

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

April 8, 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 March 25, 2019 regular meeting were read and approved.

Motion #54-19: Mr. Orewiler moved to approve the minutes, seconded by Mr. Gleisinger and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

305-2019	Charles Kleilein	1250.32
306-2019	Samuel Kleilein	1858.07
308-2019	Lane Bachelder	226.27
309-2019	Harvey Bachmann	942.70
310-2019	Jordan Bittner	719.81
311-2019	Joshua Bradley	1618.02
312-2019	Justin Brant	1351.90
313-2019	Jonathan Brown	627.89
314-2019	Roger Chambers	753.96
315-2019	Ronald Conn Jr.	1369.29
316-2019	Donald Daugherty	906.32
317-2019	Kyler Dille	331.59
318-2019	Dennis Gast	1469.12
319-2019	Robyn Gast	953.78
320-2019	Dustin Gray	497.56
321-2019	John Gray	1706.06
322-2019	Kirstin Gray	460.55
323-2019	Ronald Henry	1898.56
324-2019	Cody Hickey	1311.30
325-2019	James Kinney	239.27
326-2019	Christopher Kohler	1188.56
327-2019	Joseph Line	148.02
328-2019	Collin McBride	713.47
329-2019	Ellen Meredith	1456.01
330-2019	Richard Metzger	1269.26
331-2019	James Morse	1493.84
332-2019	Brandon Mosher	215.25
333-2019	Michael Mullins	1357.01
334-2019	Keith Nickler	256.87
335-2019	Christopher Ott	1323.48
336-2019	Kevin Phillips	175.02
337-2019	Benjamin Ricker	1643.14
338-2019	Brian Rogers	177.89
339-2019	Anthony Shelton	1618.83
340-2019	Colton Shelton	902.68
341-2019	Adam Spellman	27.80
342-2019	Richard Spellman	625.23
343-2019	Cory Stover	321.14
344-2019	Ryan Swank	451.33
345-2019	Matthew Wells	1399.30
346-2019	Michael Wilson	1484.67
348-2019	Internal Revenue Service	8409.84

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349-2019	Ohio Department of Taxation	2988.68
350-2019	School District Income Tax	208.15
351-2019	Ohio Police and Fire Pension Fund	40134.53
352-2019	Chase	28.60
353-2019	Ohio Public Employees Retirement Sys	6138.08
353-2019	Ohio Public Employees Retirement Sys	-6138.08
354-2019	Ohio Public Employees Retirement Sys	6203.57
37234	Treasurer, State of Ohio	560.00
37235	Ohio CSPC	75.10
37236	City of Ontario, Ohio	1388.81
37237	City of Mansfield	258.37
37238	Prudential Retirement	1610.00
37239	Village of Plymouth	120.57
37240	City of Shelby Tax Dept.	245.84
37241	Keller Auto Parts, Inc.	172.43
37242	Sarver Paving Company	270.05
37243	Fastenall Company	26.42
37244	Summers Rubber Company	3.20
37245	Tractor Supply Co.	224.95
37246	VISA	865.95
37247	U.S. Bank Equipment Finance, Inc.	260.89
37248	Truck Sales & Service, Inc.	26.10
37249	Staples Credit Plan	338.56
37250	Physio-Control, Inc.	667.00
37251	Midway Inc.	2465.62
37252	Furbay/Mansfield Electric Supply	107.22
37253	Generator Systems LLC	591.30
37254	Graham Automall	49.91
37255	Friends Business Source	115.83
37256	Fackler Country Gardens	8.40
37257	Goodyear Auto Service Center	92.86
37258	911 Fleet & Fire Equipment	591.84
37259	Absolute Pest Control Services	82.00
37260	The Auto Clinic of Mansfield, Inc.	345.10
37261	Hursh Drugs, Inc.	679.44
37262	Air Evac Life Team	180.00
37263	Breathing Air Systems Division	307.80
37264	Home Depot Credit Services	59.97
37265	Time Warner Cable-Northeast	167.30
37266	Ohio Edison	697.93
37267	Stumbo Publishing Co., Inc.	18.00
37268	Medical Benefits Mutual Life Insurance	10087.87
37269	Vision Service Plan – OH	586.77
37270	Consumer Life Insurance Company	74.76
37271	Medical Mutual of Ohio	40270.98
37272	City of Ontario-Water/Sewer Bill	165.10
37273	Arrow International, Inc.	2010.50
37274	Renwick Welsh & Burton	1000.00
37275	Verizon Wireless	413.74
37276	Speedway SuperAmerica LLC	1652.73
37277	Truck Sales & Service, Inc.	63.77

 166,715.49

Motion #55-19: Mr. Gleisinger made a motion to pay the bills, seconded by Mr. Orewiler and upon a roll call vote all members voted "AYE".

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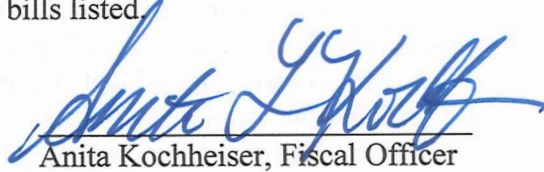
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I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.



Anita Kochheiser, Fiscal Officer

Present were Craig Hunt, Jon Brown, Chris Ott, Ron Conn, Ellen Meredith, Joe Smith, Justin Brant, Josh Bradley, Barb and Frank Hansen, Chief Henry

Joe Jakubick, from First Energy, introduced himself to the Board and let them know that he is the contact person with First Energy for any questions or concerns.

Barb Hansen, a township resident, had some questions regarding a letter she received in the mail regarding the electric aggregation program. They weren't happy by the fact that if they don't opt out that they would automatically be put into this program. The Board reassured her that they got the best rate in Richland County and joined the program to benefit the residents. She also had concerns regarding some dumping on a property behind them on State Route 309 consisting of tires, cement, and asphalt very early in the morning. She wasn't sure if it was allowed. They gave her the zoning inspector information to contact him regarding that issue. They are also having problems with a culvert on their property being plugged. Since it is a state route, they will need to work with that state to fix it.

One set of bunker pants were damaged beyond repair at a recent fuel spill. The township will be going after the at fault motorist's insurance for replacement value.

The Board approved the following major expenses:

- Generator Systems: \$591.30 – initial preventive maintenance servicing of new St#1 generator. The work has to be done by an authorized Service Center for warranty compliance.
- Midway: \$2,465 – full rear brake job on L-23 as well as an oil change and some exhaust work.

Chief Henry presented the Board with a re-vised EMS Coordinator job description. The Board will look it over and make a decision at the next meeting.

Mr. Orewiler received a call from a Rudy Road resident regarding a complaint of neighboring property covered in trash and clutter. A letter has been sent out to the owner.

The Board discussed the selling of the rental property. Mr. Orewiler spoke with the renter and they asked for two months before they needed to move out which the Board agreed on. He also spoke with Sluss Realty and they said they would sell it for only 5% commission.

The Board discussed having a special meeting to discuss the budget. The meeting will take place on April 18th at 3pm.

Mr. Gleisinger updated the Board on some work done by the Road Department. Richland County Soil and Water met with the road department on their responsibilities with the MS4 program. There are some forms that will need to be filled out. A township representative will need to be present at their May 8th meeting at 2pm.

The Road Department replaced a drive pipe on Lohr Road and they have been sweeping roads.

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Mr. Gleisinger presented the Board with a proposal to have the following roads resurfaced for approximately \$82,558.50: Alta West and East Road, Rudy Road, Rock Road, Cypress Drive and Wiles Road.

Mr. Gleisinger updated the Board on a Richland County meeting he attended and the work that they will be doing.

Mr. Currens received some information from Richland County Regional Planning. They approved the gasoline tax approved by the State which will give Springfield Townships Road and Bridge \$147,205 in 2020 and \$148,827 in 2021.

FO Kochheiser updated the Board on the April real estate tax settlement. The township will receive \$1,033,614.60. We received \$1,082,475.85 last year.

FO Kochheiser presented the March Management reports to the Board.

Public Comment:

Barb Hansen had some comments in regard to the rental property and felt that it's not fair to have them move out before school since they have kids. Mr. Orewiler informed her that we are giving them 60 days and school will be out by then.

Craig Hunt asked for an Ambry Asphalt update. Mr. Currens informed him that he will need to talk to the zoning inspector.

Josh Bradley asked if the Board had a chance to review the accrued sick time proposal that was given to them. They did look at it but felt that since the township is not financially able to at this time, they are not able to make any changes right now. They will look into it again if the levy passes. There was a lot of discussion on this matter and multiple fireman expressed their concerns.

Joe Smith asked a question for an online viewer why is the township not getting a consultant to assist with the funding? Mr. Currens said no comment. Joe continued to ask where we are at with the fire chief search as in the timeline. There is a timeline posted at both stations with the dates for every step and they are on track with those dates. Joe also thinks that there are better ways to take care of their employees. It's not about what they are giving them, it's how they are giving them. You can't compare an 8 hour employee with what a 24 hour employee gets.

Motion #56-19: Mr. Currens made a motion to go into Executive Session at 8:42 pm to discuss employee compensation of an employee. Mr. Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #57-19: Mr. Orewiler moved to return to regular session at 9:56pm, Mr. Currens seconded and upon a roll call all members voted "AYE".

Motion #58-19: There being no further business to come before the Board, Mr. Currens made a motion to adjourn, seconded by Mr. Orewiler, motion carried.

The meeting adjourned at 9:58 p.m.

APPROVED



ATTESTED

