

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Springfield Township Trustees

Held _____

November 14, 2020

Operational 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 Tim Foley | Present |
| Trustee Jim Scoby | Present |
| Trustee John Roeder | Present |
| Fiscal Officer Mark Smith | Present |

Employee / Visitors in Attendance: Billy Saunders, Chief Nangle, Jamie Allen, Vicki Gundolf, Brian Kuhn, Judy Pierce, Ben Galbreath

APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated October 13, 2020

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated October 27, 2020

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Special Guests

Held

Clark Shawnee School Board

Brian Kuhn The dead line has been met for the Coronavirus Funding. Several items have already been received and the teachers' laptops are in route. This opportunity has put us ahead a year or two on purchasing our technology devises. This investment has made our schools cleaner and safer. This funding has made our staff ready for remote learning if needed. On behalf of the Board, and Staff we want to thank you. Our Board Meeting will be 7:00pm at Reid School to close the circle on this process, and we would like to get pictures if possible with the Trustees.

Resolution: 2020-055

BE IT FURTHER RESOLVED by the Springfield Township Trustees, agree to the attached Subgrant Agreement Between Board of Springfield Township Trustees and The Clark Shawnee Local School District.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Mr. Foley There was a subject you wanted to discuss about Baseball Diamonds?

Brian Kuhn One of the subjects that was discussed at our Core Meeting is our Abatement Plan for Reid, Rockway and Possum. I sent our email to see if the Township would be interested in the land on Reid and Possum to maintain the ball fields, to have a Springfield Township Youth Baseball Program. We would like to know if you are interested, if so would you be interested in a purchase or a lease, and what are your thoughts ?

Mr. Scoby The biggest issue, is insurance.

Mr. Foley I'm not against this but we are actually trying to get rid of property.

Brian Kuhn If this is not something you are interested in, we understand. We just wanted to bring up the discussion with the Township.

RECORD OF PROCEEDINGS

Departmental Reports

Held

Road-Department

Billy Saunders Our new dump truck is being updated currently and should be completed by Thanksgiving. Mr. Roeder and I have been discussing placing a plow on my township pickup truck so that it can be utilized this winter.

Mr. Roeder I know the smaller trucks can be utilized on the smaller areas for example: Fire Stations, Vale Cemetery, dead end roads.

Motion To approve the purchase of Boss 8'2" VXT V-Plow and the Boss TGS1100 Hitch Mount Tailgate Spreader

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Billy Saunders I have given you an estimate on a sign and lights trailer. This is just like Moorefield Townships trailer. It is very user friendly and everything is easily accessible. The quote for this trailer is \$2,100 and to furnish the trailer with supplies is an additional \$2,414.91. For a total \$4615.00.

Motion To approve the purchase of a 14 x 7 trailer and all the accessories that comes with it, the total would be less than \$5,000

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Billy Saunders We have been discussing the C.A.R.E.S Act Funding and I have a quote to have our restroom facilities at the Road Department remodeled to be touch free. The estimate if from Roger Storer Plumbing.

Held

Motion To approve upgrading of the Restroom Facilities at the Road Department Facility using C.A.R.E.S Act Funding

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Billy Saunders The concrete around the building is getting really bad. I have a quote for the West and East side of the building. The quote is for us to remove the concrete. Our Road Department building is in need of repairs, and I know it will be a process.

Mr. Roeder Billy and I have talked about all the repairs needed with the Road Department Building and some of the discussion led to the old Garden Acres Fire Department Building. Is it being utilized? So that is another building we are paying on, and do we need that or could we sell that and take that money a put back to do the repairs for the E Leffel Lane property.

Mr. Foley We looked into doing something with that station and the Fiscal Officer at that time stated that could not be done because of the way it was granted to the Township.

Mr. Roeder I will contact Zoning and see where we would need to start with this issue.

Mr. Foley Will you be needing seasonal help this year Billy?

Billy Saunders I would like to get a couple seasonal helpers for 2021

Mr. Roeder We used to hire high school kids to help through the spring and summer. We need to see if that is still an option.

Mr. Foley I spoke with Bob Mosier yesterday and so did John, and he stated he would still be interested in taking care of the Compost Facility but there would most likely be an increase in the cost.

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The Trustees agreed to have the landscaping done at the Administration Building by the Road department in 2021

The Trustees agreed to have the Fire Department take care of the mowing at Rockway Station and Station 2 for 2021.

Billy Saunders We will get a price on a mower for Station 2.

Motion To approve the purchase of a zero turn mower and weed eater for Fire Station 2 not to exceed \$5,000

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Fire/EMS

Chief Nangle Spoke about EMS Billing money and how this fund can be used. Wanting to get with the Fiscal Officer and discuss the Budget, due to the fact the department will be needing equipment and updates.

Mark Smith We do have specific revenues that need to be utilized within certain areas. The EMS Fund can only be EMS related. So there has to be a direct usage for that.

Zoning

Jennifer Tuttle Not Present

Vale Cemetery/ Grass Abatement

Vicki Gundolf – We only have 1 property Abated this year. All other calls the property owners took care of.

As far as Vale Cemetery, we will probably hold off another year before the road is paved, due to the fact we enlarged the parking area back by the new Pole Barn. We will need approximately 5 trees taken down next year.

Mr. Foley Has Mike Williams said if he will be returning?

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Vicki Gundolf Yes, he stated he would be returning, and he does a fantastic job at the cemetery.

Motion To approve the wage increase of \$1.00 per hour for Mike Williams

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Fiscal Officer

Mark Smith Our Fire and EMS Levy passed. Waypoint has our health insurance quotes for next year, they are up about 8% from last year. We did receive our new laptops with the Covid Funding, in case we need to hold our meetings by Zoom.

Mr. Roeder Can we look into getting better WIFI at the Road Department and Station 2?

Mark Smith We will contact the company we use and get that set up

Mr. Roeder I was asked about cost of living raises by employees?

Mr. Scoby I think we have done a good job getting our employees increases, but we can discuss the options.

Mr. Roeder We will go into Executive Session on December 8th to discuss employee compensation.

Special Guests

Old Business

New Business

Mr. Roeder I would like to discuss setting up a Memorial for past Trustees, Fire Chiefs, service men, that have passed in the Township. We don't have anything to remember the people who made this Township what it is.

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Resolutions

Resolution: 2020-056

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve Supplemental Appropriations for \$425,726.28 received on 10-13-2020 for the Corona Virus Relief Funding (C.A.R.E.S Act)

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-057

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached Maintenance and Repair for the County's Traffic Signals and Sign Flasher Installations Agreement with Board of Clark County Commissioners.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Open to the Public

Closing remarks by Trustees

Motion To approve Jim Scoby as President, Tim Foley as Vice President, and John Roeder as Trustee for 2021.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Next Regular Trustee Meeting will be held December 8, 2020 @ 6PM

MOTION TO ADJOURN

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

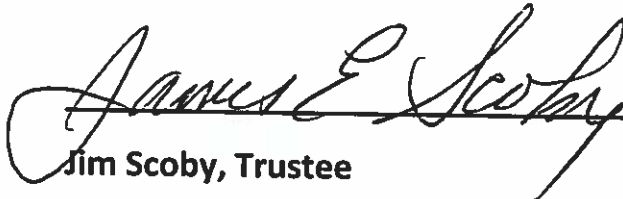
Roll Call

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

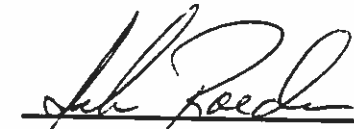
Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer