RECORD OF PROCEEDINGS

Meeting

G	OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
		DECEMBER 29, 2023
	Held	20

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

Mr. Paul L. Gleisinger Mr. Don A. Daugherty Mr. Brad Orewiler FO Anita Kochheiser IC Spellman

The 2024 Organizational meeting was called to order by Trustee Gleisinger at 10:00 a.m.

The Pledge of Allegiance was recited.

Present: Amanda Hike

Motion #219-23: A motion was made by Trustee Orewiler and seconded by Trustee Daugherty to appoint Trustee Gleisinger as Chairman. Upon a roll call vote, the vote was as follows:

Mr. Gleisinger Aye Mr. Orewiler Aye Mr. Daugherty Aye

Motion #220-23: A motion was made by Trustee Gleisinger and seconded by Trustee Orewiler to appoint Trustee Daugherty as Vice Chairman. Upon a roll call vote, the vote was as follows:

Mr. Gleisinger Aye Mr. Orewiler Aye Mr. Daugherty Aye

Motion #221-23: Trustee Orewiler made a motion to advertise meetings in the Tribune-Courier to be held every other Monday beginning January 8th, 2024, at 6:45 p.m. The final meeting of the year will be December 23rd, 2024. The Organizational meeting for 2024 will be held on December 30th, 2024 @ 9:30am with the Fire Dependent's Board preceding said meeting at 9:00 a.m. The Records Retention Meeting will be held April 15th, 2024, 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 #222-23: Trustee Gleisinger made a motion to appoint the following: Charles Kleilein, Road Foreman; Charlie Kleilein, Fire Chief, vacant; William Scott, Zoning Inspector/Sexton; I/C Adam Spellman, Lt. Ron Conn, Lt. Anthony Shelton, Lt. John Gray, Lt. Ellen Meredith, FF Josh Bradley, FF Justin Brant, FF Chris Kohler, FF Rich Metzger, FF Ben Ricker, FF Mike Wilson & FF Stan Hoptry, Fire Inspectors. These appointments are for the year 2024. Trustee Daugherty seconded the motion and upon a roll call vote all members voted "AYE."

Motion #223-23: Trustee Daugherty moved to adopt the current 2017 Ohio Fire Code & all appendices attached thereto. Trustee Orewiler seconded the motion and upon a roll call vote all members voted "AYE".

Motion #224-23: Trustee Daugherty moved to appoint the following members to the Zoning Board. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

ZONING BOARD

TERM EXPIRES

DECEMBER 29, 2023

_20__

Held_

RECORD OF WASHINGS

Meeting

Terry Thompson	12-31-27
Carl Neutzling	12-31-28
Marc Henke	12-31-24
David Siebold	12-31-25
Matt Harriman	12-31-26

Motion #225-23: Trustee Gleisinger moved to appoint the following members to the Zoning Board of Appeals. Trustee Daugherty seconded the motion and upon a roll call vote all members voted "AYE".

APPEAL BOARD	TERM EXPIRES
Jon Hall	12-31-27
Steve Arnett	12-31-28
Mark Danals	12-31-24
Bob Ohl, Jr.	12-31-25
Randy Hanlon	12-31-26

Motion #226-23: Trustee Daugherty moved to continue at the same compensation all the following full-time employees' wages:

EMPLOYEE	'23 BASE WAGE	'24 BASE WAGE
Charlie Kleilein	\$27.50/hour	\$28.33/hour
Samuel Kleilein	\$26.40/hour	\$27.19/hour
Kirstin Gray	\$20.14/hour	\$20.75/hour
Josh Bradley	\$59,059.36 Annually	\$60,831.14 Annually
Justin Brant	\$56,559.36 Annually	\$58,526.14 Annually
Ronald Conn	\$60,683.48 Annually	\$62,503.98 Annually
Dennis Gast	\$56,559.36 Annually	\$58,526.14 Annually
John Gray	\$60,683.48 Annually	\$62,503.98 Annually
Chris Kohler	\$56,559.36 Annually	\$58,526.14 Annually
Collin McBride	\$56,559.36 Annually	\$58,526.14 Annually
Ellen Meredith	\$63,433.48 Annually	\$65,003.98 Annually
Rich Metzger	\$56,559.36 Annually	\$58,526.14 Annually
Christopher Ott	\$56,559.36 Annually	\$58,526.14 Annually
Ben Ricker	\$56,559.36 Annually	\$58,526.14 Annually
Anthony Shelton	\$60,683.48 Annually	\$62,503.98 Annually
Colton Shelton	\$56,559.36 Annually	\$58,526.14 Annually
Adam Spellman	\$69,300.00 Annually	\$71,379.00 Annually
Nathan Volz	\$56,559.36 Annually	\$58,526.14 Annually
Mike Wilson	\$56,559.36 Annually	\$58,526.14 Annually

FF TRAINEE	2024 BASE WAGE
< 1 year of service	\$47,333.12 Base Salary
After 1 year of service	\$50,367.29 Base Salary
After 2 years of service	\$53,401.46 Base Salary
After 3 years of service	\$58,256.14 Base Salary

PART TIME EMPLOYEES

All part-time fire fighters working a set schedule will continue at the same rate for 2024, which included a \$1.00 hour raise in March 2023. Zoning Inspector's salaries shall be set as follows:

	2023 WAGE	2024 WAGE
William Scott	\$575.00 per month	\$575.00 per month

RECORD OF PROCEEDINGS

Meeting

| DECEMBER 29, 2023 | Held_______

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

Motion #227-23: Trustee Orewiler made a motion to retain Renwick, Welsh and Burton as secondary legal counsel and to use the County Prosecutor's Office as primary counsel for the year 2024. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

Motion #228-23: Trustee Daugherty made a motion to pay mileage at the 2024 IRS rate of <u>\$0.67</u> dollars per mile. Trustee Orewiler seconded the motion and upon a roll call vote all members voted "AYE".

Motion #229-23: Trustee Gleisinger moved to set the trustees' and fiscal officer's wages as indicated:

Trustees' annual salary for 2024:

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Mr. Gleisinger	\$19,572.00	\$1,631.00 per month		
Mr. Daugherty	\$19,572.00	\$1,631.00 per month		
Mr. Orewiler	\$19,572.00	\$1,631.00 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 2024:

Anita L. Kochheiser \$29,799.00 \$2,483.25 per month (per SB296 - 1.75% 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 #230-23: 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 10:24 am.

APPROVED

ATTESTED