

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

**AUGUST 25, 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.

**Motion Mr. Scoby, Second Mr. Foley** to approve the minutes of the August 11, 2015 Springfield Township Public Hearing.

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

**Motion Mr. Foley, Second Mr. Scoby** to approve the minutes of the August 11, 2015 Springfield Township Trustees Meeting, after corrections.

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

## DEPARTMENTAL REPORTS

### Alex Turner- Road Department

Update on the work for the oil separator at Rockway Fire Station the work is set to begin on September 7, 2015, and then he will follow up with the EPA site inspection.

Regular hours for the Road Department will begin on Monday August 31, 2015. Thanked Chief Fairbanks for his assistance with repairs, and installing lights on a dump truck.

### John Roeder-Fire Department

No Report

### Mike Meyers-EMS

No Report

### Zoning-

No Report

### Michael Hively-Fiscal Officer

Updated the Trustees on the status of William Smith's Workers Compensation, and will keep the Trustees informed of future developments. Referred to the Revenue Summary financial report and briefed the Trustees on revenues and expenditures year to date.

Inquired if there were any questions on the Financial Reports. There were no questions.

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**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-** Acknowledged the receipt of the Public Records Request response he had requested concerning expenditure of public funds for Box 826. Copy of response in attachments.

### NEW BUSINESS

**Mr. Scoby-** Provided information received in an email from the Chamber of Commerce concerning the postponed construction for a year of the Loves Truck Stop due to issues at Ridge Road.

**Motion Mr. Scoby, Second Mr. Foley** requesting that the Chamber of Commerce perform a cleanup in the area of Route 41 and Ridge Road.

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

**Mr. Hively-** Stated he will contact the Chamber by telephone on Wednesday.

### RESOLUTIONS

**Motion Mr. Scoby, Second Mr. Foley** to approve Resolution #2015-096.  
To approve Paycor electronic payments for payroll services, and warrants #55304 through #55349 in the amount of \$101,223.16.  
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

**Motion Mr. Foley, Second Mr. Scoby** to approve Resolution #2015-097.  
To certify the following lighting districts and assessments:  
Sun Valley street lighting 2RB3: 94 Parcels at a cost of \$19.00 per parcel annually and to be collected by the Clark County Treasurer on the semi-annual tax statement in the amounts of \$9.50 in February and July.  
Victoria Villa street lighting 2PA3: 67 parcels at a cost of \$36.54 per parcel annually and to be collected by the Clark County Treasurer on the semi-annual tax statement in the amounts of \$18.27 in February and July.  
Stevison street lighting 2RA3: 12 parcels at a cost of \$26.18 per parcel annually and to be collected by the Clark County Treasurer on the semi-annual tax statement in the amounts of \$13.09 in February and July.

**Mr. Hively-** Provided information on lighting districts receipt of funds and expenditures, and is not requesting any changes to the assessments at this time.  
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

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AUGUST 25, 2015

**Motion Mr. Scoby, Second None** to approve Resolution #2015-098.  
To approve the hiring of the following individuals for the Springfield Township Fire Department: Ben McKinnon, James Graver, Gary Stanley, David Noble.  
**Dr. Wells-**Motion fails for lack of a Second.

## RECOGNITION OF SPECIAL GUESTS

None

## OPEN TO THE PUBLIC

**Mike Huff-** Expressed his concerns with the drainage on Eichelberger Lane. Stated he had water issues affecting his property since work had been done to replace drainage pipe.

**Dr. Wells-** Requested Mr. Turner to address the issue.

**Mr. Turner-** Stated that his Department had just replaced an existing culvert with a larger pipe, but due to Mr. Huff's issues he had requested the Clark County Engineer to review the situation. Explained the natural flow of water in the topography of the area.

**Discussion-** General discussion as to when culverts and drainage pipes were installed and/or changed, and when Eichelberger had become a public roadway.

**Steven Stewart-** Referred to the Resolution that failed due to a lack of a second. Did not understand why the Resolution was not seconded so it could be opened for public discussion. Trustees then have the ability to approve or disapprove after the information is provided to the public; he stated that it is their duty to vote on the Resolution.

**Dr. Wells-** Stated that it is normal to have a first and a second but as a point of order the Chair is not suppose to second a Motion (Resolution). The Chair must relinquish the position to be able to make, or second, a motion.

## CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

**Mr. Foley-** None

**Mr. Scoby-** None

**Mr. Hively-** None

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AUGUST 25, 2015

**Dr. Wells-** Stated the meeting for the U.S. EPA concerning the Tremont City Barrel Fill will be held Thursday August 27, 2015 at 6:30PM

Read a portion of the Ohio Open Meetings Act (from the Ohio Sunshine Laws) concerning the requirements for accurate minutes of meetings.

See Attachments for the complete text.

The Chair then recognized Chief Roeder

**Chief Roeder-** Informed the Trustees that the Triathlon will be held at the Reservoir this coming weekend with the expectation of over 700 people in attendance. Springfield Township Fire Department will have several pieces of equipment at the event and they will be in Command.

**Mr. Scoby-** The Chamber is attempting to secure a professional Iron Man Event to be held in Springfield.

### NEXT MEETING

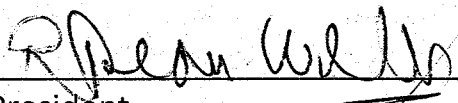
September 8, 2015 beginning at 6:30 PM

### MOTION TO ADJOURN

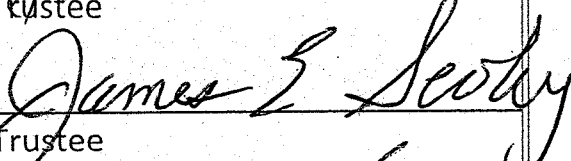
**Motion Mr. Scoby, Second Mr. Foley** to adjourn the August 25, 2015 Springfield Township Trustees Meeting.

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

Respectfully Submitted:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Fiscal Officer