

RECORD OF PROCEEDINGS

Held Springfield Township Trustees

May 27, 2020

Special / 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	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Chief Nangle, Jamie Allen, Allan Neimayer, Paul Debuty, Lisa Burleson, Brian Kuhn, Brian Masser

APPROVAL OF PREVIOUS MINUTES Special Trustee Meeting Dated April 7, 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 are on our 3rd round for brush pick-up and working on mowing the roadside areas now. We have a few drainage issues we are working on.

Fire/EMS

Chief Nangle Nothing

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Zoning

Held

Allan Neimayer We have a Resolution on setting a Public Hearing date for our re-zoning case. There is also a Resolution to appoint an alternate member for the Board of Zoning Appeals, and we still have an opening for the Zoning Commission.

Vale Cemetery

Vicki Gundolf I would like to Thank Mike Williams and the Road Department for the great work they did getting Vale Cemetery ready for Memorial Day

Fiscal Officer

Mark Smith We received official notice that we did pass our Audit for 2018 and 2019, and has been filed with the Auditor at the State. Our OTARMA Liability Insurance is due and it will be approximately \$103,000 up from \$100,000.

New Business

None

Old Business

Mr. Foley We spoke about having a 1 Mill Levy for the Road Department placed on the November 2020 Ballot, but with the Economic down turn and the unemployment due to the virus situation, I say we postpone that.

Mr. Scoby I agree

Mr. Roeder I agree

Resolutions

Resolution: 2020-025

BE IT FURTHER RESOLVED by the Township Trustees

SETTING REZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application has been filed by Mike Bruns, Applicant, on behalf of Investacorr Inc., Owner, for property located at 2373 Old Selma Road; 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 June 23, 2020 at 5:45 pm. at the Township

RECORD OF PROCEEDINGS

Minutes of

Meeting

Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH

Form 8101

45506.

Held

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

Resolution: 2020-026

BE IT FURTHER RESOLVED by the Township Trustees to approve:

APPOINTMENT TO THE BOARD OF ZONING APPEALS

The Board of Trustees of Springfield Township, Clark County, Ohio appoint Rodger Burk as an Alternate Member of the Board of Zoning Appeals with a term ending May 27, 2025.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

Resolution: 2020-027

BE IT FURTHER RESOLVED by the Township Trustees to approve requesting certification from the County Auditor pursuant to Ohio Revised code 5705.19 (l), for renewal of a 1 Mill levy for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.32 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance,

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OH

paramedic, or other emergency medical services operated by a fire

Form 6101

department or firefighting company, or for the payment of other related costs.

Held

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

Resolution: 2020-028

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached revised 2nd Amended Certificate of Estimated Resources

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

Roll Call

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

Open to the Public

Mr. Roeder We will be discussing the new turn lane for the new School

There was a lengthy discussion regarding the right turn lane proposal into the new Shawnee school between the trustees, school officials, county engineer's office and township road supervisor. It was agreed upon that the right turn lane connected to E Possum Rd. would be built and maintained by the school. The Marathon pipeline would be the school's responsibility along with any road signage.

The responsibility and costs of seaming the turn lane into the existing E Possum Rd. was left for further discussion. It was undecided how elaborate the seam should be, the timeline, the costs involved and possible cost sharing between the school district and the township.

The engineer's office is going to quote different options. The school district is going to check with the construction company as to the timeline and also look into any funds available to apply toward the connection of right turn lane to E. Possum Rd. there will be further discussion once the research is completed.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Closing Remarks by the Trustees

Form 6101

Mr. Scoby We just appreciate all the hard work that the road crew did to handle ^{field} ~~all the water issues.~~

Mr. Roeder The road crew does a great job with bush pick-up and mowing throughout the Township

Next Regular Trustee Meeting June 9, 2020 @ 6PM

Motion to adjourn

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion

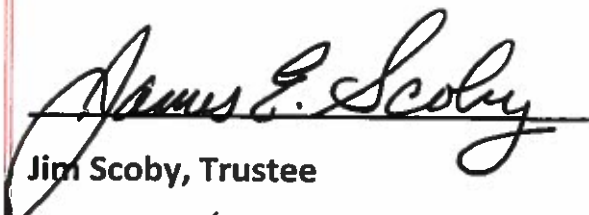
Roll Call

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


Board Certified



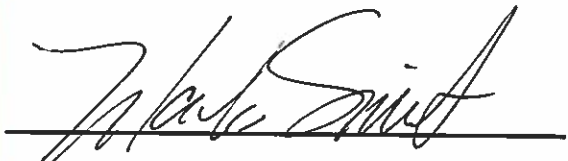
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of _____

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____