

RECORD OF PROCEEDINGS

Held

Springfield Township Trustees

July 9, 2019

Budget Hearing

Meeting called to order by Tim Foley, Board President Beginning 6:05 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, Dave Fairbanks, Judy Sheridan

Fiscal Officer

Mark Smith I have just finished 2020 Tax Budget for Springfield Township. It is based on the ORC 5705.28 the due date is July 15, 2019, so it is ready for adoption once the Trustees review it, and approve it by the board.

Mr. Foley Are there any questions from the Trustees? There were none. Any questions from the Public? There were none.

Resolutions

Resolution: 2019-01B

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Proposed Tax Budget for 2020

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to adjourn at 6:07PM

Motion to approve by Jim Scoby


Second by Tim Foley

Discussion

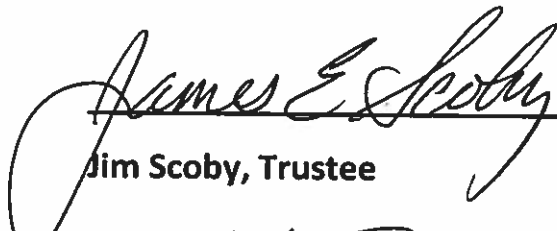
Roll Call

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

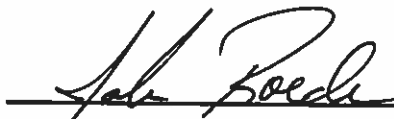
Board Certified




Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

RECORD OF PROCEEDINGS

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Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

July 9, 2019

Grass Abatement Public Hearing

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, Dave Fairbanks

Mr. Foley Explained the Public Hearing Process, and asked for the Staff Report on the following case:

3351 Eichelberger Lane, Springfield Ohio 45505

Staff Report

Vicki Gundolf Our only grass abatement this evening is located at 3351 Eichelberger Lane, our first complaint was June 18th, 2019, the inspector went out June 21, 2019 and I received the pictures and mailed out the first certified letter on June 26, 2019, and place a legal ad in the Springfield News and Sun. No response from any notifications. The second set of pictures were taken yesterday and still nothing had been done. Any questions?

Mr. Foley Asked if there were any questions for Vicki, there were none. **Mr. Foley** then opened the meeting to the Public at 6:02 pm Asked if there were any property owners present, there were none. Asked if there was anyone wishing to speak, there were none. We will then close the Public Hearing at 6:03pm

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to adjourn

Motion to approve by Jim Scoby

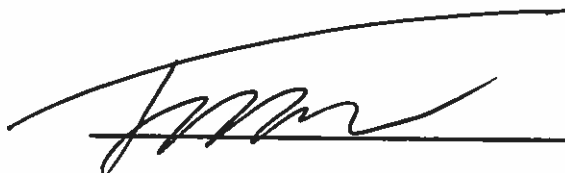
Second by Tim Foley

Discussion

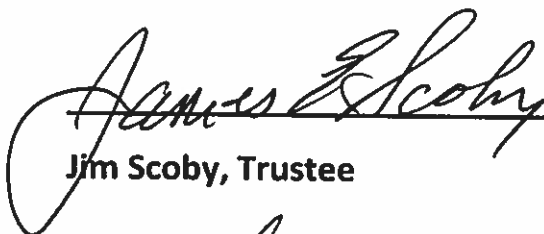
Roll Call

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


Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

RECORD OF PROCEEDINGS

Held

Springfield Township Trustees

July 09, 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, Dave Fairbanks, Judy Sheridan

APPROVAL OF PREVIOUS MINUTES Regular Session Dated June 25, 2019

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

APPROVAL OF PREVIOUS MINUTES Grass Abatement Hearing Dated June 25, 2019

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

RECORD OF PROCEEDINGS

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

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Billy Saunders Both of our brush trucks are being worked on, so the crew is crack sealing. Our trucks will be repaired by tomorrow. We have finished the mowing of ditches.

Mr. Scoby What was wrong with the brush trucks?

Billy Saunders Mr. Fairbanks fixed the exhaust on one of them, and the alternator needed repaired on the other one.

Mr. Roeder I want to commend you and the crew on the work done on Dorchester. The property owner stated how professional you and your crew was.

Mr. Foley Stated a resident on Old Selma Rd also sent a very nice email about you and the crew.

Fire/Chief

Dave Nangle We have been having issues with the software on our EMS reporting, and will be having a meeting with Emergency Network. We will be scheduling testing to hire 6 more people. I have a contract for EMS maintenance on the Cardiac Monitors. We also received a grant from the State for \$2,879.00, which is for EMS Equipment. Our Brush Truck was in an accident last night and we will be getting the Police Report.

Zoning

Jennifer Tuttle- Nothing

Vale Cemetery

Vicki Gundolf I wanted to thank the Road Department for working getting the back road ready for paving at the Cemetery. Mike Williams, for having the cemetery looking so nice for the 4th of July.

Mr. Roeder I spoke with Jim Jenkins to give us an estimate on electric work for the new pole barn.

Fiscal Officer

Mark Smith- Nothing

Old Business

None

New Business

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Resolutions

Resolution: 2019-062

BE IT FURTHER RESOLVED by the Township Trustees to approve promoting Rob Shaw from Captain to Battalion Chief of Training and Fire Prevention, effective immediately

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-063

BE IT FURTHER RESOLVED by the Township Trustees to enter into Executive Session for Road Department personnel job evaluations and compensations.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-064

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract for a Postage Metering Machine with a monthly fee of \$19.75 on a 24 month Rental contract fee with Neopost

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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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Resolution: 2019-065

Held

~~BE IT FURTHER RESOLVED by the Township Trustees to approve the attached~~
Renewal of a tax for the benefit of Springfield Township for the purpose of fire protection services and operations at the rate not exceeding 1 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for 5 years, commencing in 2020, first due in calendar year 2021

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-066

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Renewal of a tax for the benefit of Springfield Township for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for 5 years, commencing in 2020, first due in calendar year 2021

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-067

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Renewal of a tax for the benefit of Springfield Township for the purpose of providing ambulance service, emergency medical service, or both at a rate not exceeding 2 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation, for 5 years, commencing in 2020, first due in calendar year 2021

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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Recognition of Special Guests

None

Open to the Public

No One Present

Closing Remarks by Trustees and Fiscal Officer

None

Next Meeting will be August 13, 2019 at 6:00pm

Our July 23, 2019 Meeting was cancelled due to the Clark County Fair Week

Motion to go into Executive Session

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Motion to enter back into Public Session

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Motion to raise Mike Johnson from Level 1 pay scale to Level 2 pay scale.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Form 6101

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Motion to increase Billy Saunders pay by 5% starting next pay period

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Motion to adjourn

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

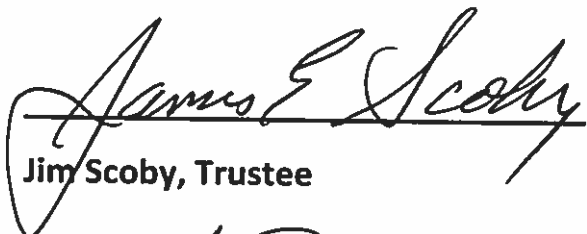
Roll Call

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

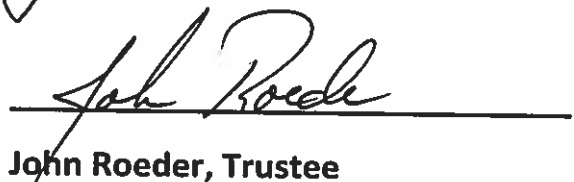
Board Certified



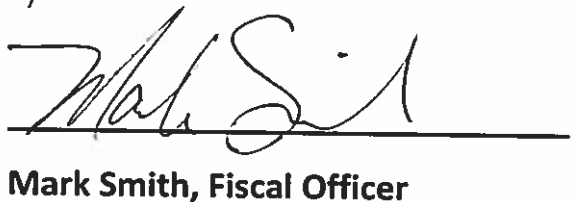
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer