

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

JUNE 9, 2015

The meeting was called to order by the President with the Pledge of Allegiance. The Pledge was lead by the members and Troop Leaders of Boy Scout Troop #909 and Girl Scout Troop #35021.

Those present were as follows:

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

Additional guests: Please see sign in sheet.

Motion Mr. Scoby, Second Mr. Foley to approve the minutes of the May 26, 2015 Springfield Township Trustees Meeting.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

DEPARTMENTAL REPORTS

Alex Turner-Road Department

Informed the Trustees that in 3 weeks, 22 dead trees have been removed in the Township.

He and the road crew have re-built the salt storage shed with a savings of \$3,000-\$4,000 to the township.

The 1991 dump truck has reached the end of its useful service for the Township. The three Trustees have inspected the vehicle and agree with Mr. Turner's evaluation. He, Mr. Foley and Mr. Hively have reviewed his budget. Mr. Turner would like to offer German Twp. \$20,000 for a 1998 dump truck, with 49,000 miles, that they have for sale. The truck has been well maintained. There is a Resolution for the Trustees to vote on during the meeting.

Mr. Scoby-Complimented Mr. Turner on his job performance and leadership for the road crew and the Township, and his diligent efforts to maintain his budget and expenditures.

John Roeder-Fire Department

Attended the retirement party for Chief Young from Husted Fire. He had served 43 years as Chief, and many more years in the fire service.

The Trustees have a Resolution to purchase a "Sparky" costume to be used in Fire Prevention presentations. The Department hopes to move the presentations into the High School this year.

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Mr. Scoby- Inquired if the Trustees could see a costume or a video, before approving the expenditure.

Chief Roeder- He will contact Chief Davis to provide more information to the Trustees.

The Department has 15 members attending a rope class, provided at no expense, by the State Fire Academy on June 13 & 14, 2015. The second set of classes will be held the second weekend in July. Rope training is required for certification on water rescue classes.

Reviewed some of the questions in Mr. Foley's email concerning the Support Group for the Township Fire Department:

- The members will have access to the building(s)
- Compensation will be a minimal dollar amount per year (example perhaps a dollar per month)
- Background checks will be performed; they will have a basic physical exam, but will not be required to pass the agility requirements.
- Training-they are invited to attend all Department trainings. They also have their own SOP's for trainings and requirements.
- Equipment needs: Would like the group to have Rescue #56 for re-hab purposes. Turnout gear will not be required, since they will not participate in any part of an active fire scene.
- Drivers' training for the vehicle(s) (example Rescue #56) will be required the same as all department members. The members of the Support Group will not be using lights and sirens on their personal vehicles to report to the Station(s) or to the scenes.
- Any injuries will be covered under BWC the same as the firefighters.
- The group has formed its own separate Corporation, elected officers, and is currently writing their SOP's (Standard Operating Procedures) and job descriptions.
- The group will only be responding when contacted by a Senior Officer of the STFD, either by an alert on their I-phones or by individual calls.
- The group will be performing their own fund raising for equipment (other than what is currently on #56), provisions, and re-hab materials.
- Would like to present a Resolution at the next Trustees meeting to approve the members of Support Group #826.

Mr. Hively- Stated he had contacted the Bureau of Workers Compensation and since the individuals are compensated members of the Fire Department they will be covered under our plan. There is no impact to the Township's liability rating and costs. Also checked with OTARMA (Township's Insurance Provider) the Support Group would be covered on all vehicles and the Liability Insurance.

Mr. Foley- With the increase in employees, would that not increase the costs for the BWC?

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~~Mr. Hively- Costs are based on total payroll dollars, not number of employees, so the increase would be nominal.~~

Chief Roeder- In the early stages of this group, there will be assistance from the Fire Department Associations to make this group successful.

Mr. Hively- Any additional equipment, which is not already on the vehicle, will be purchased and maintained by the Group, not the Township.

Dr. Wells- Expressed to Chief Roeder that he should have a Resolution at the next meeting for the Trustees to vote on.

Chief Roeder- Informed the Trustees that the fireworks on July 5th (Sunday) will be at the Clark County Fairgrounds.

Mike Meyers- EMS Chief

No Report

Zoning-

No Report

Michael Hively- Fiscal Officer

Provided an update on the proposed Road Levy. The anticipated revenue would be approximately \$253,000.00 before expenses. There is a Resolution provided to the Trustees for their approval.

In reference to the Road Department budget there will be several large expenses for winter salt and the new Kubota vehicle. The operating budget can sustain the cost for the replacement of the dump truck.

Safety training is currently being provided to the members of the Fire Department on a regular base and documented by their Safety Officer. The Road Department will be receiving suggestions for their monthly meetings and that will be documented and provided for the Township's records. The documentation is a requirement to keep the current discounts for Bureau of Workers' Compensation the Township receives.

Requested suggestions from the Trustees as to the total expenses for the Abatement Program this year. These figures will need to be included in the upcoming budget. Requested they contact him with their recommendations for the abatement expenses.

Asked the Trustees if they had any questions on the Financial Reports.

There were no questions from the Trustees.

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.

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OLD BUSINESS

The next step in the abatement program that requires Registered Letters will proceed with the receipt of the title search for 429 Sassafra.

Mr. Hively made the suggestion that the Trustees consider "door hangers" much like the Road Department uses, to inform homeowners to maintain the property.

NEW BUSINESS

The Trustees reviewed the pictures of the three properties under review for the abatement process.

Motion Mr. Foley, Second Mr. Scoby to continue with the Abatement Process on the properties at: 219 Birch, 1347 Bird, and 3585 Towerwood.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

RESOLUTIONS

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-074.
To approve Paycor electronic payments for payroll services, and Warrants #55101 through #55145 in the amount of \$170,415.05.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-075.
Declaring it necessary for an additional 1.0 mill levy, effective tax years 2015-2019 for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Municipal Corporations, Counties, or Townships pursuant to Ohio Revised Code 5705.19(G) to be placed on the ballot at the November 3, 2015 election.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-076.
To approve Michael Hively, Fiscal Officer, to sign an agreement to establish a premium only plan, under Section 125 of IRS Regulations for the employee's voluntary participation in the Allstate Accident Insurance Plan.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-077.
To authorize Alex Turner, Road Superintendent, to offer an amount not to exceed \$20,000.00 to purchase a 1998 IHC 4900 truck from German Township Trustees.
Mr. Scoby Yes, Mr. Foley, Dr. Wells Yes.

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Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-078. To approve the purchase of a "Sparky Complete Costume" by the Springfield Township Fire Department in an amount not to exceed \$4,000.00.
Discussion: Mr. Scoby- Inquired if this purchased was discussed at the January 2015 Work Session or was this on the wish list? Stated he would like to see a demonstration or a video of the costume before approving the expenditure.
Mr. Foley- Agreed that he would also like to see the costume, considering the purchase price.
Dr. Wells- Called for the vote.
Mr. Scoby No, Mr. Foley No, Dr. Wells No.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-079. To approve Drug-Free Solutions renewal agreement (web-based training) at the cost of \$500.00 for Train the Trainer & Education, and \$500.00 for Safety Program Supervisor Training.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-080. To approve the cancellation of the July 28th, 2015 of the Springfield Township Board of Trustees Meeting which is during the week of the Clark County Fair.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

RECOGNITION OF SPECIAL GUESTS

Michelle Garrett-Clark Shawnee School Board

Thanked the Trustees for all the support they have provided for the School District over the past year.
Now that it is summer, the District is fairly quiet, but they will be hiring Administration Staffing for Reid School with the recent retirements of several Administrators.

OPEN TO THE PUBLIC

None

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CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley- Reported he has been re-appointed to the Ohio Public Works Integrating Committee until 2018

Mr. Scoby- Stated he has retired after 37 years from the City Public School System.

He requested to be excused from the July 14, 2015 Trustees Meeting, to attend the All Star Game, a gift from his family.

Dr. Wells- No Comments

Mr. Hively- Stated that the Office Manager will be in training on Wednesday, and the Fiscal Officer will also be out of the office, and inquired which Trustee would like to cover the office in the morning.

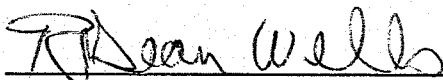
Mr. Scoby volunteered.

MOTION TO ADJOURN

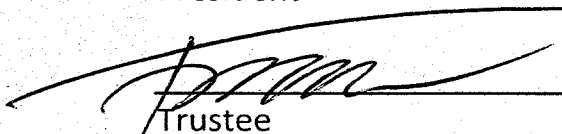
Motion Mr. Scoby, Second Mr. Foley to adjourn the June 9, 2015 Springfield Township Board of Trustees meeting.

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

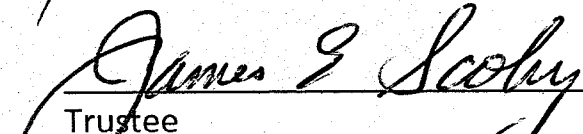
Respectfully Submitted:



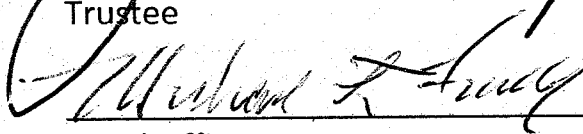
President



Trustee



Trustee



Fiscal Officer