

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Springfield Township Trustees

Held _____

January 14, 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, Mary Gochenour, Tom Danber, Mitchell Danber

APPROVAL OF PREVIOUS MINUTES RegularTrustee Meeting Dated December 10, 2019.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

APPROVAL OF PREVIOUS MINUTES EMERGENCY TRUSTEE MEETING DATED DECEMBER 20, 2019

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Departmental Reports

Road Department

Billy Saunders We have been working on repairs in the shop and maintenance on machines. We do have tree work that we are getting ready for, as well as getting some of our equipment ready to post on Gov Deals. We have been finishing up the parking lot and road in Vale Cemetery.

Fire/EMS

Chief Nangle Rob Shaw's mother passed away, and she will be at Conroy Funeral Home

Zoning

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf The Road Department did finish the back road and parking lot, which looks very nice. They have been working on preparing the old garage for tear down. Billy and I have been talking about what trees need to be cut down at Vale.

Fiscal Officer

Mark Smith We have a resolution for a ledger fund to be held by our Health Insurance Co. to cover co-pays and deductibles. We have cancelled 4 wireless phones that we had, which will save us approximately \$160.00 per month.

Old Business

Mr. Foley Within the next couple of months we need to decide if we want a new levy placed on the ballot in November 2020 such as a Road Levy and/or Township Law Enforcement.

New Business

None

Resolutions

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BARRETT BROTHERS - DAYTON, OHIO

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Resolution: 2020-001

BE IT FURTHER RESOLVED by the Township Trustees to approve:

To authorize the Ohio Department of Transportation to revise the prima-facie speed limit on E. Possum Road, Springfield Township, in accordance with Section 4511.21 of the Ohio Revised Code.

Whereas, the Board of Springfield Township Trustees have received requests by local citizens regarding the lowering of the existing speed limit of 55 mph on the subject road. Following procedures recommended by the Ohio Department of Transportation upon request by the Board, the County Engineer has documented: 1) the physical features of the roadway; 2) the existing control devised; 3) the results of the speed studies; 4) the traffic accidents that occurred over a three-year period;

Whereas, the County Engineer's Office has analyzed this data and the section of roads are more particularly described as follows:

E. Possum Road (TR234) between State Route 72 and Selma Pike (CR351), Springfield Township;

E. Possum Road (TR234/214) between Selma Pike (CR351) and E. Leffel Lane (TR224-), Springfield Township.

Whereas, it is the belief of this Board that the prima-facie speed limit on E. Possum Road is unrealistic and should be reduced to 45 mph for the section of the roadway between State Route 72 and Selma Pike, and should be reduced to 40 mph for the section of the roadway between Selma Pike and E. Leffel Lane based on the results of the speed zone studies.

Whereas, it is recommended that the Board pass a resolution requesting the Director of Transportation of the State of Ohio to review the attached documentation and to determine and declare a reasonable and safe prima-facie speed limit for these sections of the roadway.

Now, therefore, be it resolved by the Board of Springfield Township Trustees, Clark County, Ohio, that the resolution requesting revision of the prima-facie speed limit on E. Possum Road, Springfield Township, in accordance with Section 4511.21 of the Ohio Revised Code, be and is hereby approved.

Be it further resolved that the Fiscal Officer shall certify a copy of this resolution to the County Engineer. The County Engineer shall forward a copy of the certified resolution and the speed zone studies to the Ohio Department of Transportation, District 7, 1001 St. Marys Avenue,

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Sidney, Ohio, 45365-1876, to the attention of Mr. Justin Yoh, P.E.,
District 7 HMA Traffic Engineer.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion: Tim Foley I would like to thank the Engineers Office for all
their help with this.

Roll Call

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

Resolution: 2020- 002

BE IT FURTHER RESOLVED by the Township Trustees to approve an
increase in compensation according to the ORC for Trustee Tim Foley.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-003

BE IT FURTHER RESOLVED by the Township Trustees to approve an
increase in compensation for Chris Kline to \$21.00 per hour according to
Resolution 2019-081, completing 2 years of Paramedic experience.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Resolution: 2020-004

Held

BE IT FURTHER RESOLVED by the Township Trustees to approve going into Executive Session to discuss Fire/EMS Reorganization, Personnel Evaluations and Compensation.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-005

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached invoice from Stevenson Utilities Construction LLC for a drainage job located on Holiday Drive, Estimate is \$4,850.00

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-006

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract with WayPoint Benefit Solutions, LLC to be the Townships Group Administration and Member Support Services for Health Care.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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BARRETT BROTHERS - DAYTON, OH

Resolution: 2020-007

Form 6101

Held

BE IT FURTHER RESOLVED by the Township Trustees to approve issuing \$20,000 to WayPoint Benefits for the Administration of Employee Health Insurance Program.

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

Open to the Public

Mary Cochenour I live on Petre Road and I would like to make a recommendation about a potential Day Time Noise Ordinance for excessive noise.

Mr. Foley Responded that if the Township was to adopt a noise ordinance it would have to go through legal counsel and the Clark County prosecutor. Also, since the Township does not have Township law enforcement, it would have to be enforced by the Clark County Sheriff's Office; therefore, the Clark County Sheriff's office would need to be willing and able to enforce the Township's noise ordinance.

Mr. Scoby What is your address?

Mary Cochenour 3722 Petre Road. Is there anything we can do?

Mr. John Roeder Zoning did mention that if your area was zoned Agricultural there is no regulation on that.

Closing Remarks from the Trustees

None

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Held Next Regular Trustee Meeting January 28, 2020 @ 6PM

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 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

Motion to approve combining the Deputy Fire Chief Position and the EMS Administrator position into a Fulltime position.

Salary, job description, application process, interview process, hiring process, and credentials will be discussed in Executive Session, in the future.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Motion to adjourn

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

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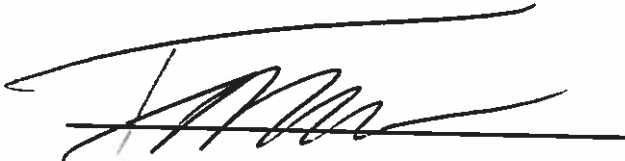
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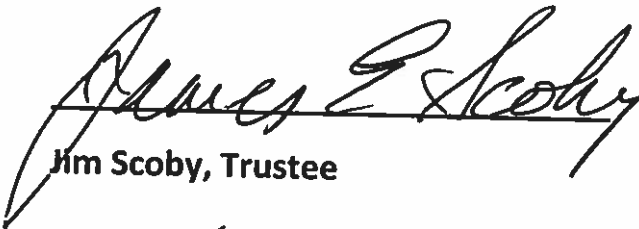
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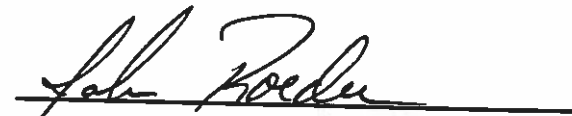
Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer