

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

December 16, 2019

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 December 2, 2019 regular meeting were read and approved.

Motion #210-19: Trustee Orewiler moved to approve the minutes, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1180-2019	Charles Kleilein	\$1250.32
1181-2019	Samuel Kleilein	\$1858.07
1183-2019	Lane Bachelder	\$1051.92
1184-2019	Harvey Bachmann	\$858.51
1185-2019	Jordan Bittner	\$2038.15
1186-2019	Joshua Bradley	\$2310.80
1187-2019	Justin Brant	\$1351.90
1188-2019	Jonathan Brown	\$731.02
1189-2019	Matthew Carey	\$1702.26
1190-2019	Michael Carey	\$861.64
1191-2019	Roger Chambers	\$697.16
1192-2019	Ronald Conn Jr.	\$1350.98
1193-2019	Donald Daugherty	\$928.45
1194-2019	Dennis Gast	\$1839.78
1195-2019	Robyn Gast	\$953.78
1196-2019	John Gray	\$1278.07
1197-2019	Kirstin Gray	\$176.28
1198-2019	Joseph Kelly	\$652.19
1199-2019	James Kinney	\$272.12
1200-2019	Christopher Kohler	\$1188.56
1201-2019	Nathan Matney	\$739.18
1202-2019	Collin McBride	\$696.57
1203-2019	Ellen Meredith	\$1620.91
1204-2019	Richard Metzger	\$1725.33
1205-2019	Brandon Mosher	\$345.02
1206-2019	Michael Mullins	\$2011.79
1207-2019	Christopher Ott	\$1161.56
1208-2019	Travis Pickering	\$961.36
1209-2019	Benjamin Ricker	\$1384.27
1210-2019	Anthony Shelton	\$2233.36
1211-2019	Colton Shelton	\$747.00
1212-2019	Joseph Smith	\$67.41
1213-2019	Adam Spellman	\$289.81
1214-2019	Richard Spellman	\$283.13
1215-2019	Cory Stover	\$483.46
1216-2019	Ryan Swank	\$727.27
1217-2019	Michael Thomas	\$156.64
1218-2019	Matthew Wells	\$1399.30

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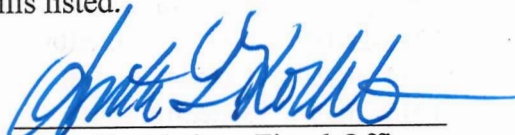
December 16, 2019

1219-2019	Michael Wilson	\$1463.11
1221-2019	Internal Revenue Service	\$9764.52
37982	Ohio CSPC	\$204.31
37983	Mansfield Municipal Clerk of Courts	\$330.86
37984	Keller Auto Parts, Inc.	\$281.19
37985	Cargill, Inc.	\$2473.71
37986	Lowe's	\$430.04
37987	Burkhart Farm Center, Inc.	\$283.56
37988	Larry M Karl Trucking, Inc.	\$130.51
37989	Southeastern Equipment Co., Inc.	\$309.50
37990	Valley Truck Centers	\$474.88
37991	AG Pro	\$355.73
37992	Cole Distributing, Inc.	\$2244.73
37993	U.S. Bank Equipment Finance, Inc.	\$267.84
37994	Shamrock Gear Restoration, LLC	\$101.00
37995	Doug Wehmeyer	\$1000.00
37996	Bound Tree Medical, LLC	\$407.97
37997	Hursh Drugs, Inc.	\$277.41
37998	Net2 Services	\$1014.00
37999	Mike Mullins	\$20.65
38000	Washington Auto Parts	\$107.96
38001	Schmidt Security Pro	\$164.00
38002	Graham Automall	\$575.22
38003	D&W Auto Glass, Inc.	\$51.12
38004	Advantech Service and Parts LLC	\$21.06
38005	Your Fleetcard Program	\$439.81
38006	Speedway SuperAmerica LLC	\$1797.94
38007	Treasurer, State of Ohio	\$120.00
38008	Rumpke	\$113.86
38009	City of Ontario-Water/Sewer Bill	\$130.49
38010	Columbia Gas	\$1423.30
38011	Treasurer of the State of Ohio	\$1005.00
38012	Medical Benefits Mutual Life Insurance	\$8225.94
38013	Robert Currens	\$28.88
38014	Paul Gleisinger	\$82.37
38015	Ross Education, LLC	\$150.00
38016	Infinisource Benefit Services	\$300.00

Total Payments: \$76,957.80

Motion #211-19: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Gleisinger 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

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Present were Chief Carey, Mike Mullins, Nathan Sunderland, Craig Hunt, Ellen Meredith, Amy Rose, Eric Carns, Joe Smith, and Don Daugherty

Resolution #212-19: Trustee Currans moved to adopt a resolution to approve the reimbursement to Township Trustee Paul Gleisinger in 2020 for each of his out-of-pocket premiums attributable from his employer's health care plan because of his election not to participate in the township's health care plan, seconded by Trustee Orewiler, and upon a roll call vote all members voted as followed:

- Mr. Robert W. Currans AYE
- Mr. Brad E. Orewiler AYE
- Mr. Paul L. Gleisinger ABSTAINED

Trustee Currans left the meeting at 6:54 pm.

Motion #213-19: Trustee Gleisinger moved to take the money that is saved from the premiums towards each full-time employee's HSA account and use the difference out of the general fund. Each employee will get \$4,000 for a family and \$2,000 for an individual, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

The Board discussed what funds to take all HSA contributions out of.

Motion #214-19: Trustee Gleisinger made a motion stating that the general fund will pay \$500 towards every single employee's HSA account and \$1,500 out of the fund they work out of with a total contribution of \$2,000. The general fund will pay \$1,500 towards every family employee's HSA account and \$2,500 out of fund they work out of with a total contribution of \$4,000, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Motion #215-19: Trustee Orewiler moved to accept the resignations of part-time firefighters Kevin Phillips effective December 10, 2019, Captain Ron Eyerly effective 12/31/19, Richard Kovacs and Richard Bittner effective December 16, 2019, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

The house at 2890 Alta West has been demolished.

Trustee Orewiler will have an HSA resolution at the next meeting.

The Board signed the November Management reports.

F.O. Kochheiser presented the Board with the Temporary Appropriations for 2020.

Motion #216-19: Trustee Orewiler made a motion to accept the 2020 Temporary Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2020, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Resolution #217-19: Trustee Orewiler moved to adopt a resolution that Springfield Township Trustees makes a Section 125 Premium Conversion Plan benefit available to its employees and pays a portion of those premiums as set forth in the attached Plan. The Corporation wishes to adopt such Plan as it complies with the Internal Revenue Code to enable its employees to elect to pay their share of the group insurance premiums on a pre-tax salary reduction basis. The plan, as presented to this meeting, is hereby approved and adopted and the proper officers of the Corporation are hereby authorized and directed to execute and deliver to the administrator of the Plan one or more counterparts of the Plan, seconded by Trustee Gleisinger, and upon a roll call vote all members voted as followed:

- Mr. Brad E. Orewiler AYE
- Mr. Paul L. Gleisinger AYE

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The Board discussed when to have the Organizational meeting. The meeting will remain the same and be December 30th following the regular meeting that will begin at 9:30 am.

Public Comment:

Motion #218-19: Trustee Orewiler made a motion to go into Executive Session at 7:58 pm to discuss compensation of an employee. Trustee Gleisinger seconded the motion and upon a roll call all members voted "AYE".

Motion #219-19: Trustee Orewiler moved to return to regular session at 9:12 pm, Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #220-19: Trustee Orewiler moved to grant a 3% pay increase to all full-time firefighters (not including Chief Carey), Administrative Assistant Robyn Gast and Road Foreman Sam Kleilein, and a \$1.50 step raise to Charlie Kleilein effective December 21, 2019 which is the first pay period of 2020, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #221-19: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Gleisinger motion carried.

The meeting adjourned at 9:24 p.m.

APPROVED Brad Orewiler

12-30-19

ATTESTED Steve L. [Signature]