

RECORD OF PROCEEDINGS

Held

Springfield Township Trustees

February 12, 2019

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	Not Present
Trustee John Roeder	Present
Fiscal Officer Michael Hively	Not Present

Employee / Visitors in Attendance Ethan Harris, Judy Sheridan, David Noble, R Dean Wells, Billy Saunders, Vicki Gundolf, Dave Nangle, Dave Fairbanks

APPROVAL OF PREVIOUS MINUTES Regular Session January 22, 2019

Motion to approve by John Roeder

Second by Tim Foley

Discussion None

Roll Call

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

Recognition of Special Guests

Ethan Harris

Clark County Planning and Development

Mr. Foley We would like to thank you for all the help with the Community Block Grant in Sunnyland.

Ethan Harris (Attached Power Point) The County Land Bank is operated through our office. We have done a few demolitions in Springfield Township in Limecrest.

We have 2 grants right now, The Community Block Grant and The Neighborhood Improvement Program.

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Fair Housing is concerned with the tenant/landlord relations and discrimination in housing. Annette Pequignot is our Fair Housing Coordinator.

Departmental Reports

Road Department

Billy Saunders We have been handling all weather conditions with the roads, we have opening up several storm drains. I have found a new truck somewhat cheaper, and have given you the order.

Mr. Roeder Is this truck comparable with the first truck you picked out?

Billy Saunders It is a Chevrolet it has a diesel motor, the chassis is the same as the 3500 Ford, but we are going to put heavier springs in it. Comes with the Pintle hitch, stainless steel salt spreader, stainless steel bed, and a V Plow.

Mr. Foley So it is cheaper than the Ford and it can be completed quicker?

Billy Saunders Correct. This truck can be ready in 1 month.

Mr. Foley Do we have a motion to proceed with this Truck?

Motion to proceed with the purchase of the Chevrolet Truck

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

Billy Saunders We took care of the tree on Crabil Rd. AT & T was not going to take care of it, so we did.

Mr. Roeder The resident out by Rockway must not have any more issues with drainage. There is a branch hanging out in the road on Laybourne.

Billy Saunders I will take care of that, and we delivered gravel at Vale Cemetery also.

Fire / EMS

Chief Nangle Chief Allen started taking over the EMS scheduling. I have a meeting set up for February 28 with the billing company to discuss 2018 returns. We received our December 2018 in February 2018. That will be discussed at that meeting. We have 2 dates to request Sheriff Burchett to meet with us to discuss our dispatching issues. I also met with the

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National Trails and Parks; Dean Blair, stated fireworks will be held on July 1, 2019 at the Clark County Fairgrounds. Rain day July 2, 2019. They discussed moving the fireworks shooting area on the west side of the fence that would be the City, and if they shoot off the back side of the lake, the shells can't be as big as they are now. They stated that would be discussed in the future.

Mr. Foley The meeting on the 28, at 10:00am is just for the billing?

Chief Nangle Yes.

Mr. Foley There is nothing scheduled yet with Sherriff Burchett? I would like to be in attendance in this meeting.

Chief Nangle Correct we sent her 2 dates and have not heard anything yet.

Zoning- No one present

Cemetery

Vicki Gundolf The road on the west side of the cemetery. We want to raise the road to divert some of the water around that back area. If that works we need to get on the schedule for Meades Paving so that we are on their schedule for this summer.

Mr. Foley The way it is right now can CTC get back there with their buses?

Vicki Gundolf Yes they can, now that there has been gravel placed out there.

Mr. Roeder Don't we have a quote for that?

Vicki Gundolf We have a estimate for \$11,000

Mr. Roeder If we don't get this ready they are going to be too busy to have the work done this year.

Mr. Foley Do we have a final number?

Vicki Gundolf Yes \$11,000

Motion to proceed with the Quote from Meades Paving for \$11,000 to pave the road at Vale Cemetery

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

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Fiscal Officer- Not Present

Old Business

Postcard with Township Information Updates

Mr. Foley I have copies of the previous postcards that were mailed out in prior years and I am working on the dates for the Compost Facility and miscellaneous items to update a new postcard to be mailed out for the spring of 2019.

New Business

Mr. Foley I spoke to Doug Hursh to see if he is still interested in continuing the landscaping at the Administration Office for the Township and he stated he would be happy to renew the contract.

Motion to Renew Doug Hursh Landscaping contract for the Administration Building for the year 2019

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

Mr. Foley How do we pay Lawnmasters for the Compost Facility? Last year we paid Lawnmasters on a monthly basis for 7 months starting May 1, 2018 and the remainder of the payments made on the first day of each of the following 6 months upon the satisfactory completion of their obligations under this contract. I spoke with Mr. Mosier and he asked if his payments could be more frequent. I recommend that we pay quarterly, and the first payment being made after the compost facility opens, and make a total of 3 payments after that.

Motion to proceed with the Quarterly payments for 2019 to LawnMasters for the Compost Facility

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

Mr. Foley Do we want to continue Grass Abatement for 2019 and Do Not due Trash Abatement

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Motion to proceed with continuing the 2019 Grass Abatement

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

Mr. Foley I will say that the Grass Abatement is a timely issue. Due to the fact Vicki has picked up other responsibilities with Mr. Hively being out of the office. She has an evaluation coming up this month, and I'm not sure if she will be able to do the Cemetery, the Office Assistant, the Grass Abatement, and all the rest that she is doing, with 28 hours a week. I think it should be considered additional hours and or benefits.

Mr. Foley Vernon Murphy Baseball Field Lease

Vicki Gundolf I left a message for the representative for Vernon Murphy to contact me with updated information. I will give the updated information to Mike Hively so that he can have a new lease for 2019.

Motion to proceed with Waiving Clark Shawnee School District Building fees for the Temporary Module Class Rooms During Construction

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

Mr. Roeder Since we are buying that new mower. I believe with that with the new mower we can take care of the Administration Office. I would like to continue with McKinnon Landscaping to mow Station 2

Motion to proceed with McKinnon Landscaping mowing of Station 2 for the 2019 Season

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

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Resolutions

Resolution 2019-017

BE IT FURTHER RESOLVED by the Township Trustees to approve signing the attached document adding Vicki Gunfol, Office Assistant as an authorized representative for our Speedway Super Fleet Account.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

I, Michael L. Hively Fiscal Officer of the Board of Trustees of Springfield Township, in Clark County, and in whose County the file and records required by the Laws of the State of Ohio to be kept, due hereby certify that the foregoing is taken and copies from the original Resolution #2019-017 now on file with said Board that the and the foregoing has been compared by me with said original document, and that the same is a true and correct witness my signature this 12th Day of Feb. 2019.

Fiscal Officer

Resolution 2019-018

BE IT FURTHER RESOLVED by the Township Trustees to amend to accept the attached 2nd and final certificate of resources for fiscal year beginning January 1, 2018 as revised by the Budget Commission of Clark County.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

I, Michael L. Hively Fiscal Officer of the Board of Trustees of Springfield Township, in Clark County, and in whose County the file and records required by the Laws of the State of Ohio to be kept, due hereby certify that the foregoing is taken and copies from the original Resolution #2019-18 now on file with said Board that the and the foregoing has been compared by me with said original document, and that the same is a true and correct witness my signature this 12th Day of Feb. 2019.

Fiscal Officer

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Resolution-2019-019

BE IT FURTHER RESOLVED by the Township Trustees to amend to resolution 2018-128 to read increase hourly rate Road Department employee Michael Johnson's hourly rate to \$16.25 per hour effective December 11 2018

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

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

I, Michael L. Hively Fiscal Officer of the Board of Trustees of Springfield Township, in Clark County ,and in whose County the file and records required by the Laws of the State of Ohio to be kept, due hereby certify that the foregoing is taken and copies from the original Resolution #2019-019 now on file with said Board that the and the foregoing has been compared by me with said original document, and that the same is a true and correct witness my signature this 12th Day of Feb. 2019.

Fiscal Officer

Resolution 2019-020

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Authorized Signer, Authorized Contact, and Authorized to approve changes letter.

Motion:

Second:

Discussion

Roll Call:

Mr. Foley Yes ___ No___

Mr. Scoby Yes___ No___

Mr. Roeder Yes___ No___

I, Michael L. Hively Fiscal Officer of the Board of Trustees of Springfield Township, in Clark County ,and in whose County the file and records required by the Laws of the State of Ohio to be kept, due hereby certify that the foregoing is taken and copies from the original Resolution #2019-020 now on file with said Board that the and the foregoing has been compared by me with said original document, and that the same is a true and correct witness my signature this 12th Day of Feb. 2019.

Fiscal Officer

Mr. Foley Brought up that Mr. Johnson with the Road Department is attending classes at Clark State Community College to be licensed for chemical spraying for the Township. He should be compensated for his time attending classes.

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Recognition of Special Guests

None

Open to the Public

None

Closing Remarks by Trustees and Fiscal Officer

None

Next Meeting February 26, 2019 beginning at 6:00pm

Motion to adjourn Mr. Roeder

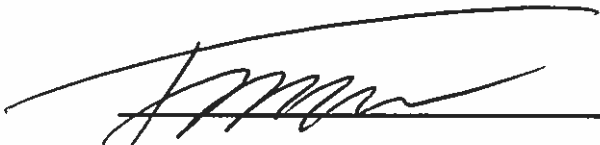
Second by Mr. Foley

Discussion None

Roll Call

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

Board Certified



Tim Foley, Trustee

Not Present at Meeting

Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer