

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Springfield Township Trustees

Held

October 27, 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 Tim Foley	Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders, Jennifer Tuttle, Ben Galbreath, Brian Kuhn, Susan Page, Judy Sheridan

John Roeder We will approve the last meeting minutes at a later date

Departmental Reports

Road Department

Billy Saunders Leaf Pick up has begun

Fire/EMS

Chief Nangle Nothing

Zoning

Jennifer Tuttle 3753 New Carlisle Pk. For 5 years the fire department has used this location for training. The Land Bank has a resolution to pay up to \$6,000 for demolition of the property with a match of 50/50. In reality it will be split 3 ways because the person who will be getting the property will pay 1/3 of that.

John Roeder I think that will be a win situation because the way that building sits right now it is a safety hazard for the neighborhood and our fire department.

Vale Cemetery

Vicki Gundolf – Not Present

Fiscal Officer

Mark Smith I received a letter from the Clark County Engineers office regarding our 2020 Road Mileage Certification. ODOT's current summary

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Held of our Townships mileage is completed. Please forward any changes to the Clark County Engineers Office, by December 4, 2020. To allow their office to review any changes for our deadline of December 31, 2020. If there are no changes notify their office. Our Certified miles for 2020 are 75.116 miles. Does anyone have any changes to that?

John Roeder I don't think we have any changes more or less.

Special Guests

Clark Shawnee School Board

Brian Kuhn We have been informed that there may be the possibility of a sub-grant for the schools through the Corona Virus Relief Funds. Gave a Power Point Presentation. See exhibit A

Eligible items include...floor scrubbers, floor mat covers, student computers, teaching devices for remote learning, etc.

Tim Foley I think we are all in agreement as far as Andrew (Springfield Township Legal Counsel), the school board, and I think all of the Springfield Township Trustees, but I am not speaking on behalf of the other trustees, I think it's cleaner if we go on the per diem, per student basis.

Jim Scoby We would need a precise figure for Andrew Pickering to have a clean audit. If we would do \$200 per student, for 1775 which came to \$355,000, and that would leave about \$71,000 to use for township issues.

Jim Scoby This money would enable the school to do all their technology. The would come up short would be the cleaning, but we would still be able to offer \$10,000 for that. This funding would knock off 2/3 of what the school presented for this funding.

Jim Scoby We always want to help our children. I can't think of a more significant way to use this money.

Tim Foley I do not have a problem with per student basis formula. In the agreement the school will need a breakdown on what you will buy.

Old Business

New Business

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Resolutions

Resolution: 2020-054

BE IT FURTHER RESOLVED by the Springfield Township Trustees, agree to pay up to, but not exceed \$6,000 for the demolition of 3753 New Carlisle Plk, PID # 3000600022202012, with a match of 50/50 or more.

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

John Roeder The Pride Group under the supervision of Deputy Tillman and Bennett spent October 6th, 2020 in Springfield Township on the following roads: Old Mill Rd, Leffel Lane, Possum Rd, and Mitchell Rd. Total miles covered was 4.5, total bags collected was 37, plus 6 tires. The number of Pride Inmates working this were 6. I would like to send out a big Thank you for helping us keep our roads clean. We have a letter from the Clark Shawnee Administrative Office. See Exhibit B

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Next Regular Trustee Meeting Previously scheduled for November 10th, 2020 @6PM has been re-scheduled for November 14, 2020 @ 9AM as a Operational and General Purpose Meeting
Motion to adjourn

Motion to approve by Tim Foley

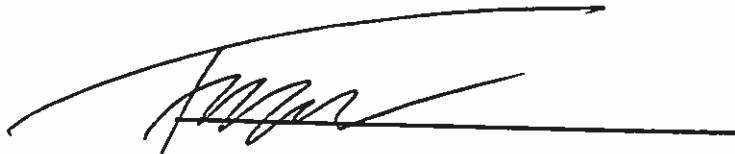
Second by Jim Scoby

Discussion

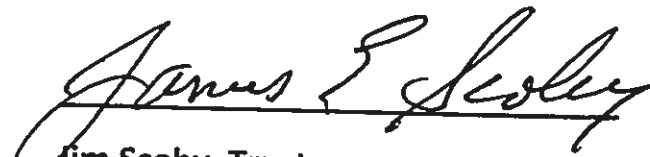
Roll Call

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


Board Certified



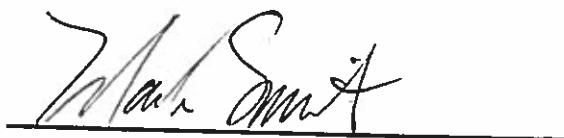
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

Summary of Proposed CARES Act Relief Fund Expenditures



Subgrantee Clark-Shawnee Local School District
to Grant Recipient Springfield Township

Proposal Rationale

The proposed items herein are largely based on items that can be sourced per the grant program deadlines. The grant program stipulates that funds must be encumbered by November 20, 2020 and items received/installed/complete by December 30, 2020.

Three Critical Areas

Cleaning and Sanitizing Equipment: ~\$60,000

Infrastructure to Prevent Spread of Covid-19: ~\$30,000

Technology to Support Remote Instruction: ~\$310,000

Total: \$400,000

Cleaning and Sanitization

~\$60,000

Cleaning and Sanitization - *Floor Scrubbers*

- Floor scrubbers replace hand-mopping with mechanical-mopping.
- ~\$51,000
- Efficiency - Greatly reduces labor time over traditional mop-and-bucket floor cleaning. This frees custodians to focus on other Covid-related cleaning.
- Efficacy - More easily removes dirt and grime from floors, resulting in a deeper clean.





Cleaning and Sanitization - *Kaivac Machines*

A cross between a pressure washer and a wet vacuum, Kaivac machines are designed for no-touch cleaning of restrooms.

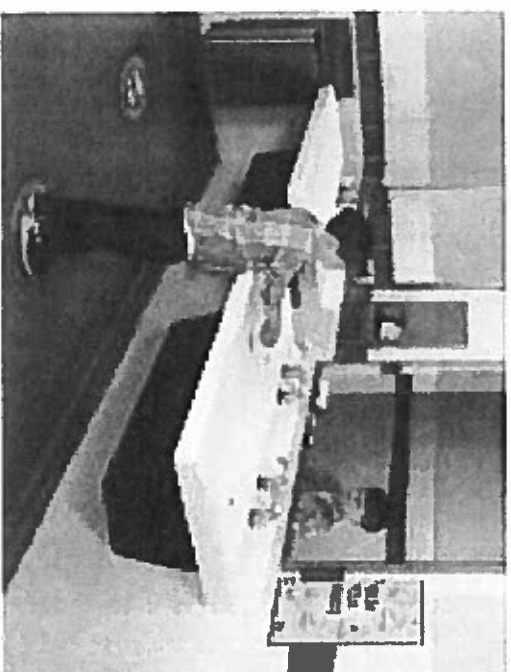
- ~\$9,000
- Efficiency - Like floor scrubbers, these units are much more efficient than traditional mop-and-bucket restroom cleaning.
- Efficacy - Remove significantly more germs and contaminates than hand-mops.



**Infrastructure to Prevent the
Spread of Covid-19**
~\$30,000

Preventative Infrastructure - *Touchless Faucets*

- ~\$11,500
- Limits the spread of germs in restrooms through no-touch hand washing.



Preventative Infrastructure - *Touchless Hand Dryers*

- ~\$2,500
- Like touchless faucets, no-touch hand dryers limit the spread of germs by reducing the number of contact surfaces in restrooms.



Preventative Infrastructure - *Touchless Bottle Fillers*

- ~\$5,000
- These units work in conjunction with drinking fountains to allow students and staff to fill personal water bottles without touching any surfaces.



Class Rooms are ok

Preventative Infrastructure - Gym Floor Cover

- ~\$11,000

North Gym

- Existing lunch rooms were not designed for social distancing.

Covering our newly resurfaced gym floor allows the district to use the north gym as a secondary dining space and achieve greater spacing between students.



**Technology to Support Remote
Instruction**
~\$310,000

\$ 200 - \$300 Chrome Books

Remote Learning Technology - Student Devices

- ~\$240,000
- Purchasing an additional 410-450 student computers allows the district to move closer to meeting the remote learning needs of students and families.



Significance & Commemoration

The proposed subgrant will have a significant impact on the Clark-Shawnee Local School District. This investment will positively impact students, staff, and this community for years to come.

The district intends to place signs where possible to note purchases that were made possible by the Springfield Township.

Exhibit B



CLARK-SHAWNEE ADMINISTRATIVE OFFICE
3680 SELMA ROAD
SPRINGFIELD, OHIO 45502
(937) 328-5378
(937) 328-5379 FAX



BRIAN KUHN
SUPERINTENDENT

BRIAN MASSER
ASSISTANT
SUPERINTENDENT

TOM FAULKNER
TREASURER

October 27, 2020

Honorable Trustees,

I had hoped to be able to deliver a proper "Thank you" to you in person at tonight's meeting, but I understand that two Clark-Shawnee Board of Education members are planning to be in attendance. This, as you know, prohibits me from attending also.

It is with the utmost gratitude that I, on behalf of the Board of Education, and the students and staff of Clark-Shawnee Local express our appreciation for the generosity by your donation to our school district in such times of need. Thank you just doesn't seem to be enough in terms of this how much this gift will help our schools.

The Township has always been there to assist us in every way possible. At this time you have certainly lived up to your motto of "People, Pride, and Progress." Your graciousness shows your love for this community.

Thank you again for this bountiful gift.

Sincerely,

A handwritten signature in blue ink that reads "Judy".

Judith L. Pierce
President
Clark-Shawnee Local Board of Education