

## RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

December 28, 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  
Kirstin Gray

The meeting was called to order at 9:40 a.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 December 14, 2020 regular meeting were read and approved.

**Motion #201-20:** 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:

1161-2020	Charles Kleilein	\$1562.14
1162-2020	Samuel Kleilein	\$1810.63
1164-2020	Lane Bachelder	\$483.63
1165-2020	Harvey Bachmann	\$547.49
1166-2020	Jordan Bittner	\$1670.20
1167-2020	Joshua Bradley	\$1631.77
1168-2020	Justin Brant	\$1467.06
1169-2020	Jonathan Brown	\$1447.39
1170-2020	Matthew Carey	\$1896.84
1171-2020	Michael Carey	\$151.24
1172-2020	Roger Chambers	\$824.33
1173-2020	Ronald Conn Jr.	\$1541.00
1174-2020	Donald Daugherty	\$1391.65
1175-2020	Dennis Gast	\$1922.55
1176-2020	Robyn Gast	\$1051.86
1177-2020	Dustin Gray	\$355.13
1178-2020	John Gray	\$1774.77
1179-2020	Kirstin Gray	\$570.97
1180-2020	Robert Hildebrand	\$183.61
1181-2020	Ryan Kirby	\$699.23
1182-2020	Christopher Kohler	\$1282.42
1183-2020	Nathan Matney	\$883.13
1184-2020	Collin McBride	\$1003.95
1185-2020	Ellen Meredith	\$1745.00
1186-2020	Richard Metzger	\$1344.21
1187-2020	Brandon Mosher	\$110.94
1188-2020	Michael Mullins	\$1416.79
1189-2020	Christopher Ott	\$1515.24
1190-2020	Benjamin Ricker	\$2043.26
1191-2020	Anthony Shelton	\$1722.88
1192-2020	Joseph Smith	\$1204.43
1193-2020	Adam Spellman	\$678.57
1194-2020	Cory Stover	\$178.08
1195-2020	Ryan Swank	\$765.18
1196-2020	Michael Thomas	\$27.63

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1197-2020	Matthew Wells	\$1534.71
1198-2020	Michael Wilson	\$2120.15
1200-2020	Paul Gleisinger	\$1112.19
1201-2020	Anita Kochheiser	\$1826.61
1202-2020	Bradley Orewiler	\$1087.90
1203-2020	Amy Rose	\$1178.64
1204-2020	William Scott	\$483.49
1206-2020	Internal Revenue Service	\$9865.34
1207-2020	Prudential Retirement	\$1395.00
1208-2020	Ohio Department of Taxation	\$5107.54
1209-2020	School District Income Tax	\$406.25
1210-2020	Ohio Police and Fire Pension Fund	\$31186.53
1211-2020	Ohio Public Employees Retirement Sys	\$4405.54
39016	Ohio CSPC	\$204.31
39017	Richland Bank H.S.A. Account	\$320.00
39018	City of Ontario, Ohio	\$343.38
39019	City of Mansfield	\$445.01
39020	Village of Plymouth	\$152.11
39021	Cole Distributing, Inc.	\$923.54
39022	Lowe's	\$170.05
39023	Larry Karl Trucking, Inc.	\$133.67
39024	Amazon Capital Services	\$591.91
39025	Koorsen Fire & Security, Inc.	\$68.90
39026	Gall's, An Aramark Company	\$170.19
39027	Kastran Carpets, Inc.	\$4143.22
39028	Stewart Signs	\$40,500.00
39029	Stryker Sales Corp.	\$50,200.41
39030	Bound Tree Medical, LLC	\$345.99
39031	Buckeye Horizon	\$8995.50
39032	Working Fire Furniture & Mattress	\$9895.00
39033	Vision Service Plan – OH	\$593.34
39034	Superior Dental Care	\$1853.46
39035	Medmutual Life	\$78.72
39036	Medical Mutual of Ohio	\$37376.52
39037	Paul Gleisinger	\$538.46
39038	Verizon Wireless	\$486.65
39039	Time Warner Cable-Northeast	\$580.46
39040	Phoenix Safety Outfitters	\$18798.50
39041	First Federal Bank of Ohio	\$999.99
39041	First Federal Bank of Ohio	-\$999.99
39042	Time Warner Cable-Northeast	\$406.70
39043	Staples Credit Plan	\$119.99
39044	Tractor Supply Co.	\$56.75
39045	First Federal Bank of Ohio	\$999.99

Total Payments: \$280,107.82

**Motion #202-20:** Trustee Orewiler made a motion to pay the bills, seconded by Trustee Rose and upon a roll call vote all members voted "AYE".

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Held \_\_\_\_\_

December 28, 2020 \_\_\_\_\_

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: Captain Mullins

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.

The Covid test kits have been ordered. There will be enough to test employees every 5 days for approximately 3 months. The Board agreed to extend the Covid 14-day leave til March. If protocols are not followed, then the paid leave may not be granted.

**Motion #203-20:** Trustee Gleisinger made motion to extend the 14-day Covid Leave pay til the end of March to all firefighters participating in the social distancing policy and receiving the vaccine, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Asst. Chief Wells updated the Board on the part-time pay adjustment approved at the last meeting and who qualifies. Part-time PTO was also discussed and how it will be given.

Trustee Rose had a question on the new Cares Act money. The deadline has been extended til the end of 2021.

FO Kochheiser asked Asst. Chief Wells to make sure nobody purchases anything til January.

Trustee Gleisinger updated the Board on the road department. They were able to keep up with the plowing/salting on the snowstorm over Christmas.

The Board discussed some proposed benefit updates for the Road Department with the changes being on sick leave, bereavement, and longevity.

Trustee Gleisinger had a resident from Muirfield Drive asked about having a lighting district put in. He contacted Joe Jakubick, from A FirstEnergy Corp., to ask about the process. She will need to get a petition first.

FO Kochheiser clarified the approval of the 4<sup>th</sup> certification to the Board and made sure they were aware of the additional costs. The splitting of the Rescue Technician had not been discussed when the Board approved the addition of the 4<sup>th</sup> certification. FO Kochheiser does not oppose these changes. She just wanted the Board to be aware of it.

**Motion #204-20:** Trustee Orewiler made a motion to accept the additional certifications including the splitting of the Rescue Technician certification into 4 separate certifications. They are as followed:

- Rope Rescue
- Trench Rescue
- Structural Collapse Rescue
- Confined Space Rescue
- Fire Officer 3 and Fire Officer 4
- Blue Card

Motion died due to the lack of a 2<sup>nd</sup> motion.

**Motion #205-20:** Trustee Orewiler made a motion accepting the additional Corona Virus Funds the township received on December 20<sup>th</sup> in the amount of \$34, 550.44, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

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**Motion #206-20:** Trustee Gleisinger made a motion amending the 2020 Auditors Certificate to include the additional Covid funds of \$34,550.44, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

**Motion #207-20:** Trustee Rose made a motion amending the 2020 Permanent Appropriations to include a \$.52 additional revenue in the Cares Act Fund due to rounding issue, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

**Motion #208-20:** Trustee Rose made a motion amending the 2021 Temporary Appropriations to include the \$34,550.44 additional Cares Act Funds, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

**Motion #209-20:** Trustee Gleisinger moved to adopt the HSA Policy for 2021 as written, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

**Motion #210-20:** Trustee Orewiler made a motion to amend motion #199-20 reflecting hire date of Part-time firefighter Garber as January 8, 2021, seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

**Public Comment:**

No public comment.

**Motion #211-20:** 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 11:50 a.m.

APPROVED Paul Gleisinger

ATTESTED Christa L. Koth