RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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DECEMBER 31, 2018

Held

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

Mr. Robert W. Currens Mr. Brad Orewiler Mr. Paul L. Gleisinger

The 2019 Organizational meeting was called to order at 11:26 a.m.

Motion #246-18: A motion was made by Mr. Gleisinger and seconded by Mr. Orewiler to appoint Mr. Currens as Chairman. Upon a roll call vote, the vote was as follows:

Mr. Currens AYE
Mr. Gleisinger AYE
Mr. Orewiler AYE

Motion #247-18: A motion was made by Mr. Currens and seconded by Mr. Gleisinger to appoint Mr. Orewiler as Vice Chairman. Upon a roll call vote, the vote was as follows:

Mr. Currens AYE
Mr. Gleisinger AYE
Mr. Orewiler AYE

Motion #248-18: Mr. Currens made a motion to advertise meetings in the Tribune-Courier to be held every other Monday beginning January 14th, 2019 at 6:45 p.m. The final meeting of the year will be Monday, December 30th at 9:30 a.m. The Fire Dependents Board will precede the December 30, 2018 meeting at 9:00 a.m., and the Organizational meeting for 2020 will be held immediately following the end of the year meeting on December 30, 2018. The Records Retention Meeting will be held April 22, 2019 at 6:30 p.m. All meetings will be held in the Township Hall, 3700 Park Avenue West, Ontario, Ohio. Mr. Gleisinger seconded the motion and upon a roll call vote all members voted "AYE."

Motion #249-18: Mr. Orewiler made a motion to appoint the following: Sam Kleilein, Road Foreman; Ronald J. Henry, Fire Chief; William Scott, Zoning Inspector/Sexton; Ben Ricker, Richard Metzger, John Gray, Chris Kohler, Anthony Shelton, Mike Mullins, Ellen Meredith, Mike Wilson, Rick Spellman, Ronald Conn, Josh Bradley, Dustin Gray, Joe Smith, Mike Morse, Justin Brant, Corey Stover, and Joe Line Fire Inspectors. These appointments are for the year 2019. Mr. Currens seconded the motion and upon a roll call vote all members voted "AYE."

Motion #250-18: Motion was made by Mr. Currens to re-appoint Carl Neutzling to the Zoning Board. Mr. Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

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Minutes of **DECEMBER 31, 2018** Held Motion #251-18: A motion was made by Mr. Gleisinger to keep the following full time employees wages as indicated. This includes: 2018 WAGE NEW 2019 WAGE **EMPLOYEE** 26.00 per hour 25.25 per hour Samuel Kleilein 19.50 per hour 18.00 per hour Charlie Kleilein 16.90 per hour 17.10 per hour Robyn Gast 18.65 per hour 17.90 per hour Don Daugherty 68300. Annually Ronald J. Henry 68300. Annually 53200. Annually 52200. Annually John Gray Chris Kohler 51700. Annually 51200. Annually 57700. Annually 56700. Annually Ellen Meredith 54700. Annually 55700. Annually Mike Mullins 55200. Annually Anthony Shelton 54200. Annually 49700. Annually 48800. Annually Rich Metzger 50800. Annually 51300. Annually Mike Wilson 51700. Annually Ben Ricker 51200. Annually 57700. Annually 56700. Annually Ronald Conn 50900. Annually 50400. Annually Christopher Ott 51300. Annually Michael Morse 50400. Annually 50000. Annually 50500. Annually Dennis Gast 51700. Annually 51200. Annually Justin Brant Matt Wells 51200. Annually 51700. Annually 51200. Annually 51700. Annually Josh Bradley 41900. Annually 46900. Annually Cody Hickey 2019 BASE WAGE FF TRAINEE 39000 Base Salary > 1 year of service 41500 Base Salary 1 year of service 44000 Base Salary 2 years of service Along with the following base hourly rate changes for non-full time employees: NEW 2019 WAGE 2018 WAGE 18.00 per hour 17.00 per hour Captain Lieutenant 15.75 per hour 16.75 per hour 15.05 per hour 14.05 per hour Firefighter 16+ years 14.55 per hour Firefighter 9-15 years 13.55 per hour 12.90 per hour 13.90 per hour Firefighter up to 8 years 550. per month 550. per month William Scott 15.10 per hour Kirstin Gray 14.65 per hour

Mr. Currens seconded the motion and upon a roll call vote all members voted "AYE".

Motion #252-18: Mr. Currens made a motion to retain Renwick, Welsh and Burton as legal counsel for the year 2019. Mr. Orewiler seconded the motion and upon a roll call vote all members voted "AYE".

Motion #253-18: Mr. Orewiler made a motion to pay mileage at \$0.58 dollars per mile. Mr. Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

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STRINGFIELD TOWNSHIP TRUSTEES Minutes of **DECEMBER 31, 2018** Held Motion #254-18: A motion was made by Mr. Gleisinger to keep the trustees' and fiscal officer's wages as indicated. This includes: Trustees' annual salary for 2019: Mr. Currens \$1469.83 per month \$17638.00 \$1469.83 per month Mr. Orewiler \$17638.00 Mr. Gleisinger \$17638.00 \$1469.83 per month These salaries will be paid out of the General Fund 1000-110-111-0000 Salaries-Trustees. Fiscal Officers annual salary for 2019: 01/01/19-12/31/19 \$26852.00 \$2237.66 per month This salary will be paid out of the General Fund 1000-110-121-0000 Salaries-Clerk. Mr. Orewiler seconded the motion and upon a roll call vote all members voted "AYE". Motion #255-18: There being no further business to come before the Board, Mr. Orewiler made a motion to adjourn, seconded by Mr. Gleisinger, motion carried. The meeting adjourned at 11:45 a.m.

ATTESTED

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RECORD OF PROCEEDINGS

Meeting Minutes of AR GRAPHICS 800-325-8094 FORM NO 10148 2() Held_