

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

JUNE 23, 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

Alex Turner

Timothy Foley

Anette Ulery

Michael Hively

Barbara Fletcher

Additional guests: Please see sign in sheet.

Motion Mr. Scoby, Second Mr. Foley to approve the minutes of the June 9, 2015 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner- Road Department

Department designed and installed a drainage system on E. Possum. With the weather conditions, it seems to be functioning quite well.

Truck #9 is currently having engine problems, will have repair costs after problem is determined.

Inquired if the Trustees had any questions for him. There were no questions.

John Roeder- Fire Department

Informed the Trustees that two members of the Department have resigned to join the Dayton Fire Department; Kristina Gillespie and David Rose.

The Department has two new members for the Trustees to vote on this evening and they are; Jessica Hawbecker and Connor Whitehead.

In July the department will begin their fund raiser of offering pictures to the Township residents. All necessary departments will be notified, and identification will be worn by the individuals going door to door.

Mr. Scoby-Inquired the dollar amount raised in the past.

Chief Roeder- It was around \$3,500.00 with little effort on the Department.

Next he would like to address the purchase of the "Sparky Complete Costume"

Chief Roeder turned the podium over to Chief Tony Davis.

Mr. Davis- Provided the Trustees with some background on the history of National Fire Prevention Association and their efforts in education. The image of "Sparky" has been used in the education of children in fire safety and prevention for decades.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

In 2014 over 2100 students in Clark County to include some Day Care Facilities have received materials using the image of "Sparky".

Mr. Foley- Inquired what the Township receives for \$4,000.00.

Mr. Davis- Provides an image of "Sparky" for children to relate to as the trainer speaks to them in 3rd person about fire safety procedures. It would not be used to train adults.

Mr. Scoby- Does the amount include the entire uniform?

Mr. Davis- The purchase is for the entire uniform. The image of "Sparky" is copyrighted so you are paying not only for the costume, but the right to use it for educational purposes.

Mr. Davis provided an example of an incident close to the Township where 2 children were rescued safely because they remembered what "Sparky" had taught them.

Stated it was difficult to borrow or rent a costume since Fire Prevention Week is the same throughout the State. The costume would also be used for other Township events such as parades, open houses.

Stated to the Trustees if it saves one life, the cost is well spent.

Chief Roeder- Referred to the Support Group he is working to establish.

The Trustees have a Resolution for their vote on the Job Description for the group that had been reviewed by the Human Resources Department of Paycor.

The group will hold the total number of participants to 25.

There is another Resolution for their vote, to hire these members for \$15.00 annually so they are covered under Workers Compensation, as is the entire Fire Department.

At maximum of 25 members this would only cost the Township \$375.00 a year, and would only affect the Workers Compensation premium by \$3.15.

Informed the Trustees that this group would be for the entire Township and gave an example of support for the Road Department if they are working numerous hours under harsh conditions.

Mr. Foley- Read excerpts from his email to Chief Roeder concerning the structure of Box 27 in Springfield and Box 21 in Dayton, that the members of these groups are not employees of the City and do not receive funding from the City.

Inquired why this group would be a new classification of employees that would be independent of the Trustees.

Chief Roeder- The group would be under the Chief's command, as is the entire Fire Department. Informed the Trustees that Box 27 is not supported by the Union but does receive donations from them.

Stated that he is not trying to mirror Box 27 or Box 21 that this is a completely separate organization.

Mr. Foley- Inquired why they had to be employees of the Township's Fire Department.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Chief Roeder-If under the Fire Department they could be covered under Workers Compensation.

Mr. Foley- Stated he had just received a copy of the job description. Inquired if the Township's legal counsel had reviewed the document?

Mr. Hively- The job description was reviewed, as were all other job descriptions recently updated, by H.R. Direct a resource available through Paycor. H.R. Direct only approves that the job description is compliant under Ohio and Federal Employment Laws and Disclosures.

It is up to the Trustees to approve through a vote if they want to accept the job description.

Dr. Wells-Inquired if a review of the Township's legal counsel is needed

Mr. Foley-Requested that the Township get a second opinion.

Mr. Hively- The job description is compliant; it is the responsibility of the three Trustees to vote to accept or reject.

Mike Myers- EMS

No Report

Anette Ulery-Zoning

Stated there was nothing new to report to the Trustees.
Inquired if they had any question. There were no questions.

Michael Hively-Fiscal Officer

Informed the Trustees that he received a letter from Michael DeWine, Attorney General of Ohio, concerning a possible rebate to the Township from the purchase of salt during 2008-2011. He will investigate, and provide the required information.

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

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.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

OLD BUSINESS

Ms. Fletcher- Updated Trustees on: 429 Sassafra, 219 Birch, and 1347 Bird Rd. Requested their decision for Birch and Bird Rd. properties.

Motion Mr. Foley, Second Mr. Scoby to precede with the abatement process on 219 Birch and 1347 Bird Rd.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Mr. Foley- Updated the Trustees on the appeal of the Liquor License for the Dooley property. There will be a meeting on Wednesday June 24, 2015 concerning the issue and he will have more information at that time. The Trustees may have to call for a special meeting to be able to meet time line deadlines.

Mr. Hively-The Township can publish a legal notice in the newspaper to meet the required notification to the public.

NEW BUSINESS

None

RESOLUTIONS

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-081.
To approve Paycor electronic payment for payroll services, and warrants #55117 through #55181 in the amount of \$176,704.50.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-082.
To approve the 2016 budget as presented by the Fiscal Officer, Michael Hively.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-083.
To approve entering the attached agreement between the Board of Clark County Commissioners and the Board of Springfield Township Trustees for the purchase of materials and services under the 2015 pavement resurfacing contract.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells.

RECORD OF PROCEEDINGS

Minutes of :

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion Mr. Foley, Second Mr. Scoby, to approve Resolution #2015-084.
To approve the County's 2015 pavement marking for Springfield Township to paint five (5) miles of center lines and ten (10) miles of edge lines for an amount not to exceed \$4,090.60.

Motion Mr. Scoby, Second Mr. Foley, to approve Resolution #2015-085.
To approve the purchase of a "Sparky Complete Costume" by the Springfield Township Fire Department in an amount not to exceed \$4,000.00.
Mr. Hively-Stated that in the January Planning meeting the Fire Department had requested this purchase. There were funds placed in the training budget to purchase the costume.
Mr. Scoby Yes, Mr. Foley No, Dr. Wells Yes.

Motion Mr. Scoby, Second None, to approve Resolution #2015-086.
To approve the attached Springfield Township Fire Department Auxiliary member job description. Maximum number of members to be hired will be set at twenty-five (25).
Motion fails for lack of a Second.

Motion Mr. Scoby, Second None, to approve Resolution #2015-087.
To approve hiring the following individuals for the Springfield Township Fire Department Position of Auxiliary member to be paid \$15.00 annually.
Ben McKinnon, James Graver, Gary Stanley, and David Noble.
Motion fails for lack of a Second.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-088.
To approve hiring the following individuals for the Springfield Township Fire Department effective June 23, 2015. Jessica Hawbecker and Connor Whitehead.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Chief Roeder-Sworn in the two new members of the Springfield Township Fire Department
Dr. Wells-Thanked the new members for their commitment

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

RECOGNITION OF SPECIAL GUEST

None

OPEN TO THE PUBLIC

Tony Davis-STFD

Addressed the Trustees on the failure to approve the Auxiliary Members. Stated that unless they had been firefighters they would not understand the need for this group.

Addressed Mr. Foley that he respected that he questioned needs, and costs for the benefit of the Township.

He provided examples of situations where there would be a need for assistance to the firefighters, such as time of day of a call, length of the time at a scene, need for re-hab, and maintenance of equipment and supplies on the return to the Station.

This group would allow people of a mature age to participate and assist the Fire Department. The "younger" generation are trained, educated, and acquire experience from the Township and then move on to full time careers at other departments, such as the two members who went to the Dayton Fire Department.

These individuals would be available during the day or night to provide services to the Fire Department

Thanked the Trustees

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Scoby-None

Mr. Foley-None

Mr. Hively-None

Dr. Wells- Wanted to state that any actions not approved this evening can be re-submitted at the next meeting.

NEXT MEETING

July 14, 2015 beginning at 6:30 P.M.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

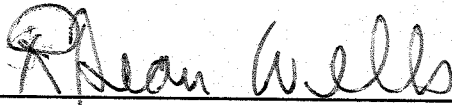
Held _____

MOTION TO ADJOURN

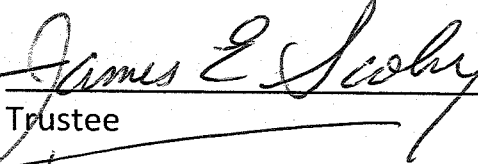
Motion Mr. Scoby, Second Mr. Foley to adjourn the June 23, 2015 meeting of the Springfield Township Board of Trustee.

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

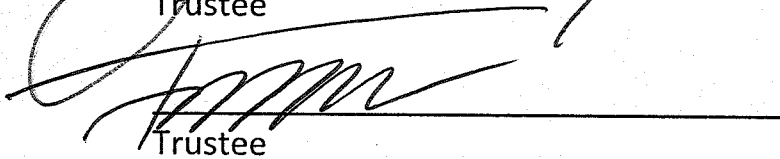
Respectfully Submitted:



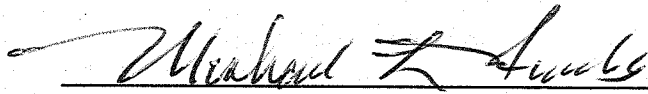
President



Trustee



Trustee



Fiscal Officer