

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_  
BARRETT BROTHERS - DAYTON, OHIO

Meeting \_\_\_\_\_  
Form 6101

## Springfield Township Trustees

Held \_\_\_\_\_  
August 25, 2020

### Regular Trustee Meeting

Meeting called to order by John Roeder, Board President Beginning  
6:00 PM with the Pledge of Allegiance

#### 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: Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Judy Sheridan, Diane Cross, Rich Chaney, Diane Chaney

#### APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated August 11, 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 RE-ZONING HEARING DATED AUGUST 11, 2020

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

### Departmental Reports

#### Road Department

**Billy Saunders** We've been staying up on the mowing and finished the chip seal on Possum Rd, and Leffel Lane to Route 72. The striping should be done within 1 month.

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**Mr. Roeder** It looks very nice

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

**Billy Saunders** We did complete another round of weed spraying around our buildings and we have a few drainage jobs we will be working on next week.

**Mr. Roeder** At the entrance at Reid Golf Course there is a sink hole close to the road, from where the fire hydrant was hit.

**Billy Saunders** I will send the Dura Patch crew over there to fill it in.

## Fire/EMS

**Chief Nangle** The reports for the month were given to you. There are repairs needed for our garage doors. The sensors are not working and the estimate for repair is \$2,960.00 from D C Doors.

## MOTION TO REPLACE THE PRESSURE SENSORS ON THE FIRE GARAGE DOORS

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

**Chief Nangle** We had a meeting with the Clark County Sherriff Department about the new Regional Dispatch Center. They have a steering committee that's guiding this process through with 9 people on the committee, unfortunately 4 of them come from the City of Springfield. So I'm not sure where we will fit in this dispatch center. They are supposed to be done by November with the building and they are going to start the interior technology part after that. They are looking to start this in the spring or early summer of next year. We need to keep an eye on this to see what their increased fees are going to be, and their dispatching fees, they didn't give us an actual number of what they may be, the numbers we did see were 15% on top of what we already have currently, which is approximately \$7,000.

**Mr. Roeder** Do you know who might be on that steering committee from the county?

**Chief Nangle** There was a representative from the County Fire Chief Association, and one from the Police Department from the County beside the Sherriff.

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**Mr. Foley** We will have an organizational meeting in November or

December for 2021, so hopefully we will have a better idea how this is going to work out. In the event it is going to be a complete mess, we should probably have an alternate plan.

**Chief Nangle** We have solicited outside agencies to see what the dispatching fees would be.

**Mr. Scoby** There would be an in-equality of representation. That needs to be brought up to the County Commissioners.

**Chief Nangle** Springfield Township was the original department that went with the Clark County Sherriff Dispatch Center that and currently we have a radio there that is assisting in the dispatching in this county.

**Mr. Scoby** Please give me this information and I will contact the Commissioners.

**Mr. Foley** If we could get a member from the Springfield Township Fire Department on the Steering Committee, would you be willing to do that Jamie? (Jamie Allen- Fire/EMT Administrator)

**Jamie Allen** Yes I would

**Chief Nangle** We have had quite a few cost saving measures going on recently... Verizon billing, we deleted 4 devises saving \$160 per month, speaker replacement in the bay saved us \$1,200. Mask fit testing being done in house, all being done with Grants. We did receive the \$10,000 Grant for gear.

**Mr. Foley** Do we have any other equipment needing to go on Gov Deals?

**Chief Nangle** Yes. The big Tanker will be the next to go.

## Zoning

**NO ONE Present**

## Vale Cemetery

**Vicki Gundolf** Nothing

## Fiscal Officer

**Mark Smith** The additional Cares Act Funding. The Ohio Township Association sent an email, and we will receive additional \$25,000 which is approximately half of our first funding.

**Mr. Foley** Does this need to be spent with the same dead line as the first?

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*Held*

**Mr. Smith** It doesn't state that but I'm sure it does.

**Mr. Foley** How are we doing with the first funding that needs to be spent before mid-October?

**Mr. Smith** We have spent some of that money.

**Mr. Foley** Does the Fire Department need anything?

**Chief Nangle** Actually Tim, what we have been doing with that is we have bought the fit test machine. That will be a big part of that fund.

## Old Business

None

## New Business

**Mr. Roeder** Read the Thank you card from Clark Shawnee Schools about the safety of Clark Shawnee Students.

## Resolutions

Resolution: 2020-044

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2020 Pavement Marking Agreement with the Board of Clark Commissioners

Second by Tim Foley

Discussion

Roll Call

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

Second by Jim Scoby

Discussion

Roll Call

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

## Recognition of Special Guests

**Neighbors of 2768 Redwood Dr: Diane Cross, Rich and Dian Chaney** Voiced their concern about the neighbor moving of dirt and causing issues with the roadway and storm drainage system in that area. The

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homeowner has been made aware of the situation by the Township. Legal counsel is being perused. Clark County prosecutor's office has been contacted, and Clark county Soil and Water is also involved.

**Open to the Public**

**NONE**

**Next Regular Trustee Meeting September 8, 2020 @ 6PM**

**Motion to adjourn**

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

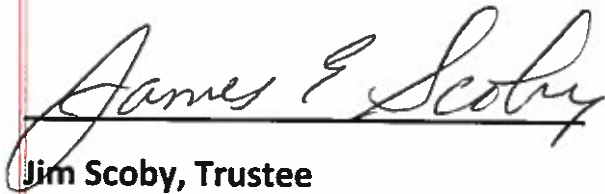
Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes

**Board Certified**



\_\_\_\_\_

**Tim Foley, Trustee**



\_\_\_\_\_

**Jim Scoby, Trustee**



\_\_\_\_\_

**John Roeder, Trustee**



\_\_\_\_\_

**Mark Smith, Fiscal Officer**

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