

**RECORD OF PROCEEDINGS**

Held \_\_\_\_\_

**Springfield Township Trustees**

**February 23, 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, Billy Saunders, Vicki Gundolf, Jennifer Tuttle, David Noble, Ryan Ruf, Seth R Flora, Tony Smith, Brian Hatfield**

**APPROVAL OF PREVIOUS MINUTES for the February 9th, 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** We have met our minimum quota for salt this year due to all of the snow the last 2 weeks. We ordered 500 tons of salt for this year and we have approximately 85 tons left. I wanted to use as much as possible so that we can do maintenance on the salt building.

**Fire/EMS**

**Chief Nangle** Jamie was able to contact Tempurpedic Mattress and they donated 50 mattresses for the Fire Department. All of ours have been replaced, and we were able to give every Fire Station in the City of Springfield mattresses. We do have some damage to Fire Station 58 from the ice building up in the down spouts, and wicking up into the insulation.

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

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

## **Zoning**

**Jennifer Tuttle** Nothing

## **Vale Cemetery**

**Vicki Gundolf** I have contacted Rileys Asphalt and Billy is going to contact Meades to get quotes for the paving at Vale Cemetery. As soon as those are received quotes I will have them at the next meeting.

## **Fiscal Officer**

**Mark Smith** – I have completed our year end for 2020, the final step is the notes for the financial statements that I have submitted to Richard Ford for review. Once I get those back I will upload those, and place an ad in the paper stating they are ready for the general public.

## **Special Guests**

**Tony Smith 663 Highview Ave, Springfield, Ohio**

There was a lengthy discussion between Tony Smith, Trustees, Jennifer Tuttle, and Billy Saunders regarding the new driveway Mr. Smith put in on Highview Ave attaching additional contiguous land parcels to his existing demolition/container business located on Cleve Ave. Mr. Smith stated that the new driveway and the parcels bordering the new driveway should be "Grandfathered" into his existing business and no rezoning should be required. Jennifer Tuttle explained the driveway was put in without permits and the parcels bordering the driveway are not zoned properly for the expansion of his demolition/container business. The Trustees agreed that the parcels that Mr. Smith is using to accommodate his new driveway and business expansion need to be rezoned to conform to the Springfield Township Zoning regulations.

## **Old Business**

**Tim Foley** Please start the process with purchasing the mower and equipment for the Fire Stations to start mowing and maintaining the facilities.

The Spring Postcard is in process and if anyone has anything to put on this postcard please let me know.

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

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## New Business

None

## Resolutions

### Resolution: 2021-007

BE IT FURTHER RESOLVED by the Township Trustees to approve Lawn Master receiving the twelve equal payments per contract, to begin January 2021 thru December 2021, instead of April 2021 thru March 2022,

Motion to approve by John Roeder

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

**John Roeder** I believe we will need several contractors to address the issue we have with the ice damming, this has been an issue in other locations with this building and we handled it by using heat tape, but we will need contractors to assist with this issue.

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Form 6101

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**MOTION TO ADJOURN**

**Next Regular Trustee Meeting will be March 9th, 2021 @ 6PM**

Motion to approve by Tim Foley

Second by John Roeder

Discussion

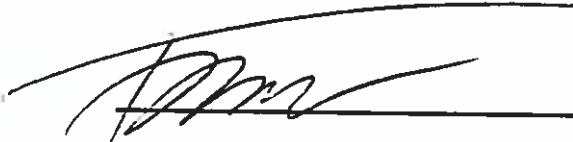
Roll Call

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

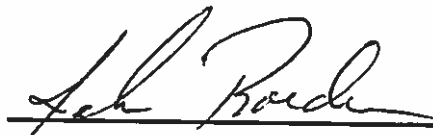
**Board Certified**

Not Present


**Jim Scoby, Trustee**

  
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**Tim Foley, Trustee**

  
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**John Roeder, Trustee**

  
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**Mark Smith, Fiscal Officer**