

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

December 10, 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, David Nangle, Jamie Allen, David Fairbanks

APPROVAL OF PREVIOUS MINUTES Regular Session Dated November 23, 2019, General Purpose, Operational Meeting

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders All leaves are picked up except the west side of the Township. I would like to discuss selling some equipment: we have a Trail King Trailer, the Cemetery Backhoe, 2006 Chipper, and the 2 enclosed trailers.

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Motion to approve selling the listed equipment: Trail King Trailer, Cemetery Backhoe, 2006 Chipper, and 2 enclosed trailers.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Fire/EMS

Chief Nangle Nothing

Zoning

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf Nothing

Fiscal Officer

Mark Smith We just made the annual payment for Workman's Compensation for 2020, by doing so we receive a 2% discount on our premium. In January we will be making our final payment on the compressed cylinders.

Old Business

None

New Business

None

Resolutions

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Resolution: 2019-102

BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of a 2020 Bomag BW900-50 Road Roller for \$14,897.03

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-103

BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of a John Deere 50G Compact Excavator for \$59,993.29

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Mr. Roeder I just want to make sure it is noted that the old Excavator will be going to the Cemetery to replace the Backhoe.

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Resolution: 2019-104

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

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-105

BE IT FURTHER RESOLVED by the Township Trustees to entering the attached agreement with Waypoint Benefit Solutions, LLC for the renewal of employee health insurance through United Health Care- Medical, Dental Care Plus for Dental, and Avesis Vision Care for Vision

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Recognition of Special Guests

None

Open to the Public

None

Closing Remarks by Trustees and Fiscal Officer

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Mr. Roeder I would like it to go on record that Mary Ann Schmidt wanted to thank the road department for taking out the spikes in her yard left by Springfield City.

Mr. Scoby I would like to thank all of you for the work that you do for the Township.

Mr. Foley I too would like to wish everyone a Merry Christmas and Happy Holiday Season

Next Regular Trustee Meeting will be January 14, 2020 at 6:00pm

Motion to go into Executive Session

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Motion to go back into Public Forum

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

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Motion to adjourn

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

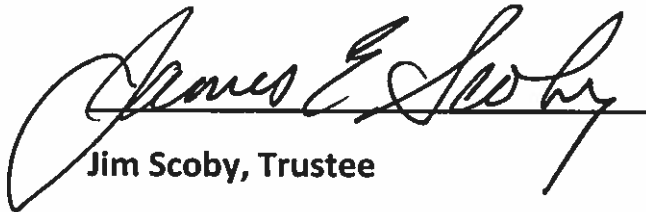
Roll Call

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

Board Certified



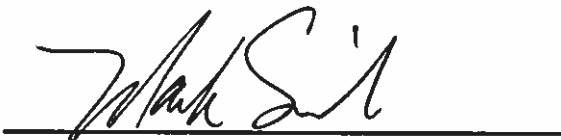
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer