></u>
	FUND TOTAL	2921000.

PERMISSIVE SALE TAX

2241-330-420	OPERATING SUPPLIES	15000.
2241-330-430	TOOLS & MINOR EQUIP.	15000.
2241-330-599	OTHER	13000.
2241-760-360	CONTRACTED SERVICES	100000.
2241-760-740	MACHINERY/EQUIP./FURNITURE	65000.
		<u><u>208000.</u></u>
	FUND TOTAL	208000.

SCHONROSE DISTRICT

2401-310-360	CONTRACT SERVICES	5500.
		<u><u>5500.</u></u>
	FUND TOTAL	5500.

WALCREST DISTRICT

2402-310-360	CONTRACT SERVICES	2175.
		<u><u>2175.</u></u>
	FUND TOTAL	2175.

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

FEBRUARY 11, 2019

Held _____ 20_____

FIRE EQUIPMENT LEVY		
2901-220-314	TAX COLLECTION FEES	10000.
2901-220-323	REPAIR & MAINT.	125000.
2901-220-430	TOOLS & MINOR EQUIPMENT	200000.
2901-220-490	OTHER SUPPLIES	150000.
2901-220-599	OTHER	125000.
2901-760-740	MACHINERY/EQUIP./FURNITURE	515000.
		<u> </u>
	FUND TOTAL	1125000.

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	1830000.00
MOTOR VEHICLE	115000.00
GASOLINE TAX	218000.00
ROAD & BRIDGE	835500.00
CEMETERY	53500.00
FIRE DISTRICT	2921000.00
PERMISSIVE SALES	208000.00
SCHONROSE DISTRICT	5500.00
WALCREST DISTRICT	2175.00
FIRE EQUIPMENT	1125000.00
MISC SPECIAL REVENUE	80.00
UNCLAIMED FUNDS ACCOUNT	216.68
	<u> </u>
TOTAL ALL FUNDS	\$7313971.68

Mr. Orewiler made a motion to accept the 2019 Permanent Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2019. Mr. Currans seconded the motion and the roll was called with the following members voting "AYE".

Mr. Robert Currans
Mr. Paul Gleisinger
Mr. Brad Orewiler

Adopted February 11, 2019.



Anita Kochheiser, Fiscal Officer

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

FEBRUARY 11, 2019

Held _____ 20____

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 *Antonia G. Korb*