

# RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

## Springfield Township Trustees

Held \_\_\_\_\_

March 10, 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

**APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated February 25, 2020.**

Motion to approve by Mr. Scoby

Second by Mr.Foley

Discussion

Roll Call

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

### Departmental Reports

#### Road Department

**Billy Saunders** We have been working on updating our Breakroom. The shelters houses, floors, and tables have been power washed and stained. Our radios are now working in our trucks. We have also been working on signs throughout the Township.

**Mr. Foley** How is our salt surplus?

**Billy Saunders** To complete our contract we will need to receive an additional 210 tons of salt. We ordered the same amount as we did the previous year but this winter wasn't as bad. We will order a smaller amount for next year.

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## Fire/EMS

~~Chief Nangle~~ Brush 72 has been repaired and back in service. We have been cleaning up our Roster, and we have 8 to 10 Paramedics wanting to join us, and we are starting the testing on them. We have had a busy month, with a shooting, and a train car incident on Burnett Rd, with the offloading system with the freon. The old Laymans Building on Dayton Ave burnt. The month of February we had 130 EMS calls and 15 Fire calls. We have been working on a grant for Fire Gear. I would like to thank the Board for all the work that you did to get this Fire/EMS Administrator position filled.

## Zoning

Allan Neimayer Not Present

## Vale Cemetery

Vicki Gundolf Billy has been working on getting estimates for an attachment for the Excavator to mix cement for Vale Cemetery and would be able to utilize this for the Road Department also. With this piece of equipment they would be able to mix the concrete and take it directly to the grave for the foundation. We discussed just having a concrete truck bring in mixed concrete but our roads at the cemetery are not capable of handling that much wear and tear and weight. The first estimate came in at \$7,700.00.

Mr. Foley This mixer could be used for catch basins?

Billy Saunders We could use this for curbs, gutters, and catch basins. The regular mixers, we can only mix 3 bags at a time and some of these foundations are taking 10 bags. This would probably cut man power by about 50%.

Mr. Foley Mark would there be \$8,000 available in the Cemetery Fund for the purchase.

Mark Smith Yes there is funds available for this purchase.

Mr. Scoby Motion to get estimates and look at getting a concrete mixer for \$8,000 or less. Purchasing of Concrete Mixer for use at Vale Cemetery and the Road Department

Motion to approve by Mr.Foley

Second by Mr. Scoby

Discussion

Roll Call

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

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*Held*  
**Fiscal Officer**

**Mark Smith** Last week we did receive our first half of our Real Estate settlement which is about an 8% increase over last year. I would like to ask the Trustees if it would be okay if we hire someone to clean our offices on weekly bases. We had a person come in and she stated she would be able to clean our offices in approximately 2 hours a week at a rate of \$25.00 per hour. So approximately \$50 per week would be the cost.

**Mr. Foley** I think it is probably long overdue.

**Mr. Scoby** Go ahead a get the proposal

### Old Business

**Mr. Roeder** There has been discussion on putting a 1 Mill Levy for the Road Department in the November Election. Any discussion on that?

**Mr. Foley** I think we should, there is only a renewal on the ballot, and the school has a renewal on the ballot, so the timing is as good as it's going to be to add a new 1 Mill Levy for the Road Department.

**Motion to place a 1 Mill Levy for the Road Department on the November Election.**

Motion to approve by Mr. Foley

Second by Mr. Scoby

Discussion

Roll Call

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

**Mr. Roeder** Roof estimates for Shelter Houses

**Mr. Foley** We have some rotting issues with the roofs on the shelter houses. I have an estimate from Dave Rollin who lives in the township. His estimates were: shingles with a 40 year guarantee was \$9,000 for both shelter houses or \$11,000 for both shelter houses. Billy received an estimate from Truitt Roofing was significantly higher. I am very pleased with the work Rollin has done for me in the past.

**Mr. Scoby** Would you consider metal roofing?

**Mr. Roeder** Since we are only \$2,000 more, we should do metal.

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

BARRETT BROTHERS

**Motion to replace both roofs on the shelter houses with metal at a cost of \$11,000 for both done by David Rollin**

Held

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

**New Business**

**None**

**Resolutions**

**Resolution: 2020-017**

BE IT FURTHER RESOLVED by the Township Trustees to approve continuing the agreement with Doug Hursh to maintain the landscaping at the Administration Building for an annual cost of \$3,200.00 paid in eight payments of \$400.00 beginning April 1, 2020

Motion to approve by Mr. Scoby

Second by Mr. Foley

Roll Call

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

**Recognition of Special Guests**

**None**

**Open to the Public**

**None**

**Closing Remarks from the Trustees**

Mr. Roeder I have one thing and that is the amount of property we own. We have the old Fire House on the East side which we are still paying utilities and upkeep, we have the property across the street from our Administration office, we have the 50 acres at the Compost Facility, we have our garage facility which is showing its age. Plus all the land here at this location. There is a lot of land that we could condense, and save money. Maybe bringing the Garage Facility over here so that everything

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

is located at one location. I think we are being very wasteful on all the money we are spending at all these locations.

*Held*

**Mr. Scoby** We are just about to pay off some buildings.

**Mark Smith** It is 2024 or 2026.

**Mr. Scoby** I knew we were getting close so if we decide to maneuver some of the buildings, we could use that money to do something like this.

**Mr. Roeder** Like our old Fire House is just being used to store a couple pieces of equipment.

**Mark Smith** I do know there is Bond Funding we might want to take a look at.

**Mr. Foley** I think what we need to do is check with Legal Counsel. I will email Andrew.

**Chief Nangle** Swearing in of Jamie Allen as Fire/EMS Administrator.

**Next Regular Trustee Meeting March 10, 2020 @ 6PM**

**Motion to adjourn**

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

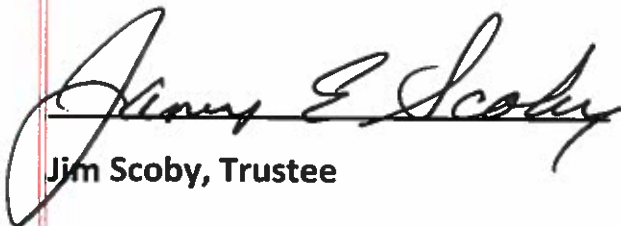
Roll Call

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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