

RECORD OF PROCEEDINGS

Held

Springfield Township Trustees

September 10, 2019

Rezoning Hearing

Meeting called to order by Tim Foley, Board President Beginning 5:45 PM

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

Board Members Roll Call

Trustee Tim Foley	Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance

Employees: Billy Saunders, Vicki Gundolf, Alan Neimayer

Visitors: Richard Wyen, Mary Ann Schmidt, Wayne Morris Sprigle

Zoning Public Hearing on Case # S-2019-084

Planning Staff

Allen Neimayer This property on 1905 W Possum Rd, back in 1981 was rezoned a little over 3 acres from A to R1 and was for setting up for 3 single family lots. Now we have a second split proposed out of this 3 plus acres the occupants are looking for a larger depth in the lot. It does fit with the comprehensive plan, but there is 2.27 acres in addition that we need to change the zoning from A to R1 to keep from having split zoning. The CEDA Board heard this case on July 10, 2019 and recommended permission approval as presented, and the Township Zoning Commission had their Public Hearing on July 17, 2019 and made a Motion for their approval on to the Trustees for this evening.

QUESTIONS FROM TRUSTEES

NONE

OPENING THE PUBLIC HEARING AT 5:50PM

None

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

OPEN TO THE PUBLIC

None

IN FAVOR FOR THE RE ZONING

NONE

AGAINST THE RE ZONING

None

Public

Rebuttal by Property Owner

None

Close the Public Hearing the time is 5:51 PM

Deliberation among the Trustees

Springfield Township, Clark County

Resolution: 2019-084

BE IT FURTHER RESOLVED by the Township Trustees

ZONING MAP AMENDMENT

ZONING MAP AMENDMENT

WHEREAS, Richard & Kelly Wyen, Owners & Applicants, filed Rezoning Application #S-2019-03 dated June 21, 2019 to rezone 0.27 acres south of 1905 W. Possum Road, Parcel #300-06-00008-000-066, from A to R-1; and

WHEREAS, the CEDA Regional Planning Commission heard this rezoning case at their July 10, 2019 meeting and has recommended to the Township Zoning Commission that the rezoning request be approved as presented; and

WHEREAS, the Township Zoning Commission held their public hearing on July 17, 2019 and, following said hearing, passed a motion recommending to the Township Trustees that the rezoning request be approved as presented; and

WHEREAS, the Township Trustees held their public hearing on September 10, 2019.

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NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio approve the Applicants Rezoning Case #S-2019-03 as presented.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

This public hearing meeting is adjourned at 5:52 PM

Springfield Township Trustee Meeting to follow at 6:00PM

Board Certified



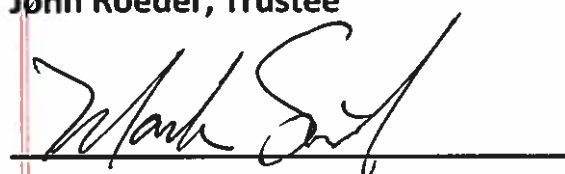
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

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BARRETT BROTHERS - DAYTON, OHIO

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Springfield Township Trustees

September 10, 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 , Allen Neimeyer, Mary Ann Schmidt, Wayne Morris Sprigle, Judy Sheridan

APPROVAL OF PREVIOUS MINUTES Regular Session Dated August 27, 2019

APPROVAL OF PREVIOUS MINUTES GRASS ABATEMENT HEARING AUGUST 27, 2019

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders Ray Hensley Inc. has completed the Chip Seal Projects on Ridge Rd, Old Clifton Rd, Old Selma Rd, Hinkle Rd, and Lonesome Dove East and West. We are caught up on all the Dura Patching. Brush pick up ends September 30 and Leaf pick up will begin 3rd week in October.

Mr. Scoby Do we have anything for our residents to know about these dates?

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BARRETT BROTHERS - DAYTON, OHIO

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Mr. Foley Billy has a lot of signs throughout the Township with that information.

Billy Saunders We have 45 signs out.

Mr. Foley In the event we need to apply for this Community Block Grant sometime this fall, can you get some numbers ready for that project?

Billy Saunders I am talking with Dean Fenton from the Clark County Engineers office to get ready for that.

Fire/EMS

Chief Nangle Nothing.

Zoning

Allen Neimayer I am updating you on the Columbus Ave properties that need to be re-zoned. This is going to the Zoning Commission one week from tomorrow. We anticipate bringing this case to you at your next meeting, to set your public hearing. There are 15 properties involved with this re-zoning

Vale Cemetery/Grass Abatement

Vicki Gundolf Nothing for Cemetery. We have 3 Grass Abatement properties that are active and should be mowed by the end of the week. What is our end date for Grass Abatement this year?

Mr. Roeder I would say the end of September

Mr. Foley What about the electric at the Cemetery?

Vicki Gundolf Jenkins Electric stated it would be in September before he would be available.

Fiscal Officer

Mark Smith All of our payables are current, and payroll is current.

Old Business

None

New Business

None

Resolutions

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

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Resolution: 2019-081

BE IT FURTHER RESOLVED by the Township Trustees to approve Firefighter pay at \$15 per point, and the following pay rates for EMT Basic, EMT Advanced and Paramedic: applicable for EMS runs and Fire runs.

EMT Basic... \$16/hour first 2 years

\$17/hour after 2 years

EMT Advanced... \$17/hour first 2 years

\$18/hour after 2 years

Paramedic...\$19/hour first 2 years

\$21/hour after 2 years

The above rate increases will be reflected on the pay date of October 11, 2019

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2019-082

BE IT FURTHER RESOLVED by the Township Trustees to approve allowing the Administration Office to have a \$300.00 Petty Cash Fund.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

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BARRETT BROTHERS - DAYTON, OHIO

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Resolution: 2019-083

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING **Jennifer Hutchinson, Clark County Administrator** to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, **Springfield Township** is planning to make capital improvements as part of the County/Township Cooperative Resurfacing Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by **Springfield Township**

Section 1: **Jennifer Hutchinson, Clark County Administrator** is hereby authorized to apply to the OPWC for funds as described above.

Section 2: **Jennifer Hutchinson, Clark County Administrator** is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

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Recognition of Special Guests

Held _____

None

Open to the Public

None

Closing Remarks by Trustees and Fiscal Officer

Mr. Scoby Read a poem about our Freedom and Patriots

Mr. Roeder Please don't forget about tomorrow being 911 and one of our worst days in United States History.

Next Meeting will be September 27, 2019 at 6:00pm

Motion to adjourn

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

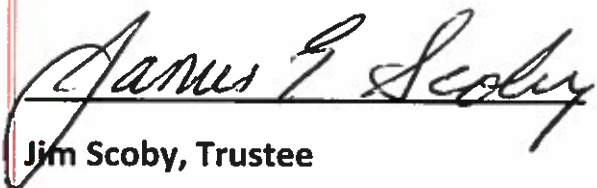
Roll Call

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

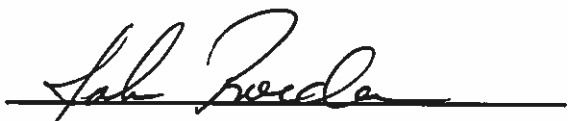
Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

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