

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

## Springfield Township Trustees

Held \_\_\_\_\_ 20 \_\_\_\_\_  
October 25<sup>th</sup>, 2022

### Regular Trustee Meeting

Meeting called to order by Tim Foley, Board President at 6:00PM 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, Billy Saunders, Dave Nangle, Jamie Allen, Judy Sheridan, David Noble

We will begin with opening the Bids for the OPWC Project DKZ07

1. A & B Asphalt : Bid Total \$475,150.25
2. Shelley Company: Bid Total \$454,347.50

#### MOTION TO NOT ACCEPT ANY BIDS THIS EVENING UNTIL CLARK COUNTY ENGINEERS OFFICE REVIEWS

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

#### Approval of the minutes for the October 11, 2022 Regular 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

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

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

**Road Department**

**Billy Saunders** Wiseman and Son will be working on Highview.

**Fire/EMS**

**Dave Nangle** We are working on the security cameras.

**Deputy**

**Jake Shaw** There is a tent city off of Yellow Springs St. With no permission from the property owners. They will be placing no trespassing signs up. There is a lot of trash back there and the Health Department will be checking it out.

**John Roeder** It was brought up to place some poles with cables across the roadway to keep traffic out of there.

**Zoning**

**Jennifer Tuttle** Not present

**Vale Cemetery**

**Vicki Gundolf** Nothing

**Fiscal Officer**

**Mark Smith** Not Present

**Old Business**

**New Business**

**John Roeder** I brought a new form in tonight. I would like added to our Policy Book, to cover us with any light duty restrictions from a physician for our employees. This form will need to be filled out by the physician for clarification on an employee's restrictions, if they are on light duty, and when they can come back to work.

**Motion to incorporate this light duty restriction document into our employee handbook.**

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 of

Meeting

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

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

## **MOTION TO PAY FOR TOWNSHIP BOARD MEMBERS TO ATTEND 34<sup>TH</sup> ANNUAL PLANNING AND ZONING WORKSHOP**

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

### **Resolutions**

Resolution: 2022-081

BE IT FURTHER RESOLVED by the Township Trustees:

#### **APPOINTMENT TO CEDA REGIONAL PLANNING COMMISSION**

The Board of Trustees of Springfield Township, Clark County, Ohio appoints Tony Davis as a Member of the CEDA Regional Planning Commission for the term ending December 28, 2024, replacing the term of Dan Kelly.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

### **Open to the Public**

#### **Special Guest**

**Tracy Tackett- Candidate for Clark County Commissioner**

**Introduced herself, spoke about endorsements for her from State and Local organizations.**

**Closing remarks by Trustees**

**Next Regular Trustee Meeting will be November 19, 2022 @ 9AM**

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

## MOTION TO ADJOURN

Motion to approve by Jim Scoby

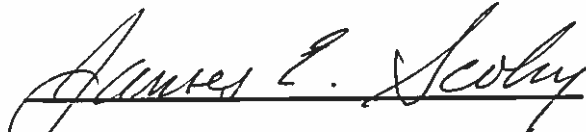
Second by John Roeder

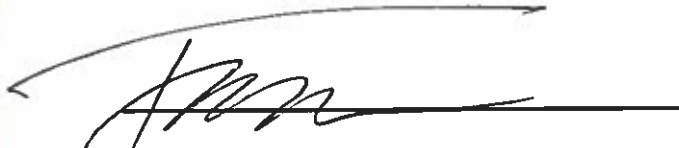
Discussion

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