

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Meeting

Form 6101

June 14th, 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, Jamie Allen, Mark Lane, Dave Nangle, Jennifer Tuttle, Mary Ann Schmidt, Wayne Morris Sprigle

APPROVAL OF THE MINUTES FOR THE May 24th, 2022 REZONING HEARING

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

APPROVAL OF THE MINUTES FOR THE May 24TH, 2022 TRUSTEE MEETING

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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Departmental Reports

Held _____

Road Department

Billy Saunders Gave the listing of roads that will be cracked sealed, chip & sealed, and paving jobs that will be done. There will be an increase in materials by the time these jobs will be done. The new mower was picked up. Eichelberger and Bird road drainage should be started next week.

Tim Foley Have the guardrails and poles been sprayed yet?

Billy Saunders Yes, I believe he has finished.

John Roeder Are we going to get our parking lots worked on this year?

Billy Saunders I will get some quotes.

Fire/EMS

Dave Nangle The new Medic is here, but has not been striped yet. Route 40 Signs will be doing that, and the cot has been ordered for this medic. We have a few new hires. One of the applicants is 17 years old. He is certified. We are wanting the ok to hire him, but not have him on any runs, until his 18th birthday. He will turn 18 in November, 2022.

Jim Scoby The biggest thing is safety.

John Roeder I don't have a problem hiring him, knowing that he cannot go on runs.

Mark Smith Our insurance does cover them, as far as working here, without working at the calls.

Tim Foley I don't have a problem bringing him on and keep him on the reserve team.

Jim Scoby I think we need a new Resolution specifying what he is allowed to do until he turns 18.

Dave Nangle I think we should consider the Township newsletter again. We have a new representative for Medicount and we will be scheduling a date to meet with her.

We have had an increase on water rescues and we will need to update our motor on our rescue boat.

Jim Scoby I would like to see a fence placed around the parking lot for the Fire Station to keep children away from our station, now that we have a playground area.

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Deputy

Mark Lane We need to look at our Township roads with the speed limits not being what they should be. Burnett and Crabil Road needs to be looked at, and a speed study done.

Zoning

Jennifer Tuttle Solar and Wind Farms, Senate Bill 52 gave the authority to the Clark County Commissioners to be able to put areas in restricted areas. A Resolution has to be passed and sent to the County Commissioners to show the Townships wishes for their Township, but again it is up to the County Commissioners for the final decision. The farms must be over 50 Mega Watts only.

Tim Foley So even if we vote against this, we can still be over ruled.

Vale Cemetery

Vicki Gundolf There is a Resolution to approve having the older roads Chip Sealed and Black Fog done. I do have a crew for mowing and trimming.

Grass Abatement

Date: June 22, 2021

Motion Jim Scoby Second John Roeder

To approve initiating the formal grass abatement procedure set forth in the Ohio Revised Code Section #505.87 for the following properties located in Springfield Township:

310 Larchmont Rd
5185 Kerns Rd
431 Lyle Ave
2000 S Bird Rd

2609 Springfield Xenia Rd
644 Vale -Cemetery Rd
36 Hickory Dr

All Properties have had Courtesy Letters mailed out with no response. Asking to proceed with hearing on June 28, 2021 @ 5:45 PM

All above properties have been inspected, and do qualify for this process.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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Held _____ Mr. Foley Yes _____ Mr. Roeder Yes _____ Mr. Scoby Yes _____

Fiscal Officer

Mark Smith Our Biannual Audit has been completed for 2020-2021.
Exhibit A

Old Business

Tim Foley Solar Farms and Wind Farms.

New Business

None

Resolutions

Resolution: 2022-048

BE IT FURTHER RESOLVED by the Township Trustees to approve this Resolution to Proceed of the Taxing Authority for the **Renewal** of a 0.40 mill levy for the purpose of; Providing Ambulance Service, Emergency Medical Service, or both. Pursuant to Revised Code Section 5705.19(U), to be placed on the ballot at the November 8, 2022, General Election. The levy type is a Renewal for five years effective tax years 2023-2027.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-049

BE IT FURTHER RESOLVED by the Township Trustees to approve:

**SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES
EXECUTIVE SESSION MOTION**

Motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to negotiations with other political subdivisions with respect to requests for economic development assistance that is to be provided or administered pursuant to Section 5709.73 to 5709.75 of the Ohio Revised Code, and, by unanimous quorum, determines that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development projects

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

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Roll Call

Held

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

Resolution: 2022-050

BE IT FURTHER RESOLVED by the Township Trustees to the attached letter, to be sent to the Clark County Commissioners with the regards to Solar and Wind Projects in the Township.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-051

BE IT FURTHER RESOLVED by the Township Trustees to approve Casey Flora from Firefighter to EMT Basic \$16.00 per hour wages.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-052

BE IT FURTHER RESOLVED by the Township Trustees to approve the following applicants for hire on the Fire Department, pending all required testing.

Camden Van Velzor

Mason Bageant

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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Resolution: 2022-053

BE IT FURTHER RESOLVED by the Township Trustees to approve a Supplemental Appropriation for road repair at Vale Cemetery in the amount of \$11,000.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Open to the Public

Mary Ann Schmidt 121 N Bird Rd

Since we have 2 medical facilities, how is it determined where we are taken?

Dave Nangle Personal choice

Closing remarks by Trustees

None

Next Regular Trustee Meeting will be June 28th @ 6PM

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

MOTION TO ENTER INTO PUBLIC FORUM

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

**MOTION TO AUTHORIZE THE TOWNSHIP ATTORNEY TO PERFORM A
Held PUBLIC OPEN RECORDS REQUEST TO THE CITY OF SPRINGFIELD**

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

MOTION TO ADJOURN

Motion to approve by John Roeder

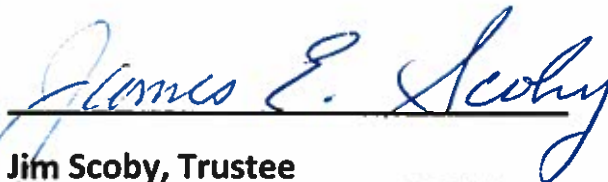
Second by Jim Scoby

Discussion

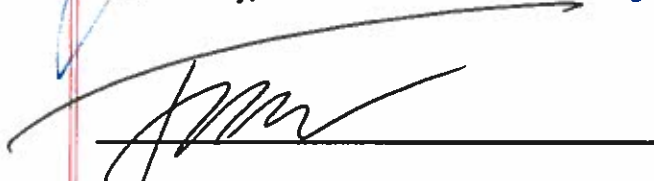
Roll Call

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

Board Certified



Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

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