

RECORD OF PROCEEDINGS

1441

SPRINGFIELD TOWNSHIP TRUSTEES MEETING

Minutes of

Meeting

Dayton Legal Blank, Inc., Form No. 10150

JANUARY 27, 2015

Held _____, 20_____

The meeting was called to order at 6:30 by the President with the The Pledge of Allegiance.

Those present were as follows:

- R. Dean Wells
- James Scoby
- Timothy Foley
- Michael Hively
- John Roeder
- Barbara Fletcher
- Alex Turner

Additional guests: Please see the sign in sheet.

Motion Mr. Scoby, Second Mr. Foley to approve the minutes of the January 10, 2015 Springfield Township Trustees Meeting and Work Session. Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve the minutes of the January 13, 2015 Springfield Township Meeting. Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

DEPARTMENTAL REPORTS:

ALEX TURNER-ROAD DEPARTMENT

Reviewed that the Trustees had Resolutions for repair of the spreader and the purchase of two (2) new trailers for the Department. All equipment working and everything else is good.

JOHN ROEDER - CHIEF, STFD

Reviewed that the Trustees had a Resolution for the hiring of two (2) new employees. There will be four (4) new members sworn in this evening. Reviewed that the Trustees had a Resolution for the purchase of equipment for the new brush truck. Reviewed the history of the Association Funds for the Fire Stations. Starting in 1951 the history of the Operations and Administration's duties and responsibilities at three different Stations.

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When he became Chief 12 years ago he was never a member of the Associations, he started his own Fire Department meetings with all stations combined. Each station's Association continued with their own fund raisers and expenditures, while always keeping the Chief informed. The money was used to benefit the Department and assist the Township in equipment purchases.

Dr. Wells- Inquired if all three Associations had their own Tax I.D.'s

Chief Roeder- Stated that was correct.

Mr. Scoby- Reviewed how the Township started with three (3) different stations and how under Chief Roeder it has become a singular, well run and efficient department. With the current audit environment they (Trustees) just want to verify the appropriate use of funds.

Chief Roeder- To his knowledge there use to be an audit yearly to include oversight from outside individuals.

Dr. Wells -Inquired if the accounts are still audited.

Response from a District Chief- The accounts are audited bi-yearly.

MIKE MEYERS-EMS
Excused- Training

ZONING
No Report

MIKE HIVELY-FISCAL OFFICER

The Township received a request from the Department of Liquor Control on the renewal of the license for the business known as The Barn. Requested a motion by the Trustees as to whether they do/ or do not want a hearing.

Motion Mr. Scoby, Second Mr. Foley to not request a hearing on the renewal of the liquor license for The Barn.

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

Mr. Hively will forward a signed copy to Ryan Saunders at the Clark County Prosecutor's Office for his records.

Mr. Hively stated that the Trustees were provided with the Appropriations Status, Revenue Status, and Fund Status Financial Reports and asked if there were any questions.

Motion by Mr. Scoby that the Trustees were in receipt of the Appropriations Status, Revenue Status, and Fund Status Financial Reports and have no questions. Second Mr. Foley.

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

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~~OLD BUSINESS:~~

Mr. Foley-“ I was subpoenaed to testify on Jan. 15, 2015 before the Hearing Officer of the Division of Liquor Control on behalf of the Township regarding the issuance of a liquor permit for Jerry Dooley, DBA Frostop Nursery.

Please note that on September 24, 2013 at the Township Trustee rezoning public hearing I asked Mr. Dooley if he planned to have alcohol. Mr. Dooley stated “no” and no sales of food, soda, and any other merchandise that would bring children across the street from the Reid school area. On October 30, 2013 at the Township Board of Zoning Appeals public hearing, Mr. Dooley was asked if he planned to apply for an alcohol license. Mr. Dooley stated “no”

The rezone and the variance were approved.

Then, in 2014 Mr. Dooley applies for a liquor permit. The Trustees requested a hearing to voice our concerns and objections along with the Clark County Commissioners and Reid primary and middle school. I have not heard the outcome yet.”

Dr. Wells- The Township is still waiting on a decision

Mr. Foley-“The attached (In Attachment File) story was in today’s Springfield News Sun. The headlines ...lower gas prices, GPS saving costs... Columbus cuts fleet fuel bills with tracking devices.

The article states that: Columbus has GPS tracking devices on nearly 2,000 city owned vehicles. The GPS tracking units were installed to cut down on unnecessary driving and idling and to plot better routes for employees. Recently, we had one of our road crew employees having a health issue in the early morning hours. GPS could provide an additional measure of safety especially when the crew is out plowing in the middle of the night. As previously discussed, the Clark County Engineers’ vehicles have GPS. We recently discussed upgrading Township technology...GPS may be something to think about.

Mr. Scoby- Acknowledged it would be of assistance in an emergency situation.

NEW BUSINESS:

None

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RESOLUTIONS:

Motion Mr. Scoby, Second Mr. Foley to approve Resolution 2015-015
To approve Paycor electronic payments for Payroll services, and Warrants
#54703-54761 in the amount of \$115,636.23

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

Motion Mr. Foley, Second Mr. Scoby to approve Resolution 2015-016
To review and sign the attached 2015 Road Mileage Certification.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution 2015-017
To authorize the Fire Chief, Medic Chief, and Road Superintendent to
approve the purchase of equipment up to \$1,000.00 and approve
maintenance expenses up to \$2,500.00, after the Fiscal Officer has certified
that the funds are available.

For purchases over \$1,000.00 and maintenance expenses over \$2,500.00
will require Trustees approval and the Fiscal Officer has certified that the
funds are available, prior to committing to the purchase or maintenance
expense. Acknowledgement of approval will require the appropriate
signatures or initials on the invoice.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution 2015-018
To approve the expenditure of Kaffenbarger Truck Equipment Company in
an amount not to exceed \$5,000.00

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

Motion Mr. Foley, Second Mr. Scoby to approve Resolution 2015-019
To approve the expenditures to Tegtmeyer's Trailer Sales in an amount not
to exceed \$16,000.00 for the purchase of two new trailers.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution 2015-020
To approve the hiring of the following individuals to the Springfield
Township Fire Department. David Rose and Dalton Lingo.

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

Chief Roeder administered the Springfield Township Fire
Department's Oath of Office to four of the new members of the department.

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Motion Mr. Foley, Second Mr. Scoby to approve Resolution 2015-021 To approve attached salary increases for the Road Department employees to be effective beginning February 1, 2015 Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution 2015-022 To approve 58 hours of annual vacation is accruing at 2.24 hours per pay, and 3.75 hours of sick time accrual per pay for the Office Manager to be effective beginning February 1, 2015. Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution 2015-023 To appoint R. Dean Wells, President of Springfield Township Trustees, and Michael Hively, Fiscal Officer, as the members of the Springfield Township Clark County Records Commission. Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution 2015-024 To approve the attached updated Public Records Notice displayed in the lobby of the Administration Building. Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution 2015-025 To approve payment to Finley Fire for \$13,000.00 for the purchase of the pump, hose, and hose reel for the new brush truck. Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution 2015-026 To approve the Following payments to the Zoning Board of Appeals, Zoning Commission, and the CEDA Board. Zoning Board of Appeals: \$50.00 per case or training meeting with a maximum per calendar year of \$599.00. Zoning Commission: \$50.00 per case or training meeting with a maximum per calendar year of \$599.00. CEDA Board: \$50.00 per case or training meeting with a maximum per calendar year of \$599.00. This replaces all previous resolutions for payment to the members of the above named boards. Dr. Wells-This resolution is to clarify a previous resolution from 2011 that was not clear concerning payments.

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Motion Mr. Foley, Second Mr. Scoby to approve Resolution 2015-027
 To approve the reimbursement to all members of the Board of Zoning Appeals \$149.00 per member for attended cases in 2014.
 Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.
 Mr. Hively-Requested that a list of recipients be provided by Mr. Neimayer to accompany the payments.

RECOGNITION OF SPECIAL GUEST

Susan Page –Clark Shawnee Board & CTC Board

Provided the Trustees with information and updates to include:

- Thanked the Trustees and residents for their support to pass the School Levy, district will purchase two (2) new buses with the funds.
- Writing Program at CTC Winner: Jessica Hawbecker, Senior in Health Tech Program and a National Honor Society Student won the Essay Contest for CTC. She will also be speaking at the Exchange Club meeting in February, and is in the competition for the Clark County CTC Student of the Year.
- Luke Matthews, Medical Assistant Program, won the Cleveland Clinic Expressions Program out of 1200 entries, and will be published by the Clinic.
- Two teachers- Ms. Matthews and Ms. Nelson continue to work on the "Straight A's" grant to assist with jobs for students during the summers
- Elections of Board Officers in January 2015 remain the same, and are more evenly divided among the three (3) schools.
- If any Trustee or resident has questions they are encouraged to contact any Board Member
- CTC will be having a two (2) daylong event for Career Exploration Day for 10th graders. They are adding new programs and hope to partner with Clark State on a new program.

OPEN TO THE PUBLIC

Susan Page- Thanked the Trustees for their efforts to stop the approval of a liquor license that is being requested near the Reid School area.

Chief Roeder- Forgot to mention in his report that a Medic Unit had been damaged and through the efforts of Department members Chief Fairbanks and Firefighter Lemon the unit was repaired at a financial savings to the Township, and reduced the time it was out of service.
 Thanked these members publicly for their efforts.

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CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Scoby-None

Mr. Foley -None

Dr. Wells- None

Mr. Hively-None

NEXT MEETING:

Next Trustees Meeting: **February 10, 2015** Beginning at 6:30PM

MOTION TO ADJOURN

Motion Mr. Scoby, Second Mr. Foley to adjourn the January 27, 2015 Board of Trustees Meeting.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

RESPECTFULLY SUBMITTED,

Rhodes Wells

CHAIRMAN

James E Scoby

TRUSTEE

[Signature]

TRUSTEE

William T. Lundy

FISCAL OFFICER