

**RECORD OF PROCEEDINGS**

Held \_\_\_\_\_

**Springfield Township Trustees  
April 9, 2019**

**Trustees Regular Meeting**

**Meeting called to order by Tim Foley, 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	Not Present

**Employee / Visitors in Attendance:** Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Dave Fairbanks, Judy Sheridan, David Noble, Calin Marsh

**APPROVAL OF PREVIOUS MINUTES Regular Session March 26, 2019**

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

**Departmental Reports**

**Road Department**

**Billy Saunders** The road department has started brush pick up this week. We have received our crack fill for this season. One of the cameras is not working at the garage. The property owners next to the Compost Facility on Bird Rd is clearing the fence row, and would like for the fence to be taken down.

**Mr. Scoby** Stated he would like zoning to give us where the exact property line is.

**Mr. Roeder** The concern I have is the neighbors do have small children and the pond is very deep, and that is why there should be a fence.

**Mr. Foley** Stated he thinks the fence should go back up and signs for NO Trespassing.

**Billy Saunders** The Road Crew is wanting to know about summer hours?

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

**Mr. Foley** The problem with summer hours is disturbing the residents with loud noises at 6:00AM. I suggest we leave the hours the way they are and take more breaks during extreme heat.

**Mr. Scoby** I agree

**Mr. Roeder** I also agree

**Mr. Foley** I want to congratulate Billy Saunders on his certificate of Achievement for successfully completing The Ohio Mortality Composting Training and for a Certificate for Springfield Township for its effort in preventing accidents in the work place 100% achievement, Clark County Safety Counsel.

## **Fire / EMS**

**Dave Nangle** Stated that Chief Fairbanks placed our SCBA through Gov Deals. The fill station we purchased has been installed and operating very well. The Med Account has shown improvement with the billing process. All grants are currently under review.

## **Zoning**

**Jennifer Tuttle- Not Present**

## **Cemetery**

**Vicki Gundolf** Stated that the Pole Barn is completed. Our Road Department cut in our new drive to the pole barn, and our floor has been poured. I have Calin Marsh with us explaining a Eagle Scout project his troupe would like to do for Vale Cemetery.

**Calin Marsh** My project is to build three 8ft benches for Vale Cemetery. This will give me an Eagle Scout requirement. I will supply all materials, man power, and time.

**Mr. Foley** Will these benches are pre-fabricated?

**Calin Marsh** Yes they will be. They will be treated wood.

**RECORD OF PROCEEDINGS**

**Mr. Foley** <sup>Held</sup> Do we have a Motion to approve Calin Marsh to build three benches at Vale Cemetery.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

**Fiscal Officer**

**Mike Hively-Not Present**

**Old Business**

**Mr. Scoby** I did go to the Township Trustees Meeting that was held in Enon. We were there for the Health Department Meeting and there is a real need for people in the area to get their Flu Shots and now Hepatitis Vaccine.

**New Business**

**Mr. Foley** Asked for a Motion to waive Clark Shawnee for a variance to reduce the front setback for the new schools parking lot entry to reduce the total number of required parking spaces and this will save the school \$300.00

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

**Resolutions**

**Resolution: 2019-044**

BE IT FURTHER RESOLVED by the Township Trustees to approve the hiring of Bryan Lippencott as a Road Department Seasonal Employee effective April 22, 2019 at an hourly rate of \$14.00 per hour.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Roll Call

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

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Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

**Resolution: 2019-045**

BE IT FURTHER RESOLVED by the Township Trustees to approve the hiring of Ronald Chapman pending all results from the pre-employment testing as a Road Department Seasonal Employee at an hourly rate of \$14.00 per hour.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

**Recognition of Special Guests**

None

**Open to the Public**

None

**Closing Remarks by Trustees and Fiscal Officer**

None

**Next Meeting April 23, 2019 beginning at 6:00pm**

**Motion to adjourn**

Motion to approve by Mr. Scoby

Second by Mr. Roeder

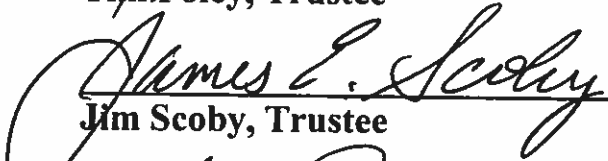
Roll Call

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

**Board Certified**

  
\_\_\_\_\_

**Tim Foley, Trustee**

  
\_\_\_\_\_

**Jim Scoby, Trustee**

  
\_\_\_\_\_

**John Roeder, Trustee**

**Not Present**

\_\_\_\_\_  
**Michael Hively, Fiscal Officer**