

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

September 24, 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, Judy Sheridan

APPROVAL OF PREVIOUS MINUTES Regular Session Dated September 10, 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 All Crack Seal has been completed. Brush is coming to an end.

Mr. Scoby When will Brush come to an end?

Billy Saunders It will end at the September 30th and we will make one final pass throughout the township that week.

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Fire/EMS

Chief Nangle Engine 72 is out of service. It will need major repairs. There is a rusted water line. We do have other equipment to cover while Engine 72 is down. Our Grant Writer is at stage 4 in the process, approximately half way through. I may have to have a medical procedure done in October but Jamie Allen will be covering for me.

Mr. Foley Was the revised compensation package received favorably?

Chief Nangle Absolutely...we have received a lot of good feedback.

Zoning

Allen Neimayer There is a Resolution regarding the Columbus Ave re-zoning, to set the date for the Hearing. At the Zoning Commission meeting there were no problems with that re-zoning request. If any residents show up at the meeting not wanting to be affected by the Re-Zoning change, they can opt out of that re-zoning classification. There are 15 parcels affected by this re-zone. The annual Planning Workshop will be the first Friday in December, and I wanted to know if it is in the budget to compensate the Board members if they would want to go to that workshop? It is a \$55.00 registration fee for each attendee.

Motion to approve compensating the Zoning Board Members for a \$55.00 Registration Fee for the Annual Planning Workshop

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Mr. Scoby Chief Nangle asked what was going on with Motel 6 having demolition done to the building, because the Fire Department was not informed of anything and there could be an issue with the Fire Alarm System, due to changing zones. Are they going to stay functioning?

Mr. Roeder Ohio Edison had to disconnect the power to that business. I believe they took the pool side out. C.I.R.E.S Electric took out the electric.

Allen Neimayer I don't know, with any demolition there is supposed to be a zoning permit for anything being torn down on property. I will check with the Zoning Department and see that they did file for a Demolition Permit.

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Vale Cemetery/Grass Abatement

Vicki Gundolf The electric for Vale Cemetery is starting this week. The roads look really good from the Road Department Chip Sealing.

We have 2 pending Grass Abatements, 1811 S Burnett is in legal battle and the Mortgage Company will be contacting me with a day for Grass Abatement, they have had all the trash removed and are waiting for a estimate for the Grass Abatement. I spoke to the landlord on Kerns Rd and he is having his crew out to mow that land.

Fiscal Officer

Mark Smith We just paid the Clark County Resurface Project for 2019.

Old Business

Mr. Foley In the newspaper yesterday there was an article about the City Housing Project behind Walmart. Mr. Bryan Heck said 100 percent of those taxes, in regards to residential property taxes for the new homes would go toward the project for 30 years. This is T.I.F so the taxes that we should be receiving are being redirected to the project and the Township Trustees had no vote on that.

New Business

Mr. Foley We received an Electric Aggregation Letter. The Trustees have not pursued any Aggregation, but we have a resident that lives on Heatherwood receive a letter that stated they had to opt out of Aggregation. Once again the Township has not signed up for Aggregation, so apparently some residents may be on an Electric Grid with the City.

Resolutions

Resolution: 2019-085

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session to discuss Road Department personnel job evaluations.

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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Resolution: 2019-086

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring the following candidates for Springfield Township Fire Department pending results of all required testing and background checks:

- Sabrina Brandley
- Joseph Hawbecker
- Jacob Lynch
- Patrick Lemming
- Austin Kline
- Drake Wampler

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2019-087

BE IT FURTHER RESOLVED by the Township Trustees to approve terminating the following employees from Springfield Township Payroll:

- Zachary F Meyers
- Cory A Jones
- Keyonna L Keys
- Zachary N Spina
- Leyenne A Davis
- Tony R Davis

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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Resolution: 2019-088

Held _____

BE IT FURTHER RESOLVED by the Township Trustees:

SETTING REZONING PUBLIC HEARING DATE

WHEREAS, the Township Trustees initiated a comprehensive rezoning map amendment, Case #S-2019-02, to rezone 15 parcels in the 2750 to 2856 block of Columbus Avenue and further identified on Exhibit A; and

WHEREAS, this case has been heard by the CEDA RPC on September 5, 2019 and Springfield Township Zoning Commission on September 18, 2019, with both Boards recommending approval as presented.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, will schedule a public hearing for this Case on October 8, 2019 at 5:45 pm. at the township administrative office, 2777 Springfield-Xenia Rd., Springfield, OH 45506.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Recognition of Special Guests

None

Open to the Public

None

Closing Remarks by Trustees and Fiscal Officer

Next Regular Trustee Meeting will be October 8, 2019 at 6:00pm

Re-Zoning Hearing will be October 8, 2019 at 5:45pm

Motion to go into Executive Session

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 come back from Executive Session

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Motion to adjourn

Motion to approve by Jim Scoby

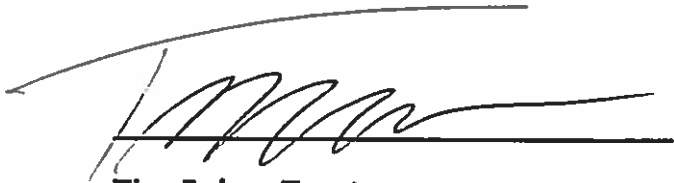
Second by John Roeder

Discussion

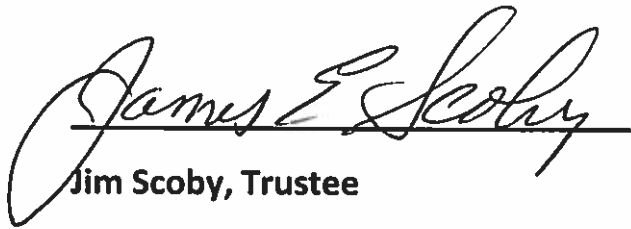
Roll Call

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

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer