

RECORD OF PROCEEDINGS

Minutes of

Meeting

SPRINGFIELD TOWNSHIP TRUSTEES

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

Held _____ November 28, 20²⁰_____

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 Kochheiser
Chief Carey (Absent)

The meeting was called to order at 6:45 p.m. by Trustee Carns.

Meeting was held pursuant to 2019 Ohio HB 197, Section 12.

The Pledge of Allegiance was recited.

The minutes of the November 14, 2022 regular meeting were read and approved.

Motion #200-2022: Trustee Gleisinger moved to approve the minutes for the regular meeting, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

The following bills were presented for payment:

1036-2022	Charles Kleilein	\$1493.00
1037-2022	Samuel Kleilein	\$1768.89
1039-2022	Laverne Bickers	\$688.39
1040-2022	Joshua Bradley	\$940.83
1041-2022	Justin Brant	\$1502.01
1042-2022	Matthew Carey	\$1957.53
1043-2022	Jacob Carson	\$105.73
1044-2022	Roger Chambers	\$696.90
1045-2022	Ronald Conn	\$2123.90
1046-2022	Collin Crider	\$1473.77
1047-2022	Brinson Delauder	\$565.38
1048-2022	Dennis Gast	\$2569.65
1049-2022	Jonathon Gifford	\$310.58
1050-2022	Dustin Gray	\$436.44
1051-2022	John Gray	\$1438.20
1052-2022	Kirstin Gray	\$1142.70
1053-2022	Christopher Kohler	\$1420.61
1054-2022	Allison Marstiller	\$178.48
1055-2022	Nathan Matney	\$2545.02
1056-2022	Collin McBride	\$1372.21
1057-2022	Ellen Meredith	\$2143.38
1058-2022	Richard Metzger	\$1530.09
1059-2022	Michael Mullins	\$1285.12
1060-2022	Christopher Ott	\$1647.21
1061-2022	Benjamin Ricker	\$1648.10
1062-2022	Anthony Shelton	\$3100.32
1063-2022	Colton Shelton	\$2607.88
1064-2022	Adam Spellman	\$1695.86
1065-2022	Ryan Swank	\$791.18
1066-2022	Angelo Tino	\$514.53
1067-2022	Michael Volz	\$2067.59
1068-2022	Morgan Volz	\$59.13
1069-2022	Michael Wilson	\$2227.87
1071-2022	Amy Carns	\$957.30
1072-2022	Donald Daugherty	\$1382.61

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1073-2022	Paul Gleisinger	\$1200.71
1074-2022	Anita Kochheiser	\$1003.12
1075-2022	William Scott	\$505.49
1077-2022	Internal Revenue Service	\$10796.79
1078-2022	Prudential Retirement	\$1933.00
1079-2022	Ohio CSPC	\$129.21
1080-2022	Ohio Deferred Compensation	\$940.00
1081-2022	Ohio Department of Taxation	\$5196.87
1082-2022	School District Income Tax	\$471.79
1083-2022	Ohio Police and Fire Pension Fund	\$36735.62
1084-2022	Ohio Public Employees Retirement Sys	\$3850.53
40605	Richland Bank H.S.A. Account	\$489.00
40606	City of Mansfield	\$462.43
40607	City of Ontario, Ohio	\$322.13
40608	Mar Zane Inc.	\$207.40
40609	Tractor Supply Co.	\$231.06
40610	Keller Auto Parts, Inc.	\$749.16
40611	Great Lakes Truck Center	\$385.44
40612	Ag Pro	\$383.03
40613	The National Lime & Stone Company	\$450.29
40614	The Dexter Company	\$960.00
40615	Burkhart Farm Center, Inc.	\$158.14
40616	Richland County Sheriff's Office	\$66.25
40617	Auto Zone, Inc.	\$4.94
40618	NAPA Auto Parts – COL222	\$212.21
40619	Kussmaul Electronics Co. Inc.	\$1096.56
40620	Mansfield Psychological Services	\$1000.00
40621	Rex Gilbert Auto Electric Inc.	\$25.18
40622	Stericycle	\$67.86
40623	Active911, Inc.	\$570.00
40624	Nathan Kamps	\$66.25
40625	All American Fire Equipment, Inc.	\$703.90
40626	Capital One (Walmart)	\$200.20
40627	Staples Credit Plan	\$91.78
40628	Amazon Capital Services	\$25.42
40629	Bureau of Worker's Compensation	\$28629.00
40630	Rinehart-Walter-Danner Ins.	\$50.00
40631	Treasurer, State of Ohio	\$100.00
40632	Rinehart-Walter-Danner Ins.	\$24986.00
40633	Vision Service Plan – OH	\$558.88
40634	Superior Dental Care	\$1887.41
40635	Colonial Life	\$1173.15
40636	First Net	\$434.53
40637	Cardmember Service	\$434.93

Total Payments: \$178,575.73

Motion #201-2022: Trustee Gleisinger made a motion to pay the bills, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

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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: AC Adam Spellman, Craig Hunt, Seth Byrd, FF Justin Brant

Trustee Daugherty updated the Board on the contract with Clemons and Nelson. It has not been reviewed yet by the Prosecutors office due to the holiday.

Trustee Gleisinger updated the Board on the intersection of Millsboro and Lex-Ontario. County Engineer Adam Gove stated that he has studied the intersection and there are not enough accidents to warrant any additional signage. They have posted new signs that say "Cross Traffic Does Not Stop." Adam also stated that there is no grant money that he is aware of for the salt building repairs. Leaf pick-up is complete for the township and they are using some of the leaves to make into better dirt. Salt events have occurred since the last meeting.

Trustee Gleisinger presented the Board with an updated Road Dept. Wage & Benefit Package. The Juneteenth holiday has been added as well as clarification to the longevity portion. The Board will review the updates and it will be presented next meeting for approval.

Fiscal Officer Kochheiser presented the Board with 2023 Health Insurance Waiver forms from Kirstin Gray, Trustee Don Daugherty and Adam Spellman.

Resolution #202-2022: Trustee Carns moved to adopt a Resolution wherein Kristin Gray waives the health insurance for 2023 and the township agrees to reimburse her for the premiums that she &/or her spouses pays for health care, in an amount not to exceed \$5,000.00, seconded by Trustee Gleisinger and upon a roll call vote all members voted as followed:

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

Resolution #203-2022: Trustee Carns moved to adopt a Resolution wherein Don Daugherty waives the health insurance for 2023 and the township agrees to reimburse him for the premiums that he &/or his spouse pays for health care, in an amount not to exceed \$5,000.00. Don Daugherty further stated that he will not seek reimbursement for his premiums. Further Trustee Daugherty also waives dental, vision, cancer and life insurance offered to him by the Township for 2023. Seconded by Trustee Gleisinger and upon a roll call vote all members voted as followed:

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

Resolution #204-2022: Trustee Carns moved to adopt a Resolution wherein Adam Spellman waives the health insurance for 2023 and the township agrees to reimburse him for the premiums that he &/or his spouse pays for health care, in an amount not to exceed \$5,000.00, seconded by Trustee Gleisinger and upon a roll call vote all members voted as followed:

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

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F.O. Kochheiser requested the Board make a motion to approve the HSA Policy for 2023.

Motion #205-2022: Trustee Carns made a motion to approve the HSA Policy for 2023, as attached hereto to the minutes. The only change for 2023 will be new employees will be prorated based on their hire date seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Motion #206-2022: Trustee Carns made a motion to approve funding for the 2023 HSA Accounts as follows: \$500 general fund, \$1,500 departmental fund for single. \$1,000 general fund, \$3,000 departmental for family. New employee prorating will also be 25% general fund and 75% departmental fund, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

AC Spellman recommends that we hire Brody Warner as a part-time Firefighter/EMT.

Motion #207-2022: Trustee Daugherty made a motion to hire Brody Warner as a part-time FF/EMT effective November 28, 2022 with a one-year probationary period, seconded by Trustee Gleisinger and upon a roll call vote all members voted "AYE."

Public Comment:

Craig Hunt asked if Trustee Daugherty's issues with not being able to be involved in Fire Department business has been resolved. Trustee Carns stated that Trustee Daugherty's resignation that was previously submitted but not approved, has been deemed valid by the Prosecutor's office and that he is able to fully participate.

Motion #208-2022: Trustee Carns made a motion to go into Executive Session at 7:12pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing, seconded by Trustee Gleisinger and upon a roll call all members voted "AYE."

Motion #209-2022: Trustee Carns moved to return to regular session at 7:36pm, seconded by Trustee Daugherty.

Motion #210-2022: There being no further business to come before the Board, Trustee Gleisinger made a motion to adjourn, seconded by Trustee Carns, motion carried.

The meeting adjourned at 7:37pm.

APPROVED

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ATTESTED

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