

RECORD OF PROCEEDINGS

November 9, 2021

Held

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, Judy Sheridan ,Vicki Gundolf, Dave Nangle, Jamie Allen, Christopher Burris

Jim Scoby On November the 11th we will celebrate Veterans Days, yet the Veterans of America deserve so much more than a single day of honor. They served and sacrificed their lives, not just 1 day but many days. Sometimes under fire and grave danger. We remember the Veterans who stormed the shores of Omaha Beach on D-Day. Many drown while wading through the waters under fire at Guadalcanal, yet America's gallant Veterans prevailed despite the ever present probability of death or serious lifelong wounds in all our wars and conflicts. So on this day, every time we take a deep breath of free air in the country, a country we love, we should think about and thank our Veterans, Americas true Hero's. They rest with thousands of their comrades' in eternity at Arlington, and numerous other cemeteries around the world. Reminders of how America became and still remains the Land of The Free and The Home of the Brave. Please take a moment of silence.

APPROVAL OF PREVIOUS MINUTES for the October 26, 2021 Regular Trustee Meeting Minutes

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Departmental Reports

Held _____

Road Department

Billy Saunders We are working on leaf pick up, and working on updates for the ODOT Grant for our Roads.

Tim Foley I left a message for Bob Mosier to see if he was interested in continuing the Compost Facility for next year. We can address that at our November 20th meeting.

Fire/EMS

Dave Nangle All of the Fire Prevention has been completed for the schools this year. We did a Junior Achievement Career Day at the Clark County Fair Grounds. We had a large fire on E National Rd, and wanted to thank the Road Department for their help. We are going to be losing a few people, so we will be going through the process for new hires. Our Medicount Billing is very consistent with last year. We are 31 calls away from last year's totals.

Zoning

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf Ask for approval for price increases at Vale Cemetery. Getting an estimate on road repair at the Cemetery.

Fiscal Officer

Mark Smith We have the Annual Clark County Engineer and Township Trustees Dinner on December 9, 2021 and we will need a head count for all that are going.

Old Business

None

New Business

None

RECORD OF PROCEEDINGS

Resolutions

Held _____

Resolution: 2021- 057

BE IT FURTHER RESOLVED by the Township Trustees

REAPPOINTMENT TO ZONING COMMISSION

The Board of Trustees of Springfield Township, Clark County, Ohio reappoints Lee Whittaker as a Full Member of the Zoning Commission for the term ending July 26, 2026.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2021- 058

BE IT FURTHER RESOLVED by the Township Trustees

REAPPOINTMENT TO ZONING COMMISSION

The Board of Trustees of Springfield Township, Clark County, Ohio reappoints Linda Moore as a Full Member of the Zoning Commission for the term ending November 1, 2026.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Resolution: 2021- 059

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BE IT FURTHER RESOLVED by the Township Trustees to approve the following Holiday Schedule for 2022:

New Year's Day	Friday, December 31, 2021
Martin Luther King Jr. Day	Monday, January 17, 2022
Washington's Birthday	Monday, February 21, 2022
Memorial Day	Monday, May 30, 2022
Juneteenth	Monday, June 20, 2022
Independence Day	Monday, July 04, 2022
Labor Day	Monday, September 05, 2022
Columbus Day	Monday, October 10, 2022 (used for the Day after Thanksgiving, Black Friday)
Veterans Day	Friday, November 11, 2022
Thanksgiving	Thursday, November 24, 2022
Black Friday	Friday, November 25, 2022
Christmas	Monday, December 26, 2022

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2021- 060

BE IT FURTHER RESOLVED by the Township Trustees to approve a \$100.00 bonus for the Full Time Township Employees.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Resolution: 2021- 061

Held _____

BE IT FURTHER RESOLVED by the Township Trustees to continue Grass Abatement for 2022 with no Trash Abatement.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2021- 062

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the 2022 Trustee Meetings to be held every 2nd and 4th Tuesday at 2777 Springfield Xenia Rd at 6:00pm. The Trustees will accept Public input with a limit of 5 minutes. Meetings that will be cancelled are July 26th due to the Clark County Fair, and December 27th due to Christmas.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2021- 063

BE IT FURTHER RESOLVED by the Township Trustees to entering into Executive Session to discuss the potential sale of Township property.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

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BARRETT BROTHERS - DAYTON, OHIO

Resolution: 2021- 064

Form 6101

Held

BE IT FURTHER RESOLVED by the Township Trustees to approve the following Fire/EMS Holiday Pay Schedule for 2022:

New Year's Day	Saturday, January 1, 2022
Martin Luther King Jr. Day	Monday, January 17, 2022
Washington's Birthday	Monday, February 21, 2022
Memorial Day	Monday, May 30, 2022
Juneteenth	Sunday, June 19, 2022
Independence Day	Monday, July 04, 2022
Labor Day	Monday, September 05, 2022
Columbus Day	Sunday, April 17, 2022 (used for Easter Sunday)
Veterans Day	Friday, November 11, 2022
Thanksgiving	Thursday, November 24, 2022
Christmas	Sunday, December 25, 2022

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2021- 065

BE IT FURTHER RESOLVED by the Township Trustees to approve the following Board of Trustee position changes effective January 1, 2022:

Tim Foley	Board President
John Roeder	Board Vice President
Jim Scoby	Board

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

BE IT FURTHER RESOLVED by the Township Trustees to approve an increase in compensation according to the ORC for Trustee John Roeder, and Trustee Jim Scoby beginning January, 2022

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2021-067

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached price increase in fees and grave plots at Vale Cemetery.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Special Guests

Open to the Public

Closing remarks by Trustees

Tim Foley Congratulations to both of you on your re-elections.

Next 2022 Operational and General Purpose Trustee Meeting will be November 20th, 2021 @ 8:00 AM and our November 23rd, 2021 meeting has been cancelled

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

MOTION TO RETURN TO PUBLIC FORUM

Held

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

MOTION TO ADJOURN

Motion to approve by Tim Foley

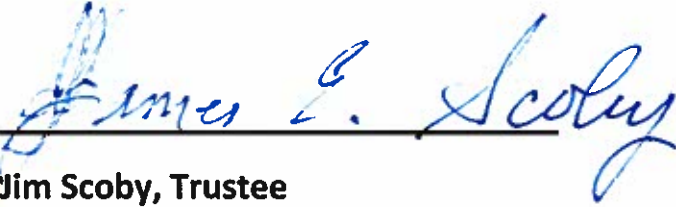
Second by John Roeder

Discussion

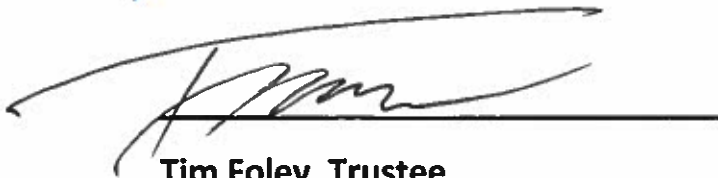
Roll Call

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

Board Certified



Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer