

# RECORD OF PROCEEDINGS

Minutes of

Springfield Township Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

August 20th, 2022

Held \_\_\_\_\_ 20 \_\_\_\_\_

## Special / General Purpose Trustee Meeting

**Meeting called to order by Tim Foley, Board President at 9:00 AM**

### 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 , Jamie Allen, Mark Lane, Dave Nangle**

### Departmental Reports

#### Road Department

**Billy Saunders** Topics Discussed:

1. Staffing Issues
2. Attracting and Retaining Quality Employees
3. 2023 Equipment needs
4. Holiday Hills Drainage Project
5. Putting some CEDA money aside for Road Department
6. Change to Vacation Policy

### **MOTION TO INCREASE FULL TIME ROAD DEPARTMENT EMPLOYEES AND ROAD SUPERINTENDENT'S PAY BY 22%**

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

### **MOTION TO INCREASE VICKI GUNDOLF'S PAY BY 22%**

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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Minutes of Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

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**MOTION TO CHANGE VACATION POLICY TO: 1 YEAR TO 6 YEARS=2 WEEKS VACATION, 7 TO 13 YEARS = 3 WEEKS VACATION, 14 TO 23 YEARS= 4 WEEKS VACATION, 24 YEARS OR MORE= 5 WEEKS**

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

## Fire/EMS

**Dave Nangle** Topics Discussed:

1. Staffing Issues
2. 2023 Equipment needs
3. Addition of possible Full Time Employees
4. Possible 2023 Levy to Fund Full Time Employees

## Deputy

**Mark Lane** Topics Discussed:

1. Deputy Lane's Retirement and Replacement
2. 2023 Levy to continue Deputy Services
3. Putting Funds aside for Cleanup and Demolition for Unsafe Structures

## Zoning

**Jennifer Tuttle** Not Present

## Vale Cemetery

**Vicki Gundolf** Not Present

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## MOTION TO ADJOURN

Motion to approve by Jim Scoby

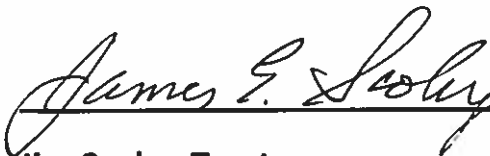
Second by Tim Foley

Discussion

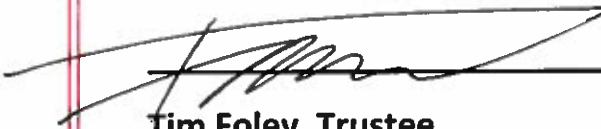
Roll Call

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

### Board Certified

  
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Jim Scoby, Trustee

  
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Tim Foley, Trustee

  
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John Roeder, Trustee

  
\_\_\_\_\_

Mark Smith, Fiscal Officer

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