

**RECORD OF PROCEEDINGS**

*Held* \_\_\_\_\_

**Springfield Township Trustees**

**October 22, 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 , Judy Sheridan, Dave Fairbanks**

**APPROVAL OF PREVIOUS MINUTES Regular Session Dated October 8, 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**

**Billy Saunders** Leaf pick up has started. Nine foundations were completed for Vale Cemetery. OTARMA gives a \$500 grant for Safety Gear and I am going to take advantage of this service for Winter Reflective Coats. Our Road Department would like to use Cintas for uniforms, just pants and shorts for the summer. This week we received our first aid kits for our trucks, and our medical cabinet for our break room. There is a catch basin that drains Judy Lane and 2 catch basins that go under the road, and between 2 property lines, which drains by Rt 70.

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Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

There is a sink hole in one of the yards, which is beyond the right of way. Since it is beyond our right of way, I have been told there is a Right of Entry Form that the property owners sign along with the Township.

**Mr. Scoby** I believe we have had instances in the past where the Lawyers have set up an agreement. We have to be very careful when we go onto residents properties.

**Mr. Roeder** I went out there last week with Billy and it is a significant sink hole, however there are 2- 12" tiles that run into our catch basin coming across from Judy Lane. It will be very detrimental if we don't fix it. This could cause problems with our Roadway. We were able to shine a light in there, and I think we should run something through to see if there is a clog. We need to see what the cause is. There is a lot of water coming through this line.

**Mr. Foley** Do you and Billy want to get together and see what needs to be done?

**Mr. Scoby** Without going onto private property. If we go onto private property we are setting a precedent?

**Mr. Roeder** What do we do when its detrimental to our roads?

**Mr. Scoby** I think what we have done in the past is we got a Lawyer out there to have a paper signed stating that if something is not our fault we have not caused anything. We need to do something so no one falls in that sink hole. What is the address?

**Billy Saunders** 3913 Leffel Lane.

**Mr. Foley** I would like to go out there with you Billy and see what's going on.

**Mr. Scoby** I would too.

**Fire/EMS**

**Chief Nangle** Not Present

**Zoning**

**Jennifer Tuttle** Not Present

**Vale Cemetery**

**Vicki Gundolf** Nothing to report

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## **Fiscal Officer**

**Mark Smith** There is a Resolution tonight to join a group for Government Pricing through State of Ohio Cooperative Purchasing Program; there is an application and a annual fee of \$100 to join. Our computers, Vicki has two computers and the one for Zoning has Windows 7, as of January 2020 Windows will stop supporting Windows 7. After reading articles and asking local computer companies they are recommending replacing them if they are older than 5 years. I think we would be able to combine the two in Vicki's office. I did locate a locksmith out of Plain City that handles Mul-T-Locks, due to the fact we don't have any back up Master Keys.

**Mr. Roeder** What did they require with that? Here's the problem, Baldwin Locks handles our top Mul-T-Locks, when Peters closed their business they did not pass out their card reader for these type of keys. I don't think we can get anymore keys.

**Mr. Scoby** So what you're saying is if we need to get someone a key we would need to replace everyone's key?

**Mr. Roeder** Or change the tumblers in all the locks.

**Mark Smith** I did talk to Golden Bear in Plain City and he recommended that it would make sense to change all the tumblers and go through Mul-T-Lock which he estimated about \$1,500, but we will need to find out how many doors.

## **Old Business**

**Mr. Foley** Billy and I met with Vince Refuse about splitting some cost paving the driveway to help with the gravel running down to Highview that fills up the catch basins, and they have not responded.

Cintas wear for the Road Department which would cost \$1600. Per year, for pants and shorts.

**Motion to approve entering into an agreement with Cintas for pants and shorts for the Road 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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**Mr. Scoby** Mark Smith and I was privileged to represent the board at the Victory Baptist Leadership Sunday the 20<sup>th</sup>, which was a good gathering with a lot of officials from Clark County and Southern Ohio.

**Mark Smith** It was a great event.

**Mr. Foley** We received a nice card from Lori Oster, Mark Oster’s wife , “Thank you for the support in the death of my husband Mark Oster, the basket of flowers were beautiful. Lori Oster and Family.”

**Mr. Roeder** I am asking Chief Fairbanks for some help with contacts with P & R to remove the repeaters at Spartan Towers.

**New Business**

**Mr. Foley** We have replacing downspouts on Road Department Garage and Salt Bin for a cost of \$1,437.00, that is something that is long overdue.

**Motion to approve replacing the downspouts on the Road Department Garage and Salt Bin for \$1,437.00**

Motion to approve by John Roeder

Second by Jim Scoby

Discussion **Mr. Foley** stated Poole’s is doing this job and he is located in the Township

Roll Call

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

**Mr. Foley , Mr. Roeder, and Mr. Scoby**

Discussion to have our 2020 Organizational and General Purpose Meeting for November 23<sup>rd</sup>, 2019 at 8:00am

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: 2019-093**

BE IT FURTHER RESOLVED by the Township Trustees to approve the Road Department Employee Bryan Lippencott's hourly rate to \$16.25 per hour effective pay period beginning October 20, 2019

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

**Resolution: 2019-094**

BE IT FURTHER RESOLVED by the Township Trustees to approve the following Holiday Schedule for 2020

**2020 HOLIDAY SCHEDULE**

New Year's Day	Wed, Jan 1, 2020
Martin Luther King Jr. Day	Mon, Jan 20, 2020
Washington's Birthday	Mon, Feb 17, 2020
Memorial Day	Mon, May 25, 2020
Independence Day	Fri, Jul 3, 2020
Labor Day	Mon, Sep 7, 2020
Columbus Day( used for Day after Thanksgiving)	Mon, Oct 12, 2020
Veterans Day	Wed, Nov 11, 2020
Thanksgiving	Thu, Nov 26, 2020
Friday after Thanksgiving (Columbus Day Used for this Day)	Fri, Nov 27, 2020
Christmas Day	Fri, Dec 25, 2020

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Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

**Resolution: 2019-095**

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into an agreement with the State of Ohio Cooperative Purchasing Program.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

**Resolution: 2019-096**

BE IT FURTHER RESOLVED by the Township Trustees to approve repairing the floor drain at the Road Department Garage at a cost not to exceed \$22,000.

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**

None

**Closing Remarks by Trustees and Fiscal Officer**

Mr. Foley November 5<sup>th</sup> is the Election and we have 3 renewal levies and Fiscal Officer Position. Mark, I wish you good luck.

**Next Regular Trustee Meeting will be November 12, 2019 at 6:00pm**

**Motion to adjourn**

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

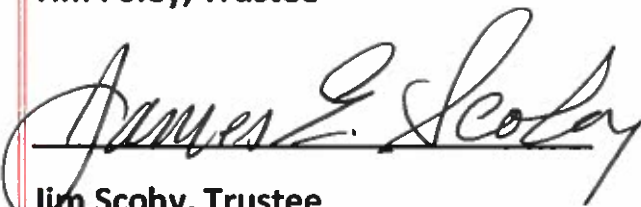
Roll Call

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

**Board Certified**



**Tim Foley, Trustee**



**Jim Scoby, Trustee**



**John Roeder, Trustee**



**Mark Smith, Fiscal Officer**

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