

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

August 13, 2019

Regular Trustee 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 Mark Smith	Present

Employee / Visitors in Attendance : Billy Saunders, Vicki Gundolf, Dave Nangle, David Noble, Judy Sheridan, Christian Steen, Jennifer Tuttle, Judy Pierce, Mary Ann Shmidt, Wayne Sprigle, RD Wells

APPROVAL OF PREVIOUS MINUTES Regular Session Dated July 9, 2019

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

APPROVAL OF PREVIOUS MINUTES July 9, 2019 Budget Hearing

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

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APPROVAL OF PREVIOUS MINUTES July 9, 2019 Grass Abatement Hearing

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders The Iroquois Rd job has been completed. Ridge Rd is now completed by Ray Hensley Company. Brian Lippencott has obtained his CDL permit. We have completed 15 drainage jobs throughout the Township. We have been spraying weeds around the Township.

Fire/EMS

Chief Nangle Brush Truck 58 is being repaired and should be finished by the end of the week. We are in the process of getting Clark County Fair figures. The Boat Races were at the Fairgrounds last weekend and we did not participate in that but we did have one driver that needed transported. The John Deere Gater is back in service. Chief Hawbecker's mother did pass away, and he will not be available.

Zoning

Jennifer Tuttle - Nothing

Vale Cemetery/Grass Abatement

Vicki Gundolf We are going to hold off on Paving the back road at Vale Cemetery due to the fact we are not finished with the area around the new Pole Barn and we don't want heavy trucks on a newly paved road.

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Grass Abatement

Motion Mr. Roeder Second Mr. Scoby

To approve initiating the formal grass abatement procedure set forth in the Ohio Revised Code Section #505.87 for the following properties located in Springfield Township:

1. 0 TOWERWOOD COURT
2. 3349 MAPLEWOOD
3. 1811 S BURNETT
4. 236 Hedge Dr.

Fiscal Officer

Mark Smith -Nothing

Old Business

Mr. Roeder I spoke with Chief Fairbanks with regards to Sparten Towers. We need to set up a meeting to remove our equipment. The antenna is still up at the Garage on Leffel Lane so that equipment can be placed there.

Mr. Foley I have received several complaints about the drainage ditch between E Possum Rd and Mohawk Dr. The residents are assessed Goose Creek Maintenance Tax. Residents have complained the ditch is clogged and debris needs removed. John Burr, the Clark County Engineer, confirmed today that the ditch is to be maintained by the residents and not the Engineers Office.

New Business

Mr. Scoby I have talked to Brian Kuhn, the potential of working together with the other building sites of our schools, for our community to be able to have a site to hold baseball games for kids. This is just a potential happening for our community. Our Township has one of the largest school districts around. I think keeping something like this at Possum School would be an awesome move.

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Mr. Foley Mentioned that the Township had entered into a lease agreement for Baseball games with Vernon Murphy which may be a possibility at the Possum School location.

Resolutions

Resolution: 2019-068

BE IT FURTHER RESOLVED by the Township Trustees to approve in accordance with section 505.87 of the Ohio Revised code abatement, control, or the removal of vegetation, garbage, refuse and other debris the following costs are to be placed upon the Clark County Auditor's tax duplicate as a lien against the below described lands and real property; to be collected and returned to the general fund of Springfield Township pursuant to section 505.87 of the Ohio Revised Code.

The following property and amount incurred for cleanup, Ohio Revised Code section 505.87 for special assessments on the Clark County Auditor tax duplicate:

350 Birch Rd, Springfield, Ohio 45503. Parcel number 3000 7000 1740
3001
\$157.85.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2019-069

BE IT FURTHER RESOLVED by the Township Trustees to approve in accordance with section 505.87 of the Ohio Revised code abatement, control, or the removal of vegetation, garbage, refuse and other debris the following costs are to be placed upon the Clark County Auditor's tax duplicate as a lien against the below described lands and real property; to be collected and returned to the general fund of Springfield Township pursuant to section 505.87 of the Ohio Revised Code.

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The following property and amount incurred for cleanup, Ohio Revised Code section 505.87 for special assessments on the Clark County Auditor tax duplicate:

175 N Bird Rd, Springfield, Ohio 45503. Parcel number 3000 7000 1130 2017-\$241.49.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2019-070

BE IT FURTHER RESOLVED by the Township Trustees to approve in accordance with section 505.87 of the Ohio Revised code abatement, control, or the removal of vegetation, garbage, refuse and other debris the following costs are to be placed upon the Clark County Auditor's tax duplicate as a lien against the below described lands and real property; to be collected and returned to the general fund of Springfield Township pursuant to section 505.87 of the Ohio Revised Code.

The following property and amount incurred for cleanup, Ohio Revised Code section 505.87 for special assessments on the Clark County Auditor tax duplicate:

2034 Scioto Dr, Springfield, Ohio 45506. Parcel number 3000 6000 0330 3008
\$184.64.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2019-071

BE IT FURTHER RESOLVED by the Township Trustees to approve in accordance with section 505.87 of the Ohio Revised code abatement,

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control, or the removal of vegetation, garbage, refuse and other debris
the following costs are to be placed upon the Clark County Auditor's tax

Held

duplicate as a lien against the below described lands and real property; to be collected and returned to the general fund of Springfield Township pursuant to section 505.87 of the Ohio Revised Code.

The following property and amount incurred for cleanup, Ohio Revised Code section 505.87 for special assessments on the Clark County Auditor tax duplicate:

631 Moorlands Dr., Springfield, Ohio 45506. Parcel number 3000 6000 0240 2006
\$170.94.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2019-072

BE IT FURTHER RESOLVED by the Township Trustees to approve in accordance with section 505.87 of the Ohio Revised code abatement, control, or the removal of vegetation, garbage, refuse and other debris the following costs are to be placed upon the Clark County Auditor's tax duplicate as a lien against the below described lands and real property; to be collected and returned to the general fund of Springfield Township pursuant to section 505.87 of the Ohio Revised Code.

The following property and amount incurred for cleanup, Ohio Revised Code section 505.87 for special assessments on the Clark County Auditor tax duplicate:

201 Beech Dr., Springfield, Ohio 45504. Parcel number 3000 6000 1740 5011
\$157.85.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

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Roll Call
BRIEFING OFFICERS - DAYTON, OHIO

Form 6101

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

Resolution: 2019-073

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session to discuss Fire/EMS Personnel Evaluations, Compensation, and Restructuring.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2019-074

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached updated Authorized Signer letter

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2019-075

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached updated Tall Grass Abatement procedures.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

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Roll Call

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Mr. Roeder Yes

Mr. Scoby Yes

Mr. Foley Yes

Resolution: 2019-076

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached invoice for Electric work for Vale Cemetery's Pole Barn Service.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

Mr. Roeder Yes

Mr. Scoby Yes

Mr. Foley Yes

Recognition of Special Guests

Dean Wells Former Township Trustee

Judy Pierce- Clark Shawnee Board of Education. We are excited about starting this year. Our High School renovation is on track but I am not going to say we will be in by the end of this calendar year, but we are hoping to get the classes out of the module buildings. All of our new hires are in place for this year.

Open to the Public

Mary Ann Schmidt 121 N Bird Rd- Expressed her displeasure regarding her yard being marked with a white X as part of the city of Springfield's improvements to provide water to the Prime Ohio area. She updated the trustees on what info she had obtained from the city of Springfield on the water project.

Mr. Scoby Stated he would look into it.

Closing Remarks by Trustees and Fiscal Officer

None

Next Meeting will be August 27, 2019 at 6:00pm

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Motion to go into Executive Session

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Motion to come back from Executive Session

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

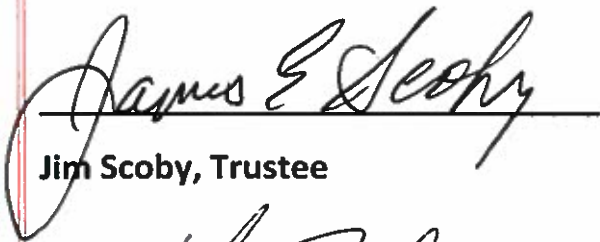
Roll Call

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

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

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