

**RECORD OF PROCEEDINGS**

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

**Springfield Township Trustees**

Form 6101

**January 11, 2022**

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

**Regular Trustee Meeting**

**Meeting called to order by Tim Foley, 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, Dave Nangle, Jamie Allen, Dan Spencer, Judy Sheridan, Deputy Mark Lane, Dale Henry**

**APPROVAL OF PREVIOUS MINUTES for the December 14, 2021 Trustee Meeting**

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

**Departmental Reports**

**Road Department**

**Billy Saunders** Spoke about repairs needed for the Road Department. I will be bringing quotes for the next meeting.

**Fire/EMS**

**Dave Nangle** We also have repairs needed to be done with our overhead doors. Our new Medic Truck has been completed with Navistar and will go to Horton. Our 5<sup>th</sup> person that was added to the schedule will need to be removed due to the lack of funding. Enon Fire Department is having staffing issues. We have been getting some of their runs through mutual aide.

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*Held*

**Tim Foley** We have a Resolution to approve tonight for a new Medic Unit and we will need quotes for that.

**John Roeder** We will be needing 3 quotes for that Medic. With using ARP Funding it is required.

**Zoning**

**Jennifer Tuttle** Not Present

**Vale Cemetery**

**Vicki Gundolf** Nothing

**Fiscal Officer**

**Mark Smith** Nothing

**Old Business**

**Tim Foley** I attended the County Commissioner Meeting and voiced our concerns with the potential development within the CEDA Territories and if the City imposes TIF's, how that would be detrimental to the Township and to our Financial status.

**New Business**

**John Roeder** Billy needs a new printer at the Road Department.

**Mark Smith** Verified funds were available for that purchase

**MOTION TO PURCHASE PRINTER FOR THE ROAD DEPARTMENT**

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

**Tim Foley** Introduced Deputy Mark Lane as Springfield Township Deputy

**Deputy**

**Mark Lane** I would like to thank the Board for allowing me to come here and provide service to the area I grew up in. Just last week I had 24 calls for service, 2 reports, 2 arrests, a few assists, and drove 326 miles in the Township and was able to help Jennifer Tuttle one day with zoning issues.

# RECORD OF PROCEEDINGS

Held \_\_\_\_\_ Resolutions \_\_\_\_\_

**Resolution: 2022-001**

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve a 2022 Cost of Living increase of 2% compensation for full time employees. Any additional "merit" compensation will be determined based upon annual evaluation on employee anniversary dates and the status of the Township Finances.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

**Resolution: 2022-002**

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2021 Springfield Township Highway System Mileage Certification. The Township will be responsible for maintaining 74.939 miles of Public roads.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

**Resolution: 2022-003**

BE IT FURTHER RESOLVED by the Township Trustees to approve this Resolution to Allocate American Rescue Plan Act (ARPA) Funds Toward Cost of 2022 Dispatching Agreement with the Clark County Sheriff's Office  
Whereas, Springfield Township has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

**RECORD OF PROCEEDINGS**

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

Whereas, Springfield Township will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to provide resources that respond to the public health emergency with respect to Covid-19 and its negative impacts; and,

Whereas, dispatch aids in the Township’s ability to promote public safety and provide emergency medical services to its residents during the Covid-19 public health emergency.

Now therefore, be it resolved by the Springfield Township Trustees, that:

The Board of Trustees of Springfield Township approves the use of ARPA funds toward the cost of the 2022 Dispatching Agreement with the Clark County Sheriff’s Office, which totals \$49,334.00.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

**Resolution: 2022-004**

BE IT FURTHER RESOLVED by the Township Trustees to approve this Resolution to Allocate American Rescue Plan Act (ARPA) Funds Toward the Springfield Township 2022 Law Enforcement Agreement with the Clark County Sheriff’s Office

Whereas, Springfield Township has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Springfield Township will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

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Whereas, a permissible use of the ARPA funds is to cover expenses for ~~acquiring public safety personnel in response to the effects of the COVID-19~~ <sup>Held</sup> public health emergency. Data provided by the Clark County Sheriff's Office shows an increase in violence during the pandemic; and,

Whereas, by accepting this agreement, one deputy sheriff will be assigned exclusively to the Township and the contract amount specified will cover expenses invoiced by the Sheriff's Office during the life of the contract.

Now therefore, be it resolved by the Springfield Township Trustees, that:

The Board of Trustees of Springfield Township approves the use of ARPA funds toward the 2022 Law Enforcement Agreement with the Clark County Sheriff's Office in the amount of \$132,760.18, with the intent to renew for 2023.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-005

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve proceeding with the purchase of a Medic Unit with ARP Funding

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-006

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached Authorized Signers list.

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Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-007

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve Ohio Public Works Commission, District 11 Round 36 Subdivision Code 023-74119, total project cost \$440,590.00. OPWC Grant requested amount is \$220,295.00. Project name "2022 Road Reconstruction and Resurfacing Project".

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-008

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve Paramedic William Mauntler to the next pay level for completing 2 years of service.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

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## Special Guests

### Open to the Public

**Dale Henry 1774 S. Fountain Blvd.**

I am petitioning to have my name put on the ballot as an Independent for County Commissioner.

**Tim Foley** Good Luck with your campaign

**Jim Scoby** Dale is a former Mayor of Springfield

**Dan Spencer 44 S Bird Rd**

Following up on the previous meeting about the ornamental grass on Bird Rd.

**Tim Foley** My feeling is the grass is not up against the road. My decision is that we would not get involved with this situation.

**John Roeder** It looks like it is in the right of way. I heard there was an issue backing out of your driveway, I personally would not back out on to Bird Rd.

**Dan Spencer** It looks like all the zoning regulations concern intersections only.

**Tim Foley** I can take this to the Clark County Prosecutors Office and give them the scenario with this property and see what they come back with.

### Closing remarks by Trustees

**John Roeder** I received a call from Chris Burris about the old Fire House. He is still proceeding with the purchase of the station, he should know more by the end of February. There are 2 furnaces down and will need to be replaced, so I will call around and get estimates.

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**Next Trustee Meeting is January 25th, 2022 @ 6PM**

**MOTION TO ADJOURN**

Motion to approve by Jim Scoby

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