

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held November 29, 2021

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
- Assistant Chief Spellman

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 15, 2021 regular meeting were read and approved.

Motion #217-21: 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:

1065-2021	Charles Kleilein	\$1548.96
1066-2021	Samuel Kleilein	\$1643.27
1068-2021	Harvey Bachmann	\$850.61
1069-2021	Jordan Bittner	\$2298.82
1070-2021	Joshua Bradley	\$1340.75
1071-2021	Justin Brant	\$1498.96
1072-2021	Jonathan Brown	\$2270.30
1073-2021	Matthew Carey	\$1948.76
1074-2021	Michael Carey	\$136.14
1075-2021	Jacob Carson	\$759.59
1076-2021	Roger Chambers	\$851.32
1077-2021	Ronald Conn Jr.	\$1958.19
1078-2021	Brandon Cramer	\$325.73
1079-2021	Donald Daugherty	\$1202.94
1080-2021	Dennis Gast	\$2552.97
1081-2021	Robyn Gast	\$1009.76
1082-2021	Jonathon Gifford	\$1096.80
1083-2021	Dustin Gray	\$349.29
1084-2021	John Gray	\$1429.42
1085-2021	Kirstin Gray	\$663.81
1086-2021	John Grimes	\$837.58
1087-2021	James Kinney	\$395.12
1088-2021	Christopher Kohler	\$1508.08
1089-2021	Nathan Matney	\$340.36
1090-2021	Collin McBride	\$1340.31
1091-2021	Ellen Meredith	\$1315.68
1092-2021	Richard Metzger	\$1289.95
1093-2021	Michael Mullins	\$1322.89
1094-2021	Christopher Ott	\$1733.51
1095-2021	Benjamin Ricker	\$1774.73
1096-2021	Andrew Robinson	\$628.61
1097-2021	Anthony Shelton	\$2497.65
1098-2021	Colton Shelton	\$1077.71
1099-2021	Adam Spellman	\$1690.44
1100-2021	Ryan Swank	\$937.04

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1101-2021	Michael Volz	\$1207.07
1102-2021	Michael Wilson	\$1853.58
1104-2021	Paul Gleisinger	\$1115.27
1105-2021	Anita Kochheiser	\$1014.27
1106-2021	Bradley Orewiler	\$997.31
1107-2021	Amy Rose	\$1009.45
1108-2021	William Scott	\$505.49
1110-2021	Internal Revenue Service	\$11212.30
1111-2021	Prudential Retirement	\$1970.00
1112-2021	Ohio Department of Taxation	\$5665.58
1113-2021	School District Income Tax	\$514.38
1114-2021	Ohio Deferred Compensation	\$1185.00
1115-2021	Ohio Police and Fire Pension Fund	\$34618.34
1116-2021	Ohio Public Employees Retirement System	\$4459.99
39810	Ohio CSPC	\$129.21
39811	Richland Bank H.S.A. Account	\$380.00
39812	City of Ontario, Ohio	\$337.38
39813	City of Mansfield	\$401.69
39814	Schramm Industries	\$675.56
39815	Ag Pro	\$775.00
39816	Keller Auto Parts, Inc.	\$170.95
39817	Swartz Potato Farm, LLC	\$1195.25
39818	First Net	\$434.39
39819	Mike Mullins	\$17.42
39820	Auto Zone, Inc.	\$61.07
39821	Breathing Air Systems Division	\$1339.56
39822	Cole Distributing, Inc.	\$210.62
39823	Amazon Capital Services	\$716.00
39824	Rahall's Custom Vans	\$800.00
39825	Atlantic Emergency Solutions	\$454.54
39826	Absolute Pest Control Services	\$205.00
39827	Ohio First Responder Grants, LLC	\$500.00
39828	Advantech Service and Parts LLC	\$32.42
39829	Stericycle	\$64.63
39830	Xerox Financial Services	\$60.67
39831	Stryker Sales Corp.	\$940.50
39832	Shambaugh Carpet Service	\$350.00
39833	Interstate Battery N.C.O.	\$281.30
39834	911 Fleet & Fire Equipment	\$233.43
39835	Grainger	\$190.00
39836	Anita Kochheiser	\$20.00
39837	County Treasurer's Education Fund	\$100.00
39838	Staples Credit Plan	\$29.47
39839	Time Warner Cable-Northeast	\$837.18
39840	Colonial Life	\$1195.90
39841	Vision Service Plan – OH	\$505.68
39842	Superior Dental Care	\$1692.92
39843	Bureau of Workers' Compensation	\$24707.00
39844	VISA	\$77.99
39845	Home Depot Credit Services	\$39.93
39846	Tractor Supply Co.	\$145.84
39847	Capital One (Walmart)	\$158.62

Total Payments: \$152,221.20

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Motion #218-21: 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: Lori Hager, Howard Harriman, Craig Hunt, Matt Harriman, Don Daugherty, Josh Bradley, Jordan Bittner

Motion #219-21: Trustee Gleisinger made a motion to have Matt Harriman replace Howard Harriman on the Springfield Township Zoning Commission when his term ends December 31, 2021, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Motion #220-21: Trustee Gleisinger made a motion to read into the minutes a Proclamation that November 29, 2021 shall be and is proclaimed to be Howard Harriman Day in Springfield Township in recognition and appreciation of his 42 years of public service to the citizens of this township, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Lori Hager, from Assured Partners, presented the Board with options for the township's medical insurance plans for 2022. The options were discussed in depth. The first option is a 10.1% increase for our current coverage plan. Another option is to increase the deductibles from \$3,000/\$6,000 to \$4,000/\$8,000 which will decrease the premiums -1.8% compared to current rates.

Motion #221-21: Trustee Rose made a motion to renew through Assured Partners the Medical Mutual 2022 Health Insurance at the \$4,000/\$8,000 deductible level HSA for a total year savings of 1.8% over last year. The employee HSA account funding to remain the same as last year: \$2,000 individual and \$4,000 for a family plan, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE".

AC Spellman has requested permission to purchase 8-ballistic vests for the trucks in the amount of \$6,440 plus shipping from FDSAS. The Board agreed to wait until next year after review of the 2022 budget.

AC Spellman asked if the Board had a chance to look over the job description for the maintenance technician position. The Board has not had a chance to review it. They were just made aware of a folder in their email that the document had gone into. They discussed whether to hire from within or open up applications.

Don Daugherty updated the Board on L-23. It is still out of service after a new problem.

Trustee Orewiler would like to move forward with the purchase of new medic. AC Spellman is still trying to get ahold of the attorney who is helping us out with our American Rescue Plan funds. They can at least start looking at models.

Trustee Gleisinger updated the Board on the Road Dept. They have been busy picking up leaves which was completed as of the 24th.

Motion #222-21: Trustee Gleisinger made a motion to accept the 2022 Temporary Appropriations as prepared by the Fiscal Officer to make it possible to pay the bills for the year 2022. Trustee Orewiler seconded the motion upon a roll call vote all members voted "AYE".

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Resolution #223-21: Trustee Orewiler made a motion adopting a resolution to realign the 2021 Permanent Appropriations to allow the Fiscal Officer to pay year end bills, 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

FO Kochheiser opened a new VISA card through Richland Bank.
FO presented the Board with the BWC for Policy Year 2022.

Public Comment:

Craig Hunt asked if we had talked with Richland Uniform to see if they could get the ballistic vests to keep it local. AC Spellman was not sure but will look into it.

Motion #224-21: Trustee Gleisinger made a motion to go into Executive Session at 7:55 p.m. to discuss employee compensation. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #225-21: Trustee Orewiler moved to return to regular session at 8:09 p.m., Trustee Gleisinger seconded and upon a roll call all members voted "AYE".

Motion #226-21: Trustee Orewiler moved to pay AC Spellman for 88.5 comp hours due to his promotion and no longer having comp time, Trustee Rose seconded the motion and upon a roll call all members voted "AYE".

Motion #227-21: 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 8:21 p.m.

APPROVED



ATTESTED

