Meeting

Minutes of

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

members present:

November 25, 2024₂₀

The Board of Trustees met in Regular session with the following

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

Chief Adam Spellman

The meeting was called to order at 6:45p.m. by Chairman Gleisinger. The Pledge of Allegiance was recited.

Motion #208-2024: Trustee Orewiler moved to approve the minutes of the October 15, 2024, regular meeting, seconded by Trustee Daugherty, motion carried.

The following bills were presented for payment:

1046-2024	Charles Kleilein	\$1,681.91
1047-2024	Samuel Kleilein	\$1,856.00
1049-2024	Harvey Bachman	\$400.48
1050-2024	Laverne Bickers	\$268.75
1051-2024	Joshua Bradley	\$1,666.36
1052-2024	Justin Brant	\$1,693.40
1053-2024	Roger Chambers	\$935.78
1054-2024	Adam Crider	\$679.00
1055-2024	Collin Crider	\$1,438.74
1056-2024	Addison Fonner	\$165.23
1057-2024	Kyle Foust	\$1,832.36
1058-2024	Dennis Gast	\$650.90
1059-2024	Dustin Gray	\$427.21
1060-2024	John Gray	\$1,688.56
1061-2024	Kirstin Gray	\$1300.13
1062-2024	Amanda Hike	\$23.90
1063-2024	Christopher Kohler	\$1,455.85
1064-2024	Ellen Meredith	\$1,503.70
1065-2024	Richard Metzger	\$2,019.47
1066-2024	Reece Miller	\$1,029.07
1067-2024	Christopher Ott	\$1,992.18
1068-2024	Gage Potter	\$1,309.14
1069-2024	Benjamin Ricker	\$1,643.39
1070-2024	Noah Sgambellone	\$1,742.89
1071-2024	Anthony Shelton	\$1,803.69
1072-2024	ColtonShelton	\$1,611.84
1073-2024	Jonathan Smith	\$677.89
1074-2024	Adam Spellman	\$2,063.92
1075-2024	Jarrod Strouth	\$2,366.89
1076-2024	Ryan Swank	\$1,016.53
1077-2024	Angelo Tino	\$1,591.16
1078-2024	Michael Volz	\$2,475.79
1079-2024	Michael Wilson	\$2,145.12
1080-2024	Brody Worner	\$1,398.14
1082-2024	Steven Arnett	\$506.57
1083-2024	Donald Daugherty	\$1,755.17
1084-2024	Paul Gleisinger	\$1,614.99
1085-2024	Anita Kochheiser	\$1,311.19
1086-2024	Bradley Orewiler	\$1,730.82
1088-2024	Internal Revenue Service	\$9,463.70
1089-2024	Prudential Retirement	\$1,819.00
1090-2024	Ohio Deferred Compensation	\$980.00
42212	Richland Bank H.S.A. Account	\$297.00

RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

SOVERNMENT FORMS & SUPPLIES 844-224-333	9 FORM NO 10148	
	I	November 25 ₂₂ 024
Held		
42213	Southeastern Equipment Co., Inc.	\$547.03
42214	Fisher's Engine Shop	\$9.89
42215	All American Fire Equipment, Inc.	\$450.79
42216	Amazon Capital Services	\$621.98
42217	Auto Zone, Inc.	\$31.76
42218	Bound Tree Medical, LLC	\$188.80
42219	Fire Safety Services, Inc.	\$607.00
42220	Interstate Battery N.C.O.	\$521.30
42221	Jamison Well Drilling, Inc.	\$2,141.50
42222	Gandert Door Co.	\$293.75
42224	Verizon Wireless	\$76.95
42225	Ontario Truck Center	\$3,659.52
42226	Treasurer, State of Ohio	\$125.00
42227	Classy Chassis Inc.	\$990.00
42228	Vision Service Plan-OH.	\$439.54
42229	Colonial Life	\$1069.80
42230	Clemans-Nelson & Associates, Inc.	\$420.00
42231	Postmaster	\$292.00
42232	Ohio Health Corp DBA Workable	\$93.00
42233	Napa Auto Parts-Col222	\$\$6.42
42234	First Net	\$265.76
42235	Capital One(Walmart)	\$181.14
42236	Image Trend, LLC	\$19,007.00
42237	Elan Financial Services	\$498.44
42238	Shelby Printing	\$425.00
	Total Paym	nents: \$99,282.42

Motion #209-2024: Trustee Orewiler made a motion to pay the bills, seconded by Trustee Daugherty, 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: Craig Hunt, Frank Caparso, Angelo Tino, and Amanda Hike.

Frank Caparso from Assured Partners was present to discuss Health Insurance for 2025. Mr. Caparso presented the option of the Township moving from the current health plan with Medical Mutual (with a 11.7% increase) to a self-funded plan through Cigna. The Cigna plan would be an 8.10% increase, however based on the number of claims submitted the Township could receive any unused funds back at the end of the year. Also, the Township could customize this plan according to the need of the employees. FO Kochheiser was concerned about current doctors being covered under the new plan. Mr. Caparso will get a link for employees to check if their doctors are covered and will need to know by December 10th whether the Township is interested. A special meeting may have to be held about the decision.

Chief Spellman received a quote from Tridico to replace the letters on the sign of Station #1 for \$1,875.00. The Board approved the quote.

A Firefighter is out on long term medical leave and Chief Spellman would like to hire a full-time firefighter to replace the shifts vacated by the firefighter. If/when the firefighter on leave comes back to work, the temp would become a floater. If for some reason the firefighter does not return from medical leave, then that firefighter would take the vacated position. Chief Spellman recommended Angelo Tino for the position.

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November 25, 2024₂₀

Motion #210-2024: Trustee Gleisinger made a motion to hire FF/EMT Angelo Tino full-time effective December 14th, 2024, provided Tino passes his physical, with a one-year probationary period, seconded by Trustee Orewiler, motion carried.

Chief Spellman interviewed a potential candidate for part-time firefighter today and he would like to recommend the candidate for a position. Priscilla DiPadova is a FF1 and is finishing EMT school.

Motion #211-2024: Trustee Gleisinger made a motion to hire FF Priscilla Dipadova part-time with a one-year probationary period effective December 14th, 2024, seconded by Trustee Daugherty, motion carried.

Trustee Gleisinger updated the Board on the Zoning and Appeals Board. Jeff Wilson would like to resign from the Board.

Motion #212-2024: Trustee Gleisinger made a motion to accept the resignation of Jeff Wilson effective November 25th, 2024, seconded by Trustee Orewiler, motion carried.

Trustee Gleisinger attended a meeting at the Lion's Club and received feedback about the levies. Attendees were confused as to whether the levies on the ballot were new levies or renewals, as well as the wording of the levies. Trustee Gleisinger suggested a post be put on the Township's website with a link that will take the taxpayer to the Auditor's website where it is stated what the actual increase of taxes will be.

Trustee Gleisinger updated the Board on the activities of the Road Department. They have completed two rounds of leaf pickup and will be done on the 26^{th} of November. The department also helped Sandusky Township for three days with their salt shed.

Trustee Orewiler updated the Board on the BWC Safety Council meeting he attended. The meeting covered suicide prevention and active shooters.

Trustee Orewiler updated the Board on the Health Department meeting he attended. The meeting covered the new program to inspect septic tanks throughout the county. They will start with newer homes and progress to the older homes, rotating every three years.

FO Kochheiser received a revised addendum to the Hope419 contract from the Prosecutor, which will replace the addendum previously approved in Motion #204-2024.

Motion #213-2024: Trustee Gleisinger made a motion to rescind motion **#204-2024**, seconded by Trustee Daugherty, motion carried.

Motion #214-2024: Trustee Gleisinger made a motion to approve the Addendum to the current Hope 419 contract, seconded by Trustee Orewiler, motion carried. Addendum was signed and FO Kochheiser will forward to Hope419 for their signature as well.

Appropriations needed to be amended to allow for the elected officials to be paid for the remainder of the year.

Resolution #215-2024: Trustee Gleisinger made a resolution to move \$15,000 from account 1000-110-389-000 to account 1000-110-111-0001 and to move \$1,500 from account 1000-110-122-1000 to account 1000-110-121-0000 for the purpose of allowing the Fiscal Officer to pay elected official salaries for

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> the remainder of 2024, seconded by Trustee Daugherty, and upon a roll call vote all members voted "Aye".

> FO Kochheiser presented the temporary appropriations for 2025 to the Board for approval.

> Motion #216-2024: Trustee Gleisinger made a motion to accept the temporary appropriations for year "2025", seconded by Trustee Daugherty, motion carried.

Public Comment: No comments

Motion #217-2024: Trustee Gleisinger moved to go into executive session at 8:12pm. for 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 Orewiler, motion carried.

Motion #218-2024: Trustee made a motion to return to regular session at 10:30pm, seconded by Trustee Daugherty, motion carried.

There being no further business to come before the Board,

Motion #219-2024: Trustee Gleisinger made a motion to adjourn, seconded by Trustee Orewiler, motion carried.

The meeting adjourned at 10:31pm.