

RECORD OF PROCEEDINGS

Held

Springfield Township Trustees

November 27, 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 Tim Foley	Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Mike Hively	Not Present

Employee / Visitors in Attendance

Employees: Billy Saunders, Vicki Gundolf

Visitors: Judy Sheridan, Susan Fain

**APPROVAL OF PREVIOUS MINUTES General Purpose and Operational
Meeting Dated November 17, 2018**

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion

Roll Call

Mr. Foley Yes Mr.Scoby Yes Mr. Roeder Yes

Departmental Reports

Road Department Billy Saunders

Billy Saunders Keeping the roads salted and safe. We have two crews picking up leaves, and will be finishing soon.

Cemetery Vicki Gundolf

Vicki Gundolf No report

Fire Department

No report

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Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Zoning

No report

Old Business

None

New Business

***Recommendation to the Springfield Township Trustees
in respect to BZA-2018-10***

David and Pamela Givens, Owners & Applicants at 41 Omega St., filed a Variance Request in May 2018 to reduce the front setback to rebuild their home that was destroyed by fire. After further review, staff discovered they made an error in measuring the property for the initial request; therefore, a second BZA hearing is required. Staff is asking for the \$300.00 fee to be waived due to staff's error in measurements during the first BZA case. The case is scheduled for the December 18th Board of Zoning Appeals meeting.

Respectfully Submitted, Jennifer Tuttle Planner Clark County Community & Economic Development

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion

Roll Call

Mr. Foley Yes Mr.Scoby Yes Mr. Roeder Yes

Resolutions

**Springfield Township, Clark County
Resolution: 2018-117**

Date: Nov 27, 2018

BE IT FURTHER RESOLVED by the Township Trustees to revoke resolution 2018-112 authorizing Michael Hively, Fiscal Officer and Tim Foley, Trustee as authorized signors to transfer the balance of the Morgan Stanley account to Security National Bank.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes

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**Springfield Township, Clark County
Resolution: 2018-118**

Date: Nov 27, 2018

BE IT FURTHER RESOLVED by the Township Trustees to authorize Michael Hively, Fiscal Officer and John Roeder, Trustee as authorized signors to transfer the balance of the Morgan Stanley account to Security National Bank.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes

**Springfield Township, Clark County
Resolution: 2018-119**

Date: Nov 27, 2018

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached request for an Amended Certificate submitted to the Clark County Auditor.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes

**Springfield Township, Clark County
Resolution: 2018-120**

Date: Nov 27, 2018

BE IT FURTHER RESOLVED by the Township Trustees to approve entering the traffic signal maintenance agreement with the Clark County Engineer for the maintenance two traffic signals: at the intersection of a COUNTY road and a TOWNSHIP road, Burnett Road and Leffel Lane; and on Leffel Lane at the entrance to Clark State Community College.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes

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BARRETT BROTHERS - DAYTON, OHIO

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**Springfield Township, Clark County
Resolution: 2018-121**

Date: Nov 27, 2018

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Burk Taylor as a Seasonal Snow Plow Employee subject to satisfactory drug screening, driver's license abstract, and background check at an hourly rate of \$16.00 per hour.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes

**Springfield Township, Clark County
Resolution: 2018-122**

Date: Nov 27, 2018

BE IT FURTHER RESOLVED by the Township Trustees to approve increasing Matt Roush hourly salary to \$16.00 per hour effective November 27, 2018

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

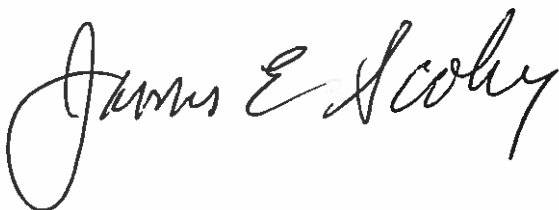
Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes

Special Guests

NONE

Open to the Public

NONE



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Closing Remarks by Trustees

Mr. Roeder I wanted to make sure there wouldn't be any problem letting our road crew use the garage to show their personal vehicles. If any work would be done they would use their own materials. They cannot leave their cars overnight.

Mr. Foley I don't have a problem with it as long as there is a set time, such as Friday after work. The gates are locked and only for our employees.

**Next Meeting is a Township Re-Zoning Meeting at 5:30PM
And Springfield Township Trustees Meeting to follow at 6:00PM**

Motion to adjourn by Mr. Roeder

Second by Mr. Foley

Discussion None

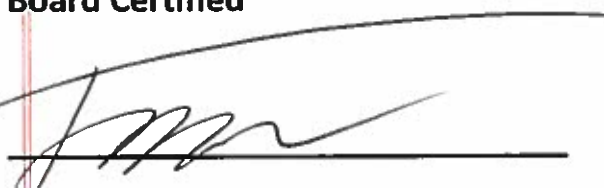
Roll Call

Mr. Foley Yes

Mr. Scoby Yes

Mr. Roeder Yes

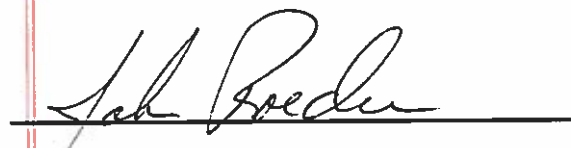
Board Certified



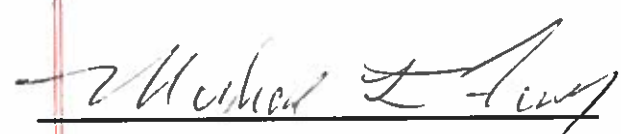
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer

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