

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

May 14, 2019

Special Meeting

Meeting called to order by Tim Foley, Board President Beginning 5:00 PM

This meeting was previously posted to the public and open to the public

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: Karen Frost, Mark Smith, Vicki Gundolf

Motion to enter into Executive Session to interview Fiscal Officer Candidates

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Mr. Foley recused himself from the interviews

Motion to enter back into Public Forum at 5:50 PM

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

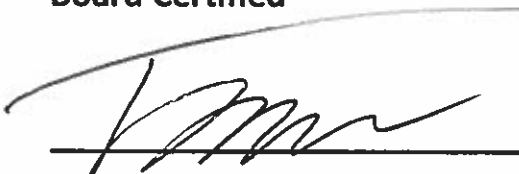
Second by John Roeder

Discussion

Roll Call

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

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee

John Roeder, Trustee

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BARRETT BROTHERS - DAYTON, OHIO

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Springfield Township Trustees

May 14, 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

Employee / Visitors in Attendance: Judy Sheridan, Michelle Garrett, David Noble, Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Bethany Allen, Dave Fairbanks

APPROVAL OF PREVIOUS MINUTES Emergency Session Dated April 18, 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 Regular Session Dated April 23, 2019

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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Resolutions

Resolution: 2019-049

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 2 Mill levy for the purpose of providing ambulance and medical services.

Motion to approve by

Second by

Discussion

Roll Call

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

Resolution: 2019-050

BE IT FURTHER RESOLVED by the Township Trustees to appoint Mark Smith to complete the Fiscal Officer term of Michael Hively.

Motion to approve by

Second by

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders We have 2 seasonal employees hired for brush pick up, and we are working on some drainage issues throughout the Township. I will be taking vacation the week of our Memorial Holiday.

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Fire / EMS

Nothing

Zoning

Not present

Cemetery

Nothing

Old Business

None

New Business

Motion to waive \$50.00 fee for Clark Shawnee School for lot split attachment

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Recognition of Special Guests

Michelle Garrett Thank you for waiving our fees for the split attachment. The new school buildings and the renovations on the old High School are coming along well and we just want to thank you for all your support. Graduation is this Sunday at 2:00pm at Cederville

Open to the Public

None

Closing Remarks by Trustees and Fiscal Officer

None

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**Next Meeting will be June 11, 2019 at 6:00pm
And our May 28, 2019 Regular Meeting has been cancelled**

Motion to adjourn

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

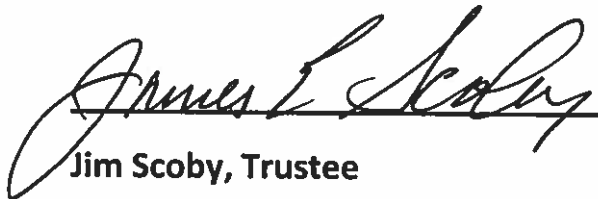
Roll Call

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

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee
