

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Springfield Township Trustees

Held _____

December 8, 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, Jamie Allen, Dave Fairbanks, Joseph Kelly, Josh Cross

Special Guests

Josh Cross- First Energy We are needing to replace 2 wooden structures with steel structures (Parcel Number 3000600002102020) on Springfield Xenia Rd. These structures will help continue the reliability in the Springfield area. With this we will need an easement on this property. (See exhibit A)

Resolution: 2020-067

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached Supplemental Easement with American Transmission Systems, Inc.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

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APPROVAL OF PREVIOUS MINUTES Operational and General Purpose Trustee Meeting Dated November 14, 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 Stated the crew is on their final round for leaves. Roger Storer Plumbing has begun the process of upgrading the touchless plumbing fixtures at the Road Department Building.

Fire/EMS

Jamie Allen Stated that Chief Nangle is recuperating from surgery and has started physical therapy. We have had up to 8 people affected by Covid contact tracing. We were contacted by Physio with regards to our Life Pack 15 (our cardiac monitors) and they are having a problem with the Asian supplier shipping the mother boards for this equipment, so if something would happen to those boards they will be unable to repair those units. So due to that issue they are offering to replace those units at a 50% discount, through December 31, 2020.

Our current units are 8 years old, so there is a Resolution if you would choose to replace those. We currently have 4, and cost is typically \$40,000 each. We do use 2 of them and the other 2 are back up units. So we are just asking for 2 replacements at approximately \$20,000.00 each.

Mr. Scoby I am receiving information about us having a few accidents involving Fire/EMS equipment. We have had 7 wrecks this year and I would like to have a report on each one and the cost. This is unusual to have this many accidents.

Jamie Allen We have addressed 2 of them. It was a backing up issue. Basically our policy is: you are supposed to have someone guiding you while backing up, if you have someone with you. The one involving the door, there had been a problem with that door and we didn't feel the door went all the way up. When D C Door came out the sensors were not working properly.

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Mr. Roeder I did watch the video and the door did go all the way up.

Held _____

Jamie Allen Did the door start to come back down?

Mr. Roeder Yes, they were about half way in and it came back down.

Zoning

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf – Nothing

Fiscal Officer

Mark Smith Stated we received our final \$29,000 from COVID Funding, and we currently have about \$70,000, so we now have approximately \$100,000. The \$70,000 we appropriated towards EMS Salaries, and the \$30,000 we can appropriate anywhere that it is needed for COVID, if unused the balance will be applied toward EMS Salary also.

Old Business

Mr. Scoby and Mr. Foley Stated there were a lot of nice emails from Clark Shawnee School, thanking the township for all of the money certified for the school through the C.A.R.E.S Act.

Mr. Roeder Read a thank you card from the Principal of Rockway.

New Business

MOTION TO GIVE OUR EMPLOYEES A \$100 CHRISTMAS BONUS

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Resolutions

Resolution: 2020-058

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the 2021 paid Holiday Day Schedule:

- Friday, January 1 – New Year’s Day
- Monday, January 18 – Martin Luther King, Jr. Day
- Monday, February 15 – President’s Day
- Monday, May 31 – Memorial Day
- Monday, July 5 – Independence Day (observed)
- Monday, September 6 – Labor Day
- Thursday, November 11 – Veterans Day
- Thursday, November 25 – Thanksgiving Day
- Friday, November 26 – Day After Thanksgiving
- Friday, December 24 – Christmas Day (observed)
- Friday, December 31 – New Year’s Day (observed)

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-059

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the 2021 Trustee Meeting to be held every 2nd and 4th Tuesday at 2777 Springfield Xenia Rd at 6:00pm. Meetings that will be cancelled are July 27th due to the Clark County Fair, and December 21st due to Christmas.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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Resolution: 2020-060

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached contract with Lawn Masters to operate the Springfield Township Compost Facility for 2021.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-061

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached 2021 dispatching Agreement with Clark County Sheriff's Office. \$22,451.50 will be due by February 1, 2021 and \$22451.50 will be due by August 1, 2021

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-062

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached invoice from Meade's Paving, for work completed on Highview and Cleve intersection, Bird Rd - patched culvert, and Old Coach - patched hole. Total amount due is \$8,250.00

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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Resolution: 2020-063

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve staying with Waypoint Benefits for 2021, and having United Health Care for our medical Insurance, VSP for our vision insurance, and Delta Dental as dental insurance.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-064

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve going into Executive Session to discuss Evaluations and Compensation for the Road Department and the Administration Office.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-065

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached quote in the amount of \$1,480.00 from TGM Computing Solutions to upgrade Fire Station 2 for wireless connections.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Resolution: 2020-066

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached quote from Stryker Emergency for the purchase of 2 complete LP 15v4 Cardiac Monitors, at the cost of \$39,171.60

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-068

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached quote from Associates Tire & Service, Inc for 8 Dump Truck Tires for a total of \$2794.84

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-069

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve Supplemental Appropriations for 29,718.91 received on 11-25-2020 for the Corona Virus Relief Funding (C.A.R.E.S Act)

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Open to the Public

Held _____

Closing remarks by Trustees

Happy Holidays from the Trustees

Motion to go into Executive Session

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

MOTION TO COME OUT OF EXECUTIVE SESSION

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

MOTION TO APPROVE FOR 2021 A 2% COST OF LIVING WAGE INCREASE FOR FULL TIME ROAD DEPARTMENT EMPLOYEES AND VICKI GUNDOLF. ADDITIONAL MERIT BASED WAGE INCREASE MAY FOLLOW ON AN EMPLOYEE HIRE DATE ANNIVERSARY, BASED UPON ANNUAL PERFORMANCE EVALUATION AND TOWNSHIP FINANCIAL SITUATION.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

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MOTION TO ADJOURN

Next Regular Trustee Meeting will be January 12, 2021 @ 6PM

Motion to approve by Tim Foley

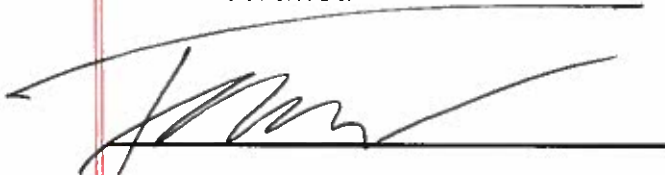
Second by Jim Scoby

Discussion

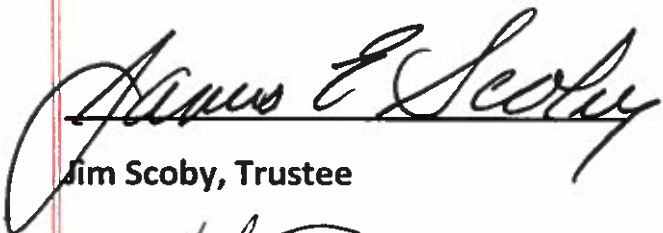
Roll Call

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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