RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

old DECEMBER 27, 20220

The Board of Trustees met in Special session with the following members present:

Mr. Paul L. Gleisinger Ms. Amy M. Rose Mr. Don A. Daugherty

The 2022 Organizational meeting was called to order at 11:43 a.m.

Motion #244-21: A motion was made by Trustee Daugherty and seconded by Trustee Rose to appoint Trustee Rose as Chairman. Upon a roll call vote, the vote was as follows:

Mr. Gleisinger ABSTAIN
Ms. Rose AYE
Mr. Daugherty AYE

Motion #245-21: A motion was made by Trustee Rose and seconded by Trustee Daugherty to appoint Trustee Daugherty as Vice Chairman. Upon a roll call vote, the vote was as follows:

Mr. Gleisinger AYE
Ms. Rose AYE
Mr. Daugherty AYE

Motion #246-21: Trustee Rose made a motion to advertise meetings in the Tribune-Courier to be held every other Monday beginning January 10th, 2022 at 6:45 p.m. The final meeting of the year will be Tuesday, December 27th at 9:30 a.m. The Fire Dependent's Board will precede the December 27th, 2022 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, 2022. The Records Retention Meeting will be held April 18th, 2022 at 6:30 p.m. All meetings will be held in the Township Hall, 3700 Park Avenue West, Ontario, Ohio. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE."

Motion #247-21: Trustee Daugherty made a motion to appoint the following; Charles Kleilein, Road Foreman; Matthew Carey, Fire Chief; Adam Spellman, Assistant Fire Chief, William Scott, Zoning Inspector/Sexton; Mike Mullins, Josh Bradley & Chief Carey, Fire Inspectors. These appointments are for the year 2022. Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE."

Motion #248-21: Motion was made by Trustee Gleisinger to adopt the current Ohio Fire Code. Trustee Daugherty seconded the motion and upon a roll call vote all members voted "AYE".

Motion #249-21: Motion was made by Trustee Daugherty to appoint Terry Thompson to the Zoning Board to replace Don Daugherty. Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE".

ZONING BOARD	TERM EXPIRES
Terry Thompson	12-31-22
Carl Neutzling	12-31-23
John Williams	12-31-24
David Siebold	12-31-25
Matt Harriman	12-31-26

BECORD OF BROCEEDINGS

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17	DECEMBER 27, 2022	
Held	20	

There was no motion made regarding the vacancy on the Zoning Board of Appeals at this time.

APPEAL BOARD	TERM EXPIRES
Jon Hall	12-31-22
Steve Arnett	12-31-23
Mark Danals	12-31-24
Bob Ohl, Jr.	12-31-25
VACANT	12-31-26

Motion #250-21: A motion was made by Trustee Rose to continue at the same compensation the following full-time employee's wages. This includes:

EMPLOYEE	2021 WAGE	2022 WAGE
Charlie Kleilein	\$24.50/hour	\$25.00/hour*
Samuel Kleilein	\$24.00/hour	\$24.00/hour
Robyn Gast	\$18.31/hour	\$18.31/hour
Jordan Bittner	\$53,917.60 Annually	\$53,917.60 Annually
Josh Bradley	\$55,517.60 Annually	\$55,517.60 Annually
Justin Brant	\$55,517.60 Annually	\$55,517.60 Annually
Jonathan Brown	\$54,317.60 Annually	\$54,317.60 Annually
Matthew Carey	\$80,332.00 Annually	\$80,332.00 Annually
Ronald Conn	\$59,266.00 Annually	\$59,266.00 Annually
Dennis Gast	\$53,917.60 Annually	\$53,917.60 Annually
John Gray	\$57,266.80 Annually	\$57,266.80 Annually
Chris Kohler	\$55,517.60 Annually	\$55,517.60 Annually
Ellen Meredith	\$61,766.80 Annually	\$61,766.80 Annually
Rich Metzger	\$53,517.60 Annually	\$53,517.60 Annually
Mike Mullins	\$59,944.80 Annually	\$59,944.80 Annually
Christopher Ott	\$54,317.60 Annually	\$54,317.60 Annually
Ben Ricker	\$55,517.60 Annually	\$55,517.60 Annually
Anthony Shelton	\$59,266.80 Annually	\$59,266.80 Annually
Adam Spellman**	\$67,100.00 Annually	\$67,100.00 Annually
Mike Wilson	\$54,717.60 Annually	\$54,717.60 Annually

^{*}raise given in 2021 for 1st pay period of 2022 **Appointed asst. Chief 10.09.2021

FF TRAINEE	2022 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

All part-time fire fighters working a set schedule will continue at the same rate for 2022.

Other Part-time employee's salaries shall be set as follows:

	2021 WAGE	2022 WAGE
William Scott	\$575.00 per month	\$575.00 per month
Kirstin Gray	\$16.35/hour(salary)	\$16.35/hour (salary)

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

0689

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Motion #251-21: Trustee Daugherty 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 2022. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

Motion #252-21: Trustee Gleisinger made a motion to pay mileage at the 2022 IRS rate of <u>\$0.585</u> dollars per mile. Trustee Rose seconded the motion and upon a roll call vote all members voted "AYE".

Motion #253-21: A motion was made by Trustee Rose to set the trustees' and fiscal officer's wages as indicated. This includes:

Trustees' annual salary for 2022:

Mr. Gleisinger \$18,906.00 \$1,575.50 per month Mrs. Amy M. Rose \$18,906.00 \$1,575.50 per month Mr. Daugherty \$18,906.00 \$1,575.50 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 2022:

Anita L. Kochheiser \$28,782.00 \$2,398.50 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 Daugherty seconded the motion and upon a roll call vote all members voted "AYE".

Motion #254-21: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 11:56 a.m.

APPROVED

ATTESTED

0690

RECORD OF PROCEEDINGS

Minutes of Meeting GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held___ _20___