

RECORD OF PROCEEDINGS

Minutes of _____
BARRETT BROTHERS - DAYTON, OHIO

Meeting _____
Form 6101

Springfield Township Trustees

Held _____
February 9, 2021

Regular Trustee Meeting

Meeting called to order by Tim Foley, Board Vice President Beginning
6:00 PM with the Pledge of Allegiance

Board Members Roll Call

Trustee Jim Scoby	Not Present
Trustee Tim Foley	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Dave Nangle , Jamie Allen, Judy Sheridan

APPROVAL OF PREVIOUS MINUTES for the January 26th, 2021 Regular Trustee Meeting

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders Not Present

Fire/EMS

Chief Nangle Two employees just graduated Paramedic School, so their pay will increase.

Motion to increase Brian Faruki and Dalton Truett pay scale to Paramedic status.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Held

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

Chief Nangle We will need to repair the two heaters in the bay area at Station 1 and the estimate to repair those are approximately \$1,000. There have been a few serious vehicle accidents and we are in need of the air bags we spoke about earlier in the year.

Tim Foley I saw that our billing for Med Account did increase from 2019 to 2020.

Zoning

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf – Not Present

Fiscal Officer

Mark Smith – We did receive our check from the City of Springfield for the 5% from the income tax from Prime Ohio, and the 12.5% from 2020 income tax collections for CEDA, totaling \$376,171.82. Last year the amount was \$340,000. Property Taxes will be delayed by 30 days this year.

Special Guests

None

Old Business

John Roeder I did meet this afternoon with the appraiser, Jason Adams and he took pictures and walked around the station. I would like to Thank Billy and the Road Crew taking care of the snow. I do have an estimated repair on one of the trucks for a pump and heater in the amount of \$963.00, and I did give the go ahead so that we will not be delayed on getting that truck back on the roads. They are still having issues on the antenna at the Road Department. We have a couple quotes to repair this and they are both over \$2,000.00. The one placing a Duplexer at the site is the quote I think we want to go with, which the estimate for that is \$2,637.00

Motion to have P & R fix the antenna at the Township Road Department at a price of \$2,637

Motion to approve by John Roeder

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Second by Tim Foley

Held
Discussion

Roll Call

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

New Business

None

Resolutions

Resolution: 2021-004

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached signers list for 2021

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2021-005

BE IT FURTHER RESOLVED by the Township Trustees to approve the resignation of Thomas Shaw from the Springfield Township Fire Department effective immediately.

Motion to approve by John Roeder

Second by Tim Foley

Discussion John Roeder: He has been with the Fire Department for many years and a vital part of our department. I would personally like to thank him for his many years of service with our Fire Department.

Roll Call

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

Resolution: 2021-006

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Random Drug & Alcohol Selection Agreement with Citran Occupational Health for the Fire Department.

RECORD OF PROCEEDINGS

Minutes of Motion to approve by John Roeder

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Second by Tim Foley

Discussion

Roll Call

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

Open to the Public

None

Closing remarks by Trustees

Tim Foley We have received a Thank you card from the Sheridan Family for the Fire Departments assistance in the last few months.

MOTION TO ADJOURN

Next Regular Trustee Meeting will be February 23, 2021 @ 6PM

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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


Board Certified

Not Present

Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer