

**RECORD OF PROCEEDINGS**

Held

**Springfield Township Trustees**

**April 13, 2021**

**Regular Trustee Meeting**

**Meeting called to order by Jim Scoby, Board President Beginning 6:00 PM with the Pledge of Allegiance**

**Board Members Roll Call**

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

**Employee / Visitors in Attendance: Judy Sheridan, Vicki Gundolf, Billy Saunders, Dave Nangle.**

**APPROVAL OF PREVIOUS MINUTES for the March 23rd, 2021 Regular Trustee Meeting**

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

**Departmental Reports**

**Road Department**

**Billy Saunders** The Road Department is preparing for brush pick-up and working on a few culverts. The Township will be doing our own Road Chip and Seal Bidding, and will place an ad in the Springfield News and Sun for sealed bids.(Exhibit A is a list of Roads that will be on the schedule for Chip and Seal, if funding is available) 5 ½ miles of Road striping will be done this year also.

**John Roeder** This list is aggressive, but we are needing work done to our roads. Due to the cost, the Township is unable to pave.

**RECORD OF PROCEEDINGS**

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held*

**Motion to place an advertisement for the bid process on Chip and Seal Program for 2021**

Motion to approve by John Roeder

Second by Tim Foley

Discussion Jim Scoby I think we really need this

Roll Call

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

**John Roeder** Contact the company that does our weed spraying around our guard rails for 2021.

**Fire/EMS**

**Chief Nangle** Tanker 56 is on Gov Deals, it has 2,000 views and the bid is at 12,000.00, the minimum is \$15,000. The agility testing has been scheduled for April 24<sup>th</sup> and May 1<sup>st</sup>, here at Station 1 at 9:00 am. We have an issue in Limecrest with collapsed homes with children living in them. We are trying to make as many contacts as possible to get them help.

**Zoning**

**Jennifer Tuttle** Not Present

**Vale Cemetery**

**Vicki Gundolf** Nothing

**Fiscal Officer**

**Mark Smith** There is a Resolution tonight for a Depository Agreement with Park National Bank. This is a 5 year agreement that is for depositing Public Funds.

**Special Guests**

**Old Business**

**John Roeder** We have 2 options with selling the old fire station. We can just re-zone the property, and /or re-plat the property, which would add extra parking lot to go with the property. We would have to have a new

**RECORD OF PROCEEDINGS**

~~survey done. I would like to make a recommendation to just have it re-zoned.~~

*Held*

**MOTION TO RE-ZONE THE OLD FIRE STATION ON RT 40 WITH NO RE-PLATTING.**

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

**New Business**

**Jim Scoby** Proposed 100 acre city annexation at Leffel and Burnett Rd. and implications from CEDA and possible Tax Increment Financing (TIF)

**Tim Foley** The same group that is affiliated with Ryan Homes has proposed the annexation of 100 acres at Leffel Lane and Burnett Rd. There has been no mention of TIF at this point. It is in the CEDA Agreement which puts the road and right of way on the Township. If the City applies another TIF like they did with the subdivision behind Walmart, it will in essence taking our tax dollars away from the Township for 30 years, at 100%.

**Resolutions**

**Resolution: 2021-015**

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Agreement for Deposit of Public Funds with Park National Bank. This is a 5 year contract beginning on 6-1-2021 and ending on 5-31-2026.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

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Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

**Resolution: 2021-016**

*Held*

~~BE IT FURTHER RESOLVED~~ by the Township Trustees to approve the attached invoice in the amount of \$3,324.09, from Springfield Truck Center on the repair of Road Department Truck 8, Turbo replacement.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

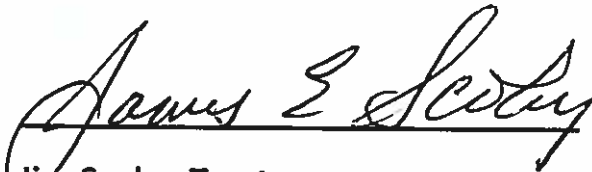
**Open to the Public**


**Closing remarks by Trustees**

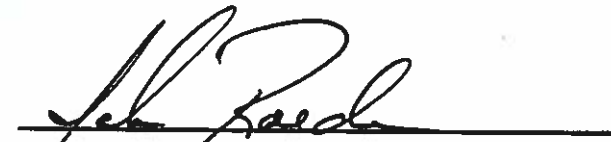
**Next Regular Trustee Meeting will be April 27th, 2021 @ 6PM**

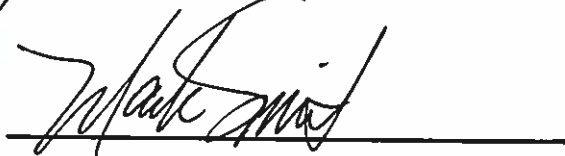
**MOTION TO ADJOURN**

**Board Certified**

  
\_\_\_\_\_  
Jim Scoby, Trustee

  
\_\_\_\_\_  
Tim Foley, Trustee

  
\_\_\_\_\_  
John Roeder, Trustee

  
\_\_\_\_\_  
Mark Smith, Fiscal Officer