

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

FEBRUARY 10, 2015

Held

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

Barbara Fletcher

Timothy Foley

Alex Turner

Michael Hively

Additional guests: Please see the sign in sheet.

Mr. Foley made the following statement:

2/10/15

I would like to congratulate my fellow trustees and the fiscal officer for the 2012-2013 state of ohio springfield township audit that was just released. Finally, springfield township has a g.a.g.a.s. audit...meaning we have an audit that meets generally accepted government auditing standards. It has been quite a journey to reach this level of perfection.

the 2006-2007 audit, which was before I was in office...ended in disclaimer...meaning the books were in such bad shape that they could not be reconciled. Since I have been in office in 2008, the trustees have pursued outside expertise for guidance as to how to fix the fiscal mess. We reached out to lgs...local government services, uan...uniform accounting network, the clark county prosecutors' office...our legal counsel, Miami university of ohio...their department specializing in township government; as to how to proceed with making necessary corrections while following the guidelines set forth by the ohio revised code.

The 2008-2009 audit and the 2010-2011 showed improvement but did not meet gags. During this time period and through today, the trustees initiated a number of positive changes to ensure fiscal accountability...including: enhancing the practice of purchase orders, written resolutions for meetings, taping the meetings, additional internal checks and balances procedures, employee job evaluations, trimming inactive and semi-active personnel, fine-tuning township policies, etc.

Many of those changes were unpopular but necessary to run the township as a business while following the 3 p criteria...proper public purpose. The sacrifice was worth it for the township books are in now in good order and future township audits should be at normal costs. With further township funding cutbacks, financial scrutiny and due diligence will only intensify.

Thanks jim, dean and mike for your help turning this fiscal fiasco around and getting the township finances on course. As elected officials, we are stewards of springfield township taxpayer money. I am proud of our g.a.g.a.s. audit results and the hard work and team effort it took to achieve that designation. To ignore a problem is to imply consent...that is not our approach...we were made aware of a problem, addressed it, and fixed it. Gentlemen, a job well done.

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Motion Mr. Scoby, Second Mr. Foley to approve the minutes of the January 27, 2015 Springfield Township Trustees Meeting.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

DEPARTMENTAL REPORTS

Alex Turner-Road Department

Training a part-time snow plow driver, and considering adding an additional part-time driver.

Investigating the use of spraying calcium and beet juice to assist with de-icing of roadways. This process should help when the temperatures are below when salt is effective. Trustees inquired if the department has the equipment needed. Mr. Turner stated he will start with what the department currently has before asking for additional equipment.

The use of this sprayer process should help the Department save monies on salt since this product is less expensive.

John Roeder-Fire Department

Brush truck #56 is completed and will be in service after it is picked up on Thursday or Friday.

Ladder tests were conducted on the Township's equipment and all vehicles passed with a few maintenance items required.

Ohio State Patrol will conduct safety tests on personally owned vehicles on three separate dates in March.

Provided 2014 Run Reports to the Trustees, and reviewed the numbers.

Most important...all members returned safely.

Expressed to the Trustees how it was a goal to establish a support group for the Township Fire Department, to assist at fires, fund raisers, maintenance of equipment, etc. He had reviewed preliminary issues and questions with the Fiscal Officer.

The floor was turned over to Mr. Ben McKinnon.

Mr. McKinnon-Stated he was a former fire fighter and Township Trustee and inquired if the Trustees had ideas or questions.

Discussion on the need to support the Township fire fighters by providing, but not limited to, manpower, assisting with air bottle maintenance and re-fill, and the assistance with providing rehabilitation needs.

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This idea is still in the planning stages but the goal is to be able to have individuals who will be able to respond to the Department as support in the event of large fires, weather emergencies, or any threats to our safety.

Gary Stanley-Also a former fire fighter, and would also like to assist in the support of the Department

Michael Meyers- EMS

No Report

Zoning-

No Report

Michael Hively-Fiscal Officer

Referred to the Financial Reports provided to the Trustees, which provided information on the current balances and the expenditures of the Township.

Motion by Mr. Scoby that the Trustees were in receipt of the Appropriations Status, Revenue Status, and Fund Status Financial Reports.
Second by Mr. Foley.

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

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

Motion Mr. Scoby, Second Mr. Foley to approve Resolution#2015-028
To approve Paycor electronic payments for payroll services, and Warrants #54762-54810 in the amount of \$115,466.01
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-029
To approve the attached revised schedule of records retention and disposition for Springfield Township.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

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RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY THE TRUSTEES & FISCAL OFFICER

Mr. Foley: Restated, Good Audit

Mr. Scoby: Agreed, Good Audit

Mr. Hively: No Comments

Dr. Wells: No Comments

NEXT MEETING

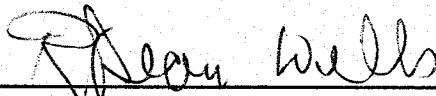
February 24, 2015 Beginning at 6:30 PM.

MOTION TO ADJOURN

Motion Mr. Scoby, Second Mr. Foley to adjourn the February 10, 2015 Springfield Township Trustees Meeting.

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

RESPECTFULLY SUBMITTED,



PRESIDENT



TRUSTEE



TRUSTEE



FISCAL OFFICER