

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Springfield Township Trustees

December 26th, 2025

Trustee Emergency Meeting

Meeting called to order by Tim Foley, Board President at 8 AM with the Pledge of Allegiance

Board Members Roll Call

Trustee Tim Foley	Present
Trustee John Roeder	Present
Trustee Dan Detrick	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Jennifer Tuttle, Billy Saunders, Dave Nangle, Jamie Allen, Deputy Jake Shaw.

Approval of the minutes for the December 9th, 2025 Regular Trustee Meeting.

Motion to approve by Mr. Roeder

Second by Mr. Detrick

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Detrick Yes

Mr. Foley asked for a summary of resolutions.

Mrs. Tuttle provided a summary of the resolutions before the Board. She explained that the first two resolutions relate to the fire truck purchased in 2022. At the time, the Board approved the purchase by motion, but no formal resolution was passed. These resolutions will correct that oversight and properly ratify the action.

She added that one of the resolutions also provides the necessary supplemental appropriations to set aside the required funds for the fire truck purchase.

The third resolution concerns the township's health insurance for the upcoming year.

Resolution: 2025-135

A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE OF A FIRE APPARATUS THROUGH STATE BID PRICING

WHEREAS, Springfield Township has an ongoing obligation to provide adequate fire protection services for the health, safety, and welfare of its residents; and

WHEREAS, due to operational necessity, delivery timelines, and other administrative circumstances, the Township Fiscal Officer proceeded with the purchase of one (1) fire apparatus from Sutphen by motion from the Township Trustees on December 13, 2022, and

WHEREAS, said purchase was made utilizing State Bid Pricing, which was competitively bid and awarded in accordance with applicable state procurement laws; and

WHEREAS, the total purchase price of the fire apparatus is \$665,158.54, which is within available appropriations and/or authorized funding; and

WHEREAS, the Springfield Township Trustees believe the purchase was made in good faith, was necessary, and is in the best interest of the Township; and

WHEREAS, the Trustees desire to formally approve, ratify, and confirm the purchase to ensure full compliance with Township policy and state law.

NOW, THEREFORE, BE IT RESOLVED by the Springfield Township Board of Trustees as follows:

1. The purchase of one (1) fire apparatus from Sutphen, made through State Bid Pricing is hereby approved, ratified, and confirmed after the fact.
2. All prior actions taken by Township officials, employees, or agents on December 13, 2022 in connection with this purchase are hereby ratified and deemed valid and binding.
3. The Township Fiscal Officer is authorized to process payment in accordance with the terms of the State Bid Pricing and applicable financial procedures.

Motion to approve by Mr. Roeder

Second by Mr. Detrick

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Detrick Yes

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Resolution: 2025-136

A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATIONS FOR THE PAST PURCHASE OF A FIRE TRUCK

WHEREAS, the Springfield Township Trustees previously authorized the purchase of a fire truck by motion for the Springfield Township Fire Department on December 13, 2022, and ratified per Resolution 2025-135 on December 26, 2025; and

WHEREAS, the fire truck was purchased on or about December 13, 2022 and the total cost was not appropriated; and

WHEREAS, funds in the amount of \$665,158.54 are required to fully pay for said fire truck; and

WHEREAS, sufficient funds are available from the Capital Fund and

WHEREAS, it is necessary and in the best interest of the public health, safety, and welfare to approve a supplemental appropriation to cover this expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Springfield Township Trustees:

1. That a supplemental appropriation in the amount of \$665,158.54 is hereby approved for the purpose of paying the cost associated with the purchase of a fire truck.
2. That the Fiscal Officer is hereby authorized and directed to make all necessary accounting entries and disbursements to carry out this resolution.

Motion to approve by Mr. Roeder

Second by Mr. Detrick

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Detrick Yes

Mrs. Tuttle noted that the top will need to be filled out with what resolution number in today's date.

Mr. Smith stated that the supplemental appropriations needed are not 665. It's only \$412,158. Because we currently have \$253,000 approved and appropriated in that fund.

Mr. Roeder confirmed which numbers needed to be changed at the top of the resolution as well as the amount needed for supplemental appropriation.

Mrs. Tuttle indicated 135 and the date is today. So the full purchase price of the fire truck is a \$660. So the fiscal officer is stating that some's already in the fund. So the full amount is not needed. So if you want to amend that, you can amend that.

Mr. Roeder confirmed that he should be changing the number \$412,158.54. That's the supplemental appropriations we're looking for.

Mr. Foley discussed the need to amend Resolution 136 due to updated pricing. Mrs. Tuttle advised that the Board should formally adopt a motion to amend the resolution to acknowledge the change.

The Trustees confirmed that the roll call vote had already been taken on the original motion but not on the amendment.

A motion was made to amend Resolution 136 to include a supplemental appropriation in the amount of \$412,158.54.

Motion to approve by Mr. Roeder

Second by Mr. Detrick

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Detrick Yes

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Resolution: 2025-137

RESOLUTION AUTHORIZING GROUP HEALTH INSURANCE AND REIMBURSEMENT BENEFITS

WHEREAS, the Board of Trustees of Springfield Township, Clark County, Ohio, is authorized under Ohio Revised Code § 505.60 to procure group health insurance coverage for township officers and employees; and

WHEREAS, the Board desires to provide a group health insurance plan while also offering reimbursement for certain out-of-pocket premiums or benefits not covered under the Township's plan;

NOW, THEREFORE, BE IT RESOLVED by the Springfield Township Trustees, as follows:

1. The Township shall procure and provide a group health insurance plan for all eligible elected township officers and full-time employees, including coverage for eligible dependents, consistent with ORC § 505.60. (See Exhibit A)
2. The Fiscal Officer is authorized to execute the documents and administer the insurance reimbursement program.

Mrs. Tuttle reviewed the health insurance renewal information provided by Waypoint. She explained that the township's 2025 plan is no longer available, as no insurance carrier is willing to underwrite it for the upcoming year. The renewal packet includes four ACA-compliant group plan options that are available to the township for 2026.

She noted that Waypoint also sent a letter earlier that morning with additional details and recommendations.

Waypoint's recommended option is Option 2: United Healthcare Bronze, a HSA-style plan with an \$8,000 deductible. Although structured like an HSA, it will function as an HRA for the township. Under this plan:

- Each employee will receive a debit card tied to the township's reimbursement account.
- Employees will pay costs up front, with the card available to cover eligible expenses.
- The plan requires more administrative management on the ClaimPoint side.
- Waypoint's administrative fees would increase from \$77 per month to \$574 per month.

Mrs. Tuttle pointed out that the third column in the comparison chart reflects this recommended United Healthcare Bronze plan.

She also reviewed an alternative option: the Anthem Bronze plan, which is somewhat more similar to the township's current structure. It features a \$7,500 deductible and also uses a HRA-style reimbursement card. However, she noted that out-of-network coverage differs significantly between the two plans.

Waypoint's representative, Brian Savage, reiterated in his email that the United Healthcare Bronze HSA-style plan is the recommended choice based on cost and structure.

Mrs. Tuttle cautioned that the figures shown are preliminary, as the census used for underwriting did not yet reflect recent changes—including the Fiscal Officer transition and a Trustee electing to take insurance. Final numbers may shift slightly once the updated census is processed.

She concluded by stating that the Board will need to select a plan, and that whichever option is chosen, employees will be using high-deductible plans with reimbursement debit cards. She invited questions from the Trustees.

Mr. Foley noted that the Board needed to incorporate both the Waypoint agreement and the selected health insurance plan into the pending resolution. He stated that the Board had not yet made a motion or taken a vote on the resolution itself.

Mrs. Tuttle clarified that the Board did not need to select the plan within the body of the resolution but could designate the chosen option on Exhibit A, which accompanies the resolution. She explained that Exhibit A serves as the place to identify the selected plan, and the Trustees could simply write in the chosen option.

Mr. Foley stated that the township would continue with Waypoint as the administrator and that he recommended selecting Option 2 – United Healthcare Bronze HSA 8000, consistent with Waypoint's recommendation. He asked whether there was any further discussion.

Mr. Roeder commented that the situation felt like a "take it or leave it" decision, and Mrs. Tuttle confirmed that due to the existing contract with Waypoint, the township is obligated to choose from the available ACA plans for 2026.

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With that clarification, Mr. Foley proposed adding to the resolution that the township would continue with Waypoint and select the UHC Bronze HSA 8000 plan as indicated on Exhibit A. He then asked for a motion to proceed.

Motion to approve by Mr. Roeder

Second by Mr. Detrick

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Detrick Yes

OPEN TO THE PUBLIC

Mr. Foley opened the meeting to the public and read the rules advising of a three minute limit. None were present.

CLOSING REMARKS BY TRUSTEES

Everyone noted Happy New Year. Mr. Foley wished Mark a happy Retirement and thanked him for his service and welcomed Bev aboard.

Special general purpose meeting to be held Monday, January 5, 2026 at 8:00am

MOTION TO ADJOURN

Motion to approve by Mr. Detrick

Second by Mr. Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Detrick Yes

Board Certified



Tim Foley, Trustee



John Roeder, Trustee



Dan Detrick, Trustee



Mark Smith, Fiscal Officer


