

**RECORD OF PROCEEDINGS**

**Held \_\_\_\_\_ Springfield Township Trustees**

**April 7, 2020**

**Special Trustee Meeting**

**Meeting called to order by John Roeder, Board President Beginning 9:00 AM 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: Vicki Gundolf**

**APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated March 10, 2020.**

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

**APPROVAL OF PREVIOUS MINUTES Special Trustee Meeting Dated March 17, 2020.**

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

**Departmental Reports**

**Road Department**

**Billy Saunders** We have been working at the Administration office replacing gravel and removing dead trees on the property.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

## Fire/EMS

**Chief Nangle** We have had 4 potential Covid exposures at this point. We have been sending them home and the Health Department is the one who quarantines. We have 2 of the 4 off rotation, and we are doing morning temperature checks, and evening temperature checks, and we document those numbers, along with the run number. The Health Department has 2 tests they can run now. One is a 24 to 48 hours test and the other is 7 to 14 days. The Fire Department bought 2 air guns and we fill them up with Spic and Span, so that we can spray our trucks down, to disinfect them. We can get the Road Department one to spray their trucks for security for the Road Department.

**Mr. Scoby** Is it okay with the Trustees to go ahead and get that equipment for the Road Department?

**All Trustees agreed.**

**Chief Nangle** Our turn out gear was ordered which saves having a 6% increase. We have applied for Grant money for this gear. We spoke about getting rid of some equipment. We have 2 options on 826 the support unit. If you want us to put this out for sell, I don't feel that truck is going to bring much, due to the fact of age and time on it. Do you want to sell that unit out right?

**Mr. Roeder** I agree I don't think it is going to bring much.

**Mr. Foley** Let us see if another Government entity would need a truck like that.

**Chief Nangle** I am looking to put tanker 58 up for sale in the summer months. The final truck for sale will be the round tanker. That is the equipment we are looking to get out of our inventory. We have a issue with the fit testing machine. The actual fit testing machine purchased prior is the wrong one. A new one will be approximately will be \$8,000. Mr. Roeder, can we see about getting the software for the keys and cards for the locks?

**Mr. Roeder** I will bring in what I have.

**Jamie Allen** Just updating you with the staffing. Since I started as EMS Administrator we have been fully staffed at least 90% of the time.

## Zoning

**Allan Neimayer** Not Present

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Form 6101

## ~~Vale Cemetery~~

**Vicki Gundolf** Nothing

### **Fiscal Officer**

**Mark Smith** We are currently under our Audit for 2018 and 2019. I will keep you posted on how that goes. So far all looks good. Our permanent Appropriations for 2020 have been approved and ready to go.

### **New Business**

**Mr. Roeder** A-1 Able wanting to know if we are spraying for Mosquitos. Trustees stated we didn't the last 2 years and we will not be spraying for 2020.

### **Old Business**

**Mr. Foley** I would like to say that the Shelter Houses look great with the new Metal Roofing and the stain.

**Bill Saunders** It was brought up about purchasing a mower so that the Fire Department could mow the administration office and the Fire Departments.

**Mr. Roeder** The way we had being mowing the areas are: the Road Department mows the administration Office and McKinnon's Landscaping mows Station 2 and takes care of Station 3. So we had discussed relieving the Road Department of mowing here and the Fire Stations mow their areas.

**Mr. Scoby** Would the Fire Employees agree to take care of that property? I like the idea of having the Fire Employees having something to do while on down time. This office must be top priority, to stay looking good. What would the price be on purchasing 2 mowers?

**Mr. Foley** I thought that was why we purchased the new mower last year? I think the Road Department should continue to do the Administration Office property and purchase a small push mower for Rockway.

**Billy Saunders** I have an extra push mower at the garage we can take to Rockway.

**Mr. Foley** I am for the Road Department continuing mowing the property at the Administration office, getting Rockway Fire Department a push mower, and purchase whatever mower that is needed for Tuttle Rd.

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**Motion to purchase a mower for Station 2**

Motion to approve by Mr. Foley

Second by Mr. Scoby

Discussion

Roll Call

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

**Resolutions**

**Resolution: 2020-022**

BE IT FURTHER RESOLVED by the Township Trustees to designate Mark Smith, Fiscal Officer to fulfill the training requirements for:

John Roeder

Tim Foley

Jim Scoby

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

**Resolution: 2020-023**

BE IT FURTHER RESOLVED by the Township Trustees to approve applying for a Community Block Grant for Cherokee Dr. road and drainage improvements in Sunnyland Subdivision. The projected total is \$103,000 of which the Township's 10% share is \$10,300.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

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**Resolution: 2020-024**

BE IT FURTHER RESOLVED by the Township Trustees to approve the purchasing of approximately 20 complete sets of fire gear from Phoenix Safety Outfitters no to exceed \$70,000, at State Bid Pricing.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

**Motion to adjourn**

Motion to approve by Mr. Foley

Second by Mr. Scoby

Discussion

Roll Call

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

**Board Certified**

  
\_\_\_\_\_  
Tim Foley, Trustee

  
\_\_\_\_\_  
Jim Scoby, Trustee

  
\_\_\_\_\_  
John Roeder, Trustee

\_\_\_\_\_  
Mark Smith, Fiscal Officer

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