

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

January 22, 2019

Regular Meeting

Meeting called to order by Tim Foley, Board President Beginning 6:00 PM with the Pledge of Allegiance

The sealed bid for the Township Equipment Package is now closed.

Board Members Roll Call

Trustee Tm Foley	Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Michael Hively	Present

Employee / Visitors in Attendance Billy Saunders, Vicki Gundolf, Jennifer Tuttle, Jamie Allen, Janis Hively, David Noble, Steven Stewart, Robert Mosier

APPROVAL OF PREVIOUS MINUTES January 8, 2019 Regular Trustees 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 Stated the road department went out and completed the final brush pick up. New information on the truck we were wanting to purchase, Kaffenbargers stated that the truck would take 22 weeks to complete, so I am working with another dealership on getting the truck a lot quicker. Mike Johnson has been enrolled in a Spring Class at Clark State for the spraying (chemical/weed killing) class. He will be attending class on Mondays and Thursdays from 5:30 to 8:30 for 15 weeks.

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Mr. Roeder How long is the class, and he is taking this class so that he will have a license to spray weed killer for the Township?

Billy Saunders The classes are about 3 hours long each evening.

Mr. Roeder Shouldn't Mike be compensated for his time? Or maybe change his regular schedule.

Mr. Hively Any time after 3:30 is time and a half, unless you change his regular schedule for that.

Mr. Foley How many hours is that course? Please get the total hours for us.

Fire / EMS

Jamie Allen Last meeting we discussed two terminations of personnel, we contacted both and we received 1 resignation and one has had some hardships which we discussed and agreed to extend 30 days allowing her to get back active with the department. We feel she will be a benefit and she now has her Paramedic Certification. We staffed our buildings during the bad weather and everything went well.

Mr. Foley We have a resolution regarding resignations of James R Graver and De Anna Criner, is De Anna Criner the person you are talking about?

Jamie Allen De Anna Criner will be a resignation.

Zoning

Jennifer Tuttle I am giving a recap of 2018 starting with Zoning Enforcements. We are showing 60% of Zoning Enforcements happened in Springfield Township, we had 215 zoning complaints and 126 were in Springfield Township. The top 4 reason for complaints were:

Inoperable/disabled vehicles, Tall Grass, RV Storage, and Building without permits.

Out of the 126 complaints, there were, 248 Inspections, a lot of times we have to go out more than one time on a complaint. Out of those complaints 96 of them closed, 20 are still open, and 10 are at the prosecutor's office. The very last page is a map showing what areas the complaints were over the last 2 years. (Packet attached) We had 10 Zoning Appeal cases, which 3 were approved and 2 were denied, and 5 rezoning cases. We collected \$2,375 in rezoning fees. And \$2700 in Board

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of Zoning Appeals. Most of the rezoning fees were non-residential cases.

~~There were 47 Zoning Certificates, 40 were residential and 7 commercial.~~

Cemetery

Vicki Gundolf (see attachment) This is a comparison from 2017 to 2018, it shows we increased our income by \$19,200.50. Our funerals increased by 4, and we sold 22 lots in 2017 compared to 34 in 2018.

Mr. Foley Asked about how many Grass Abatement Cases we had?

Vicki Gundolf Stated we had 41 Cases in 2018 and only 3 went through the complete process.

Mr. Foley Stated we had very good success this year.

Fiscal Officer

Mike Hively Stated there was an email sent to Megan trying to find out where our insurance cards are, and she has not gotten back with me.

Old Business

Mr. Roeder Stated he wanted to have a new News Letter for the Township with all updates and changes to the Township

Mr. Foley Stated he would start working on a rough draft for a Spring Flyer

New Business

Sealed Bid Opening

Mr. Foley I will read the legal notice to bid:

The Springfield Township Trustees will be accepting sealed bids until 6 PM on January 22, 2019. This will be a package of two trucks, consisting of one 1995 Dodge 3500 series with Cummins Diesel motor, 8.5 ft. Boss Plow and Boss VBX 8000 Salt spreader. Also a 1995 Navistar 4900 Series DT 466 Motor, 10 ft. plow and salt spreader. Both trucks and extras are to be sold as one package and the Trustees reserve the right to accept and or refuse any bid.

Bids need to be delivered to Michael Hively, Fiscal Officer at 2777 Springfield Xenia Rd. Springfield, Ohio 45506. Bids will be read at the Trustees Meeting January, 22, 2018.

We have 2 bids:

Mr. Hively The first bid is from Whites Service Center is \$15,000 for the package deal. Funds available at the time of delivery.

The second bid is from Lawnmasters, Robert Mosier would like to submit a bid for \$22,000 for the package deal.

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Those are the only 2 bids, the Trustees have the right to accept or deny either bid.

Mr. Foley Do we have a motion to accept the bid from Lawnmasters?

Motion to accept the bid from Lawnmasters by Mr. Scoby

Second by Mr. Roeder

Discussion We need to discuss payment after we vote.

Roll Call

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

Mr. Mosier I can leave the truck in your possession until March 1, 2018 and I will have the money then, unless something tragic would happen to the vehicles.

Mr. Roeder If the Township would be in an accident with one of those vehicles before delivery date, the Township's insurance would cover the expense of that.

Mr. Foley We are going to be putting out a postcard in the spring so we will need to update the information for the Compost Facility as far as the hours and the dates when it will open.

Resolutions

Resolution: 2019-011

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Fire/EMS dispatching agreement with the Clark County Ohio Sheriff's Department

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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Resolution: 2019-012

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an agreement with Emergency Networking to provide processing Medic runs, Fire run reports, and track training certification requirements.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-013

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2018 Springfield Township highway system mileage certification. The Township will be responsible for maintaining 75.116 miles of Public roads.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-014

BE IT FURTHER RESOLVED by the Township Trustees to accept the voluntary resignation of the following Fire Division Personnel:

James R. Graver
De Anna Criner

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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Resolution: 2019-015

BE IT FURTHER RESOLVED by the Township Trustees to authorize the purchase of a Groundsmaster 4000-D from Century Equipment at a cost not to exceed \$57,733.50

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-016

BE IT FURTHER RESOLVED by the Township Trustees to authorize to enter an agreement with Praetorian Digital to prepare the documentation for the Safer Grant for the purpose to fund Full time Fire Department personnel

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

Mr. Roeder Wanted to thank the road crew for the good job taken care of the roads.

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Next Meeting February 12, 2019 beginning at 6:00pm

Motion to adjourn Mr. Scoby

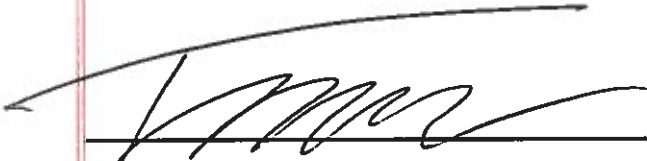
Second by Mr. Roeder

Discussion None

Roll Call

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

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer

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