

RECORD OF PROCEEDINGS

Held _____ Springfield Township Trustees

February 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 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, Judy Sheridan , Dave Fairbanks, Nancy Cromlish, Harry E Cromlish, Benjamin Galbreath, R Dean Wells

APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated February 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 Special Trustee Meeting Dated February 18, 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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Billy Saunders We have been working on cleaning around the Township Roads, and getting the radios in the trucks working again. There is a Drainage Class 101, in Columbus I would like to attend with the Road Department employees.

Motion to approve the Road Department attending the Drainage 101 Course in Columbus

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Fire/EMS

Chief Nangle At the fire in South Charleston last weekend, we had our Brush Truck involved in an incident, it has been reported to OTARMA, and we also lost a couple of sections of hose at that fire. We have had some issues with some of our nursing homes. They have been locking out the buildings at night, and you're allowed to lock from the outside but not the inside. We will be going to Good Shepherd Nursing Home also to speak with them. The Brush Truck should be finished in about 1 week.

Mr. Scoby Do you have a cost on that?

Chief Nangle The estimate was \$4883.00

Zoning

Allan Neimayer Not Present

Vale Cemetery

Vicki Gundolf Nothing

Fiscal Officer

Mark Smith Today we received our CEDA Prime Ohio check which was \$340,516 last year is was \$312,000. We did close out calendar year 2019 on Friday, submitted our reports to UAN. I've got our reports to send to the county auditor, so once those are approved we will have our final budget for next year. It will be posted on our Website and in the local newspaper that our Financials are completed and can be reviewed by the public, by appointment

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Old Business

Mr. John Roeder We have a copy of the new postcard for 2020 Spring. Is there any discussion on that?

Mr. Foley If everybody is happy with it and the cost is good, I will have them go ahead. If we are going to put a Road Levy on the ballot we will need to make that decision in the near future so Mark can you see what needs to be done at the Board of Elections.

New Business

None

Resolutions

Resolution: 2020-015

BE IT FURTHER RESOLVED by the Township Trustees to authorize the hiring of Jamie Allen for the Full Time Fire/EMS Administrator position with a starting salary of \$55,000 plus benefits starting March 16, 2020.

Motion to approve by Tim Foley

Second by Jim Scoby

Roll Call

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

Resolution: 2020-016

BE IT FURTHER RESOLVED by the Township Trustees to authorize the termination of Chris Heaton as the Head of EMS Operations and will no longer receive a monthly salary for that position effective March 16, 2020

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Recognition of Special Guests

None

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Open to the Public

None

Closing Remarks from the Trustees

None

Next Regular Trustee Meeting March 10, 2020 @ 6PM

Motion to adjourn

Motion to approve by Tim Foley


Second by Jim Scoby

Discussion

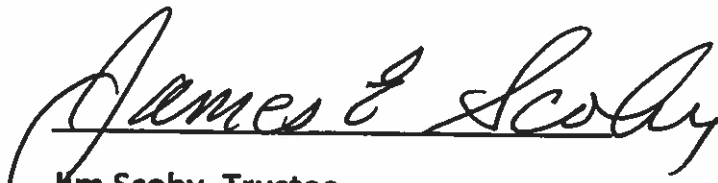
Roll Call

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

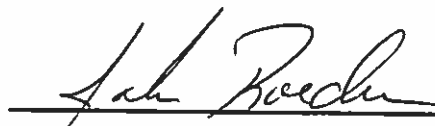
Board Certified



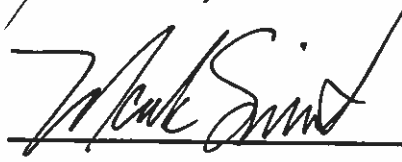
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer