

RECORD OF PROCEEDINGS

Springfield Township Trustees

Held _____

July 27, 2020

Special Budget Hearing and General Purpose Trustee Meeting

Meeting called to order by John Roeder, Board President Beginning 9:00 AM with the Pledge of Allegiance

Board Members Roll Call

Trustee Tm Foley	Present
Trustee Jim Scoby	Not Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders

APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated July 14, 2020

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

APPROVAL OF PREVIOUS MINUTES July 14, 2020 Zoning Hearing

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders We have been working on brush pick up this week.

John Roeder There is a pile on Hickory in case you didn't see it.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Billy Saunders The doors were power washed on the old fire station and paint ordered. Prime Ohio 2 was mowed and cleaned up. I spoke with the City and they are wanting to stop big trucks from going back all the way because they are tearing up the curbs and leaving trash everywhere.

Tim Foley That is not our property, it has been annexed. The only reason we are back there is because of the C.E.D.A agreement. Maintaining the right of way is in the agreement.

Bill Saunders Shopes Tree Service will be doing the tree work at Vale Cemetery this Monday. Waiting on the estimate from Meade for paving on Cleve and Highview. I sent our crew out to Redwood Dr to clean up the mud in the road from the gentlemen on the hill piling dirt in his front yard. When the storm went through it caused a mess in the roadway. The neighbor was putting up a silt fence to help with the run off of mud.

John Roeder I will be speaking with Jennifer Tuttle on the issue with digging out the back yard and piling it in the front yard, for a pool. This dirt was washing down the road and making a hazard.

Tim Foley It is the city's prerogative to close traffic to Prime Ohio 2, since it has been annexed.

Old Business

Tim Foley I spoke with Paul Debuty about the Round About, they have sent out approximately 800 letters because they are not able to have a public meeting. This is about the roundabout on Possum Rd and Selma Rd. He stated the vacating of the property on Redwood Blvd and Larchmont is not a done deal yet. He stated ODOT is looking into that, there is land there that the City may want to annex, and may have development plans down the road. We did what we could do to help the neighborhood incase this transaction doesn't go through.

Mark Smith Should we inform the neighbor what is going on?

John Roeder I will contact them.

Tim Foley We have the County Commissioners involved with this, we have ODOT, and now the City.

Tim Foley Back to the right turn lane issue with the school. The school says that the right turn lane would be the school's private drive, which we stated we would plow their private drive which is the right turn lane otherwise when we plow our roads it would leave all the snow in the right turn lane. Then it would be a hazard. Now, the school's attorney states if we are going to plow the right turn lane and would damage the

RECORD OF PROCEEDINGS

Held _____

Marathon Pipe line, the liability would fall on us. They also wanted to contribute \$10,000 for the seam in the road for the turn lane.

John Roeder If they are going to hold us responsible for plowing that turn lane, then no, I don't want anything to do with that.

Tim Foley I will get back with Paul Debuty and let him know we will plow that for safety purposes, but not be held responsible for that turn lane, or the Marathon Pipe Line.

After discussions between the Trustees, Road Superintendent, and Fiscal Officer they decided to hold off on any decision until the school gets a timeline and description for the turn lane.

Tim Foley We have C.A.R.E.S money if there are any needed supplies for the Township due to Covid. We will also need to invest in a portable sound system in case we need to have meetings elsewhere due to social distancing.

Resolutions

Resolution: 2020-041

BE IT FURTHER RESOLVED by the Township Trustees to approve the Revenue Budget for 2021, for submission to the Clark County Budget Commission.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Scoby Not Present Mr. Roeder Yes

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Resolution: 2020-042

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Certificate of Estimated Property Tax Revenue for 5 Year Renewal Levy for 1 Mill for Fire/Ems ...see attached Levy in the amount of \$245,694.00 per Clark county Auditor office

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Scoby Not Present Mr. Roeder Yes

Recognition of Special Guests

NONE

Open to the Public

NONE

Motion to adjourn

Motion to approve by Tim Foley

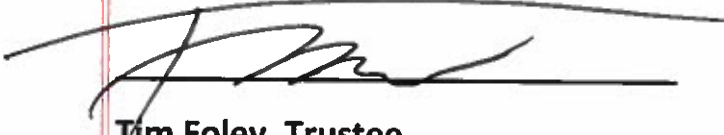
Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Scoby Not Present Mr. Roeder Yes

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

Held

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held