

RECORD OF PROCEEDINGS

Held _____

Springfield Township Trustees

Date Aug 14, 2018

Regular Meeting

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

Board Members Roll Call

Trustee Tim Foley	Not Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Michael Hively	Present

Employee / Visitors in Attendance

Employees: David Nangle, Dave Fairbanks, Billy Saunders, Joshua Haney, Andrew Morrison

Visitors: R. Dean Wells, Roberta Ober, Judy Sheridan, Joseph Kelly, Hannah Rogers, Lisa Boggs, Charlie Boggs

APPROVAL OF PREVIOUS MINUTES Regular Session Dated July 10, 2018, Abatement Meeting July 10, 2018, Budget Meeting July 10, 2018

Motion to approve by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present Jim Scoby Yes Mr. Roeder Yes

Departmental Reports

Road Department Billy Saunders

Mr. Saunders reported the crew is concentrating on mowing along the road and they have just finished grinding stumps along Mitchell Road and

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other areas. We are concentrating now on completing the crack seal on the roads scheduled for chip and seal. Also we have scheduled four culvert repair jobs to be completed in the next couple of weeks. The Basswood job is now complete and the Route 40 and Fairview drainage culvert repair is now complete. The need to repair at Route 40 and Fairview was a result of the Company hired by AT&T to bore and install fiber optic lines. The Company bored through our drainage pipe which caused the flooding since the water could not flow properly through the damaged pipe. We have invoiced the company to recover our costs.

Mr. Scoby asked how much was the cost?

Mr. Saunders replied we are billing them \$11,058.00.

Fire / EMS Dave Nangle

Chief Nangle reported he is asking for the purchase of an Oxygen Fill Station. Recently in southern Ohio there was a failure of an oxygen bottle while it was being refilled exploding killing the Firefighter. Our system is not compliant to prevent this type of an incident. The new system would prevent injury should a bottle fail during refilling. Also you have a resolution to purchase five AEDs to be placed in our buildings.

Reported Wittenberg University is having a 5 K run on the 31st of August at the Fairgrounds cross country track. Additionally, Pee Wee football is beginning and we will provide a Medic during their home games.

Reported that the Fire Department will be totally on the MARCS radio system by August 15th.

Also reported they are still working on fixing the staff scheduling issues and the addition of the new hires will help.

Zoning No Report

Cemetery No Report

Fiscal Officer Michael Hively

Mr. Hively had no report from his office. However, it was requested for him to read a prepared statement from Mr. Foley.

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Mr. Hively read the following statement from Mr. Foley:

"On Wednesday, July 17th, I (Tim Foley) attended the City of Springfield Commission meeting to publicly voice my concerns over the potential funding method for the 231-unit housing development around the Tuttle Rd. Walmart. The acreage has been annexed to the City and is within the C.E.D.A. territory. The C.E.D.A. agreement places the responsibility of road maintenance and right of way maintenance on Springfield Township. Since it is a residential development and not commercial or industrial, the Township will not receive 12.5% of the City income tax paid by the residents of the subdivision.

Tax Increment Financing "T.I.F." has been discussed as the funding method. With T.I.F., a percentage of the real estate tax paid by the residents of the subdivision

is invested into an escrow account to further develop the subdivision. In essence, redirecting tax dollars that would normally go to the Township. In conclusion, with this scenario the C.E.D.A. agreement adds to the Township's responsibilities and costs while the T.I.F. skims the tax dollars needed to fulfill those added responsibilities. The Township's Road Department budget is already extremely tight."

Mr. Hively asked the trustees if they had any question on the financials. There were no questions from the Trustees.

Mr. Roeder made a motion for receipt of the Appropriation Status, Revenue Status, and Fund Summary

Second Mr. Scoby

Roll Call

Mr. Foley Not Present Jim Scoby Yes Mr. Roeder Yes

Old Business

Springfield Township 200-year Celebration

Dr. R Dean Wells provided the Trustees with a schedule of events planned for the Township's 200-year celebration to be held on September 28th and September 29th. On September 28th the celebration will be held at the Shawnee Football game and on Saturday it will be held at the Township's Heritage Park.

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New Business

Grass Abatement

Since Mr. Foley is not present Mr. Hively updated the Trustees on the 350 Birch Rd. property. Since the last picture taken show the grass at least 18 inches high and the property owner has ignored all Township requests to cut the grass. As a result, Mr. Foley requested the property be brought before the Trustees to decide if the Township should proceed with the formal abatement process under ORC 505.87.

Mr. Roeder made a motion to approve initiating the formal grass abatement procedure set forth in the Ohio Revised Code section 505.87 for 350 Birch Road Springfield Ohio 45503 located in Springfield Township.

Second Mr. Scoby

Roll Call

Mr. Foley Not Present Jim Scoby Yes Mr. Roeder Yes

Resolution: 2018-087

BE IT FURTHER RESOLVED by the Township Trustees to authorize payment to Capital Electric Line Builders to retro fit the traffic signals at Clark State on Leffel Lane and the traffic signal at Burnett Road and Leffel Lane with LED lamps at a cost not to exceed \$3,200.00.

Motion to approve by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present Jim Scoby Yes Mr. Roeder Yes

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Resolution: 2018-088

BE IT FURTHER RESOLVED by the Township Trustees to authorize the purchase of a single position Class 2 oxygen fill station with gauges and fill controls from Breathing Air Systems for a cost not to exceed \$8,899.00.

Motion to approve by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present Jim Scoby Yes Mr. Roeder Yes

Resolution: 2018-089

BE IT FURTHER RESOLVED by the Township Trustees to approve the proposal from Allison Concrete Construction Ltd. For replacement of exterior concrete slab at the Road Department Building in an amount not to exceed \$44,745.00.

Motion to approve by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present Jim Scoby Yes Mr. Roeder Yes

Resolution: 2018-090

BE IT FURTHER RESOLVED by the Township Trustees to rescind resolution number 2018-058 authorizing W. A. Stevens to repair the concrete slab at the Road Department Building

Motion to approve by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present Jim Scoby Yes Mr. Roeder Yes

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Resolution: 2018-091

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring the following individuals:

Mathew Loppe as Road Department Seasonal Employee at \$13.00 per hour

Bethaney Allen as a EMT / Medic as a Level 1 EMT

Joseph Kelly as a EMT / Medic as a Basic EMT

Hourly pay will be based on Medic Salary policy dated May 23, 2017

Motion to approve by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-092

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Springfield Clark Career Technical Center to construct a Pole Barn at Vale Cemetery at a cost not to exceed \$32,000.00

Motion to approve by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present

Jim Scoby Yes

Mr. Roeder Yes

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Resolution: 2018-093

BE IT FURTHER RESOLVED by the Township Trustees to approve the position change for the following Springfield Fire Department employees:

Andrew Morrison from Firefighter to Basic EMT

Joshua Haney from Firefighter to Basic EMT

Hourly pay will be based on Medic Salary policy dated May 23, 2017

Motion to approve by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-094

BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of five Automated External Defibrillator (AED) devices at a cost not to exceed \$6,000.00.

Motion to approve by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-095

BE IT FURTHER RESOLVED by the Township Trustees to authorize payment of \$2,000.00 to The Springfield Township Bicentennial Freedom Celebration Committee for expenses incurred for the celebration on Friday September 28th at the Shawnee Football game and breakfast and festivities on Saturday September 29th at Heritage Park 2777 Springfield Xenia Rd. R. Dean Wells is the Chairman of the Committee.

Discussion: R. Dean Wells, Committee Chairman presented the budget for the event to be \$250.00 for advertising, \$1,000.00 for food and

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supplies for breakfast, \$500 for Friday night expenses, and \$350.00 for miscellaneous items.

Mr. Roeder asked for clarification for the miscellaneous expenses and the \$500 Friday night expenses.

Dr. Wells we are asking the Shawnee classes if they would be willing to make floats and we could help with their expenses. As far as miscellaneous items we don't know but there are always extra expenses that will occur. He also stated he was hoping for some donations.

Mr. Hively stated Dr. Wells called him two weeks ago asking if funds would be available for this event. Mr. Hively responded by saying as Fiscal Officer I only state if funds are available and in this case they are available. The approval of the expense is up to the Trustees to determine if it is an appropriate expense. He reminded the Trustees that during the budget meeting held in July, he stated that expenses are well exceeding revenue in the General Fund and the Township has several unknown large expenses pending by year end.

Also, he stated he could not fund the \$2,000.00 unless the expenses are paid directly to a vendor and he cannot pay an individual. This is audit policy. Mr. Hively did state he did have a conversation with State Audit to confirm policy. Therefore, advertising would be paid to a vendor like Holmes printing, Food would need to be paid from and invoice from a food vendor, miscellaneous expenses would need to be submitted individually and approved by the Trustees. I cannot just issue a \$2,000.00 check and hope we get receipts back.

Mr. Scoby Asked if someone donated \$2,000.00 how would that work?

Mr. Hively responded by saying it would be the same procedure. He clarified that when he writes a check he needs an invoice that matches the amount of the check. He stated he was not trying to be difficult but he is just following proper audit procedure.

Mr. Roeder stated he wants a more detailed itemization for the requested expenses

Motion to table by Mr. Roeder

Second by Mr. Scoby

Roll Call

Mr. Foley Not Present Jim Scoby Yes Mr. Roeder Yes

Resolution Tabled

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Recognition of Special Guests

None present

Open to the Public

Roberta Ober 2817 E. Possum Rd. stated she has been here before over concern of speed on E. Possum Rd. and was referred to Zoning they referred her to the Sheriff Office who referred her to the Engineers office and she spoke to Paul DeButy. I was also referred to the Transportation Committee and they sent her back to the Engineer's Office. Also was sent to the Tax Map department to see if a study was done and they were to get back to her but have not done so at this time. During the runaround experience she did discover that a speed zone study needs to be done. The application is a 5A-4 is what the Township Trustees need to complete. She did receive an email that stated the Trustees could pass a resolution to request the County Engineers to perform a speed zone study of E. Possum Rd. Everyone I have spoken to said it all comes back the Township requesting the study.

Mr. Scoby stated that he would call Mr. DeButy on Wednesday and discuss the issue with him.

Mr. Roeder asked if they were talking about E. Possum from Rt. 72 to S. Bird Lane.

Mrs. Ober stated yes all of E. Possum

Charlie Boggs 2923 E. Possum Rd. stated probably 20 years ago he approached the Trustees and was told he would need to call an individual in Atlanta Georgia. Mr. Boggs agreed that the speed limit definitely needs studied.

Mr. Roeder added that he has attended a meeting about the intersection of Selma and E. Possum and they are talking about a study for the intersection. Numerous ideas are being discussed and searching for Federal grants to improve the intersection which might include part of E. Possum. To Mr. Roeder's knowledge nothing definitive has been decided at this time

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Closing Remarks by Trustees and Fiscal Officer

NONE

Next Meeting

August 28, 2018

Motion to adjourn by Mr. Roeder

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Not Present

Jim Scoby Yes

Mr. Roeder Yes

Board Certified

ABSTAIN

Tim Foley, Trustee

James G. Scoby

Jim Scoby, Trustee

John Roeder

John Roeder, Trustee

Michael Hively

Michael Hively, Fiscal Officer