

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held _____ December 9, 2020 _____

The Board of Trustees met in Special 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

The meeting was called to order at 6:03 p.m. by Chairman Gleisinger.

Meeting was held pursuant to 2019 Ohio HB 197, Section 12. Special Meeting Notice was posted on December 8, 2020 at 2:00 p.m. at both Fire Stations.

The Pledge of Allegiance was recited.

Present:

Phone Conference: None present in person or via phone

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.

Motion #185-20: Trustee Rose made a motion to enter into a Fire & EMS Services contract with Sandusky Township wherein Springfield Township will provide them with Fire & EMS Services for the period 01.01.2020 – 12.31.2025 at the following rates: 2021 - \$68,750; 2022 - \$69,437; 2023 - \$70,131; 2024 - \$70,832 & 2025 - \$71,540. Chief Carey will present it to Sandusky Township for their signatures, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE". Witnessed by Fiscal Officer Kochheiser and verbal permission was given by her for Trustee Rose to sign her name.

Resolution #186-20: Trustee Orewiler made a motion for a Resolution Providing a township employee the opportunity to opt out the health insurance provided by the Township and be reimbursed for his/her other insurance premiums by Springfield Township in an amount not to exceed \$5,000.00/year, seconded by Trustee Rose and upon a roll call vote all members voted as followed:

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

F.O. Kochheiser stated that any employee who chooses this option for 2021 must sign a waiver of coverage and provide documentation from the other employer that shows what they pay for their other coverage and get it to her asap. She will be notifying all eligible employees of this and open enrollment.

Motion #187-20: Trustee Rose made a motion to renew through Assured Partners the Medical Mutual Health Insurance plan for 2021 at an increase of 3.3%, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

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Motion #188-20: Trustee Gleisinger made a motion to fund the employees HSA Accounts for 2021 in the amounts of \$2000 Single & \$4,000 Family. This funding will be done from the same accounts as last year, with the general fund contributing towards all employees due to Trustee Gleisinger waiving the township's insurance again for 2021, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE".

Motion #189-20: Trustee Orewiler made a motion continuing the 7% employee's contribution to their health insurance premiums for 2021, seconded by Trustee Gleisinger, and upon a roll call vote all members voted "AYE".

Motion #190-20: 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 6:34 p.m.

APPROVED Paul Gleisinger

ATTESTED Chris Goch