

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held December 27, 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
- Chief Carey

The meeting was called to order at 9:30 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 13, 2021 regular meeting were read and approved.

Motion #235-21: 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:

1159-2021	Charles Kleilein	\$1468.43
1160-2021	Samuel Kleilein	\$1589.23
1162-2021	Harvey Bachmann	\$1146.10
1163-2021	Jordan Bittner	\$1444.14
1164-2021	Joshua Bradley	\$1910.56
1165-2021	Justin Brant	\$1498.96
1166-2021	Jonathan Brown	\$1431.32
1167-2021	Matthew Carey	\$1948.76
1168-2021	Jacob Carson	\$598.20
1169-2021	Roger Chambers	\$366.49
1170-2021	Ronald Conn Jr.	\$1958.19
1171-2021	Donald Daugherty	\$911.13
1172-2021	Zachary Garber	\$546.55
1173-2021	Dennis Gast	\$1925.30
1174-2021	Robyn Gast	\$1009.76
1175-2021	Jonathan Gifford	\$1459.62
1176-2021	Dustin Gray	\$349.29
1177-2021	John Gray	\$1656.83
1178-2021	Kirstin Gray	\$663.81
1179-2021	John Grimes	\$680.04
1180-2021	James Kinney	\$231.17
1181-2021	Christopher Kohler	\$1724.85
1182-2021	Nathan Matney	\$1171.00
1183-2021	Collin McBride	\$1364.08
1184-2021	Ellen Meredith	\$1315.68
1185-2021	Richard Metzger	\$1289.95
1186-2021	Michael Mullins	\$1664.18
1187-2021	Christopher Ott	\$1460.83
1188-2021	Benjamin Ricker	\$1508.83
1189-2021	Andrew Robinson	\$800.76
1190-2021	Anthony Shelton	\$1675.54
1191-2021	Colton Shelton	\$1223.39
1192-2021	Adam Spellman	\$1690.44
1193-2021	Ryan Swank	\$1085.00
1194-2021	Michael Thomas	\$29.02

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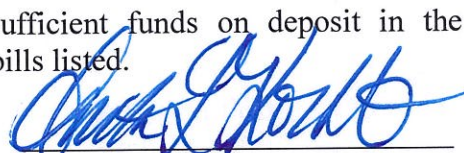
Held

1195-2021	Michael Volz	\$1539.13
1196-2021	Michael Wilson	\$1600.58
1198-2021	Paul Gleisinger	\$1115.27
1199-2021	Anita Kochheiser	\$1014.27
1200-2021	Bradley Orewiler	\$997.31
1201-2021	Amy Rose	\$1009.45
1202-2021	William Scott	\$505.49
1204-2021	Internal Revenue Service	\$11600.56
1205-2021	Prudential Retirement	\$1970.00
1206-2021	Ohio Deferred Compensation	\$1085.00
1207-2021	Ohio Department of Taxation	\$4013.60
1208-2021	School District Income Tax	\$379.12
39888	Ohio CSPC	\$129.21
39889	Richland Bank H.S.A. Account	\$510.00
39890	City of Mansfield	\$271.51
39891	City of Ontario, Ohio	\$307.87
39892	Village of Plymouth	\$150.83
39893	Cargill, Inc.	\$7327.07
39894	Cardmember Service	\$1401.70
39895	Stericycle Inc.	\$64.63
39896	Positive Promotions, Inc.	\$322.69
39897	Smetz's Tire & Service Center	\$98.90
39898	Matern Metal Works, Inc.	\$366.00
39899	Working Fire Furniture & Mattress	\$13264.72
39900	Richland Bank H.S.A. Account	\$74000.00
39901	Adam Spellman	\$716.97
39902	Paul Gleisinger	\$538.46
39903	Superior Dental Care	\$1692.92
39904	Medical Mutual of Ohio	\$37426.40
39905	Colonial Life	\$1195.90
39906	Mid-Ohio Trophy & Awards	\$37.00
39907	Staples Credit Plan	\$166.04
39908	Time Warner Cable-Northeast	\$837.18
39909	Vision Service Plan – OH	\$498.90
39910	First Net	\$434.39

Total Payments: \$211,386.50

Motion #236-21: 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: Adam Spellman, Don Daugherty, Mike Mullins

Chief Carey gave the Board a copy of the job posting for the Maintenance/Building Technician. It will be posted to the township website.

Chief Carey updated the Board on the Covid cases within the department and informed them that stricter Covid protocols are being put back into place.

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Trustee Gleisinger asked about getting year end reports. Chief informed him that he will be getting one soon.

Trustee Rose received a call asking the Board to reach out to Richland Uniform to get a quote for the ballistic vests. Chief will be contacting them.

Trustee Orewiler attended the demo for squads and gave his thoughts.

Trustee Orewiler thanked township residents for their support over his 8 years as trustee.

Trustee Gleisinger updated the Board on the Road Dept. They have been busy with storm clean up from rain/flooding and servicing equipment.

Trustee Gleisinger asked what the zoning is for the Barn Restoration business at the old drive-in movie theater on St. Rte. 314. Don Daugherty informed him that the owner is following all guidelines and meets the zoning requirements.

FO Kochheiser thanked the road and fire departments for not spending money at the end of year. She is very appreciative.

Resolution #237-21: Trustee Gleisinger moved to adopt a resolution to approve the reimbursement to Township Trustee Don Daugherty in 2022 for each of his out-of-pocket premiums attributable from his and/or his spouses' employer's health care plan not to exceed \$5,000 because of his election not to participate in the township's health care plan and all other insurances offered, 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 #238-21: Trustee Orewiler made a motion adopting a resolution to realign the 2021 Permanent Appropriations to allow the Fiscal Officer pay year end withholding for 2021, seconded by Trustee Gleisinger 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

Motion #239-21: Trustee Rose made a motion approving the Springfield Township Full-time Employees H.S.A. Policy for 2022, seconded by Trustee Orewiler and upon a roll call vote all members voted "AYE."

Public Comment:

N/A

Motion #240-21: Trustee Gleisinger made a motion to go into Executive Session at 10:10a.m. to discuss employee compensation. Trustee Orewiler seconded the motion and upon a roll call all members voted "AYE".

Motion #241-21: Trustee Gleisinger moved to return to regular session at 11:15 a.m., Trustee Orewiler seconded and upon a roll call all members voted "AYE".

Motion #242-21: Trustee Gleisinger made a motion to accept the updated Wage and Benefits package with the language that was approved by the township's attorney in accordance to FLSA Law effective January 15, 2022 at 7:00a.m., seconded by Trustee Rose and upon a roll call vote all members voted "AYE."

The Board will be having a special meeting on January 3rd at 6:00 pm to discuss changes to the benefits package regarding FLSA Law.

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Held _____

Motion #243-21: 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 11:30a.m.

APPROVED Paul Gleisinger

ATTESTED Chris Korb