

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

DECEMBER 30, 2019

Held

20

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

Mr. Brad Orewiler
Mr. Paul L. Gleisinger
Ms. Amy M. Rose

The 2020 Organizational meeting was called to order at 10:40 a.m.

Motion # 228-19: A motion was made by Trustee Orewiler and seconded by Trustee Rose to appoint Trustee Gleisinger as Chairman. Upon a roll call vote, the vote was as follows:

Mr. Orewiler	AYE
Mr. Gleisinger	AYE
Ms. Rose	AYE

Motion #229-19: A motion was made by Trustee Gleisinger and seconded by Trustee Rose to appoint Trustee Orewiler as Vice Chairman. Upon a roll call vote, the vote was as follows:

Mr. Orewiler	AYE
Mr. Gleisinger	AYE
Ms. Rose	AYE

Motion #230-19: Trustee Orewiler made a motion to advertise meetings in the Tribune-Courier to be held every other Monday beginning January 13th, 2020 at 6:45 p.m. The final meeting of the year will be Monday, December 28th at 9:30 a.m. The Fire Dependents Board will precede the December 28, 2020 meeting at 9:00 a.m., and the Organizational meeting for 2021 will be held immediately following the end of the year meeting on December 28th, 2020. The Records Retention Meeting will be held April 20th, 2020 at 6:30 p.m. All meetings will be held in the Township Hall, 3700 Park Avenue West, Ontario, Ohio. Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE."

Motion #231-19: Trustee Orewiler made a motion to appoint the following: Sam Kleilein, Road Foreman; Matthew Carey, Fire Chief; William Scott, Zoning Inspector/Sexton; Mike Mullins, Josh Bradley, and Chief Carey, Fire Inspectors. These appointments are for the year 2020. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE."

Motion #232-19: Motion was made by Trustee Orewiler to re-appoint Ralph Beer to the Zoning Board. Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE".

Motion #233-19: Motion was made by Trustee Orewiler to re-appoint Mark Danals and Steve Arnett to the Zoning Appeals Board. Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE".

ZONING BOARD	TERM EXPIRE
David Siebold	12-31-20
Howard Harriman	12-31-21
Don Daugherty	12-31-22
Carl Neutzling	12-31-23
Ralph Beer	12-31-24

APPEAL BOARD	TERM EXPIRES
Steve Santmyer	12-31-20
Matt Harriman	12-31-21
Jon Hall	12-31-22
Steve Arnett	12-31-23
Mark Danals	12-31-24

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Motion #234-19: A motion was made by Trustee Orewiler to increase the following full time employees wages as indicated. This includes:

EMPLOYEE	2019 WAGE	NEW 2020 WAGE
Samuel Kleilein	26.00 per hour	26.78 per hour
Charlie Kleilein	19.50 per hour	21.00 per hour
Robyn Gast	17.10 per hour	17.61 per hour
Don Daugherty	18.65 per hour	18.90 per hour
Jordan Bittner	44000. Annually	47820. Annually
Josh Bradley	51700. Annually	53140. Annually
Justin Brant	51700. Annually	53140. Annually
Matthew Carey	71200. Annually	71200. Annually
Ronald Conn	57700. Annually	59245. Annually
Dennis Gast	50500. Annually	51940. Annually
John Gray	53200. Annually	54745. Annually
Chris Kohler	51700. Annually	53140. Annually
Ellen Meredith	57700. Annually	59245. Annually
Rich Metzger	49700. Annually	51140. Annually
Mike Mullins	55700. Annually	57320. Annually
Christopher Ott	50900. Annually	52340. Annually
Ben Ricker	51700. Annually	53140. Annually
Anthony Shelton	55200. Annually	56745. Annually
Matt Wells	51700. Annually	53140. Annually
Mike Wilson	51300. Annually	52740. Annually

FF TRAINEE	2020 BASE WAGE
< 1 year of service	39000 Base Salary
1 year of service	41500 Base Salary
2 years of service	44000 Base Salary

Along with the following base hourly rate changes for non-full time employees:

	2019 WAGE	NEW 2020 WAGE
Lieutenant	16.75 per hour	16.75 per hour
Firefighter 16+ years	15.05 per hour	15.05 per hour
Firefighter 9-15 years	14.55 per hour	14.55 per hour
Firefighter up to 8 years	13.90 per hour	13.90 per hour
William Scott	550. per month	550. per month
Kirstin Gray	15.10 per hour	15.35 per hour

Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE".

Motion #235-19: Trustee Orewiler made a motion to retain Renwick, Welsh and Burton as secondary legal counsel and using the County Prosecutors Office as primary counsel for the year 2020. Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE".

Motion #236-19: Trustee Orewiler made a motion to pay mileage at \$0.58 dollars per mile. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

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Motion #237-19: A motion was made by Trustee Orewiler to set the trustees' and fiscal officer's wages as indicated. This includes:

Trustees' annual salary for 2020:

Mr. Orewiler	\$17638.00	\$1469.83 per month
Mr. Gleisinger	\$17638.00	\$1469.83 per month
Ms. Amy M. Rose	\$18259.92	\$1521.66 per month
(per SB296)		

These salaries will be paid out of the General Fund 1000-110-111-0000 Salaries-Trustees.

Fiscal Officers annual salary for 2020:

01/01/20-03/31/20	\$26852.00	\$2237.66 per month
04/01/20-12/31/20	\$27800.00	\$2316.66 per month
(per SB296)		

This salary will be paid out of the General Fund 1000-110-121-0000 Salaries-Clerk.

Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

Motion #238-19: There being no further business to come before the Board, Trustee Orewiler made a motion to adjourn, seconded by Trustee Rose, motion carried.

The meeting adjourned at 11:09 a.m.

APPROVED Paul Gleisinger
ATTESTED [Signature]