

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Form 6101

December 14, 2021

Held

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	Not Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Dan Spencer, John Detrick, and Karen Detrick

APPROVAL OF PREVIOUS MINUTES for the Operational and General Purpose meeting November 20, 2021

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Jim Scoby Gave John Detrick the Township People Pride Progress Award for the work that he had completed at Vale Cemetery.

Departmental Reports

Road Department

Billy Saunders Leaf pick up has ended.

Fire/EMS

Dave Nangle We had a fire on Fairfield Pk. We would like to thank the Road Department for their help on taking down the structure.

Zoning

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf Nothing

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Fiscal Officer

Held _____

~~Mark Smith~~ We have a Resolution to approve our Health Insurance for 2022, and another Resolution to approve our Temporary Appropriation for 2022, which will allow us to start the new year.

Old Business

Tim Foley 2159 Duquesne, the Health Department is involved with the cleanup of this property and our cost will be \$2500.00.

New Business

None

Resolutions

Resolution: 2021- 069

BE IT FURTHER RESOLVED by the Township Trustees

REAPPOINTMENT TO CEDA REGIONAL PLANNING COMMISSION

The Board of Trustees of Springfield Township, Clark County, Ohio reappoints Dan Kelly as a Full Member of the CEDA Regional Planning Commission for the term ending November 1, 2024.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2021- 070

BE IT FURTHER RESOLVED by the Township Trustees to enter into Executive Session to discuss employee's compensation.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

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Resolution: 2021- 071
Held

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract with Lawn Masters to operate the Springfield Township Compost Facility for 2022.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2021- 072

BE IT FURTHER RESOLVED by the Township Trustees to approve the temporary appropriations carry over for 2021 to enable the Fiscal Officer to pay expenses.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2021- 073

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Service Contract for Emergency Medical Services for events.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

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Resolution: 2021- 074

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Mitigation Rates for the Springfield Township Fire/EMS

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2021- 075

BE IT FURTHER RESOLVED by the Township Trustees to approve the increase in pay for Patrick Lemming from \$19.00 per hour to \$21.00 per hour. Completed 2 years of service.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2021- 076

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve staying with Waypoint Benefits for 2022, and having United Health Care for our medical insurance, VSP for our vision insurance, and Delta Dental as dental insurance.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

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Resolution: 2021- 077

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve a Supplemental Appropriation for \$71,000 into the General fund for the purchase of Play Ground equipment.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2021- 078

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached 2022 Dispatching Agreement with the Clark County Sheriff's Department, in the amount of \$49,334.00 for January 1, 2022 thru December 31, 2022. Two installments of \$24,667 due February 1, 2022 and the 2nd installment due August 1, 2022.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Dave Nangle We were not contacted with regards to this increase. I would like to contact the County and question this dollar amount. There was no communication by the County to explain the increase.

Resolution: 2021- 079

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached 2022 Springfield Township Law Enforcement Agreement.

Motion to approve by Tim Foley

Second by Jim Scoby

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Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Tim Foley We were never able to have Law Enforcement due to funding. Using the American Rescue money we are able to lease law enforcement with the County for 2 years. After the 2 years we will take this program to the voters to see if this service is one they would like to keep.

Jim Scoby This is about safety to our residents.

Special Guests

Open to the Public

Dan Spencer 44 S Bird Rd

There is an issue with over grown ornamental grass at my neighbor's home. There is a sight issue and would like the Township to take a look and see what can be done.

Billy Saunders and John Roeder are aware of this concern and did not see an issue.

Jim Scoby We will take a look at the property and address the issue.

Closing remarks by Trustees

**Next Trustee Meeting is January 11, 2022 @ 6PM
December 28, 2021 Trustee Meeting is cancelled for Christmas**

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

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MOTION TO RETURN TO PUBLIC FORUM

Held _____

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

MOTION TO ADJOURN

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

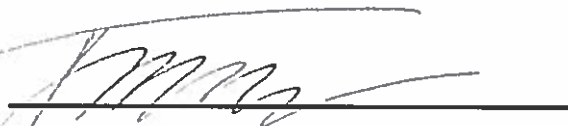
Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Board Certified



Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

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