

**RECORD OF PROCEEDINGS**

Held \_\_\_\_\_

**Springfield Township Trustees**

**March 23, 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	Not Present
Fiscal Officer Mark Smith	Present

**Employee / Visitors in Attendance: Judy Sheridan, Vicki Gundolf, Billy Saunders, Jennifer Tuttle, Dave Nangle, Dave Fairbanks, Susan Page, Seth Flora, Judy Sheridan, Stephen Bridges**

**APPROVAL OF PREVIOUS MINUTES for the March 9th, 2021 Regular Trustee Meeting**

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

**Departmental Reports**

**Road Department**

**Billy Saunders** We received our delivery of Crack Seal for this year.  
Discussion to approve hiring 2 seasonal workers.

**MOTION TO APPROVE HIRING UP TO 2 SEASONAL EMPLOYEES FOR 2021**

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

# RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DALTON, OHIO

Form 6101

## Fire/EMS

Held \_\_\_\_\_

**Chief Nangle** We will be starting agility tests for boosting our roster as well, for mid-April, due to the fact we will be losing a few people that have found full time employment. New Data directories are in for 2021. The new furniture for the stations have been received. The new Cardiac Monitors have been placed in service. The breathing apparatus testing will be coming up in April.

**Tim Foley** Discussion on placing an article in the paper with regards to Temperpedic donating mattresses.

## Zoning

### Jennifer Tuttle

Explained the advantages to the Trustees regarding first rezoning the old fire station on rt. 40 before auctioning it. By rezoning it first, the Trustees would be able to restrict "uses" for the property and eliminate certain "uses" that may not be favorable. She also stated that the Tony Smith rezoning case is proceeding.

**Tim Foley** Clarified that the Trustees could eliminate some uses by doing a Re-Zoning for specific usages on that property.

## Vale Cemetery

**Vicki Gundolf** Nothing

## Fiscal Officer

**Mark Smith** There is a Resolution to make our Temporary Appropriations to Permanent Appropriations, for our 4.8 million for calendar year 2021.

## Special Guests

**Dr. Susan Page** 275 Ramar Dr

Dr. Page thanked the trustees for the \$355,000 donation of Covid Relief Funds.

Updated the Trustees on the progress of the new schools and the renovation of the high school. All are scheduled to be open by fall class. The Kindergarten Village is currently being used as a teaching space for Reid school children since the Reid building has structural flaws that need to be addressed. .

**Jim Scoby** The Shawnee boys basketball team won the District Title, and had not done that since 1975.

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

## Old Business

*Held* \_\_\_\_\_

**Tim Foley** Compost Facility will open April 1<sup>st</sup>. Most of us received a letter from AEP Energy, this was about electric aggregation. This was put on a ballot in March of 2020 by the County Commissioners without the Trustees knowing. You do have the opportunity to opt out of this aggregation with AEP.

## New Business

None

## Resolutions

### Resolution: 2021-009

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Cooperative Agreement for CDL Alcohol Testing Consortium.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

### Resolution: 2021-010

BE IT FURTHER RESOLVED by the Township Trustees to approve using D.J.L. Material & Supply, Inc for Crack Sealant Program. 12 Skids @ 2250lbs x \$.88per lb for a total of \$23,760, plus 4- 5 gallon pails of No-Trax @ \$11.85 per gallon for a total of \$237.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Held

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract for 2021-2022 ODOT Salt Contract Participation.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

**Resolution: 2021-012**

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Temporary Appropriation Budget to become permanent for the year 2021 governed by the 1<sup>st</sup> Amended Certificate of Estimated Resources dated March 4, 2021

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

**Resolution: 2021-013**

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session for performance evaluation of Office Assistant.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

**Resolution: 2021-014**

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached invoice in the amount of \$2,638.12, from P & R Communications to replace the Duplexer at the Road Department.

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Motion to approve by Tim Foley

*Held*

Second by Jim Scoby

Discussion

Roll Call

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

## Open to the Public

**Seth Flora 507 Neosha** Questioned why the Limecrest Fund that has not been used.

**Mark Smith** That is fund that needs to be spent on a specific project through the Government. I have been advised to do research to find the project that this fund was designated for, and I plan on addressing that by getting in touch with the State.

**Seth Flora** What is the policy on abandon properties?

**Jennifer Tuttle** The County does not have policy or a vacant registry like the City of Springfield. If there is a property that is unsafe we can send violations out, if they don't respond we can turn it over to the prosecuting Attorney.

**Steve Bridges** 3752 New Carlisle Pk

My question was about the letter received by AEP. Were we the only Township that voted on that? I don't agree with this, and I am opting out.

**Tim Foley** No. The County Commissioners placed this on a March Ballot for several Townships.

**Steve Bridges** As far as abandon properties, the house across the road from me has been abandon for years.

**Jennifer Tuttle** Yes, the property owner has entered into an agreement to give the property to the Land Bank and they will demolish the structure and the adjoining neighbor will be able to get the property for closing costs.

**Closing remarks by Trustees**

**Next Regular Trustee Meeting will be April 13th, 2021 @ 6PM**

**MOTION TO ENTER INTO EXECUTIVE SESSION**

**MOTION TO COME OUT OF EXECUTIVE SESSION**

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held* \_\_\_\_\_

Motion to approve by Tim Foley

Second by Jim Scoby

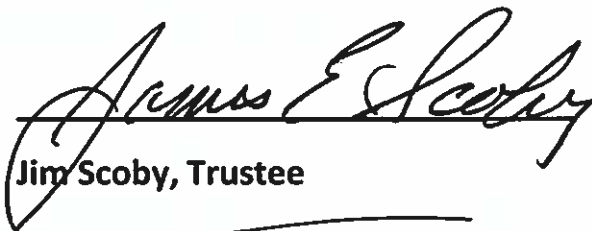
Discussion

Roll Call

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

**MOTION TO ADJOURN**

**Board Certified**

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

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

**Not Present** \_\_\_\_\_

John Roeder, Trustee

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