

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

Date January 9, 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 Tm Foley	Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Michael Hively	Present

Employee / Visitors in Attendance

Employees: Andrew Pickering, Prosecutor's Office, Dave Nangle, James Allen, Alex Turner, Dave Fairbanks, Rick Hawbecker

Visitors: Judy Sheridan, Dave Noble, Dean Hunter

APPROVAL OF the Dec 12, 2017 and Dec 16, 2017 minutes

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes John Roeder Yes

Departmental Reports

Road Department

Alex Turner presented the Trustees with documentation on Road Departments completed projects in 2017. He also informed them that the Road Crew has removed seventy stumps on W. Possum and Redmond Road.

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Also reported engine repair for Truck 9 has come in as a complete rebuild which could cost approximately \$10,900.00 to complete. He stated he has reached out to Jason Barlow, International Harvester Union President, to see if IH would provide any assistance in the repairs.

Mr. Hively asked for a copy of the written estimate.

Mr. Turner stated he would send him a copy.

Fire / EMS

Dave Nangle reported 2017 total run in the TOWNSHIP

FIRE: 401

EMS: 1766

TOTAL: 2166

Chief Nangle updated the Trustees on the Fire on Lower Valley Pike

The fire was determined to be an old horse stable that was fully involved and almost completely on the ground prior to our arrival. Due to the extreme location and access to the fire a determination was made to let the fire burn itself out. There were no problems with any exposures and all utilities had been previously removed from the building.

Engine 56 and Ladder 58 were now in a very tight area and needed to maneuver to exit. Engine 56 was able to exit without incident but Ladder 58 became stuck in the snow and had to be winched out by a wrecker from Maines Towing. No damage was done to the equipment or any residential property. A Springfield Township salt truck was requested to come to the scene and lay salt on the driveway to assist in getting equipment out of the area. Springfield Township Road Superintendent Alex Turner brought the truck and completed the task very professionally.

Additionally, crews were dispatched to Omega Street on a report of an occupied house fire in the very early hours of the morning. Crews arrived on scene and were presented with a large two-story house fire already coming through the roof. The crews were able to get water on the fire very quickly and stopped the fire from spreading to either adjacent home. Crews fought below zero temperatures and had a very hard time establishing a good water source due to frozen hydrants and access to the area with tankers.

I would like to thank Springfield Township Crews and Mutual Aid crews for the service they provided in the extreme conditions that morning.

Also, our Support 826 unit was called out for both noted fires and worked very well in supplying needed hydration and a place for crews to get out of the extreme temperatures.

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He stated he has met with Ben McKinnon and has set the standards for responses by the Support Unit.

He concluded his report by stating that the Fire Association will not be doing the picture solicitations this year.

Zoning

No Report

Cemetery

No Report

Fiscal Officer

Michael Hively stated that he had forwarded the email received from OPEC-HC regarding the \$29,281.98 invoice received from Benovation for stop loss coverage, administration fees, and run out payments due January 19th 2018. Benovation was the health care plan the Township had from July 1 to December 31, 2017. He recommends that the Trustees read the email. He stated he has not contacted OPEC-HC and asks input from the Trustees on how to proceed.

Old Business

Meeting Hall Rental: Mr. Foley led a discussion on discontinuing renting the Meeting Hall to the General Public. All Trustees agreed. A resolution will be submitted for a vote.

Administration Office Hours: A brief discussion among the Trustees to reduce the office hours to 10:00 AM to 2:00 PM. A resolution will be submitted for a vote.

Abatement 2018: Mr. Foley stated that the Township will continue grass abatement this year for non-ag properties with grass 18 inches or higher. When a complaint is received, the informal procedure can be considered or started. The Township will continue not to do trash abatement this year and direct those complaints to the health dept.

All Trustees agreed and no resolution necessary since there is no change in the Township policy.

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New Business

None

Resolutions

Resolution: 2018- 001

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, 2017 as revised by the Budget Commission of Clark County.

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- 002

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached temporary appropriations budget based on 2017 carry over and the final certificate of estimated resources provided by the Clark County Auditor

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Resolution: 2018- 003

BE IT FURTHER RESOLVED by the Township Trustees to authorize for year 2018 the Fiscal Officer to reallocate funds within an appropriations account whenever needed after appropriations become permanent appropriations. Some fund balances may become low and adjustments will need to be made.

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- 004

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Fire/EMS dispatching agreement with the Clark County Ohio Sheriff's Department.

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- 005

BE IT FURTHER RESOLVED by the Township Trustees to approve changing the Administration Officer hours to Monday through Friday from 10:00AM to 2:00 PM effective January 16, 2018

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Resolution: 2018- 006

BE IT FURTHER RESOLVED by the Township Trustees to approve entering the attached agreement between the Public Healthcare Initiative Benefit Program (PHI) and Springfield Township, Clark County Ohio.

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- 007

BE IT FURTHER RESOLVED by the Township Trustees to approve signing the attached request for membership to the Public Healthcare Initiative Council (PHI).

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- 008

BE IT FURTHER RESOLVED by the Township Trustees to authorize payment to Sheehan Brothers Vending for coffee supplies for the Fire Department and Road Department employees for use when they are working long shifts caring for the Township Residents.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

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Resolution: 2018- 009

BE IT FURTHER RESOLVED by the Township Trustees to authorize reimbursements to the Trustees, Fiscal Officer, and Road Superintendent to attend the 2018 winter conferences

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- 010

BE IT FURTHER RESOLVED by the Township Trustees to authorize the Fire Chief and Road Superintendent to approve maintenance and repair expenses up to \$2,500.00 and approve new equipment purchases up to \$1,000.00.

Amounts above the authorized limits will require Trustee approval and certification that the funds are available prior to committing to the purchase or maintenance expense.

Acknowledge of approval will require the appropriate signatures or initials on the invoice.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Resolution: 2018- 011

BE IT FURTHER RESOLVED by the Township Trustees to approve the establishment of a blanket purchase order certificate for Phoenix Fire in the amount of \$45,000.00.

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- 012

BE IT FURTHER RESOLVED by the Township Trustees to approve the establishment of a blanket purchase order certificate for Galls LLC/Roy Taylor uniforms in the amount of \$10,000.00.

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- 013

BE IT FURTHER RESOLVED by the Township Trustees to approve the establishment of a blanket purchase order certificate for Bound Tree Medical in the amount of \$15,000.00.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Resolution: 2018- 014

BE IT FURTHER RESOLVED by the Township Trustees to appoint James Scoby, President of the Springfield Township Board of Trustees, and Michael Hively, Fiscal Officer, as members of the Springfield Township, Clark County, Records Commission.

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- 015

BE IT FURTHER RESOLVED by the Township Trustees to approve discontinuing renting the Meeting Hall to the General Public.

The Meeting Hall will be available for use by non-profit organizations, Neighborhood meetings, Clark Shawnee School Teachers, and immediate family of Springfield Township employees.

This policy will become effective immediately.

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- 016

BE IT FURTHER RESOLVED by the Township Trustees to approve payment of Trustees and Fiscal Officers in accordance with the Ohio Revised Code and the 2018 Compensation Chart.

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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Resolution: 2018- 017

BE IT FURTHER RESOLVED by the Township Trustees to approve payment in the amount of \$3,475.00 to Stevenson Utilities Construction LLC for an invoice billed July 31, 2017.

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- 018

BE IT FURTHER RESOLVED by the Township Trustees to enter an executive session to meet with Legal Counsel to discuss imminent court action.

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- 019

BE IT FURTHER RESOLVED by the Township Trustees to accept Kim Marshall's resignation from the CEDA Board effective December 31, 2017

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 Present

Open to the Public

David Noble addressed the Trustees. Mr. Noble wanted to publically thank the Trustees Mr. Scoby, Mr. Foley, Mr. Roeder and Dr. Wells for personally reaching out to himself and his wife during his ordeal by coming to the hospital and stopping by the house to check on how they were doing. He stated that the Fire Department personnel have been outstanding with their support.

Closing Remarks by Trustees and Fiscal Officer

None

Next Meeting

January 23, 2018 starting at 6:00 PM

Mr. Scoby asked for a motion to adjourn to executive session.

Mr. Roeder made a motion to adjourn to executive session to meet with legal counsel to discuss imminent court action.

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Mr. Foley made a motion to return to regular session

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Resolution: 2018- 020

BE IT FURTHER RESOLVED by the Township Trustees to accept Barb Fletcher's resignation to be effective December 28, 2017.

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Motion to adjourn Mr. Foley

Second by Mr. Roeder

Discussion None

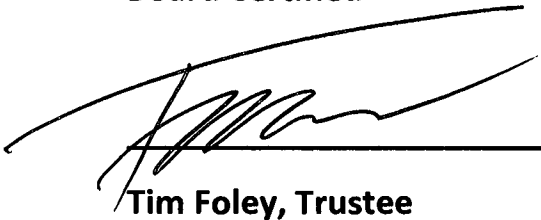
Roll Call

Mr. Foley Yes

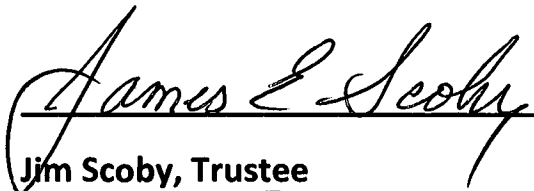
Jim Scoby Yes

Mr. Roeder Yes

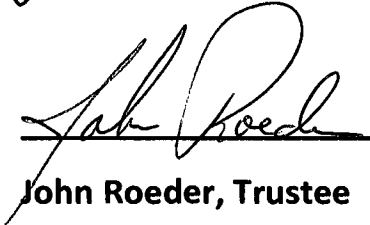
Board Certified



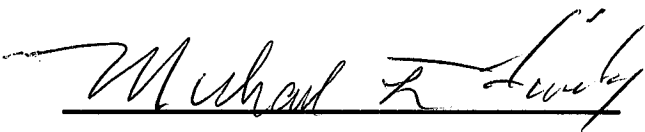
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer