

RECORD OF PROCEEDINGS

Held

Springfield Township Trustees

Date April 24, 2018

Regular Meeting

Meeting called to order by Jim Scoby, Board President Beginning 6:00 PM with the Pledge of Allegiance

Board Members Roll Call

Trustee Tm Foley	Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Michael Hively	Present

Employee / Visitors in Attendance

Employees: Alex Turner, James Allen, Beau Thompson, County Prosecutor

Visitors: Gary Barns, Judy Sheridan, Dian Daniel, David Noble. R. Dean Wells

APPROVAL OF PREVIOUS MINUTES Regular Session Dated April 10, 2018

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

Departmental Reports

Road Department Alex Turner

No Report

Fire / EMS Deputy Chief Allen

Brush 72 had an electrical issue on a fire on Titus Rd. Sunday April 22, 2018 and was unable to pump. District Chief Fairbanks located the problem. This was repaired and the truck is back in service.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Brush 56 had a fuel issue on a fire on Titus Rd. Sunday April 22, 2018. District Chief Fairbanks is in the process of making the repairs on this unit.

Also stated that they are continuing to address staffing of both Medics' open shifts with improvement seen. They have received three applications from current township residences to run on both Fire and EMS. Two of the three applicants are certified in both Fire and EMS. They will bring needed availability to both scheduled and response from home on all types of calls.

Zoning

No Report

Cemetery

No Report

Fiscal Officer Michael Hively

Reported that we received the preliminary 2016 / 2017 Audit report. The State Auditor will review the report before it is released to the public. The audit was very good and the only finding was a repeat of a 2014 /2015 finding on an investment that exceeded the allowed maturity. As stated in the 2014 /2015 response the controls are in place to prevent this from happening again. Also, the Treasury Investment will mature in September 2019. In the 2015 / 2016 Audit response I stated I would not sell the investment because the Township would take a loss by selling instead of waiting to maturity. It was also noted that all appropriation expenditures had proper approval and documentation.

Ask the Trustees if they had any questions on the financials. Trustees had no questions.

Motion for receipt of the appropriation status, revenue summary, and fund status report by Mr. Foley

Second by Mr. Roeder

Roll Call

Mr. Foley Yes

Mr. Scoby Yes

Mr. Roeder Yes

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Old Business

None

New Business

Mr. Scoby stated that the County will be celebrating their bicentennial and Springfield Township bicentennial is also this year. He informed everyone he is looking at a date in August to celebrate our bicentennial. He wants to make this a Community event and possibly have Clark Shawnee's Band play at the event.

Resolutions

Resolution: 2018-056

WHEREAS, Ohio Revised Code Section 5553.045(B) authorizes a board of township trustees to petition the board of county commissioners to vacate a township road or portion of a township road by passing a resolution that requests the vacation of the road or portion and includes a description of the general route and termination of the road or portion;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Springfield Township, Clark County, Ohio do hereby petition the Board of County Commissioners of Clark County, Ohio to vacate a portion of a township road that has not been constructed, consisting of a 60.16 foot wide strip of land located between 528 Geron Drive, Springfield, Ohio 45505 (parcel #3100700022414002) and 532 Geron Drive Springfield, OH 45505 (parcel #3100700022415001) starting at the edge of Geron Drive and terminating at the edge of parcel #3000700016300016 and 3014 Troehler Rd., Springfield OH 45505 (parcel #3000700016300002) which is depicted on the attached map.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Resolution: 2018-057

BE IT FURTHER RESOLVED by the Township Trustees to approve the renewal of the permanent authorization to retain Care Works Comp to represent Springfield Township before the Ohio Bureau of Workers' Compensation and the Industrial Commission of Ohio pertaining to our participation in the Workers' Compensation Fund effective July 18, 2018.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-058

BE IT FURTHER RESOLVED by the Township Trustees to approve the payment to W.A. Stevens in an amount not to exceed \$38,000.00 to repair the interior concrete and the exterior concrete slab.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-059

BE IT FURTHER RESOLVED by the Township Trustees to approve the payment to Forterra Pipe and Precast LLC in the amount not to exceed \$8,500.00 for the purchase of material for culvert repairs.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRITT BROTHERS - DAYTON, OHIO

Form 6101

Held

Resolution: 2018-060

BE IT FURTHER RESOLVED by the Township Trustees to accept the voluntary verbal resignation of EMT/Firefighter Everett A. Voshall effective April 24, 2018

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-061

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Carl Chapman as a Road Department Seasonal Employee effective April 30, 2018 at an hourly rate of \$11.00 per hour

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-062

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Wesley Cook as a Road Department Seasonal Employee subject to a satisfactory background check and pre-employment drug screen at an hourly rate of \$11.00 per hour

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Resolution: 2018-063

BE IT FURTHER RESOLVED by the Township Trustees to entering an executive session to discuss disciplinary action against a Road Department Employee.

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Recognition of Special Guests

None Present

Open to the Public

Dian Daniels requested the Trustees to revisit the water issues on Hedgley Road. She Acknowledged that there was an extreme amount of water this year from the rain storms. Stated there are some issues from failing culvert pipe and catch basins. Particularly at 40 Hedgley and directly across the street. The work previously done across the street from 40 Hedgley by the Township created a problem on her side since the Township put in 2-inch pipe to drain to 1-inch pipe on her property. This causes water to back up and run across the street then into her house.

Mr. Scoby informed Ms. Daniel that the Road Department will come out and look into what can be done

Closing Remarks by Trustees and Fiscal Officer

Mr. Hively asked the Trustees if they wanted a post Audit Conference with the Auditor, All Trustees said that wasn't necessary given the good results on the audit.

Next Meeting May 8, 2018 beginning at 6:00 PM

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to enter an executive session to discuss disciplinary action against a Road Department Employee.

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Motion by Mr. Foley to return to the Trustees regular meeting session

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Motion by Mr. Foley to terminate the employment of Alex Turner, Road Superintendent, effective immediately.

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Mr. Scoby No

Mr. Roeder Yes

Motion by Mr. Foley to adjourn

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Mr. Scoby Yes

Mr. Roeder Yes

RECORD OF PROCEEDINGS

Minutes of _____

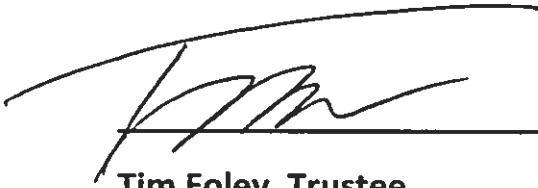
Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

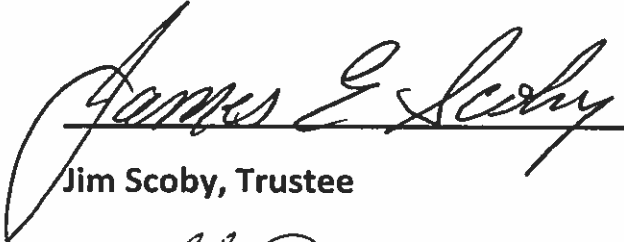
Form 6101

Held _____

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer