

RECORD OF PROCEEDINGS

Held

Springfield Township Trustees

Date December 29, 2018

Special Meeting

Meeting called to order by James Scoby, Board President Beginning 8:00 AM 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: Dave Nangle, James Allen, Billy Saunders

Departmental Reports

Fiscal Officer Michael Hively

Mr. Hively reviewed the following General Fund's large expenditures for 2019:

Health Insurance	\$179,556 a \$14,040 increase
Health Care Reimbursement	\$ 12,000
Compost Facility Operation	\$ 22,400
Zoning Contract	\$ 26,250

Mr. Hively stated that he recommends the Trustees address Health Care costs in 2019. Also stated expenses do exceed revenue for 2019 but will be covered by the reserves.

Road Department Billy Saunders

Mr. Saunders informed the Trustees that leaf pick up is complete and they will begin brush pick up weather permitting.

Mr. Foley stated that brush and trees were cleared by the neighbor and placed on our property at the Compost Facility. He asked if there was a fence there at one time.

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Mr. Saunders said he did not know if the fence was still there. He did speak to the neighbor and he stated he did clear the tree line and pushed it on our property with the intent to burn the brush.

Mr. Roeder stated that we needed to put up a fence since there is not one at this time.

Mr. Scoby asked if there was anything else to discuss.

Mr. Hively stated he thought Mr. Saunders would discuss the proposals to purchase a truck and lawn mower.

Mr. Saunders passed out proposals for the Dump truck and lawn mower.

Mr. Roeder requested to talk about the truck. He asked if Billy contacted Navistar.

Mr. Saunders said yes but their truck is too large for our needs plus it is not on State Bid. He did receive a quote from Ford for \$76,000 and it is state bid.

The lawn mower has a 11 foot cut and will decrease mowing time. The mower costs \$57,000.

A discussion was held about summer help and mowing our facilities. It was agreed that Mr. Saunders should look for a student to work June to September. Mr. Roeder suggested that we contract out the landscaping for Garden Acres and Rockway.

Mr. Foley asked if there was any equipment to be sold since we are getting new equipment?

Mr. Saunders said a dump truck with plow and the ¾ ton pickup truck equipped with a plow and salt spreader would be sold as a package.

Mr. Foley made a motion to authorize the Road Superintendent to obtain the formal bids to purchase the Ford Dump Truck with the plow package and the Ground master 4000-D mower.

Furthermore, authorizing to selling the old dump truck with plow and the ¾ ton Pickup truck with plow and salt spreader as package using the sealed bid process.

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Mr. Hively stated that he had discussed the paving budget with Billy and Mr. Roeder and has set the budget for \$200,000.

Fire Department Dave Nangle

Chief Nangle discussed selling Tanker 56 and 56A and reorganizing the equipment locations at the three fire houses.

He stated the Fire equipment needs in 2019 would be replacing some of the fire hoses.

Informed the Trustees he was looking at the EMS Software Company about getting the Fire and EMS reporting on one program. Consolidating will result in a cost savings.

Chief Nangle received the 2019 Sheriff dispatching contract. He voiced his dissatisfaction in the service the department is receiving. The Sheriff Department stated that there will be an increase in the 2020 contract.

Chief Nangle has reached out asking for a meeting with the Sheriff to discuss his concerns.

Mr. Roeder suggested a Trustee attend the meeting with Chief Nangle.

Mr. Foley stated he would represent the Township. He requested that a letter be sent to the Sheriff requesting the meeting and detail the concerns in the letter.

Chief Nangle discussed the need for a new Tanker truck in the next 3 years.

Mr. Hively asked if they will be keeping three reserve Medic Units instead of two.

Chief Nangle stated with break down, it is his opinion of retaining all three for reserve units.

Mr. Roeder asked if Chief was planning on replacing a Medic Unit?

Chief Nangle stated that the replacement would be next year. We will need to spec it out this year to get it in 2020.

The Chief wants to review pay rates for Medics and Firefighters. Now a Medic could make less than a Firefighter. He wants salary changes to be merit based.

A discussion was held concerning the decrease in revenue for our Medic runs. Runs reported to Medicount are down 200 for 2018 vs 2017. The discussion centered around timely reporting of the runs. In December

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there were 123 runs submitted for runs made in November. The conversation focused on managing the reporting process and the need to hold the Medic Chief accountable for timely input of the reports. Mr. Foley asked if we need to make some personnel moves. To get someone in the positions who will do the reports timely.

The discussion turned to whether there is a need for a five-day week full time Medic Officer to make runs and complete operational reports. Chief Nangle stated he is looking into a SAFER grant to fund full time employees for the Fire department. The Trustees agreed to have further discussion on the full time positions.

Old Business

None

New Business

None

Resolutions

Resolution: 2018- 129

BE IT FURTHER RESOLVED by the Township Trustees to accept the attached 3rd and final official certificate of estimated resources for fiscal year beginning January 1, 2018 as revised by the Budget Commission of Clark County

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Recognition of Special Guests

None

Open to the Public

Closing Remarks by Trustees and Fiscal Officer

No Remarks

Next Meeting January 8, 2019 beginning at 6:00 PM

Motion to adjourn Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer

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