

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

JULY 14, 2015

The meeting was called to order by the President with the Pledge of Allegiance.

Those present were as follows:

R. Dean Wells

Tom Hale

Timothy Foley

Alex Turner

Barbara Fletcher

Dr. Wells- Excused Mr. Scoby, Trustee and Mr. Hively, Fiscal Officer from the July 14, 2015 Trustees Meeting. Ms. Fletcher will serve as Secretary Pro Tem for the evening.

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the June 23, 2015 Springfield Township Trustees Budget Meeting.

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

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the June 23, 2015 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner- Road Department

Informed the Trustees he was in contact with Mr. Miller at the County Health Department concerning the oil separator at Rockway and will have bring estimates to the Trustees when he receives them.

Stated that the Trustees have a Resolution to approve this evening to purchase a dump truck from German Township.

John Roeder- Fire Department

No Report

Mike Meyers- EMS Department

No Report

Tom Hale-Zoning

No Report

Michael Hively- Fiscal Officer

No Report

Motion Mr. Foley, Second Dr. Wells that the Trustees were in receipt of the Appropriation Status, Revenue Summary, and Fund Status Report.

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

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OLD BUSINESS

Ms. Fletcher-Abatement Process

Informed Trustees that 219 Birch Rd. has had the grass cut. Received that day (7/14/2015) the signed return receipt for 1347 Bird Rd. Inquired if the Trustees wanted to continue the process?

Motion Mr. Foley, Second Dr. Wells to continue the Abatement process at 1347 Bird Rd.

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

Ms. Fletcher-Reviewed the pictures of three additional properties for the Trustees decision.

Motion Mr. Foley, Second Dr. Wells to continue the Abatement process at 1956 S. Burnett Rd., 1655 Titus Rd., and 2292 Seminole Ave.

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

Ms. Fletcher-Informed the Trustees that the property at 429 Sassafras had been cut on a portion of the property. Did they want to proceed to have the uncut area cut?

Discussion- Mr. Hale made some inquires concerning the length of the "cut" areas and agreed to have additional pictures taken to determine if the entire property should be cut. Mr. Foley inquired if Mr. Hale thought we should continue with the abatement process on the entire property. Mr. Hale suggested contacting Legal Council and to take his suggestion as to how to proceed when a portion of the property has been cut, Dr. Wells will contact Mr. Saunders for an opinion. It was recommended continuing with a motion to proceed with the abatement, for the record, based on the fact there will not be another Trustees Meeting until August 11, 2015.

Motion Mr. Foley, Second Dr. Wells to continue with the Abatement process at 429 Sassafrass.

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

NEW BUSINESS

None

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RESOLUTIONS

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2015-088.
To approve Paycor Electronic Payments for payroll services, and warrants #55099 through #55233 in the amount of \$155,200.11
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Excused

Motion Mr. Foley, Second Dr. Wells to approve Resolution # 2015-089.
To approve \$21,255.00 for the purchase of a 1998 International 4900 Dump Truck form German Township.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Excused.

RECOGNITION OF SPECIAL GUEST

None

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley- None
Dr. Wells- None
Mr. Scoby- Excused
Mr. Hively- Excused

NEXT MEETING

Tuesday August 11, 2015 beginning at 6:30 P.M.

Reminder- The July 28, 2015 Trustees Meeting has been cancelled during the Clark County Fair.

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Meeting _____

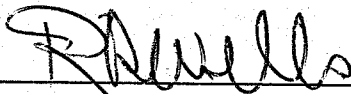
BARRETT BROTHERS - DAYTON, OHIO

Form 6101

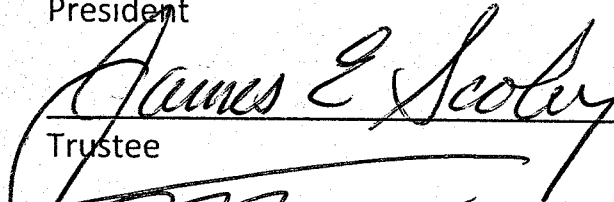
Held _____

**Motion Mr. Foley, Second Dr. Wells to adjourn the July 14, 2015 meeting of the Springfield Township Board of Trustees.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Excused.**

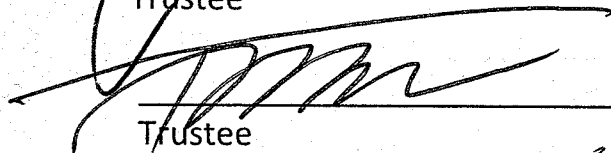
Respectfully Submitted:



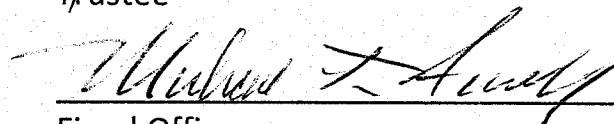
President



Trustee



Trustee



Fiscal Officer