

# RECORD OF PROCEEDINGS

April 12th, 2022

Held Regular Trustee Meeting

Meeting called to order by Tim Foley, Board President Beginning 6:25 PM with the Pledge of Allegiance

## Board Members Roll Call

Trustee Jim Scoby	Not Present
Trustee Tim Foley	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Jamie Allen, Judy Sheridan, Jennifer Tuttle

## APPROVAL OF PREVIOUS MINUTES for the March 22nd, 2022 Regular Trustee Meeting

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

## Departmental Reports

### Road Department

**Billy Saunders** I have a quote for the Holiday Dr., Capris and the Highview drainage issues with the engineering side of the work, and then working with the county engineer on subcontracting this work out for bids. One of our Chippers did sell on Gov Deals and we will be listing the 2<sup>nd</sup> one. I would like to get 1 seasonal worker this year.

**John Roeder** The drainage job on Holiday and Capri will be a major job. All of the tile is collapsing, and need to be replaced.

The one seasonal helper, should work this year since we have already hired a worker to take care of the Administration office location, to relieve the road crew from having to mow that facility.

**RECORD OF PROCEEDINGS**

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

**MOTION TO HIRE 1 SEASONAL ROAD CREW EMPLOYEE**

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

**Fire/EMS**

**Jamie Allen** I have given you the total calls for last month (Exhibit A) We have a resolution tonight to hire 4 employees. We will now have a total of 41 EMS personnel. We would like the board's approval to upgrade the security cameras. The estimate would be around \$2,500 to \$3,000 that would give us a 16 camera system.

**John Roeder** Would that be upgraded for all locations?

**Jamie Allen** Yes, all Fire Stations. What we have now is outdated.

**John Roeder** What about the locks. We need to update those also. Get us some costs and information.

**Deputy**

**Mark Lane** I think the camera update would be a good idea. ID cards are a good idea for entering the building. My calls have tripled last month. I will be switching my schedule for the next couple months. We did have a drive by shooting at Garden Acres and I wanted to update the Trustees that person was caught the following day. Drugs were involved.

**Tim Foley** Any updates on the traffic by Loves?

**Mark Lane** I spoke with Louis Agresta from TCC, Paul Debuty from the County, and we have spoken to the City of Springfield. They are telling me they are waiting on ODOT for numbers. They are considering widening the road.

We are looking at signage from Loves stating the parking lots are full to keep the trucks from parking on the roadsides. ODOT states that the future business coming to this area is a concern.

**Zoning**

**Jennifer Tuttle** The next meeting will be the split zoning for 85 residents, and the Eastern Edge. There will be a resolution for a new board member for an alternate for the Zoning Commission.

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BARRETT BROTHERS - DAYTON, OHIO

Form 8101

## Vale Cemetery

*Held*

**Vicki Gundolf** There is a resolution for C & S Tree Service for the 4 trees being cut down. The road department has started the foundation work. I will be getting the estimates for the security cameras also.

## Fiscal Officer

**Mark Smith** We are near the end of our Audit.

## Old Business

**John Roeder** The playground equipment should be delivered tomorrow.

## Resolutions

Resolution: 2022-030

BE IT FURTHER RESOLVED by the Township Trustees to approve increasing wages for Douglas Boggs and Daniel Davenport to the next level for Paramedic.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-031

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached estimate from C & S Tree Service for the removal of 4 trees at Vale Cemetery. The cost will be \$9,000.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Resolution: 2022-032

Held \_\_\_\_\_

~~BE IT FURTHER RESOLVED by the Township Trustees~~

**APPOINTMENT TO THE ZONING COMMISSION**

The Board of Trustees of Springfield Township, Clark County, Ohio appoint Steven Stewart as an alternate member of the Zoning Commission with a term ending April 12, 2027.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-033

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Christopher Landon as a Seasonal Employee for the Road Department pending all background and drug testing has been approved.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-034

BE IT FURTHER RESOLVED by the Township Trustees to approve a Supplemental Appropriation for all expenditures needed for the Eichelberger and Bird Rd Culvert and Drainage project from the ARPA Fund #2273.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Resolution: 2022-035

*Held*

~~BE IT FURTHER RESOLVED~~ by the Township Trustees to approve the hiring for the Fire Department, the following applicants:

Mason Chrisman / Fire Fighter \$15.00 per hour  
Thomas Chrisman/ Fire Fighter \$15.00 per hour  
Haley Skaggs/ Fire Fighter \$15.00 per hour  
Jacob Waugh/ Fire Fighter/ EMT \$16.00 per hour

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

**Open to the Public**

**Closing remarks by Trustees**

John Roeder I spoke with Mr. Scoby and he is doing well. He plans to be at the next meeting.

**Next ReZoning Hearing will be April 26, 2022 @ 5:30 PM**

**Next Regular Trustee Meeting will be April 26, 2022 @ 6PM**

**RECORD OF PROCEEDINGS**

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Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

**MOTION TO ADJOURN**

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

**Board Certified**

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

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

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

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