

**RECORD OF PROCEEDINGS**

Minutes of Springfield Township Trustees

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

**May 24th, 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	Not Present

**Employee / Visitors in Attendance: Vicki Gundolf, Jamie Allen, Mark Lane, Susan Page, Jennifer Tuttle**

**APPROVAL OF THE MINUTES FOR THE APRIL 26<sup>TH</sup>, 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 APRIL 26<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

**APPROVAL OF THE MINUTES FOR THE MAY 10<sup>TH</sup>, 2022 TRUSTEE**

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

**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** Not Present

**Fire/EMS**

**Jamie Allen** Nothing

**Zoning**

**Jennifer Tuttle** The junk vehicle program is still at Andrew Pickering's Office.

We will need yard signs for the Clean Up in the Limecrest area.

We have some information that was sent out on Wind and Solar Farms. All of these farms will need to be regulated by County Commissioners. They have the authority and are wanting Townships input.

**Deputy**

**Mark Lane** John and I are going to go out to Bird Rd with regards to the grass vision issue.

We may want to think about parking citations, along roadways.

I am considering retiring after 28 years.

**Vale Cemetery**

**Vicki Gundolf** C & S did remove the 4 trees and did a very nice job. Marc Turner is interested mowing at the cemetery.

**RECORD OF PROCEEDINGS**

*Held* **MOTION TO HIRE MARC TURNER FOR VALE CEMETERY**

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** Not Present

**Old Business**

**Tim Foley** Legal Counsel for CEDA, TIF, NCA I spoke with Peter Griggs, he comes highly recommended from the Ohio Township Association. If there are no objections I think he would be a good fit for our Township.

**John Roeder** I think it's a good idea and would like to move ahead.

I want to update everyone on the old Fire House in Garden Acres. There is no Deed on the land where the fire house sits. The land was dedicated as a park. Back in 1950, the Legal Counsel felt there wouldn't be a problem being a Fire House for public use, but now there is a problem selling it. We are researching what can be done.

**New Business**

**None**

**Resolutions**

Resolution: 2022-046

BE IT FURTHER RESOLVED by the Township Trustees to approve the following Resolution:

**RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS  
ON AN ANNUAL BASIS FOR THE YEAR 2022**

WHEREAS, the Springfield Township Board of Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys on an annual basis other

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Held \_\_\_\_\_

than the prosecuting attorney to represent the Township and its officers, boards, and commissions in their official capacities and to advise them on legal matters; and

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; and

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis for the calendar year 2022 in such matters as the Board or its designee may refer to them; and

WHEREAS, the Board has appropriated the sum of \$5,000 for legal services for 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Springfield Township, Clark County, Ohio, that:

SECTION 1. Peter N. Griggs of Brosius, Johnson & Griggs, LLC and the law firm of Brosius, Johnson & Griggs, LLC, are hereby employed on an annual basis for the calendar year 2022 as the Township's legal counsel to represent the Township and its officers, boards, and commissions in their official capacities and to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee.

SECTION 2. The compensation for such counsel during 2022 shall be paid as follows: \$168.00 per hour partner attorney time; \$153.75 per hour senior associate time; \$135.00 per hour associate time; \$90.00 per hour law clerk time; and \$78.75 per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed \$5,000 without further action by this Board.

SECTION 3. The attorneys may be discharged at any time by the majority vote of the Board.

SECTION 4. The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.

SECTION 5. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

SECTION 6. This Resolution shall take effect and be in force from and after the date of its adoption.

Adopted: \_\_\_\_\_

**BOARD OF TRUSTEES  
SPRINGFIELD TOWNSHIP  
CLARK COUNTY, OHIO**

ATTEST:

**RECORD OF PROCEEDINGS**

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BARRETT BROTHERS - DAYTON, OHIO

Meeting \_\_\_\_\_  
Form 6101

Mark Smith, Fiscal Officer  
*Held*

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

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

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

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-047

BE IT FURTHER RESOLVED by the Township Trustees to approve Joseph Hawbecker 2 year increase in wages, effective 5-25-2022

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**

**Susan Page** We graduated 136 students from Clark Shawnee, 8 of them received an Associate Degree from Clark State.

Our Girls Softball Team won the District Title

Thoughts and Prayers to Kenton Ridge High School for the loss of one of their students killed in a car accident.

**Closing remarks by Trustees**

**None**

**Next Regular Trustee Meeting will be June 14th @ 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 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