

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Meeting

Form 6101

September 14, 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, Vicki Gundolf, Judy Sheridan

APPROVAL OF PREVIOUS MINUTES for the August 24, 2021 Regular Trustee Meeting Minutes

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Special Guest

Chuck Bauer Clark County Utility Department

We have an upcoming event. October 15, 2021, we will be transferring utility customer accounts to the City of Springfield, in the Garden Acres, Maplewood, and Holiday Hills area. (Exhibit A) There will be flyers going out in their utility bills.

Tim Foley If they are not going to be annexed, CEDA basically states that they may pay a higher rate than the standard rate, and with that higher rate, will they still be lower than their current cost?

Chuck Bauer The billing will stay the same. The City has a Springfield rate established in their rate code. The difference is the City of Springfield has a lower minimum charge. With the water they have included the minimum 200 cubic feet, our minimum is 300 cubic feet, so someone who uses less water their billing could be lower.

RECORD OF PROCEEDINGS

Minutes of

~~John Roeder The water line is running down 40 headed east on the~~

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

~~South side, is there plans on running water down the North side of 40?~~

Held

~~Chuck Bauer Yes, the City of Springfield is working on running a line~~

across, and connect to the high pressure line which will help pressure in Holiday Hills. After October 15, 2021 will allow them to move much more quickly to make those improvements.

Departmental Reports

Road Department

Billy Saunders We will be ordering Dura Patch to continue repairing the roads.

John Roeder We mentioned listing a couple pieces of equipment on Gov Deals, are they ready to be listed?

Billy Saunders yes, we are working on getting these listed. We also have been working on the Redwood drainage issue.

Fire/EMS

Chief Dave Nangle Not Present

Zoning

Jennifer Tuttle Not Present

Vale Cemetery/ Grass Abatement

Vicki Gundolf Meads Paving completed the paving job at Vale Cemetery.

Fiscal Officer

Mark Smith We did receive our ARP Funds of \$618,000. We are scheduled for webinars for this funding.

Old Business

None

New Business

None

Resolutions

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Resolution: 2021- 046

Held

~~BE IT FURTHER RESOLVED~~ by the Township Trustees to approve a Supplemental Appropriation of \$35,000 for the Cemetery fund to pay for the Asphalt Paving Project approved on May 11, 2021 by a Motion. Township has adequate available resources to cover this request.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2021- 047

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session for EMS Administrator evaluation and compensation.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2021- 048

BE IT FURTHER RESOLVED by the Township Trustees

SETTING REZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application has been file by Jerry Dooley, Property Owner & Applicant of 3667 S. Charleston Pike., Parcel No. 3000700010301028; and

WHEREAS, this case has been heard by the CEDA RPC and Springfield Township Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, a public hearing before the Trustees will be scheduled for September 28, 2021 at 5:45 pm. At the

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Township Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH 45506.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2021- 049

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session for Road Department personnel evaluation and compensation.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Open to the Public

NONE

Closing remarks by Trustees

NONE

Next Re-Zoning Hearing will be September 28 th, 2021 @ 5:45PM and Regular Trustee Meeting will follow

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

MOTION TO GO INTO EXECUTIVE SESSION

Held _____

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

MOTION TO COME BACK FROM EXECUTIVE SESSION

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

**MOTION TO HIRE FULL TIME EMPLOYEE TO THE ROAD DEPARTMENT
PATRICK LIPPENCOTT AT FIRST LEVEL PAY RATE**

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

MOTION TO ADJOURN

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

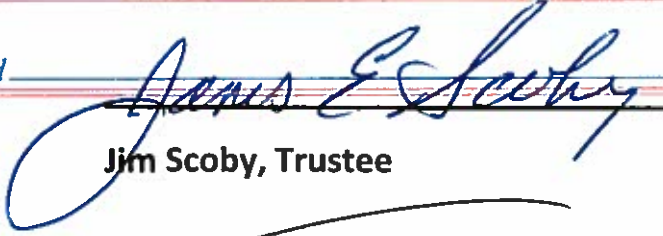
Minutes of **Board Certified**

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

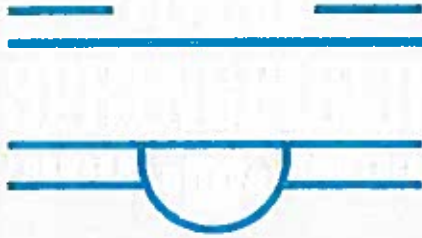

Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer

CHD H



CLARK COUNTY
OHIO

FROM THE CITY OF SPRINGFIELD AND THE
CLARK COUNTY UTILITIES DEPARTMENT

Water/Sewer Customer Transfer

Customer Billing Changes

WHAT TO EXPECT?

The same water and sewer service that the County purchases from the City will now be provided to you directly by the City starting on **October 15, 2021**. Instead of receiving a water/sewer bill from the County, you will be billed by the City for your service starting in **December 2021**.

Who to Call

BILLING OR SERVICE QUESTIONS?

After October 15, 2021

Water/Sewer Service questions - **937-525-5800**

Billing questions - **937-324-7365**

The County and City will work together to connect you to the right department during this transition.

Costs

WILL THE COST OF MY SERVICE CHANGE?

Customer bills will stay the same or slightly decrease depending on the type of service you have and how much water you use each month.

Benefits

WHY DID THIS HAPPEN?

Transfer of customers and water and sewer lines from the County to the City connects you to a much larger system and will help lessen future rate increases necessary to maintain and improve service to the area. Connection to a growing system also provides benefits like increased water pressure and fire protection.

Customers Affected

WHAT AREAS ARE INCLUDED IN THE TRANSFER?

County water and sewer customers located in the **Maplewood, Holiday Hills, and Garden Acres** areas are included. If this flyer was mailed to you, your account is part of the transfer. To double-check your account status or if you have additional questions, call Clark County Utilities at 937-521-2150.



CLARK COUNTY OHIO

FROM THE CLARK COUNTY UTILITIES DEPARTMENT

Do you have automatic payments setup?

Customer Billing Changes

ACCOUNT TRANSFER TO THE CITY OF SPRINGFIELD

The same water and sewer service that the County purchases from the City will now be provided to you directly by the City starting on **October 15, 2021**. Instead of receiving a water/sewer bill from the County, you will be billed by the City for your service starting in **December 2021**.

Who to Call

BILLING OR SERVICE QUESTIONS?

After October 15, 2021

Water/Sewer Service questions - **937-525-5800**

Billing questions - **937-324-7365**

The County and City will work together to connect you to the right department during this transition.

Automatic Payments

DON'T FORGET TO CHANGE YOUR AUTO PAYMENTS

Online Banking

Credit Card (Paymentus)

Checking (ACH)

City of Springfield Payment Options

UTILITY BILLING

Visit the City of Springfield Utility Billing Website to setup auto payment options at:

<https://springfieldohio.gov/government/finance/utility-billing/>

Customers Affected

WHAT AREAS ARE INCLUDED IN THE TRANSFER?

County water and sewer customers located in the **Maplewood, Holiday Hills, and Garden Acres** areas are included. If this notice was mailed to you, your account is part of the transfer. To double-check your account status or if you have additional questions, call Clark County Utilities at 937-521-2150.

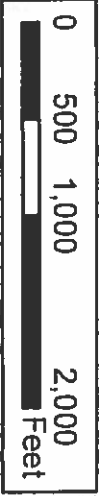
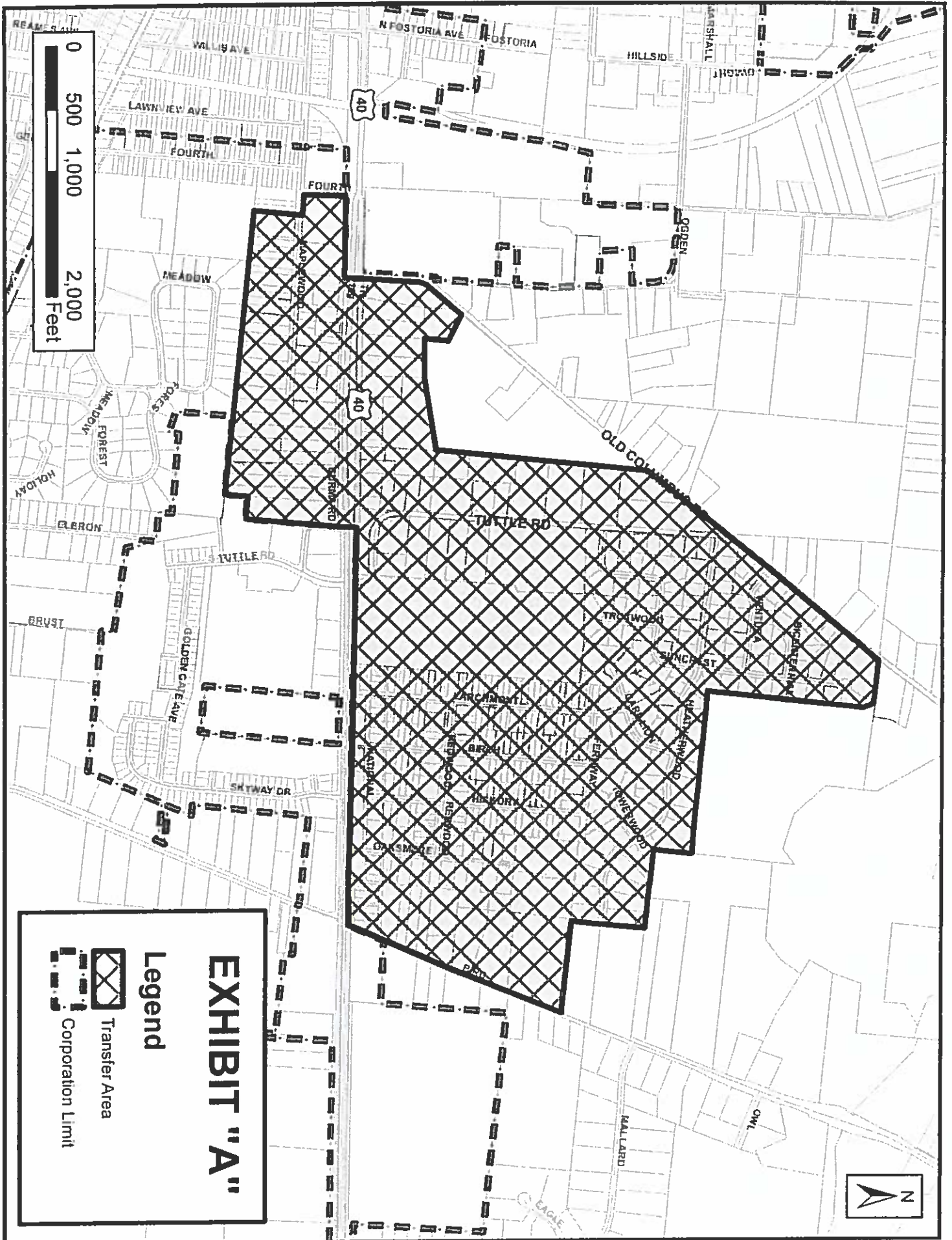


EXHIBIT "A"

Legend

-  Transfer Area
-  Corporation Limit