

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

April 28, 2015

The meeting was called to order by the President with the Pledge of Allegiance.

Those present were as follows:

R. Dean Wells

John Roeder

James Scoby

Alex Turner

Timothy Foley

Barbara Fletcher

Michael Hively

Additional guests: Please see sign in sheet.

Departmental Reports

Alex Turner-Road Department

Reviewed his expenses & budget on his roadway improvements.

He inquired if the Trustees were going to proceed with placing a levy on the November 2015 ballot. He encouraged a formation of a "friends" of the Township to inform the voting citizens of the need for the levy. Expressed his experience that informed voters are willing to pass levies.

General discussion on the obtaining of names for this position.

Mr. Hively- Referred to the road repair plan Mr. Turner had provided the Trustees, and stated that it was "the best plan report he had seen in three years."

Mr. Foley- Asked when he (Mr. Hively) would need to have the levy paperwork processed.

Dr. Wells-Inquired how much in revenue a one mill levy would provide.

Mr. Hively-Referred the Trustees look at the Fund Summary Report they had been provided, and stated that the levy paperwork should be ready by mid-May, so it can be approved at the Trustees meeting and then processed by the County Auditor by July.

Mr. Turner-Continued with his report-stating the first round of brush pick up for the Township had been completed.

Informed the Trustees that they had two Resolutions for his department. One to hire an additional person for summer help and a lease agreement with Mr. Kerr, for Vale Cemetery.

He has been contacted by Clark State concerning the abandonment of Auburn Ave. and will have a Resolution for the Trustees at the next meeting.

Mr. Turner stated he had completed his first six months with the Township and Thanked the Trustees and the Road Department Crew for being so open minded to positive changes.

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Held **John Roeder- Fire Department:**

Informed the Trustees that the new Brush Truck is now in service, and the old truck would soon be ready to send to the Road Department. The Lucas devise (automatic chest compression devise) has been received and after the department is completely trained it will be put into service. Informed the Trustees that he will be out of town from Friday until the next Saturday (May 1-9, 2015) that if there are any issues to please contact another Department Chief.

Mike Meyers-EMS- No Report

Zoning-No Report

Michael Hively-Fiscal Officer

Reviewed and updated the information about "Check-Book Ohio" this would allow public review of expenses and receipts for the Township. As of this date there have been no other sign ups, except for the State Treasurer. Inquired if the Trustees had any questions on the provided Financial Reports. There were no questions.

Motion Mr. Scoby, Second Mr. Foley that the Trustees were in receipt of the Appropriation Status, Revenue Summary, and Fund Status Report. Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

OLD BUSINESS

Mr. Foley-Stated that the Township needed to contract with a bonded lawn service so that the abatement process can move forward.

Mr. Charles Patterson-Clark County Combined Health District. Reviewed the recent years' reported cases of West Nile Virus, and the potential of new viruses coming from the southern portions of the United States. He stated the importance of controlling the current mosquito population to avoid or deter viruses in the Township. He stated as a Township resident he appreciated the efforts provided with the continual mosquito spraying.

Motion Mr. Foley, Second Mr. Scoby to contract with A-1 Able Pest Doctors for five sprayings for the 2015 season at a pre-pay cost of \$5,217.00

Dr. Wells- Opened the floor to discussion. There were no comments or questions. He called for the vote

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

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~~Dr. Wells Stated the Community Clean Up will be held on May 16, 2015 in the~~
Limecrest neighborhood. The Clean Up will have the assistance of the Pride group from the Clark County Sheriff's Office and flyers should be ready by the early part of next week.

NEW BUSINESS

Mr. James Graver- As the Township's web master he provided the Trustees with information concerning the number of visits to the web page beginning in January 2015 until to date in April 2015. This included the days with the most and least visits and that the News & Calendars were the most visited, and second was the Fire Department.

Mr. Foley – Based on the approved motion at the last Trustees meeting to obtain a second opinion concerning the holding tank at the Rockway Fire Station. He read into the minutes a letter from CJ Engineering (a copy of this attachment is available, upon request, by contacting the Township Administration Office). He stated he had sent an email to this Company, and reviewed the costs, to include pumping the tanks and disposal. He inquired of the Trustees if they wanted to proceed with this second opinion; even with there still being a payment due to Mr. Ryan Hillard.

Motion Mr. Foley, Second Mr. Scoby to proceed with CJ Engineering for the holding tank plan at the Rockway Fire Station facility.

Dr. Wells- Opened the floor to discussion.

Chief Roeder-Inquired about the amount of the payment still due to Mr. Hillard.

Mr. Hively- About \$1800.00 to \$2400.00.

Chief Roeder- Stated then we are paying for the same services twice.

Dr. Wells-Called for the vote.

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

RESOLUTIONS

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-057 To approve Paycor electronic payments for payroll services, and Warrants #53983 to #55012 in the amount of \$83,335.78.

Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-058 To approve hiring the following named individual as a 2015 seasonal employee for the Springfield Township Road Department. Brian Rockwell

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

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Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-059 To approve the attached rental agreement between Springfield Township Trustees and David Dale Kerr. The renter would have control of the ten acres of cropland located at the west end of Vale Cemetery.

Mr. Scoby- Inquired about the dollar amount of the rent.

Mr. Hively- Rent would be \$750.00, plus the cost savings of payroll to members of the Road Department to cut the acreage.

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to remove from a tabled status Resolution #2014-138 from December 23, 2014.

Dr. Wells- Opened the floor to discussion. There were no comments or questions.

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-060 To approve the attached lease between Springfield Township and the Vernon Murphy Baseball Association.

Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

RECOGNITION OF SPECIAL GUESTS

Mr. Gary Barnes- Clark Shawnee School Board

Updated the Trustees on the improvements the school district is addressing for school bus transportation and the buildings. Addressed how funding is always difficult and the school district is always striving to make the dollars spent worthwhile.

OPEN TO THE PUBLIC

Mr. Stephen Bridges- 3752 New Carlisle Pike

Thanked the Trustees for their actions and assistance in getting the grass cut last summer at the abandoned house across the street. This year the grass has already been cut, so the system seems to work. His inquiry to the Trustees was how he would proceed to start the procedure to tear down the house.

Mr. Scoby- Stated that he should contact Tom Hale at Clark County Community Development for assistance. Mr. Scoby was happy to hear that the competence of the Township form of government was working.

Dr. Wells- Mentioned in previous years there was some State funding available for this type of issue and this may be of use going forward.

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CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley-None

Mr. Scoby- None

Mr. Hively- None

Dr. Wells – None

NEXT MEETING

May 12, 2015 beginning at 6:30 PM

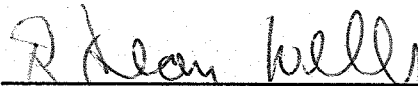
Election Day is Tuesday May 5, 2013 at the Administration Building and Rockway Fire Station.

MOTION TO ADJOURN

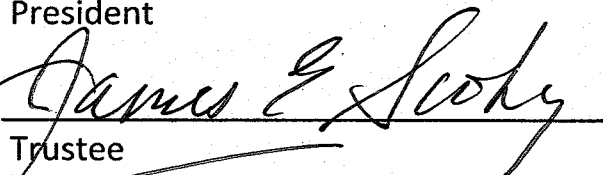
Motion Mr. Scoby, Second Mr. Foley to adjourn the April 28, 2015 Springfield Township Trustees Meeting.

Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

RESPECTFULLY SUBMITTED:



President



Trustee



Trustee



Fiscal Officer