

RECORD OF PROCEEDINGS

Held _____

Springfield Township Trustees March 26, 2019

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

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Jamie Allen, Dave Fairbanks, Judy Sheridan, David Noble, Susan Page

APPROVAL OF PREVIOUS MINUTES Regular Session March 12, 2019

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders The road department has been repairing pot holes and plow damage from winter. There is a tree removal project happening on Iroquois. We are bringing in seasonal help. Our new mower and truck should be here by the end of next month.

Fire / EMS

Jamie Allen Stated that himself, Chief Nangle, Chief Davis, Tim Foley, met with Sheriff Burchett dispatch administration regarding concerns we had with dispatch, going in with strength of numbers. It was a very productive meeting. I feel there will be better communication between us. The Safer Grant was filed mid last week, so we will know something mid to late summer.

Zoning

Jennifer Tuttle- Not Present

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Cemetery

Vicki Gundolf Stated that she was going to complete the application for Keep Clark County Beautiful Bloom Blitz to received \$250 for planting at Vale Cemetery. The pole barn is up and as soon as weather permits the gravel will be added to have the floor poured.

Fiscal Officer

Mike Hively-Not Present

Old Business

The post cards were mailed out and the Compost Facility will open April 2 with the same business hours as last year.

New Business

Mr. Foley Asked for a Motion to waive Clark Shawnee building permit which would be a savings for Clark Shawnee of \$1,000.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

Mr. Foley We have several Thank you notes, one being from Wanda Tucker on 80 Carlisle for the Road Department, with a donation, one from the McFarland Family on Magala Dr. to the Fire Department, and one from Dr. Page from Clark Shawnee School Board for waiving fees.

Resolutions

Resolution: 2019-038

BE IT FURTHER RESOLVED by the Township Trustees to approve increasing Pat Redmond's hourly rate to step 1 advance rate of \$14.00 per hour per the Medic pay grade policy

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

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BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Resolution: 2019-039

BE IT FURTHER RESOLVED by the Township Trustees to approve payment to Shopes Tree Service LLC to remove 7 trees, haul away all material, and grind stump one-foot-deep on Iroquois Ave. in the amount not to exceed \$4,700.00

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

Resolution: 2019-040

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached resolution authorizing participation in the ODOT winter contract (018-20) for road salt

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

Resolution: 2019-041

BE IT FURTHER RESOLVED by the Township Trustees to approve requesting certification from the County Auditor pursuant to Ohio Revised Code 5705.03, for renewal of a 1 Mill levy for general construction, reconstruction, resurfacing, and repair streets, roads and bridges.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

Resolution: 2019-042

BE IT FURTHER RESOLVED by the Township Trustees to approve requesting certification from the County Auditor pursuant to Ohio Revised Code 5705.03, for renewal of a 1 Mill levy fire operations

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Resolution: 2019-043

Held

BE IT FURTHER RESOLVED by the Township Trustees approve the attached request for an Amended Certificate submitted to the Clark County Auditor.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

Recognition of Special Guests

Dr. Susan Page - Clark Shawnee School Board and CTC School Board

Dr. Page Updated us on events at CTC and Clark Shawnee, including the construction efforts regarding renovating the old building and building the new schools at Clark Shawnee.

She has gone to State Legislators in an attempt to have the Ohio revised code changed regarding tax increment financing (TIF) in which the City of Springfield has imposed a TIF on the Clark Shawnee school district redirecting real estate tax dollars from the school to the subdivision developer for 10 years at 75%.

She thanked the Springfield Township Board of Trustees for waiving zoning fees for Clark Shawnee.

Mr. Foley Stated that the TIF that was imposed by the city on the Township is 30 years at 100%, so basically we will be doing the road and road right of way maintenance for that subdivision for 231 homes along with providing ancillary services for 30 years with no real estate tax dollars.

Open to the Public

Mrs. Judy Sheridan 2820 Springfield Xenia Rd – Wanting to thank the EMS for the care given to her husband.

Closing Remarks by Trustees and Fiscal Officer

None

Next Meeting April 9, 2019 beginning at 6:00pm

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

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Motion to adjourn

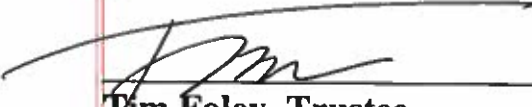
Motion to approve by Mr. Scoby

Second by Mr. Foley

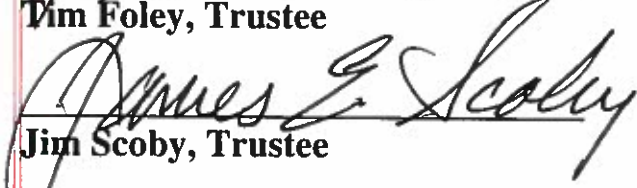
Roll Call

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

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee

Not Present

John Roeder, Trustee

Not Present

Michael Hively, Fiscal Officer

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____