

RECORD OF PROCEEDINGS

Minutes of

Springfield Township Trustees

Meeting

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

January 10th, 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	Not Present
Trustee Tim Foley	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Vicki Gundolf, Billy Saunders, Jennifer Tuttle, Judy Sheridan, Amy May, Brandon and Trisha Haynes, Damon Cooper, Jamie Toner

Departmental Reports

Road Department

Billy Saunders Approval to attend the OTARMA Conference with road crew. The City Water Department will be working on Ogden Rd. They will be digging across the road.

Brian Spurgin is working out well with the Road Department and I would like to go ahead and waiving his probationary period.

MOTION TO WAIVE BRIAN SPURGIN'S BALANCE OF HIS PROBATIONARY PERIOD

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Discussion on the Holiday Hills Job.

Fire/EMS

Dave Nangle Not Present

Deputy

Jake Shaw Not Present

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Zoning

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Held **Jennifer Tuttle** I heard from the Prosecutors Office about the junk vehicle program, they have made some suggestions, a few more things to re-draft, and send back for final approval.

We have two new members for BZA, Tyson Lemon, and Dustin Holfinger

Vale Cemetery

Vicki Gundolf Checking on prices for new mower at Vale Cemetery. Drain covers are needing replaced. Found a new employee for Grounds Keeper at Vale Cemetery, Mike Seitz. He will start April 1, 2023.

Fiscal Officer

Mark Smith I have a Resolution tonight to authorize me as the Fiscal Officer to reallocate funds, and appropriate funds on a as needed basis.

Old Business New Business Resolutions

Resolution: 2023- 001

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached Resolution from Brosuius, Johnson & Griggs, LLC.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Resolution: 2023- 002

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached Authorized Buyer Employee List

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

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Resolution: 2023- 003

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract with Lawn Masters to operate the Springfield Township Compost Facility for 2023.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Resolution: 2023- 004

BE IT FURTHER RESOLVED by the Township Trustees to authorize for year 2023 the Fiscal Officer to relocate funds within an appropriation account whenever needed after appropriations become permanent appropriations. Some funds may become low and adjustments will be made.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Open to the Public

Amy May 2690 Cleve Ave

I was wanting to know where we are at on these properties that I had listed. The paperwork I received, there were only 2 listed from 2019. There are orders that the properties were to be torn down. We have a property at 426 Highview, there is garbage, and rats. I have contacted the Health Department with no resolution.

Jennifer Tuttle – Zoning

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Meeting _____

GOVERNMENT FORM NO. 100-10110-0101 (2019) KCP&I NO. 10110

~~820 Highview: No open zoning or building violations on the property. Zoning will investigate the truck. Zoning has no authority over trash or graffiti.~~

144 Highview- No open zoning or building violations on the property. Zoning has no authority over junk or old appliance.

400/402 Highview: A violation was issued from the Clark County Building Official in 2016 to demolish unsafe structure. It was demolished. No other structures have been determined unsafe.

426 Highview: No open zoning or building violations on the property. Zoning has no authority over trash.

533 Highview: No open zoning or building violations. Zoning will investigate the vehicle.

2812 Oletha: Unsafe orders were issued by the Clark County Building Official. Turned over to the Prosecutor. (property owner deceased)

2816 Oletha: Complaint received in 2021. Clark County Building Official did not declare unsafe.

2818 Oletha: Complaint received in 2021. Clark County Building Official did not declare unsafe.

311 Elk: Unsafe orders were issued by the Clark County Building Official. Turned over to Prosecutor.

721 Kinnane: Previous zoning complaints. Zoning will investigate the vehicles. Zoning has no authority over junk.

2710 Cleve: No open violations. Zoning will investigate the vehicle.

Amy May

Who do I contact if the Health Department about the trash?

Jennifer Tuttle

You must be specific on the complaint, if you see rats you must tell them that. They will schedule an inspection.

Amy May

There are two children living there and it is not safe.

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John Roeder

Held _____ 20 _____

We will make a call to Larry Schaffer at the Health Department

Special Guest

Closing remarks by Trustees

Next Regular Trustee Meeting will be January 24, 2023 @ 6PM

MOTION TO ADJOURN

Motion to approve by Tim Foley

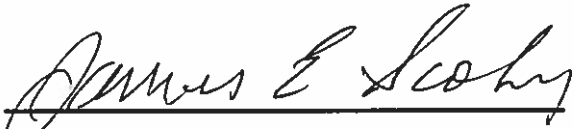
Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Board Certified



Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014B

Held _____ 20 _____