

**RECORD OF PROCEEDINGS**

**Springfield Township Trustees**

Held \_\_\_\_\_

**January 28, 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, Allan Neimayer, David Nangle, Jamie Allen, David Noble, Judy Sheridan, Roberta Ober**

**APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated January 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** We have been working on road berms, and tree trimming. The crew has been cleaning fence lines on Redmond Rd and E Possum Rd. Mr. Smith from the Clark County Engineers office will be meeting with me for the new Speed Limit signs on Possum Rd.

**Mr. Foley** Once the new speed limit signs are up, you should notify the Sheriff's Department so they can put the speed monitors out there. That way everyone will know that the speed limit has been changed.

**Fire/EMS**

**Chief Nangle** Ladder 58 was out of service for a couple of days, and in the process of going to pick it up, Brush 72 was involved in a minor

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

~~Held~~ collision on the roadway, a passing vehicle clipped mirrors. There was a police report done and a D.O.T report using Citran for a Drug and Alcohol test. Chief Fairbanks stated it would be cheaper and easier for us just to replace the mirrors, rather than claim on insurance. The reimbursement check for the simulator we purchased with the EMS Grant should be received shortly. Chief Allen has been going to the Clark County Fire Chiefs Meetings; we are now receiving a monthly dispatch report from them. I will start giving you a monthly copy of that report so that you can see where we stand on runs. Clark Shawnee renovation for the High School is nearing completion, and we will be doing the final inspection on their internal alarm system. I have a new member that completed Fire School, she is completely certified. I have passed out an EMT Training program for you to look at.

**Mr. Scoby** I want to thank Jamie for saving money on cell phone numbers not being used.

## **Zoning**

**Allan Neimayer** We do have a couple of vacancies with the BZA and Zoning Commission. If you know of anyone that would be interested please let us know. Jennifer has passed out a re-zoning case over in Possum Woods. You have the resolution to set the hearing. Everyone who attended the meeting was speaking in favor for, no one spoke in opposition, however there were some questions. Following the meeting there may be some indirect neighbors that may be in opposition. You have a letter in that packet from a neighbor in Possum Woods who was questioning why she didn't get a notice about the meeting; she is more than 300ft from that location.

## **Vale Cemetery**

**Vicki Gundolf** Not Present

## **Fiscal Officer**

**Mark Smith** I received a letter from Mark Bechdahl with the City of Springfield. He works for Nikki Webber who is the City treasurer. Last year our C.E.D.A Tax revenue that we received was \$312,324.00. This year we are receiving by March 1<sup>st</sup>, \$352,000.00.

## **Old Business**

**Mr. John Roeder**

We would like to thank the Clark County Engineer's office, Clark County Sheriff's office and O.D.O.T for helping with the lowering of the speed limit on E Possum Rd between SR 72 and Selma Pike to 45 mph and E Possum Rd between Selma Pike and Leffel Lane to 40 mph.

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**New Business**

**None**

**Resolutions**

**Resolution: 2020-008**

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract with Lawn Masters Landscaping Inc. to operate the Springfield Township Compost Facility located at 1516 S Bird Rd, commencing on April 1, 2020 thru October 31, 2020. Payments will be made in seven equal payments of \$3,143.00 and begin April 1, 2020

Motion to approve by Jim Scoby

Second by Tim Foley

Roll Call

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

**Resolution: 2020-009**

BE IT FURTHER RESOLVED by the Township Trustees to approve:

**SETTING REZONING PUBLIC HEARING DATE**

**WHEREAS**, a rezoning application has been filed by Kenny Rice for property located at 2671 Preston Drive; and

**WHEREAS**, this case has been heard by the CEDA RPC and Springfield Township Zoning Commission.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Trustees of Springfield Township, Clark County, Ohio a public hearing before the Trustees will be scheduled for February 25, directly following the Regular Trustee Meeting at 6:00 PM, at the Township Administrative Office, 2777 Springfield-Xenia Rd., Springfield, OH 45506.

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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BARRETT BROTHERS - DAYTON, OHIO

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**John Roeder**

**Do we have a Motion for Fire/EMS Administration should be posted and would go up and accept resumes February 3<sup>rd</sup> thru February 7<sup>th</sup>, with interviews thereafter. Approve either the last meeting in February or the first meeting in March?**

Motion to approve by Jim Scoby

Second by Tim Foley

Roll Call

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

**Recognition of Special Guests**

**None**

**Open to the Public**

**Closing Remarks from the Trustees**

**None**

**Next Regular Trustee Meeting February 11, 2020 @ 6PM**

**Motion to adjourn**

Motion to approve by Tim Foley

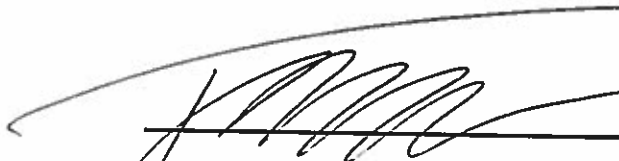
Second by Jim Scoby


Discussion

Roll Call

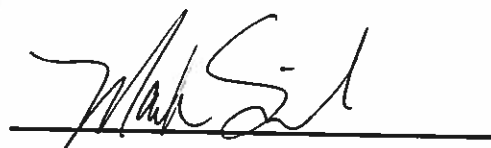
Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes

**Board Certified**

  
\_\_\_\_\_  
Tim Foley, Trustee

  
\_\_\_\_\_  
Jim Scoby, Trustee

  
\_\_\_\_\_  
John Roeder, Trustee

  
\_\_\_\_\_  
Mark Smith, Fiscal Officer