

RECORD OF PROCEEDINGS

Minutes of _____

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

DECEMBER 8, 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

Motion Mr. Scoby, Second Mr. Foley to approve the minutes of the November 24, 2015 Springfield Township Trustees Meeting. Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

DEPARTMENTAL REPORTS

Alex Turner-Road Department

Recent sales on GovDeals have produced about another \$11,000.00 to include Truck #4. Leaf pick up for the year is completed approximately three weeks earlier than last year despite several failures on the leaf machines. The Township has cut down 65 trees, mostly ash, with the Road Crew doing 60 of those trees; he congratulated the Crew for doing a good job. Today the Township hosted a traffic work zone class today for the County and Townships conducted by ODOT.

John Roeder- Fire Department

Met with Jason Barlow, Tim White, and Chief Fairbanks on Thursday (December 3, 2015) and the Department was provided the requested "specs" and he would like to defer all questions concerning the purchase of the Fire Department vehicle to Chief Fairbanks.

Mike Meyers- EMS

Absent-No Report

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Zoning

No Representative -No Report

Michael Hively-Fiscal Officer

Invited the Trustees to join him on a conference call on Thursday December 10, 2015 with Moody's to review the Township's debt service rating since it has been several years since reviewed.

He inquired if the Trustees had any questions on the financial reports provided to them. 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

Dr. Wells requested a Motion for Resolution # 2015-107 dated October 10, 2015 to be removed from a Tabled status to be able to discuss in the Public Forum. This would not be to approve, just to be able to discuss the Resolution.

Motion Mr. Scoby, Second Mr. Foley to remove Resolution #2015-107 from Tabled status.

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

The Resolution reads:

To approve the attached contract from the Sutphen Corporation for the manufacturing of a Custom Pumper Apparatus at a cost not to exceed \$447,087.64.

Dr. Wells opened the floor for discussion of the Resolution, to the Board of Trustees first, then to the Public.

Mr. Foley- His understanding is if we go with the Sutphen proposal it would have more bells and whistles. He further stated that if we go with the Sutphen commercial pumper that could have an International chassis, it would spread the economic benefit and produce a savings to the Township of approximately \$60,000.00 on the chassis. He also stated that the issue is whether to proceed with the Sutphen custom proposal or the commercial chassis proposal.

Mr. Scoby-Agreed that he liked the savings.

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Jason Barlow- Asked the Trustees to support both companies by purchasing an International chassis with a Sutphen body. He stated that the International employs over 1,600 and also the Sutphen with employees at the facility located on County Line Rd. He restated the \$60,000.00 savings which would be in the economic interest of the Township.

Dave Fairbanks- Reviewed the specifications the Department had requested for the new vehicle and compared the Sutphen Custom with the International Commercial:

Engine 72

Jason Barlow and Tim White

Sutphen	Navistar	Added Navistar Cost
6 man Cab	5 Man cab	
270 Amp Alt	160 Amp	\$409.00
18.7 CFM Air comp	15.9CFM Air Comp	
4 Air Tanks 5700Cu in	None	
Grover Air Horns	None	\$509.00
4 Group 31 3800 CCA	4 Maintance Free 2600CCA	
24" bumper	20" bumper	\$1450.00
Paint		\$12072.00

Warranty

Life time Frame

7 years Paint

10 Years Body

10 Year cab

Total for missing option and Paint \$14690.66

Total for Navistar 145647.13

Sutphen 191105.35

Difference \$45458.22

12-8-15 Fairbanks

Chief Fairbanks also stated the International wheel base is 272 inches compared to the Sutphen wheel base of 218 inches. The International truck would be 47 inches longer which is an issue in navigating narrow roads like in Lime Crest, Forest Hills and many other places in the Township. His recommendation is to purchase the Sutphen custom pumper. Stated if the International chassis is used, instead of the Custom chassis provided by Sutphen, the International chassis will not provide the required/requested specifications for equipment, storage, and hose connections required to use for firefighting. Reviewed his research on the resale values that are 35% better (higher) on Custom trucks verses Commercial trucks.

Daniel Sutphen-Reviewed his company's history on building Custom chasses and the shorter wheel base for the Springfield Township communities that are difficult to service with larger trucks. The company has installed larger pumps and water tanks on the shorter chassis so that the trucks can maneuver in certain neighborhoods.

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Dan Sutphen (cont.) Stated that the warranty on their framework is "Lifetime" no matter the age of the vehicle and does not believe any other company can provide that guarantee. Reviewed that "custom" was the value of materials and specifications they use to build all their trucks. He referred to the Columbus (Ohio) Fire Department that 22 years ago began buying Sutphen vehicles, based on the ability of those vehicles to be front line response units for 15 years and then can be used for at least another 5 years as a backup units. They can do this because of the quality materials that Sutphen uses, and that his company can guarantee parts for any truck for 20 years, kept at the County Line facility. Most important to him is that his name is on every truck. Using a Sutphen chassis will also support employees, who live in Clark County area and Springfield Township, and that his company will be a union shop after the first of the year.

Mr. Foley- Inquired the difference between "custom" verses "commercial" chassis, and that Sutphen will still build the body of the truck.

Mr. Sutphen-Yes, they will build the body on an International chassis but again stated the wheel bases requirement the Fire Department needs.

Mr. Foley- Other than the wheel base, everything else would be the same.

Mr. Sutphen- Not really, you would not be able to have the pump suction, due to the extended base, and limiting the volume of water that can be pumped.

Several Members of #402 UAW expressed their opinions for the purchase of the International chassis and to support Local #402 and the retirees.

Several Members Springfield Fire Department expressed their opinions for the purchase of the Sutphen chassis and asked that this purchase be made for the consistency, and be able to be used in all areas of the Township.

Charles Bush – Expressed his concern for the employees and the retirees of International and asked the Trustees to look at the big picture.

Dr. Wells- Reread the following Motion:

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-107. To approve the attached contract from the Sutphen Corporation for the manufacturing of a Custom Pumper Apparatus at a cost not to exceed \$447,087.

Dr. Wells- Called for the vote;

Mr. Scoby No, **Mr. Foley** No, **Dr. Wells** Yes. Motion Fails.

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Motion Mr. Foley, Second Mr. Scoby to proceed with the purchase of a Sutphen commercial pumper equipped with an International chassis.

Dr. Wells opened the floor to discussion on the Motion.

Several Members of #402 UAW expressed their opinions for the purchase of the International chassis and to support Local #402 and the retirees.

Several Members Springfield Fire Department expressed their opinions for the purchase of the Sutphen chassis and asked that this purchase be made for consistency, and be able to be used in all areas of the Township.

Chief Roeder- Since the 1980's the Department has attempted to make all front line vehicles consistent. In the last 12 years there have been 3 Sutphen trucks purchased by the Township without being questioned and inquired as to why this purchase is an issue. No response from the Trustees. The plan was to replace two vehicles with one new truck. The point of the \$40,000 to \$50,000 that would be saved could be used for other equipment purchases is not valid. The budget funds for purchase of a truck do not allow this option, and this was confirmed by the Fiscal Officer. The goal was to have all "front line" trucks the same for the safety of employees and consistency for all firefighters. He had been questioned as to the number of people who respond to fires and how they are trained on all equipment, and stated if you want to know, turn out for a fire call. The goal is to have the responders be able to use the equipment safely and with consistency. These people put their life on the line every day to protect the residents of Springfield Township, so unless those who question how the operation works, and are laughing about our safety, want to turn out for these calls and risk their own lives to protect Springfield Township they are welcome to do so.

Dr. Wells called for the Motion to be re-read.

Motion Mr. Foley, Second Mr. Scoby to proceed with the purchase of a Sutphen commercial pumper equipped with an International chassis.

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells No.

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NEW BUSINESS

Dr. Wells- The Township will be reviewing the Medical Reimbursement Policy in 2016.

RESOLUTIONS

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-117.
To approve Paycor electronic payments for payroll services, and warrants #55563 through #55602 in the amount of \$61,838.04.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-118.
To approve the temporary Appropriations carry over to 2016 to enable the Fiscal Officer to pay expenses.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-119.
To approve the attached Supplement Fund Budget request submitted to the Clark County Auditor.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-120.
This Resolution is to further clarify that the Springfield Township Trustees listed below have the right to bargain, convey, and sell Parcel 3WL, "T" to the Ohio Department of Transportation for the CLA-70-10.55 project in the amount of \$2830.00.
This acquisition is needed in order to relocate the Little Miami Trail and complete construction of I-70. The "T" portion is a temporary easement which will be in effect for a duration of 24 months from the time the contractor steps foot on the property. The "T" portion is not a permanent acquisition and the Springfield Township Trustees will retain the ownership of this property.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

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Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-121. To approve the cancellation of the December 22, 2015 Board of Trustees Meeting. Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-122. To approve the Springfield Township Trustees Meetings to be held each month on the second and fourth Tuesday beginning at 6:30 PM for 2016. Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-123. To approve the change of positions for the Springfield Township Trustees for 2016 as follows: James Scoby-President, Timothy Foley-Vice President, R. Dean Wells-Trustee. Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-124. To approve the closing of the Township Office and Road Department to observe the following Holiday schedule for 2016.

New Year's Day	Friday-January 1, 2016
Martin Luther King Day	Monday- January 18, 2016
Presidents' Day	Monday-February 15, 2016
Memorial Day	Monday-May 30, 2016
4 th of July	Monday- July 4, 2016
Labor Day	Monday-September 5, 2016
Columbus Day-Exchanged for:	Friday- November 25, 2016
Veterans Day	Friday-November 11, 2016
Thanksgiving	Thursday-November 24, 2016
Christmas	Monday-December 26, 2016 (Observed)

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

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-125. To approve an end of year bonus for 2015 of \$100.00 for each full time employee of the Springfield Road Department, and the Office Manager. Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

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RECOGNITION OF SPECIAL GUESTS

David DeHart-Clark Shawnee Schools

Informed the Trustees that the Board is currently interviewing architectural firms to perform the updates on several building in the District. Some of these buildings were built in the 1920's and 1930's and are in need of attention.

CLOSING REMARKS

Mr. Foley- Wished everyone a Happy Holiday

Mr. Scoby-Wished everyone a Happy Holiday

Mr. Hively- None

Dr. Wells- Wished everyone a Blessed Holiday

NEXT MEETING

Tuesday January 12, 2016 beginning at 6:30 P.M.

MOTION TO ADJOURN

Motion Mr. Scoby, Second Mr. Foley adjourn the December 8, 2015 meeting of the Springfield Township Board of Trustees.

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

RESPECTFULLY SUBMITTED:



President



Vice-President



Trustee



Fiscal Officer