

RECORD OF PROCEEDINGS

Held _____
Springfield Township Trustees

January 26, 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: Billy Saunders, Vicki Gundolf, Jamie Allen, Dave Fairbanks

APPROVAL OF PREVIOUS MINUTES for the January 12, 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 Yes

Departmental Reports

Road Department

Billy Saunders We were able to assist the school with snow and ice removal due to the fact their salt spreader was being worked on.

Fire/EMS

Jamie Allen- Nothing

Zoning

Jennifer Tuttle Not Present

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Vale Cemetery

Vicki Gundolf – Nothing

Fiscal Officer

Mark Smith - Nothing

Special Guests

None

Old Business

Tim Foley In order to sell the old fire house on E National Rd, we will need the facility appraised. I did find a Certified Commercial Appraiser his name is Jason Adams. He quoted an estimate of \$1,500 for the building to be appraised. Do we want to go ahead with this process?

John Roeder It is getting older, we just repaired the roof, and we will keep putting money into it. I don't think we need it as a Township, and would like to move forward with the selling of it.

Motion to have Jason Adams do the appraisal of the old Fire Station on ST RT 40

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

New Business

None

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Resolutions

Resolution: 2021-003

BE IT FURTHER RESOLVED by the Township Trustees to approve the termination of the following Springfield Township Fire/ EMS Department employees due to lack of activity:

William Zink

Gary Stanley

Lawrence Lange

Donald Souders

Christopher Gilson

Mandy Heaton

Adam Roeder

David Noble

Christopher Grimes

Christopher Joseph

Gary Baker

Scott Lemon

Virginia Dubie

Benjamin McKinnon

John Dewey

Jessica Jones

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Open to the Public

None

Closing remarks by Trustees

None

MOTION TO ADJOURN

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Next Regular Trustee Meeting will be February 9, 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

Not Present

Jim Scoby, Trustee

[Signature]
Tim Foley, Trustee

[Signature]

John Roeder, Trustee

[Signature]

Mark Smith, Fiscal Officer