

RECORD OF PROCEEDINGS

Minutes of

Springfield Township Trustees

Meeting

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

February 14th, 2023

Held _____ 20 _____

Regular Trustee Meeting

**Meeting called to order by John Roeder, Board President at 6:00PM
with the Pledge of Allegiance**

Board Members Roll Call

Trustee John Roeder	Present
Trustee Jim Scoby	Present
Trustee Tim Foley	Present
Fiscal Officer Mark Smith	Not Present

**Employee / Visitors in Attendance: Vicki Gundolf, Billy Saunders,
Jennifer Tuttle, Anette Pequignot, Judy Sheridan, Dave Nangle, Jamie
Allen, Tammy Mundy, Teresa Demana**

Approval of the Minutes for the January 24th, 2023 Regular Trustee Meeting

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders Not Present

Fire/EMS Nothing

Deputy/ Jake Shaw Not Present

Zoning Jennifer Tuttle We are still working through the Zoning Text
Amendments.

Vale Cemetery

Vicki Gundolf There is a Resolution tonight to purchase a Toro Mower
for Vale Cemetery

Fiscal Officer

Mark Smith Not Present

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Held _____ Old Business _____ 20 _____
New Business _____

Teresa Demana Mundys Bar and Grill

Presented to the Trustees the plans for E National Rd. There will be a family friendly restaurant and Bar. Presented drawings for the layout. (Exhibit A)

John Roeder Vince Refuse is selling their business and we do have another trash hauler in the Township: Mann's Refuse.

NEW LEVY FOR FIRE/EMS AND DEPUTY

Tim Foley We would need a 1Mill Levy passed for a Township Deputy which would bring in approximately \$257,000. If that would pass we would probably be able to put on a 2nd Deputy. I think the timing is right to put a new Levy for Fire/EMS to try to place a few full time employees.

John Roeder I think we need a work session on the cost, but we need to get figures ready so that we don't need to come back to the voters again if this would not be enough to accomplish this. We must educate the community.

Jim Scoby With the dual residency, timing is critical. I would like figures also to make sure we are covered.

Tim Foley How is March 18th, 2023 at 9:00 am? And we will have this placed in the paper.

Resolutions

Resolution: 2023- 011

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve continuing the contract with Citran Occupational Health for all Drug and Alcohol screening. 2023 Random Program Administration fee will be \$213.00.

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 _____

Resolution: 2023- 012

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2022 Springfield Township Highway System Mileage Certification. The Township will be responsible for maintaining 74.939 miles of Public roads.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 013

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached quote from Compton Power Equipment for a Toro Mower for Vale Cemetery

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 014

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract with Waypoint Benefit Solutions for 2023

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

GOVERNMENT FORMS & SUPPLIES 811-224-3760 FAXING 811-224-3761

Resolution: 2023-015
Held _____ 20 _____

BE IT FURTHER RESOLVED by the Township Trustees to approve the Anniversary wage increase for Brian Faruki from \$19 per hour to \$21 per hour

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

Special Guest

Closing remarks by Trustees

Next Regular Trustee Meeting will be February 28th, 2023 @ 6PM

MOTION TO ADJOURN

Motion to approve by Tim Foley

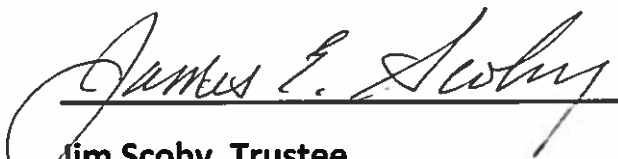
Second by Jim Scoby

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