

Held _____

DECEMBER 30, 2022 20_____

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

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

The 2023 Organizational meeting was called to order at 9:39a.m.

Motion #227-22: A motion was made by Trustee Gleisinger and seconded by Trustee Carns to appoint Trustee Carns as Chairman. Upon a roll call vote, the vote was as follows:

Mr. Gleisinger	AYE
Mrs. Carns	AYE
Mr. Daugherty	ABSENT

Motion #228-22: A motion was made by Trustee Carns and seconded by Trustee Gleisinger to appoint Trustee Gleisinger as Vice Chairman. Upon a roll call vote, the vote was as follows:

Mr. Gleisinger	AYE
Mrs. Carns	AYE
Mr. Daugherty	ABSENT

Motion #229-22: Trustee Carns made a motion to advertise meetings in the Tribune-Courier to be held every other Monday beginning January 9th, 2023 at 6:45 p.m. The final meeting of the year will be Tuesday, December 26th at 9:30 a.m. The Organizational meeting for 2023 will be held on December 29th, 2023 @ 9:30am with The Fire Dependent's Board preceding said meeting at 9:00 a.m. The Records Retention Meeting will be held April 17th, 2023 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 #230-22: Trustee Gleisinger 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; Chief Matthew Carey, Cpt. Mike Mullins, 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, Fire Inspectors. These appointments are for the year 2023. Trustee Carns seconded the motion and upon a roll call vote all members voted "AYE."

Motion #231-22: Trustee Carns moved to adopt the current Ohio Fire Code. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

Motion #232-22: Trustee Gleisinger moved to appoint the following members to the Zoning Board. Trustee Carns seconded the motion and upon a roll call vote all members voted "AYE".

ZONING BOARD

Terry Thompson
Carl Neutzling
Marc Henke
David Siebold
Matt Harriman

TERM EXPIRES

12-31-27
12-31-23
12-31-24
12-31-25
12-31-26

RECORD OF PROCEEDINGS

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

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Motion #233-22: Trustee Carns moved to appoint the following members to the Zoning Board of Appeals. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted "AYE".

APPEAL BOARD

Jon Hall
 Steve Arnett
 Mark Danals
 Bob Ohl, Jr.
 Randy Hanlon

TERM EXPIRES

12-31-27
 12-31-23
 12-31-24
 12-31-25
 12-31-26

Motion #234-22: Trustee Gleisinger moved to continue at the same compensation all the following full-time employees' wages:

EMPLOYEE

	2022 WAGE	2023 WAGE
Charlie Kleilein	\$25.00/hour	\$25.00/hour
Samuel Kleilein	\$24.00/hour	\$24.00/hour
Kirstin Gray	\$38,084.80 Annually	\$38,084.80 Annually
Josh Bradley	\$55,517.60 Annually	\$55,517.60 Annually
Justin Brant	\$55,517.60 Annually	\$55,517.60 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
Collin McBride	\$51,417.60 Annually	\$51,417.60 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
Colton Shelton	\$51,917.60 Annually	\$51,917.60 Annually
Adam Spellman	\$67,100.00 Annually	\$67,100.00 Annually
Nathan Volz	\$47,132.80 Annually	\$47,132.80 Annually
Mike Wilson	\$54,717.60 Annually	\$54,717.60 Annually

FF TRAINEE

	2023 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 2023. Zoning Inspector's salaries shall be set as follows:

	2022 WAGE	2023 WAGE
William Scott	\$575.00 per month	\$575.00 per month

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

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of

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Motion #235-22: Trustee Carns 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 2023. Trustee Gleisinger seconded the motion and upon a roll call vote all members voted “AYE”.

Motion #236-22: Trustee Gleisinger made a motion to pay mileage at the 2023 IRS rate of \$0.655 dollars per mile. Trustee Carns seconded the motion and upon a roll call vote all members voted “AYE”.

Motion #237-22: Trustee Carns moved to set the trustees’ and fiscal officer’s wages as indicated:

Trustees’ annual salary for 2023:

Mr. Gleisinger	\$19,236.00	\$1,603.00 per month
Mrs. Amy M. Carns	\$19,236.00	\$1,603.00 per month
Mr. Daugherty	\$19,236.00	\$1,603.00 per month
<i>(per SB296 – 1.75% raise annually thru 2028)</i>		

These salaries will be paid out of the General Fund 1000-110-111-0000 Salaries-Trustees.

Fiscal Officers annual salary for 2023:

Anita L. Kochheiser	\$29,286.00	\$2,440.50 per month
<i>(per SB296 - 1.75% raise annually thru 2028)</i>		

This salary will be paid out of the General Fund 1000-110-121-0000 Salaries-Clerk.

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

Motion #238-22: 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 9:46am.

APPROVED *Amy M. Carns*

ATTESTED *Anita L. Kochheiser*

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