

**RECORD OF PROCEEDINGS**

Minutes of

**Springfield Township Trustees**

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

**June 28th, 2022**

Held

**Regular Trustee Meeting**

**Meeting called to order by Tim Foley, Board President Beginning 6:05PM 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, Brad Sherman, Phil Maxwell, Steve and Vicki Fourman, Scott Lemon, Lee Lemon**

**APPROVAL OF THE MINUTES FOR THE June 14<sup>TH</sup>, 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

**Departmental Reports**

**Road Department**

**Billy Saunders** Been mowing roadsides. Half way through crack sealing. I did get a quote for our parking lots.

**Fire/EMS**

**Dave Nangle** We will be bringing on new recruits. Waiting on the lettering for the new medic truck. We did get a quote for all the new cameras and it came in around \$13,800.00, with in house installations.

**RECORD OF PROCEEDINGS**

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BARRETT BROTHERS - DAYTON, OHIO

Form B101

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**MOTION TO UPGRADE NEW SECURITY CAMERAS**

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

**Dave Nangle** We are having people in the Heritage Park late at night. I feel we need signs to state the park is closed at dark.

Trustees discussed and will get signs ordered.

**Deputy**

**Mark Lane** The Clark County Fair will have extra patrolling this year. Every school district will have their own School Resource Officer (SRO). There was a drug bust on Dale Ave, and hopefully that property will be cleaned up.

The Limecrest Clean up is scheduled.

**Dave Nangle** Please keep us informed of any issues with the Fair this year so that we can have help ready.

**Zoning**

**Jennifer Tuttle** Not Present

**Vale Cemetery- Grass Abatement**

**Vicki Gundolf** Nothing for Vale Cemetery

**RECORD OF PROCEEDINGS**

**Grass Abatement**  
*Held*

Motion 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:

- |                     |                               |
|---------------------|-------------------------------|
| 2517 S Limestone St | 2598 & 2580 Springfield Xenia |
| 925 Upper Valley Pk | 2820 Oletha Ave               |
| 2816 & 2818 Oletha  | 515 E Leffel Lane             |

All Properties have had Courtesy Letters mailed out with no response.

Asking to proceed with hearing on July 12, 2022 @ 5:30 PM

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

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

**Fiscal Officer**

**Mark Smith** There is a Resolution tonight to further the definition of a full time employee. The date of which they have full time benefits, would be their official hire date. There has been some confusion with part time /seasonal being hired and then transferring over to a full time position. I would like to clarify that in our policy manual. Their official hire date of a full time employee would be their hire date for benefits. I also want to change our part time employees would start paying into Social Security instead of OPERS. If they are hired full time they would switch over to OPERS.

**Tim Foley** So currently all part time employees are paying into Social Security?

**Mark Smith** No, only Fire/EMS Department part time employees pay Social Security and the Road Department part time /seasonal pay into OPERS. I want to change it to where all part time employees pay into Social Security.

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**Old Business  
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

Roll Call

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

# RECORD OF PROCEEDINGS

Minutes Resolution: 2022-050

Meeting

BARRETT BROTHERS - DAYTON, OHIO

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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

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.

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

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

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

**RECORD OF PROCEEDINGS**

Second by Jim Scoby

~~Held~~  
Discussion

Roll Call

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

**MOTION TO ADJOURN**

Motion to approve by John Roeder

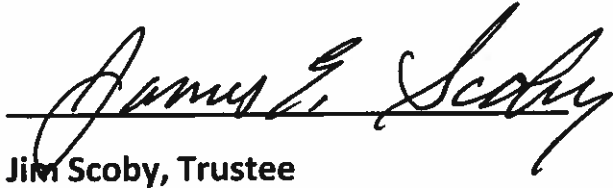
Second by Jim Scoby

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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