

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

**Springfield Township Trustees
April 18, 2019
Trustees Emergency Meeting**

Meeting called to order by Tim Foley, Board President with the Pledge of Allegiance

Board Members Roll Call

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

Employee / Visitors in Attendance: Janet Dyer

This meeting was previously posted to the Public and Open to the Public

Resolution: 2019-046-A

BE IT FURTHER RESOLVED by the Township Trustees to authorize Vicki Gundolf as Fiscal Officer Assistant, effective immediately. Temporarily assume the duties of the Fiscal Officer if the Fiscal Officer is unavailable and /or incapacitated. There will be no additional compensation for this position at this time since Vicki Gundolf is already being compensated for being the full time Office Assistant and Cemetery Manager.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Roll Call

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

Closing Remarks by Trustees and Fiscal Officer

None

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to adjourn

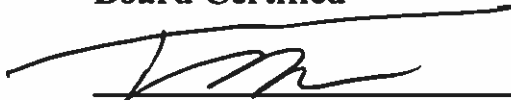
Motion to approve by Mr. Roeder

Second by Mr. Foley

Roll Call

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

Board Certified



Jim Foley, Trustee

Not Present

Jim Scoby, Trustee



John Roeder, Trustee

Not Present

Michael Hively, Fiscal Officer

RECORD OF PROCEEDINGS

Held _____

**Springfield Township Trustees
April 23, 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, Judy Sheridan, Mr. Dean Wells, Eric and Rose Metz, Janice Johnston

MOMENT OF SILENCE FOR OUR FISCAL OFFICER MIKE HIVELY

APPROVAL OF PREVIOUS MINUTES Regular Session April 9, 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 continued brush pick up this week, and we are approximately half way through the first round. Seasonal hires are in the hiring process.

Fire / EMS

Dave Nangle -Nothing

Zoning

Jennifer Tuttle- Not Present

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Cemetery
Vicki Gundolf - Nothing

Old Business

Mr. Foley Due to the fact we are in a transition period looking for a new Fiscal Officer, and we have a renewal levy, I feel that we should hold off on any new levies for this year.

Mr. Foley Presented maps and emails regarding the compost facility fence line. The emails from the Township Insurance Company recommended the facility be fenced.

Dr. Metz and the Trustees agreed that the existing fence bordering his property is in poor condition and needs replaced. Mr. Foley is meeting with Dr. Metz to discuss the location of the fence line and future fence maintenance issues.

New Business

Mr. Scoby I would like to make a motion to remove the Repeater located at the Spartan Tower on Route 41, and move it back to the Township Garage.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Resolutions

Resolution: 2019-046

BE IT FURTHER RESOLVED by the Township Trustees to approve compensation to Richard Ford/Ford Management and Janet Dyer, \$28.00 an hour for Fiscal Officer and Fiscal Officer Assistant Training, including Fiscal Officer Duties, responsibilities, using the U.A.N recommended computer program.

Motion to approve by Mr. Scoby

RECORD OF PROCEEDINGS

Roll Call

^{Held}
Mr. Scoby Yes Mr. Roeder Yes Mr. Foley Yes

Resolution: 2019-047

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session to discuss the appointment of a new Fiscal Officer.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

Recognition of Special Guests

None

Open to the Public

None

Closing Remarks by Trustees and Fiscal Officer

Mr. Roeder I would like it on the record that we owe Mr. Hively a big Thank you for his service to the Springfield Township for the last 8 years

Mr. Foley Mr. Hively did a very nice job for the Township with clean audits, his audits were exceptional.

Next Regular Trustee Meeting May 14, 2019 beginning at 6:00pm

Motion to adjourn

After Executive Meeting

Motion to return to Public Forum

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

Mr. Scoby I would like to make a motion for resumes to be completed and brought in for the Fiscal Officer Opening. The resumes would be to complete Mr. Hively's term of Fiscal Officer at Springfield Township. The dead line to hand in resumes would be May 6, 2019 at 2:00 pm.

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Meeting

BARRETT BROTHERS -

Requirements would be: Springfield Township Resident and a Registered Voter.

Held

Motion to approve by Mr. Roeder

Second by Mr. Foley

Roll Call

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

Resolution: 2019-048

BE IT FURTHER RESOLVED by the Township Trustees to increasing the Office Assistant hours to no more than 40 hours a week, and increasing pay to \$16.00 per hour.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

Motion to adjourn

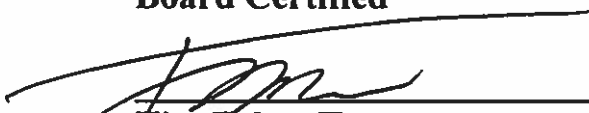
Motion to approve by Mr. Scoby

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