

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Springfield Township Trustees

Held

February 11, 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 Tm Foley	Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, David Nangle, Jamie Allen, David Noble, Judy Sheridan , Dave Fairbanks

APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated January 28 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 on truck maintenance. The new speed limit signs have been installed on Possum Rd.

Mr. Scoby Clark Shawnee School, Superintendent Brian Kuhn was very pleased with the snow and ice removal on the roadways last Friday when they had their Hall of Fame

Mr. Roeder What about the striping on the roadways?

Billy Saunders One year we stripe all the main roads and the next year we do parking lots. We go with the County on striping center lines and edge

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BARRETT BROTHERS

lines, for cost effectiveness. All the School zones and Railroad crossings

Held _____

we go though Par Striping. We have not done the schools yet due to the fact of new schools being built.

Mr. Foley Is the equipment we are selling listed on Gov Deals yet?

Billy Saunders It should be listed by the end of the week

Mr. Scoby On lighting do we talk to zoning about issues or you? Par has asked me about lighting in that area.

Billy Saunders That is a County Rd.

Mr. Scoby Okay I will let him know.

Fire/EMS

Chief Nothing

Zoning

Allan Neimayer Not Present

Vale Cemetery

Vicki Gundolf The Road Department was able to tear down the old garage at Vale, and they did a great job.

Fiscal Officer

Mark Smith We are in the process of closing our 2019 books and once that has been completed we will make those available for public viewing, and post in the local paper as well. Roger Doyle from Wayne Basset an Auditing firm will be handling our audit for 2018 and 2019 and will be scheduling sometime this month. We received a Workers Compensation refund from last year \$3,402.00

Old Business

Mr. John Roeder We need to decide on a date and time for the Fire/Ems Administration interview process. I understand we have 5 resumes. I am suggesting next Tuesday February 18. Start at 5PM

Mr. Foley Motion to have the Fire/EMS Administration interviews on Tuesday February 18th @ 5:00 PM.

Second by Jim Scoby

Discussion

Roll Call

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

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~~Mr. Foley will be getting updated information for the Spring 2020~~

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postcard mailing for the residents. I was contacted by the Sheriffs Department about the monitors ford speed monitors on E Possum Rd, and was told those units are solar powered and will be back out in the spring.

New Business

None

Resolutions

Resolution: 2020-010

BE IT FURTHER RESOLVED by the Township Trustees:

CEDA BOARD RE-APPOINTMENT

The Board of Trustees of Springfield Township, Clark County, Ohio re-appoint Dick Shaw as a Springfield Township representative on the Cooperative Economic Development Agreement (CEDA) Regional Planning Commission with a term ending December 31, 2022

Motion to approve by Jim Scoby

Second by Tim Foley

Roll Call

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

Resolution: 2020-011

BE IT FURTHER RESOLVED by the Township Trustees

RE-APPOINTMENTS TO THE BOARD OF ZONING APPEALS

The Board of Trustees of Springfield Township, Clark County, Ohio re-appoint Tami Randall and Dick Shaw as a Full Members of the Board of Zoning Appeals with a term ending December 31, 2024.

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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Held Resolution: 2020-012

BE IT FURTHER RESOLVED by the Township Trustees

RE-APPOINTMENTS TO THE ZONING COMMISSION

The Board of Trustees of Springfield Township, Clark County, Ohio re-appoints Charles Morris and Michael Thompson as a Full Members of the Zoning Commission with a term ending December 31, 2024.

Motion to approve by Jim Scoby

Second by Tim Foley

Roll Call

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

Resolution: 2020-013

BE IT FURTHER RESOLVED by the Township Trustees to approve cancelling the Rezoing Case #Z-2020-05, Property Location: 2671 Preston Dr, Springfield, Ohio. The Applicants: Ken & Tamara Rice have withdrawn their request for a rezone and there will be no Public Hearing on February 25, 2020. See attached letter.

Motion to approve by Jim Scoby

Second by Tim Foley

Roll Call

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

Resolution: 2020-014

BE IT FURTHER RESOLVED by the Township Trustees to authorize for the year 2020, the Fiscal Officer to reallocate funds within an appropriation account whenever needed after appropriations become permanent appropriations. Some funds may become low and adjustments will be made.

Motion to approve by Jim Scoby

Second by Tim Foley

Roll Call

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

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Held _____ **Recognition of Special Guests** _____

None

Open to the Public

Closing Remarks from the Trustees

Mr. Scoby Tomorrow is Abraham Lincoln's birthday, we are very fortunate to have special leaders in our history and very blessed as a nation.

Next Regular Trustee Meeting February 25, 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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BARRETT BROTHERS - DAYTON, OHIO

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Held _____ Springfield Township Trustees

February 18, 2020

Special Trustee Meeting

Meeting called to order by John Roeder, Board President Beginning 5:00 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: Chief Nangle

Motion to go into Executive Session To Interview applicants for Fire /EMS Administrator position

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Motion to go back into Public Forum

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Held **Motion to Offer Jamie Allen for the Fire /EMS Administrator Position**

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Mr. Roeder Jamie Allen do you accept this position of Fire/EMS Administrator starting salary of \$55,000 annually plus benefits?

Jamie Allen Yes I do

Motion to adjourn

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

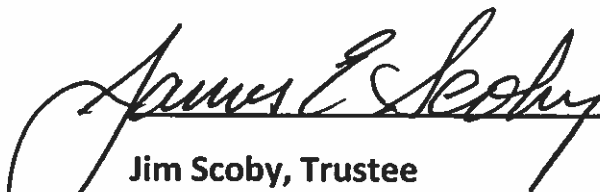
Roll Call

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

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer