

Springfield Township Trustees
Regular Trustees' Meeting

7:00 p.m. Monday, February 5, 2018

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the payment register of payments made by check from January 26 to February 5, 2018 in the amount of \$126,929.59, as presented. Seconded by Robert Bethel and the roll call resulted as follows:

Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent

Ms. Dietze also presented the Trustees with an electronic payment listing from January 12 to February 1, 2018 in the amount of \$244,642.61. This includes payroll paid on January 25, 2017 for the Township bi-weekly, in the amount of \$193,982.17.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Tuesday, January 16, 2018, as amended. Seconded by Robert Bethel and the roll call resulted as follows:

Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the Public Administration's Monthly Report and highlighted the following items:

- The 2018 Freedom Celebration is set for June 30, 2018. We are once again partnering with the Chamber. Donation letters have been sent out and we also received grant funds for the fireworks.
- Mr. Hampton will conduct a meeting to create a "Donation of Time Policy" for Springfield Township employees.
- The Holland Springfield Spencer Historical Society would like to donate a bench to the Township Administration Building. The bench would include a plaque which would contain the name of a historical society member who passed within the year.
- The Hill Avenue property dispute will go to a court trial in June.
- Mr. Hampton attended several meetings/events including:
 - Dorr St. Interchange/SIB Meeting
 - TMACOG General Assembly
 - Annual Ohio Township Association Conference
- Mr. Hampton presented the Trustees with the CareWorksComp 2019 Workers' Compensation Group Rating Program invoice.

Motion made by Tom Anderson Jr. to approve the 2019 Workers' Compensation Group Rating Program through CareWorksComp, at a total cost of \$5,695.

Seconded by Robert Bethel and the roll call resulted as follows:

Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent

- Mr. Hampton presented the Trustees with a request to purchase new computers for the administrative staff.

Motion made by Tom Anderson Jr. to approve the purchase of four computers through Triotech, a total cost of \$3,032. Seconded by Robert Bethel and the roll call resulted as follows:

Tom Anderson Jr., yes
Robert Bethel, yes
Andrew Glenn, absent