

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held _____ November 27, 2023

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

Mrs. Amy M. Carns
Mr. Paul L. Gleisinger
Mr. Don A. Daugherty

FO Anita L. Kochheiser
Interim Chief Adam Spellman

The meeting was called to order at 6:45p.m. by Trustee Carns.
The Pledge of Allegiance was recited.
The minutes of the November 13, 2023, regular meeting was read and approved.
Motion #187-2023: Trustee Daughtery moved to approve the minutes of the November 13, 2023, regular meeting, seconded by Trustee Gleisinger, motion carried.

The following bills were presented for payment:

| | | |
|-----------|--------------------|------------|
| 967-2023 | Charles Kleilein | \$1,642.66 |
| 968-2023 | Samuel Kleilein | \$1,743.11 |
| 970-2023 | Amanda Hike | \$59.56 |
| 972-2023 | Harvey Bachman | \$1,123.38 |
| 973-2023 | Laverne Bickers | \$287.83 |
| 974-2023 | Caden Boebel | \$245.98 |
| 975-2023 | Joshua Bradley | \$1,614.21 |
| 976-2023 | Justin Brant | \$1,692.32 |
| 977-2023 | Roger Chambers | \$738.55 |
| 978-2023 | Ronald Conn Jr. | \$1,643.84 |
| 979-2023 | Collin Crider | \$708.49 |
| 980-2023 | Kyle Foust | \$627.73 |
| 981-2023 | Dennis Gast | \$1,762.12 |
| 982-2023 | Dustin Gray | \$197.60 |
| 983-2023 | John Gray | \$1,963.29 |
| 984-2023 | Kirstin Gray | \$1,257.24 |
| 985-2023 | John Grimes | \$181.69 |
| 986-2023 | Stanley Hoptry | \$374.21 |
| 987-2023 | Christopher Kohler | \$2,317.69 |
| 988-2023 | Jeffrey Krumlaw | \$547.39 |
| 989-2023 | Collin McBride | \$1,571.12 |
| 990-2023 | Ellen Meredith | \$1,459.79 |
| 991-2023 | Richard Metzger | \$1,841.66 |
| 992-2023 | Christopher Ott | \$1,613.24 |
| 993-2023 | Gage Potter | \$634.48 |
| 994-2023 | Benjamin Ricker | \$1,604.35 |
| 995-2023 | Noah Sgambellone | \$567.29 |
| 996-2023 | Anthony Shelton | \$2,159.41 |
| 997-2023 | Colton Shelton | \$2,239.07 |
| 998-2023 | Adam Spellman | \$1,850.85 |
| 999-2023 | Jarrold Strouth | \$1,512.62 |
| 1000-2023 | Ryan Swank | \$1,012.56 |
| 1001-2023 | Angelo F. Tino | \$514.01 |
| 1002-2023 | Michael Volz | \$1,724.26 |
| 1003-2023 | Michael Wilson | \$1,981.03 |

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| | | |
|-----------|-----------------------------------|--------------|
| 1004-2023 | Brody Worner | \$1,132.70 |
| 1005-2023 | Jeffrey Young Jr. | \$700.38 |
| 1007-2023 | Amy Carns | \$1,101.88 |
| 1009-2023 | Donald Daugherty | \$1,370.55 |
| 1010-2023 | Anita Kochheiser | \$1,006.95 |
| 1011-2023 | William Scott | \$505.49 |
| 1013-2023 | Internal Revenue Service | \$9,710.91 |
| 1014-2023 | Prudential Retirement | \$1,705.00 |
| 1015-2023 | Ohio Deferred Compensation | \$980.00 |
| 1017-2023 | School District Income Tax | \$273.16 |
| 1018-2023 | Ohio Police and Fire Pension Fund | \$32,475.93 |
| 1019-2023 | Ohio Public Employees Retirement | \$3,988.35 |
| 41374 | Richland Bank H.S.A Account | \$347.00 |
| 41375 | City of Mansfield | \$332.71 |
| 41376 | City of Ontario, Ohio | \$180.34 |
| 41377 | Sensenig Drainage | \$2,450.45 |
| 41378 | Napa Auto Parts-Col222 | \$31.38 |
| 41379 | Keller Auto Parts, Inc. | \$8.99 |
| 41380 | Keller Auto Parts, Inc. | \$389.94 |
| 41381 | The Dexter Company | \$457.20 |
| 41382 | Southeastern Equipment Co., Inc. | \$558.58 |
| 41383 | Great Lakes Truck Center | \$523.92 |
| 41384 | Burkhart Farm Center | \$117.94 |
| 41385 | Ag Pro | \$591.79 |
| 41386 | Small's Asphalt Paving, Inc. | \$9,353.00 |
| 41387 | Napa Auto Parts-Col222 | \$146.52 |
| 41388 | Courtesy HVAC | \$390.00 |
| 41389 | Magnegrip | \$240.62 |
| 41390 | My Art Ideas | \$40.00 |
| 41391 | Ontario Truck Center | \$1393.83 |
| 41392 | Phoenix Safety Outfitters | \$8,432.00 |
| 41393 | Richland County Sheriff's Office | \$66.25 |
| 41394 | Richland Uniforms | \$85.00 |
| 41395 | State Industrial Products | \$91.92 |
| 41396 | Treasurer, State of Ohio | \$1,550.00 |
| 41397 | Pfund Superior Sales Co., Inc. | \$298,156.00 |
| 41398 | Gandert Door Co. | \$1,750.00 |
| 41399 | Auto Zone, Inc. | \$26.99 |
| 41400 | Stryker Sales Corp. | \$1,220.33 |
| 41401 | Postmaster | \$264.00 |
| 41402 | Rumpke | \$125.19 |
| 41403 | Charter Communications | \$871.46 |
| 41404 | Rinehart-Walter-Danner Ins. | \$29,855.00 |
| 41405 | Vision Service Plan-OH | \$483.36 |
| 41406 | Colonial Life | \$1,116.25 |
| 41407 | Medical Mutual of Ohio | \$35,632.59 |
| 41408 | Clemans-Nelson & Associates, Inc. | \$1,047.50 |
| 41409 | Bureau of Workers' Compensation | \$33,283.00 |
| 41410 | Tractor Supply Co. | \$110.73 |
| 41411 | Elan Financial Services | \$421.14 |
| 41412 | Capital One Commercial | \$143.82 |
| 41413 | Home Depot Credit Service | \$95.56 |
| 41414 | First Net | \$317.14 |

Total Payments: \$135,462.58

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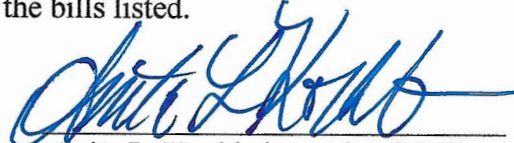
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

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November 27, 2023

Motion #188-2023: Trustee Daugherty made a motion to pay the bills, seconded by Trustee Gleisinger, motion carried.

I hereby certify that there are sufficient funds on deposit in the Springfield Township Treasury to pay the bills listed.



Anita L. Kochheiser, Fiscal Officer

Present: Amanda Hike, Mike Wilson

IC Spellman updated the Board on condition of ladder truck. The check engine light is on and needs new coolant sensor. While looking around underneath it was also discovered all four airbags needed replaced, two of the large air bags estimated at \$250-\$350, and two of the smaller air bags estimated at \$75-\$150. IC Spellman requested the board's approval to replace the airbags. Board gave approval. Department interested in buying the truck will still come on Friday to look at the truck and has been made aware that it is being worked on.

IC Spellman updated the board on Ladder Truck that we were interested in purchasing. The truck was sold and the search for a new one is continuing.

Trustee Carns updated the Board on our health insurance renewal. The Board had not received any competitive quotes prior to the meeting. Trustee Carns requested they release our FormFire to another agency and has not received any response. Trustee Gleisinger would like representative from insurance company at next meeting. Board needs information to make decision about insurance plan due to time constraints.

FO Kochheiser updated the Board on the Ohio Plan. A motion is needed to renew the plan which was not done at the last meeting.

Motion #189-2023: Trustee Carns made a motion to renew the Ohio Plan Insurance for 2024 at a rate of \$29,855.00, effective November 27th, 2023, seconded by Trustee Gleisinger, motion carried.

FO Kochheiser requested motions to accept the H.S.A. Policy and H.S.A. funding levels for 2024.

Motion #190-2023: Trustee Carns made a motion to renew the H.S.A. policy for 2024. All full-time Township Employees eligible and participating in the township health insurance are qualified for participation in a Township funded H.S.A. Account, effective January 1, 2024. The amount deposited is prorated based on hire date. Employees have the option to contribute additional monies into their account via tax-deferred payroll deduction. The Township shall abide by the IRS contribution limits established each year, currently for 2024 the limits are \$4,150 for single/individual and \$8,300 for a family. Individuals 55 and over may contribute an additional \$1,000 to their HSA Account, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE."

Motion #191-2023: Trustee Carns made a motion to fund the employees' H.S.A accounts in the year 2024 at the same rates as last year for a single individual \$2,000 per year. \$500 will come out of General Fund and \$1,500 out of the Department Fund. Family is \$4,000.00, \$1000.00 from General

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November 27, 2023

Held

Fund and \$3,000.00 from Department Fund, seconded by Gleisinger, and upon a roll call vote all members voted "AYE."

Public Comment: Mr. Wilson asked Board if they have discussed any type of leadership plans for the future. Trustee Daugherty informed Mr. Wilson that they have discussed several different situations however a plan not been put together. Board is dealing with insurance situation and has no definitive answer yet.

Motion #192-2023: Trustee Carns made a motion to go into executive session at 7:07pm to discuss the preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; seconded by Trustee Daugherty, and upon a roll call all members voted "AYE."

Motion #193-2023: Trustee Carns made a motion to return to regular session at 7:43pm, seconded by Trustee Daugherty, motion carried.

Motion #194-2023: There being no further business to come before the Board, Trustee Carns made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 7:44pm.

APPROVED 

ATTESTED 