

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

November 30, 2020

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

Mr. Paul L. Gleisinger
Mr. Brad E. Orewiler
Ms. Amy M. Rose (via phone)

FO Kochheiser (via phone)
Chief Matthew Carey (via phone)
Kirstin Gray

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

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

The Pledge of Allegiance was recited.

The minutes of the November 16, 2020 regular meeting were read and approved.

Motion #177-20: Trustee Orewiler moved to approve the minutes for the regular meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1068-2020	Charles Kleilein	\$1401.11
1069-2020	Samuel Kleilein	\$1875.85
1071-2020	Paul Gleisinger	\$1112.19
1072-2020	Anita Kochheiser	\$1740.13
1073-2020	Bradley Orewiler	\$1000.89
1074-2020	Amy Rose	\$1123.88
1075-2020	William Scott	\$483.49
1077-2020	Lane Bachelder	\$540.72
1078-2020	Harvey Bachmann	\$547.49
1079-2020	Jordan Bittner	\$1466.49
1080-2020	Joshua Bradley	\$1165.57
1081-2020	Justin Brant	\$1712.97
1082-2020	Jonathan Brown	\$1825.23
1083-2020	Matthew Carey	\$1866.83
1084-2020	Michael Carey	\$181.44
1085-2020	Roger Chambers	\$430.67
1086-2020	Ronald Conn Jr.	\$1778.47
1087-2020	Donald Daugherty	\$911.48
1088-2020	Kyler Dille	\$195.04
1089-2020	Dennis Gast	\$1475.77
1090-2020	Robyn Gast	\$1051.86
1091-2020	Dustin Gray	\$393.78
1092-2020	John Gray	\$1744.77
1093-2020	Kirstin Gray	\$545.24
1094-2020	Robert Hilderbrand	\$183.61
1095-2020	Joseph Kelly	\$310.00
1096-2020	Ryan Kirby	\$876.06
1097-2020	Christopher Kohler	\$1626.88
1098-2020	Nathan Matney	\$1280.57
1099-2020	Collin McBride	\$1407.19
1100-2020	Ellen Meredith	\$1477.84
1101-2020	Richard Metzger	\$1261.81
1102-2020	Michael Mullins	\$1373.19
1103-2020	Christopher Ott	\$1407.71

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1104-2020	Benjamin Ricker	\$1678.86
1105-2020	Brian Rogers	\$126.14
1106-2020	Anthony Shelton	\$1456.77
1107-2020	Joseph Smith	\$1208.75
1108-2020	Adam Spellman	\$758.74
1109-2020	Ryan Swank	\$460.08
1110-2020	Matthew Wells	\$1480.85
1111-2020	Michael Wilson	\$1546.11
1113-2020	Internal Revenue Service	\$9397.39
1114-2020	Prudential Retirement	\$1395.00
1115-2020	Ohio Department of Taxation	\$3051.93
1116-2020	School District Income Tax	\$248.67
1117-2020	Ohio Police and Fire Pension Fund	\$27914.61
1118-2020	Ohio Public Employees Retirement Sys	\$4364.49
38928	Ohio CSPC	\$204.31
38929	Richland Bank H.S.A. Account	\$320.00
38930	City of Ontario, Ohio	\$218.02
38931	City of Mansfield	\$250.37
38932	Fisher's Engine Shop	\$123.19
38933	O.E. Meyer Co.	\$45.36
38934	Cole Distributing, Inc.	\$568.15
38935	Schramm Industries	\$4230.82
38936	Ag Pro	\$52.48
38937	Keller Auto Parts, Inc.	\$20.47
38938	Galion Tire Shop	\$98.00
38939	Washington Auto Parts	\$41.94
38940	My Pro Apparel	\$558.00
38941	Ambulance Medical Billing	\$185.91
38942	Four O Corporation	\$694.25
38943	Stericycle Inc.	\$61.55
38944	Capital One Commercial	\$6.98
38945	Universal Enterprises, Inc.	\$3103.00
38946	Gall's, An Aramark Company	\$533.68
38947	VISA	\$6806.24
38948	Finley Fire Equipment	\$310.00
38949	Phoenix Safety Outfitters	\$12339.00
38950	Wal-Mart Community BRC	\$351.49
38951	Nightingale-Alan Medical Equip	\$350.00
38951	Nightingale-Alan Medical Equip	-\$350.00
38952	Net2 Services	\$4047.71
38953	Stitches USA, LLC	\$750.00
38954	Ashley Furniture Homestore	\$639.00
38955	New State Enterprises	\$229.13
38956	Richland County Building Department	\$360.50
38957	Kokosing Construction Company, Inc	\$1250.00
38958	Staples Credit Plan	\$519.94
38959	Colonial Life	\$1075.55
38960	Medmutual Life	\$78.18
38961	Superior Dental Care	\$1853.46
38962	Vision Service Plan – OH	\$593.34
38963	Medical Mutual of Ohio	\$25340.62
38964	NFPA	\$350.00
38965	Schimidt Security Pro	\$119.85
38966	My Art Ideas	\$38.00
38967	Amazon Capital Services	\$1872.25
38968	Smetz's Tire & Service Center	\$699.28

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38969	Richland Uniforms	\$8.99
38970	First Net	\$485.82

Total Payments: \$164,299.44

Motion #178-20: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose 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:

Phone Conference: Chief Carey, FO Kochheiser, Trustee Rose, Lori Hager

Public was given a phone number to call in to have access and participate in the meeting remotely as well as an online meeting ID to join a web conference.

Lori Hager, from Assured Partners, presented the Board with options for the township's medical insurance plans for 2021. The options were discussed in depth and Lori will be asking for rate relief from MedMutual and will report back to the Board soon. A Special Meeting will be held once this information is received to make a determination of the 2021 Health Insurance.

The Board discussed re-imbursements for medical premiums for 2021 for those employees who have other insurance available to them.

Chief Carey updated the Board on some changes to policies regarding COVID safety measures at the stations. Robyn will also be working remotely this week to see how it goes.

Trustee Orewiler had some questions regarding Careworks and a BWC claim. Is our attorney needed at the next court date? The Board agreed that he wasn't needed.

Trustee Gleisinger updated the Board on the road department. They have been busy picking up leaves and picking up debris from some bad storms.

Township limit signs have been put up.

Trustee Gleisinger updated the Board with some changes to the Road Department job description.

Dave Siebold's Zoning Board term is up this year and he has agreed to be renewed. A motion will be made at our end of year meeting in December to make a motion renewing his term. Steve Santmeyer will not be renewing his term on the Appeals Board.

Motion #179-20: Trustee Gleisinger made a motion to renew our dental policy insurance with Superior Dental Care effective 1/1/2021 through 12/31/2021, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

FO Kochheiser informed the Board of a December Health Insurance premium discount of \$10,846.02 and suggested that we pass the savings on to the employees by waiving the amount they contribute towards their insurance for the month of December.

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Motion #180-20: Trustee Gleisinger made a motion to waive the health insurance premium percentage paid by the employees for the month of December as a premium holiday due to the township receiving a discounted premium for the month by MedMutual, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Public Comment:

No public comment.

Motion #181-20: Trustee Gleisinger made a motion to go into Executive Session at 7:44 pm to discuss personnel issues. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #182-20: Trustee Gleisinger moved to return to regular session at 8:09 pm, Mr. Orewiler seconded and upon a roll call all members voted "AYE".

Motion #183-20: Trustee Gleisinger moved to accept the request from Road Foreman, Sam Kleilein, to step down to the position of Road Laborer, decreasing his pay to \$24.00 an hour. Also, to promote Charlie Kleilein from the Road Laborer position to the Road Foreman, at an increase of pay to \$24.00 an hour and an increase in pay after six months of \$0.50 an hour with a probationary period of 1-year. After the one-year probationary period, the position would increase an additional \$0.50 for the Road Foreman. Both positions will be entitled to cost of living raises as decided by the Springfield Board of Trustees in 2022. They will forgo the cost of living raise in the year 2021. The effective date for these changes will be December 19, 2020, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Motion #184-20: 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 8:22 p.m.

APPROVED Paul Gleisinger

ATTESTED Christa L. Kost