

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held _____ February 7, 2022 _____

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

Mr. Paul L. Gleisinger (remotely)
 Ms. Amy M. Rose
 Mr. Don A. Daugherty
 FO Kochheiser
 Chief Carey

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

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

The Pledge of Allegiance was recited.

The minutes of the January 24, 2022 regular meeting were read and approved with the following correction.

Motion #19-22: Trustee Rose moved to approve the minutes for the regular meeting with a correction to Motion #13-22 correcting the amount of the trade-in value of the road dept. JD tractor from \$2,800 to \$28,000, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

89-2022	Charles Kleilein	\$2143.38
90-2022	Samuel Kleilein	\$2200.15
92-2022	Harvey Bachmann	\$866.14
93-2022	Jordan Bittner	\$1881.13
94-2022	Joshua Bradley	\$935.30
95-2022	Justin Brant	\$1502.01
96-2022	Jonathan Brown	\$1658.61
97-2022	Matthew Carey	\$1957.53
98-2022	Jacob Carson	\$618.61
99-2022	Roger Chambers	\$366.49
100-2022	Ronald Conn	\$1496.87
101-2022	Dennis Gast	\$1700.84
102-2022	Robyn Gast	\$999.10
103-2022	Jonathon Gifford	\$1534.06
104-2022	Dustin Gray	\$514.13
105-2022	John Gray	\$1438.20
106-2022	Kirstin Gray	\$666.89
107-2022	John Grimes	\$660.58
108-2022	James Kinney	\$198.28
109-2022	Christopher Kohler	\$1289.89
110-2022	Nathan Matney	\$1166.28
111-2022	Collin McBride	\$1220.15
112-2022	Ellen Meredith	\$1321.88
113-2022	Richard Metzger	\$1295.24
114-2022	Michael Mullins	\$1285.12
115-2022	Christopher Ott	\$1738.14
116-2022	Benjamin Ricker	\$1481.82
117-2022	Andrew Robinson	\$630.15
118-2022	Anthony Shelton	\$1974.77
119-2022	Colton Shelton	\$934.14
120-2022	Adam Spellman	\$1695.86
121-2022	Richard Spellman	\$126.57
122-2022	Ryan Swank	\$643.00

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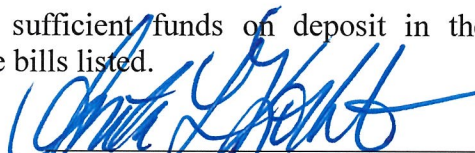
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123-2022	Michael Volz	\$1245.58
124-2022	Michael Wilson	\$1857.60
126-2022	Internal Revenue Service	\$10533.81
127-2022	Prudential Retirement	\$1970.00
128-2022	Ohio Department of Taxation	\$3696.63
129-2022	School District Income Tax	\$373.62
130-2022	Ohio Deferred Compensation	\$1115.00
131-2022	Ohio Police and Fire Pension Fund	\$32509.78
132-2022	Ohio Public Employees Retirement Sys	\$4537.77
39973	Ohio CSPC	\$129.21
39974	Richland Bank H.S.A. Account	\$714.00
39975	City of Mansfield	\$329.74
39976	City of Ontario, Ohio	\$200.17
39977	Southeastern Equipment Co., Inc.	\$304.27
39978	Keller Auto Parts, Inc.	\$627.06
39979	Amazon Capital Services	\$84.60
39980	Advantech Service and Parts LLC	\$550.94
39981	ESO Solutions	\$1495.00
39982	Richland Uniforms	\$25.00
39983	Anthony Shelton	\$50.06
39984	Adam Spellman	\$77.70
39985	First Net	\$433.62
39986	Xerox Financial Services	\$60.67
39987	Phoenix Safety Outfitters	\$21510.50
39988	Cardmember Service	\$571.98
39989	Speedway SuperAmerica LLC	\$2075.39
39990	Hursh Drugs, Inc.	\$161.26
39991	Medline Industries, Inc.	\$1185.15
39992	Bound Tree Medical, LLC	\$164.40
39993	City of Ontario-Water/Sewer Bill	\$181.05
39994	Stumbo Publishing Co., Inc.	\$18.20
39995	Verizon Wireless	\$486.45
39996	Net2 Services	\$1370.92
39997	Ohio Machinery Co.	\$656.00
39998	Ohio Edison	\$2091.96
39999	Anita Kochheiser	\$14.70

Total Payments: \$133,551.10

Motion #20-22: Trustee Rose made a motion to pay the bills, seconded by Trustee Daugherty 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: Craig Hunt, Ellen Meredith, Tim Tuttle, Bethany Robertson, Kyler Huss, Josh Bradley, Adam Spellman, David Ward

Remotely: Paul Gleisinger

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Bethany Robertson and Kylar Huss from Debt Recovery Solutions came to speak with the Board regarding EMS debt collection. They formerly collected debt for our township, however, the township contracted with the Ohio Attorney General's Office last year and are no longer using them. DRS has a 22% collection rate with our township and would like our business back. They have lowered their rate by 5% from previous collection contract. Chief would like to possibly speak with Prosecutor's Office to see if they can work in conjunction with the OAG's office. They only collect for non-resident's debt. No residents are ever turned into collection. Medicount only has 81 collection cases for 2021. The trustees would be open to discussing the dual partnership with DRS & the OAG. DRS presented a Business Associate Agreement for the Trustees to review and Chief will forward the contract to RCPO for their review. There is no term to the contract. They can also add that they will only take the cases for 18 months and then turn it over to the OAG as well. The Trustees and Chief requested that change and Kyler will email it to Chief tomorrow morning.

Chief is also looking into collection from insurance companies for auto accidents that occur within the township. RCPO is currently reviewing that contract.

DRS also stated that they can assist with collecting outstanding inspection fees as well down the road. We currently have \$8,435 in outstanding fees from 2019-2021.

Adm. Asst. Robyn Gast notarized the trustees & fiscal officers signatures on the StarOhio Authorized signer agreement form, adding our new trustee.

Chief Carey presented the 2021 Incident Report to the Board and reviewed it with the trustees. Springfield Township had a total of 2,342 runs in 2021 with 9a-9p being the busiest times of the day.

Tim Tuttle, 4540 P.A.W. is here as a concerned resident with the drug activity at his neighbors residence at 4535 P.A.W. There was a recent overdose and a felony arrest at the residence and he is concerned with his grandchildren being around. RCSO has been called multiple times and they were again outside shooting guns. He asked what his rights were. Another neighbor David Ward came into the meeting as well. Don advised them it is a civil matter and the problem is the responsibility of RCSO. Chief Carey informed them that if they commit any fire offenses, please call and we can assist them with that and he can also get the EPA involved.

Chief Carey presented the Board with a resume for the Maintenance position.

Don Daugherty has the JD6320 tractor information for the Road Dept. to sell for Trustee Gleisinger and will leave it in his box.

Motion #21-22: Trustee Daugherty made a motion to further correct the January 24, 2022 minutes regarding Motion #13-22 to read John Deer 6320 mower, Trustee Rose seconded the motion and upon a roll call all members voted "AYE." Note the minutes were corrected with both changes and initialed by Trustee Rose and FO Kochheiser.

Trustee Gleisinger informed the Board that the road dept. did a good job keeping the roads plowed and Charlie informed him the new mower won't be in until August sometime.

FO Kochheiser presented the Board the January Management report and the same was signed and approved.

She also requested again that the Road Dept Wage & Benefit package needs updated for 2022. There are 3 items that need corrected and it is something that the Auditor would look at when performing an audit.

The 2019/2020 State Audit exit conference waiver letter was signed by Chairman Rose via email and will be sent to the State Auditor tomorrow.

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Chief Carey informed the Board Part-time FF Andrew Robinson was hired full-time at Shelby Fire Dept. and he will remain working for us but will be more limited.

Public Comment:

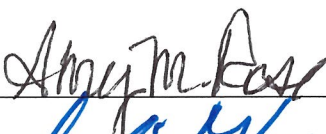
None

Motion #22-22: Trustee Rose made a motion to go into Executive Session at 7:55 p.m. to a discuss disciplinary issue. Trustee Daugherty seconded the motion and upon a roll call all members voted "AYE".

Motion #23-22: Trustee Rose moved to return to regular session at 8:30p.m., Trustee Daugherty seconded and upon a roll call all members voted "AYE".

Motion #24-22: There being no further business to come before the Board, Trustee Rose made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 8:31 p.m.

APPROVED 

ATTESTED 