

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

December 14, 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

FO Kochheiser (via phone)
Chief Matthew Carey
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 30, 2020 regular meeting and December 9, 2020 special meeting were read and approved.

Motion #191-20: 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."

Motion #192-20: Trustee Orewiler moved to approve the minutes for the special meeting, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1120-2020	Charles Kleilein	\$1436.40
1121-2020	Samuel Kleilein	\$1976.19
1123-2020	Lane Bachelder	\$694.24
1124-2020	Harvey Bachmann	\$803.93
1125-2020	Jordan Bittner	\$1867.00
1126-2020	Joshua Bradley	\$2065.05
1127-2020	Justin Brant	\$1646.27
1128-2020	Jonathan Brown	\$1644.15
1129-2020	Matthew Carey	\$1896.84
1130-2020	Michael Carey	\$473.16
1131-2020	Roger Chambers	\$548.29
1132-2020	Ronald Conn Jr.	\$1541.00
1133-2020	Donald Daugherty	\$1863.02
1134-2020	Kyler Dille	\$156.06
1135-2020	Dennis Gast	\$1630.78
1136-2020	Robyn Gast	\$1051.86
1137-2020	Dustin Gray	\$520.51
1138-2020	John Gray	\$1774.77
1139-2020	Kirstin Gray	\$539.52
1140-2020	Joseph Kelly	\$310.00
1141-2020	Ryan Kirby	\$1038.26
1142-2020	Christopher Kohler	\$1519.05
1143-2020	Nathan Matney	\$1234.11
1144-2020	Collin McBride	\$1015.47
1145-2020	Ellen Meredith	\$2250.35
1146-2020	Richard Metzger	\$2003.74
1147-2020	Brandon Mosher	\$86.55
1148-2020	Michael Mullins	\$1578.35
1149-2020	Christopher Ott	\$1911.74
1150-2020	Benjamin Ricker	\$1492.12

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1151-2020	Anthony Shelton	\$1722.88
1152-2020	Joseph Smith	\$1397.79
1153-2020	Adam Spellman	\$772.11
1154-2020	Cory Stover	\$178.08
1155-2020	Ryan Swank	\$892.27
1156-2020	Matthew Wells	\$1715.31
1157-2020	Michael Wilson	\$1863.79
1159-2020	Internal Revenue Service	\$10369.09
1160-2020	Prudential Retirement	\$1395.00
38971	Ohio CSPC	\$204.31
38972	Richland Bank H.S.A. Account	\$295.00
38973	Keller Auto Parts, Inc.	\$164.67
38974	Newswanger Machine	\$87.38
38975	Friends Business Source	\$70.85
38976	The Olen Corporation	\$133.43
38977	Larry M Karl Trucking, Inc.	\$132.07
38978	Tractor Supply Co.	\$93.41
38979	Active911, Inc.	\$429.00
38980	Gandert Door Co.	\$180.00
38981	Hursh Drugs, Inc.	\$118.80
38982	Home Depot Credit Services	\$111.39
38983	Parr Public Safety Equipment	\$320.00
38984	Advantech Service and Parts LLC	\$187.74
38985	Furbay/Mansfield Electric Supply	\$567.00
38986	Air Evac Lifeteam	\$150.00
38987	Net2 Services	\$5478.57
38988	Bender Communications, Inc.	\$15.00
38989	Your Fleetcard Program	\$555.28
38990	Speedway SuperAmerica LLC	\$1052.53
38991	Traffic Safety Store	\$193.82
38992	U.S. Bank Equipment Finance, Inc.	\$214.86
38993	Amazon Capital Services	\$333.62
38994	Rumpke	\$190.70
38995	Columbia Gas	\$451.57
38996	City of Ontario-Water/Sewer Bill	\$154.33
38997	Friends Business Source	\$175.14
38998	Postmaster	\$385.00
38999	Bureau of Workers' Compensation	\$30770.00
39000	Treasurer of the State of Ohio	\$1005.00
39001	Rinehart-Walter-Danner Ins.	\$50.00
39002	Ohio Edison	\$1649.36
39013	Skipped Warrants 39003 to 39013 Series 2	\$0.00
39014	Belenky Inc.	\$8626.00
39015	Columbia Gas	\$630.88

Total Payments: \$114,051.81

Motion #193-20: 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

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Held _____ December 14, 2020 _____

Present: Capt. Mullins

Phone Conference: FO Kochheiser, Claire Henige

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.

Chief is trying to get COVID tests to be able to test employees twice a week. He is working on costs and how to get them and will update the Board as soon as he gets the information.

The Stewart signs for both stations should be in this week. The permits are in and the signs will be scheduled for installation as soon as possible weather permitting.

The fire department has been contacted about getting the COVID vaccines. They need a count of how many employees will be getting one. A waiver will need to be signed if an employee opts out.

Chief informed the Board on how we test employees right now if there is an exposure. They currently use Ohio Health and Avita.

Trustee Orewiler updated the Board on the Verizon cell tower going up behind St#2. The project is currently on hold.

Trustee Gleisinger updated the Board on the road department. There have been a couple of burials as well as plowing/salting from the storm last week.

Robert Ohl Jr. will be replacing Steve Santmeyer on the Appeals Board.

The Organizational Meeting will be at 9:30 on Monday, December 28th.

Trustee Orewiler received a trash complaint from an Eckstein Road property owner regarding a neighbor. He has forwarded it to the Zoning Inspector to take a look at the property.

The Board signed the November Management reports.

Resolution #194-20: Trustee Gleisinger moved to adopt a resolution to realign the 2020 Permanent Appropriations resolution by modifying two-line items, seconded by Trustee Orewiler and upon a roll call vote all members voted as followed:

- Mr. Paul L. Gleisinger AYE
- Mr. Brad E. Orewiler AYE
- Ms. Amy M. Rose AYE

Resolution #195-20: Trustee Gleisinger made a motion to accept the 2021 Temporary Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2021, seconded by Trustee Rose and upon a roll call vote all members voted as followed:

- Mr. Paul L. Gleisinger AYE
- Mr. Brad E. Orewiler AYE
- Ms. Amy M. Rose AYE

F.O. Kochheiser updated the Board on the 2021 open enrollment for health insurance. Due to no changes to the policy, there will be no need for open enrollment.

The Road Department is down a guy for a little while. Eddie Cotter with Sandusky Township will be able to help out if something were to come up as well as Trustee Gleisinger.

Public Comment:

No public comment.

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Motion #196-20: Trustee Gleisinger made a motion to go into Executive Session at 7:32 pm to discuss wage and benefits for 2021. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #197-20: Trustee Orewiler moved to return to regular session at 10:19 pm, Trustee Rose seconded and upon a roll call all members voted "AYE".

Motion #198-20: Trustee Orewiler made a motion to appoint Adam Spellman to full-time firefighter effective January 2, 2021 with a one-year probationary period, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

Motion #199-20: Trustee Rose moved to hire Zachary Garber as part-time firefighter effective December 19, 2020 with a one-year probationary period, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

Motion #200-20: Trustee Orewiler made a motion to approve the following items effective December 19, 2020:

- Change Kirstin Gray's wages from hourly to salary with a \$1.00 pay increase
- 4% career member raise including Administrative Assistant Gast
- Approval of the Fire Technician program along with pay rates and PTO time
- Authorization of 4th certification pay
- Engineer Program
- Change to vacation time carryover
- Bereavement Time adjusted
- Sick Time Leave balance adjustment
- Longevity updated

Seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

Motion #201-20: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Orewiler motion carried.

The meeting adjourned at 10:32 p.m.

APPROVED



ATTESTED

