Minutes of

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES Meeting

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

Held

DECEMBER 28, 2020₀

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 2021 Organizational meeting was called to order at 12:26 p.m.

Motion #212-20: A motion was made by Trustee Orewiler to appoint Trustee Gleisinger as Chairman. Motion died due to the lack of a 2nd motion.

Motion #213-20: A motion was made by Trustee Orewiler to appoint Trustee Rose as Chairman. Motion died due to the lack of a 2nd motion.

Motion #214-20: Trustee Rose made a motion to advertise meetings in the Tribune-Courier to be held every other Monday beginning January 11th, 2021 at 6:45 p.m. The final meeting of the year will be Monday, December 27th at 9:30 a.m. Should there be a meeting on a legal holiday, the meeting will be held on the following Tuesday. *All meetings may be held remotely thru 07/31/21 at the option of the Board. The Fire Dependent's Board will precede the December 27, 2021 meeting at 9:00 a.m., and the Organizational meeting for 2022 will be held immediately following the end of the year meeting on December 27th, 2021. The Records Retention Meeting will be held April 19th, 2021 at 6:30 p.m. All meetings will be held in the Township Hall, 3700 Park Avenue West, Ontario, Ohio. Trustee Orewiler seconded the motion and upon a roll call vote all members voted "AYE."

Motion #215-20: Trustee Orewiler made a motion to appoint the following; Charles Kleilein, Road Foreman; Matthew Carey, Fire Chief; Matthew Wells, Assistant Fire Chief, William Scott, Zoning Inspector/Sexton; Mike Mullins, Josh Bradley & Chief Carey, Fire Inspectors. These appointments are for the year 2021. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE."

Motion #216-20: Motion was made by Trustee Rose to Adopt the current Ohio Fire Code. Trustee Orewiler seconded the motion and upon a roll call vote all members voted "AYE".

Motion #217-20: Motion was made by Trustee Gleisinger to re-appoint Dave Siebold to the Zoning Board. Trustee Orewiler seconded the motion and upon a roll call vote all members voted "AYE".

Motion #218-20: Motion was made by Trustee Gleisinger to appoint Robert Ohl Jr. to the Zoning Appeals Board. Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE".

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ZONING BOARD	TERM EXPIRES
Howard Harriman	12-31-21
Don Daugherty	12-31-22
Carl Neutzling	12-31-23
John Williams	12-31-24
David Siebold	12-31-25

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APPEAL BOARD	TERM EXPIRES
Matt Harriman	12-31-21
Jon Hall	12-31-22
Steve Arnett	12-31-23
Mark Danals	12-31-24
Robert Ohl Jr.	12-31-25

Motion #219-20: A motion was made by Trustee Rose to increase the following full time employee's wages as indicated. This includes:

EMPLOYEE	2020 WAGE	NEW 2021 WAGE
Charlie Kleilein	\$21.00 per hour	\$24.00 per hour *
Samuel Kleilein	\$26.78 per hour	\$24.00 per hour**
Robyn Gast	\$17.61 per hour	\$18.31 per hour
Jordan Bittner	\$47,820. Annually	\$53,917.60 Annually
Josh Bradley	\$53,140. Annually	\$55,517.60 Annually
Justin Brant	\$53,140. Annually	\$55,517.60 Annually
Jonathan Brown	\$52,745. Annually	\$54,317.60 Annually
Matthew Carey	\$71,200. Annually	\$80,332.00 Annually
Ronald Conn	\$59,245. Annually	\$59,266.80 Annually
Dennis Gast	\$51,940. Annually	\$53,917.60 Annually
John Gray	\$54,745. Annually	\$57,266.80 Annually
Chris Kohler	\$53,140. Annually	\$55,517.60 Annually
Ellen Meredith	\$59,245. Annually	\$61,766.80 Annually
Rich Metzger	\$51,140. Annually	\$53,517.60 Annually
Mike Mullins	\$57,320. Annually	\$59,944.80 Annually
Christopher Ott	\$52,340. Annually	\$54,317.60 Annually
Ben Ricker	\$53,140. Annually	\$55,517.60 Annually
Anthony Shelton	\$56,745. Annually	\$59,266.80 Annually
Adam Spellman	***	\$55,517.60 Annually
Matthew Wells	\$53,140. Annually	\$70,400.00Annually****
Mike Wilson	\$52,740. Annually	\$54,717.60 Annually

Notes:

^{****=} Promoted to Asst. Chief eff. 12/19/2020

FF TRAINEE	2021 BASE WAGE
< 1 year of service	\$40,560. Base Salary
After 1 year of service	\$43,160. Base Salary
After 2 years of service	\$45,760. Base Salary
After 3 years of service	\$51,417. Base Salary

PART TIME EMPLOYEES

Part-time fire fighters will no longer be receiving step increases for years of service in addition to their hourly wage. All part-time fire fighters working a set schedule will receive a \$1.00/hour increase for 2021. Other Part-time employee's salaries shall be set as follows:

William Scott	550. per month	\$550. Per month
Kirstin Gray	15.35 per hour	\$16.35 per hour (salary)

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

^{*=} Promoted to Road Superintendent 12/19/20 - Salary increase on 6/19/21 to \$ 24.50

^{**=} Laborer

^{***=} New Full-time hire eff. 1/2/2020 - Worked part-time in 2020

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Held_______DECEMBER 28, 2020₂₀_____

Motion #220-20: Trustee Orewiler made a motion to retain Renwick, Welsh and Burton as secondary legal counsel and using the County Prosecutor's Office as primary counsel for the year 2021. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

Motion #221-20: Trustee Gleisinger made a motion to pay mileage at the 2021 IRS rate of <u>\$0.56</u> dollars per mile. Trustee Orewiler seconded the motion and upon a roll call vote all members voted "AYE".

Motion #222-20: A motion was made by Trustee Rose to set the trustees' and fiscal officer's wages as indicated. This includes:

Trustees' annual salary for 2021:

 Mr. Orewiler
 \$17,638.00
 \$1469.83 per month

 Mr. Gleisinger
 \$17,638.00
 \$1469.83 per month

 Ms. Amy M. Rose
 \$18,580.00
 \$1548.33 per month

 (per SB296 – 1.75% raise annually thru 2028)

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

Fiscal Officers annual salary for 2021:

Anita L. Kochheiser \$28,286.00 \$2357.16 per month (per SB2961.75% raise annually thru 2028)

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 #223-20: 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 12:52 p.m.

APPROVED

ATTESTED

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