

RECORD OF PROCEEDINGS

Minutes of _____

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

FEBRUARY 24, 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.

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

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

DEPARTMENTAL REPORTS:

ALEX TURNER- ROAD DEPARTMENT

Informed the Trustees that truck T-9 broke down on Saturday Feb. 21, during the snow storm. The truck is in for repairs, with a cost of approximately \$5,000.00

JOHN ROEDER-FIRE DEPARTMENT

No Report

MIKE MEYERS-EMS

No Report- Excused

ALLAN NEIMAYER & TOM HALE-ZONING

Informed the Trustees that there was a Resolution to appoint Judy Sheridan to the Zoning Commission as a full member. Mr. Neimayer is looking for alternates for the commission to replace Ms. Sheridan.

The Zoning Texts changes have been passed by the required boards, and requested the Trustees pass a motion to hold a Zoning Hearing on March 24, 2015. This would allow sufficient time for Public Notices.

The Reid school is constructing an equipment shed, and he inquired if the Township had a policy to waive the zoning fees for Government Entities. The fee would be \$50.00

Mr. Hale- Explained the County's Policy concerning construction/building and the fees involved. If the Trustees commit to a policy, it should be specific which fees are waived, and for what entities.

Motion Mr. Scoby, Second Mr. Foley to waive the zoning fee for Reid School for this one specific project.

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

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Mr. Hale- Informed the Trustees that there were still 20 active cases with 14 of those were unresolved grass issues. Most of the rest were disabled vehicle complaints.

Mr. Hale has had three meetings with Mr. Owens (Tom's Toys) who is aware that he is in violation. He has 14 days from February 23, 2015 to remove all the vehicles from the grass. Mr. Owen has a larger business plan for the property and Mr. Hale has been in contact with the engineer who is completing that work. The Township never completed the lot split process when it was re-zoned, or the zoning certificate, these two items must be rectified. Mr. Neimayer will work with Mr. Owen to complete this process. There is no reason why Mr. Owen started removing the hill in the back of the property

Mr. Foley-Inquired if Mr. Hale saw any evidence of the wrecking company.

Mr. Hale-Stated that he did not see any, and that they may deliver a vehicle there from time to time but there were none stored there.

MICHAEL HIVELY-FISCAL OFFICER

Informed the Trustees he had contacted Ryan Hillard of Hillard Engineering concerning the Rockway Fire Station grease pit. Mr. Hillard stated the paper work should be completed by Friday (Feb. 27) and then submitted to the EPA.

Bill Smith had his surgery and it would be around 8 weeks before he would start physical therapy. Mr. Hively will review with Frank Gates Co. later in April concerning the continuation of paying injury leave by the Township, or if compensation will be paid by Workers Compensation.

Inquired if the Trustees had any questions on the provided Financial Statements. There were no questions.

Mr. Scoby- I would like to make a motion that the Trustees are in receipt of the Appropriation Summary, Revenue Summary, and Fund Status Financial Reports. Second Mr. Foley.

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

OLD BUSINESS

Mr. Foley-Referred to an article in the Sunday (Feb. 22, 2015) News-Sun concerning road repair.

Also stated that he feels that a Road Levy should be on the November 2015 ballot.

NEW BUSINESS

Motion Mr. Scoby, Second Mr. Foley to set a Zoning Hearing for the Springfield Township Trustees on Tuesday March 24, 2015 at 6:15PM.

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

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RESOLUTIONS

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-030 To approve Paycor electronic payments for payroll services, and Warrants #54811-54843 in the amount of \$83,424.50.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-031 To approve the appointment of Judy Sheridan as a full member on the Zoning Commission. This appointment is to complete the term of John Schneider who recently resigned from the Board. This appointment is effective February 24, 2015 and runs through March 13, 2017.

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

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-032 To approve continuing William D. Smith's pay as injury leave from February 17, 2015 to April 2, 2015.

Mr. Hively-Frank Gates Company's analysis warrants continuation of the Township paying injury leave. This to be reviewed again in April as to the possible payment by Workers Compensation.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-033 To approve increasing seasonal employee Michael B. Williams hourly rate to \$11.00 per hour retroactive to February 20, 2015.

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

RECOGNITION OF SPECIAL GUESTS

NONE

OPEN TO THE PUBLIC

NONE

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley-None

Mr. Scoby-None

Mr. Hively-None

Dr. Wells- Received a telephone call from Greg Morris, Superintendent of Clark Shawnee Schools who complimented Alex Turner and the Road Department Crew for a job well done.

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NEXT MEETING

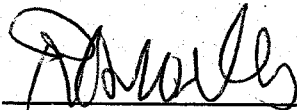
Tuesday March 10, 2015 beginning at 6:30 PM

MOTION TO ADJOURN

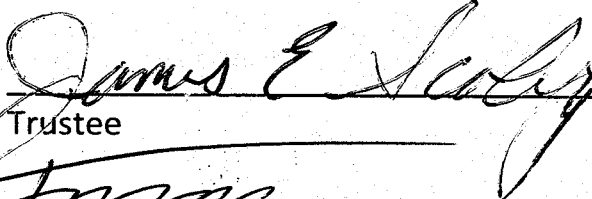
Motion Mr. Foley, Second Mr. Scoby to adjourn the February 24, 2015
Springfield Township Trustees Meeting.

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

RESPECTFULLY SUBMITTED,



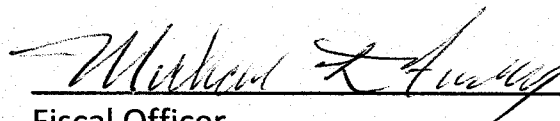
President



Trustee



Trustee



Fiscal Officer