

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Springfield Township Trustees

Held _____

March 17, 2020

Special Trustee Meeting

Meeting called to order by John Roeder, Board President Beginning 1:00 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: Vicki Gundolf

Resolution: 2020-018

BE IT FURTHER RESOLVED by the Township Trustees to approve closing all of our Township Offices to the Public, while the buildings are closed, facilities will remain operational and employees will report to work according to department policies. Residents are encouraged to do business online or by phone as much as possible during the closure. All Township activities including: Trustee Meetings, Zoning Board Meetings, Meeting Room Rentals, and Shelter House Rentals will be cancelled until further notice.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

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Resolution: 2020-019

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring the following candidates for Springfield Township Fire Department pending results of all required testing and background checks:

- Brad Baugh
- Gary Blancet
- Doug Boggs
- Dan Davenport
- Scott Einink
- Chris Gilson
- Dustan Richardson
- Ben Schwab
- Daulton Truett
- Danielle Walter

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

Resolution: 2020-020

BE IT FURTHER RESOLVED by the Township Trustees to the attached Temporary Appropriation Budget to become permanent for the year 2020 governed by the 1st Amended Certificate of Resources dated January 31,2020

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

~~BE IT FURTHER RESOLVED by the Township Trustees to terminate
Emergency Networking Systems and join Emergency Reporting Service as
soon as possible.~~

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

Mr. Foley Special prayers to Mr. Scoby and his family during these trying times.

Mr. Scoby I appreciate all the help and encouragement, and letters. So precious.

Motion to adjourn

Motion to approve by Mr. Scoby

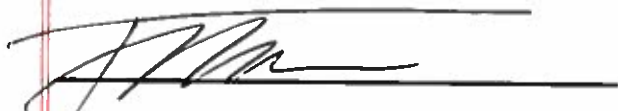
Second by Mr. Foley

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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