

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_  
BARRETT BROTHERS - DAYTON, OHIO

Meeting \_\_\_\_\_  
Form 6101

## Springfield Township Trustees

Held \_\_\_\_\_  
January 12, 2021

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

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Mary Ann Schmidt, Wayne Morris Sprigle, George McDaniel

#### APPROVAL OF PREVIOUS MINUTES for the December 8, 2020 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

#### APPROVAL OF PREVIOUS MINUTES for the December 29, 2020 Special 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

**RECORD OF PROCEEDINGS**

*Held*

**Billy Saunders** Road Department has been doing clean up around the Township.

**Fire/EMS**

**Chief Nangle** Breakdown of last year: 2086 calls for Springfield Township. Of those 1696 were for EMS and 1120 of them were transported to the hospital, and 390 were fire calls. The new medic unit should be ready late summer. The new Dispatch Center should be ready to go late summer of 2021.

**Tim Foley** I see where the Fire Department purchasing needs are \$25,000 and the EMS purchasing needs are \$40,000, we will have the Fiscal Officer verify funds.

**Mark Smith** We are in the temporary mode with our budgeting, so we can allocate purchase orders for these requests.

**Zoning**

**Jennifer Tuttle Not Present**

**Vale Cemetery**

**Vicki Gundolf – Nothing**

**Fiscal Officer**

**Mark Smith**

**Special Guests**

**None**

**Old Business**

**John Roeder** Stated that in 2020, once Covid became more prevalent, legislation mandated that full time employees be compensated for missing work time because of Covid related issues and the compensation was not a result of having to use accrued time. That mandate is not carried over in 2021. The Trustees agreed to return to policy prior to the Covid mandate change in 2020. For 2021, accrued time will be used.

**Trustees decided that any employee exposed to, or tests positive with Covid, will need to use their personal sick time and/or vacation time.**

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## New Business

**Tim Foley** Will be working on our spring flyer

## Resolutions

### Resolution: 2021-001

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2020 Springfield Township Highway System Mileage Certification. The Township will be responsible for maintaining 74.939 miles of Public roads.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

### Resolution: 2021-002

BE IT FURTHER RESOLVED by the Township Trustees to approve the Fiscal Officer to reallocate funds within an appropriation account whenever needed after appropriations become permanent appropriations. Some fund balance may become low and adjustments will need to be made.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

## Open to the Public

**George McDaniel 5241 Lower Valley Pk:** Stated there is still opposition to the Scenic River Designation for the Mad River since the original ODNR

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proposal in 2012 and the group is getting more organized and attending public meetings to voice their concerns.

**Closing remarks by Trustees**

**MOTION TO ADJOURN**

**Next Regular Trustee Meeting will be January 26, 2021 @ 6PM**

Motion to approve by Tim Foley

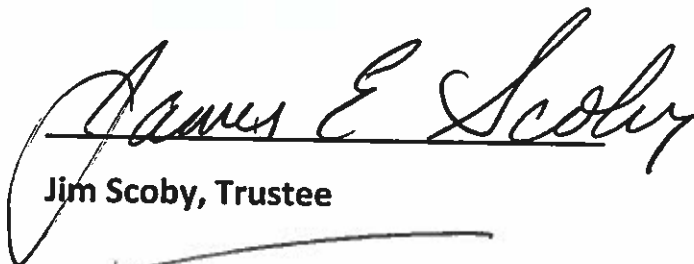
Second by John Roeder

Discussion

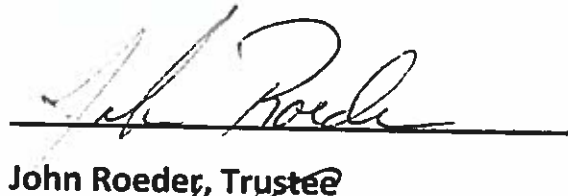
Roll Call

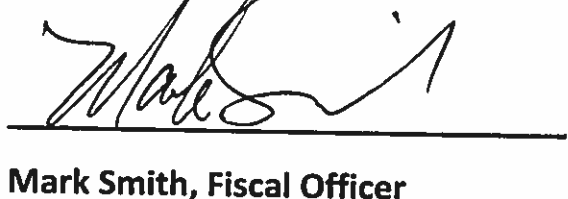
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

**Board Certified**

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

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

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

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