

RECORD OF PROCEEDINGS

Minutes of

Springfield Township Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101A

September 13th, 2022

Held _____ 20 _____

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	Present

Employee / Visitors in Attendance: Judy Sheridan, Jennifer Tuttle, Vicki Gundolf, Billy Saunders, David Nangle, Jamie Allen, David Fairbanks, Mark Lane

Approval of the minutes for the August 23, 2022 Regular Trustee Meeting

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders Equipment update on repairs.

John Roeder The Engineer study being done on Holiday Dr. Any updates?

Billy Saunders There is progress being made. We will be putting this out for bid.

Highview Ave needs to have some work done on drainage clean out. I am getting prices from Wiseman and Son.

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~~Motion to hire Wiseman and Son to do the Hydro Vacuum on Highview~~

GOVERNMENT FORM NO. 507 (REV. 12/10) (SEE INSTRUCTIONS ON REVERSE)

Held _____ 20 _____

~~Motion to approve by John Roeder~~

Second by Jim Scoby

Discussion

Roll Call

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

Motion to use Wiseman and Son to do the Hydro Vacuum on Holiday Hills Area (Ventura)

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Fire/EMS

Dave Nangle Security Cameras have been received and we will be installing those.

The new 911 Dispatch Center is now estimating March 2023 before up and running. The new 2023 Contract will need to be looked at. We received an increase last year for the new system and it is still not up and running.

The pricing on a new Fire Engine is approximately \$650,000 and we would not be receiving the Engine for 27 to 29 months out. Looking at pricing on an ATV.

We are going thru ISO right now. Insurance Companies are increasing property owners insurance, getting a rate for Springfield Township and they are using the wrong Springfield Township rating. Our Township is rated a 4.

We are needing to have old documents destroyed. We contacted Shred It, and they charge \$500 which includes the first 5 boxes, and then \$16 per box after.

MOTION TO HIRE SHRED IT TO DISTROY OLD DOCUMENTS NO LONGER NEEDED

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Motion to approve by Jim Scoby

GOVERNMENT FORMS & SUPPLIES 614-224-3338 FORM NO. 10148

Second by John Roeder

Held _____ 20 _____

Discussion

Roll Call

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

David Nangle We are going to be needing winter clothing for our crew

MOTION TO APPROVE PURCHASING FIRE ENGINE

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Deputy

Mark Lane This is my last meeting, and it was a pleasure serving the Township.

They are working on getting the speed study done on Crabil and Burnett Rd. On Fourth Ave and E High St we were still working on getting "No Parking" signs placed in that area, and we are waiting on ODOT for a response.

Zoning

Jennifer Tuttle Dale Ave is now cleaned up. The Health Department declared it as a nuisance.

John Roeder We will be doing a controlled burn at this location, with approval from the Health Department.

The property on Oletha is still working as a chop shop, and it is at the Prosecuting Attorney's Office

Vale Cemetery

Vicki Gundolf I have been working more at the Cemetery the last couple weeks, to keep up with trimming and seeding graves.

Fiscal Officer

Mark Smith I received an email from Dean Fenton in regards to bids for Round 36 OPWC, which includes the project we are splitting with Bethel Township. There is a Resolution for the approval for our Tax Rates for Revenue for 2023.

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Old-Business

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

Held _____ 20 _____

John Roeder I would like to use the attorney we used earlier, for the sale of our old fire station on E. National Rd.

I would like to see about using the Fog Seal on all our roads that we Chip Sealed this year. All the roads this year came in at \$53,360 for the Fog Seal. Mark Smith feels we have the funds to do this project.

MOTION TO FOG SEAL ALL THE ROADS THAT WERE CHIP SEALED THIS YEAR FOR A PRICE OF \$53,360

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

New Business

Billy Saunders At the corner of Ironwood and Upper Valley Pk. There are 2 big sink holes due to a failing culvert. The quote came in at \$ 6,720.00 plus materials.

MOTION TO PROCEED WITH FIXING IRONWOOD AND UPPER VALLEY PK SINK HOLES

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Tim Foley Our November 2022 Trustee Meetings will need to be looked at for rescheduling due to Voting Day. We will be rescheduling these meetings at our next Trustee Meeting on September 27, 2022

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GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

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Resolutions

Resolution: 2022-074

BE IT FURTHER RESOLVED by the Township Trustees to enter into Executive Session to discuss Road Department Personnel, Policy, and Compensation issues.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-075

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Resolution Accepting the amounts and rate as determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Open to the Public

Closing remarks by Trustees

None

Next Regular Trustee Meeting will be September 27th, 2022 @ 6PM

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Held _____ 20 _____

MOTION TO ENTER INTO PUBLIC FORUM

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

MOTION TO ADJOURN

Motion to approve by Jim Scoby

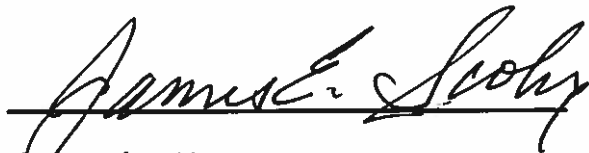
Second by John Roeder

Discussion

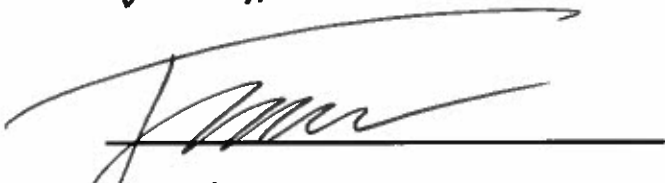
Roll Call

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

Board Certified



Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer