

RECORD OF PROCEEDINGS

Minutes of _____

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

MAY 12, 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

Michael Hively

Additional guests: Please see sign in sheet

Motion Mr. Scoby, Second Mr. Foley to approve the minutes of the April 14, 2015 Springfield Township Trustees Meeting.

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

Motion Mr. Scoby, Second Mr. Foley to approve the minutes of the April 28, 2015 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner-Road Department

Excused-On Township business

Dr. Wells received email from Mr. Turner with his report:

Trustees have a Resolution for a Competitive Bid.

Drain was installed at 520 Lawnview, resident will be paying for materials.

The second round of brush pickup has been completed.

John Roeder- Fire Department

Updated the Trustees on the progress of establishing a support group for the department. Mr. Hively to attend the next meeting to review financial issues and responsibility.

Informed the Trustees that the computers had arrived and installation will be scheduled.

Provided the Trustees with the EMS activity year to date as of May1, 2015. See attached

Mr. Foley-Inquired if EMS billings were current.

Mr. Hively- Stated that the new billing company will provide monthly reporting, and this will be provided to the Trustees. Current billings are in transition but are current.

Chief Roeder-Reviewed the ISO (Insurance Service Offices) report that was completed earlier in 2015. The last review for the Township about 10 years. Explained the ratings PPC (Public Protection Classification) used by the insurance companies for premium cost.

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The ratings are based on, but not limited to, location from a fire station and location to water supply.

Springfield Township received a "Superior Rating". Chief Roeder then thanked his entire department for their hard work over the years to reach this rating. He stated he and his department should be very proud of this accomplishment.

Mike Meyers-EMS Department

Absent

Anette Ulery- Zoning Department

Applications for permits are increasing with the seasonal building beginning. Stated the "courtesy" letters for RV's and boats had been sent, and that they are starting to get grass complaints. Requested a decision from the Trustees for the next step concerning follow up on the RV and boat letters, and also a determination as to height of grass to send a notification letter.

Motion Mr. Foley, Second Mr. Scoby to initiate the abatement program on high grass complaints at 12" or higher.

General discussion: To clarify if the Zoning Department is going to send a letter when the grass is 12" long, or if the Township is going to start the abatement process at that point.

The motion was amended with the addition of: The Zoning Department will send first letter, if there is no action in the required time period the abatement process will be initiated by the Trustees.

Dr. Wells called for a vote on the motion:

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

Ms. Ulery- Requested a decision for the next step on the issue of RV's and boats. The Trustees approved sending "Action Letters", with a required date for their removal.

Michael Hively-Fiscal Officer

Reminded Department Heads that if a new vendor is used for Township business, that the Fiscal Officer is required to certify and have a W-9 for that vendor before a purchase is made.

Inquired if the Trustees had any questions on the provided financial report. There were no questions.

Motion Mr. Scoby, Second Mr. Foley that the Trustees are 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

Mr. Foley- He will be in attendance at the Liquor License Hearing for Dooley set for June 2, 2015 in Columbus, Ohio.

Mr. Hively- Inquired of the Trustees if they wanted to proceed with the additional one mill levy for the November ballot, even though a committee had not been established.

He stated that Mr. Turner was doing well with controlling his expenses and working within his budget, but there were still financial constraints to future needs or requirements for the department.

Stated that the permissive tax was increasing, but not enough to cover the shortfall.

Reviewed for the Trustees the requirements: The information that will need to be provided to the County Auditor to place on the November ballot. With the other required steps the Trustees need to decide tonight or they will run out of time to complete the process before the filing deadlines.

Trustees agreed to proceed with the process. There will be a Resolution for approval.

Motion Mr. Scoby, Second Mr. Foley for Township Abatement mowing services: #1 Jim Bayless #2 Bruce Perry #3 Sam Florence.

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

Dr. Wells-Community Clean up will be Saturday May 16, 2015. A resident, Ms. Houser offered to distribute the flyers to the neighborhood.

NEW BUSINESS

None

RESOLUTIONS

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-061. To approve Paycor electronic payments for payroll services, and Warrants #55013 through #55057 in the amount of \$153,774.10.

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

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-062. To approve entering the attached cooperative purchasing program participation agreement, with the Ohio Department of Transportation—Office of Contract Sales, Purchasing Services.

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

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Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-063. Declaring it necessary to levy a tax in excess of the ten (10) mill limitation. A renewal of a tax for benefit of Springfield Township for the purpose of a Fire Equipment Levy. (See Attached)

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-064. To appoint Dr. R. Dean Wells, Trustee and Michael L. Hively, Fiscal Officer to represent Springfield Township on the Tax Incentive Review Council.

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

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-065. Requesting certification from County Auditor pursuant to Ohio Revised Code Section 5705.03 for an additional one (1) mill levy for the purpose of road repair and maintenance.

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

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

Dave Hay- Springfield Fire Dept.

Provided the Trustees with an update on the progress of the kitchen remodel at Rockway Fire Station.

Jim Howard-732 Dwight Rd.

Inquired if the Trustees had been provided plans to the future use and expansion of the area used by the Vernon Murphy Baseball Association. He expressed his concerns and frustration with parking in the roadways, traffic with the concern for children's safety, noise during many hours of the day and evening, and the lack of privacy for the area homeowners.

He requested an explanation from the Trustees as to the future plans for the ball diamonds.

Mr. Foley agreed to get clarification from the Association, and will contact Mr. Howard with that information.

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CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley- None

Mr. Scoby- None

Dr. Wells-None

Mr. Hively- Reminded the Trustees they were provided information on the reduction of debt to the New York Bank for Garden Acres Fire Station.

NEXT MEETING

May 26, 2014 beginning at 6:30 P.M.

The President recognized Chief Roeder

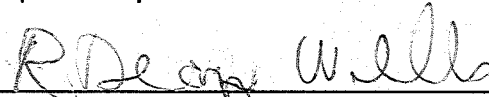
Chief Roeder- Informed the Trustees that the need for repairs to Station #2 should be done soon before the problem escalates. He was requested to get quotes for repair, and bring to the next meeting.

MOTION TO ADJOURN

Motion Mr. Scoby, Second Mr. Foley to adjourn the May 12, 2015 Springfield Township Trustees Meeting.

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

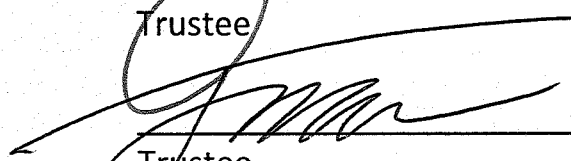
Respectfully Submitted:



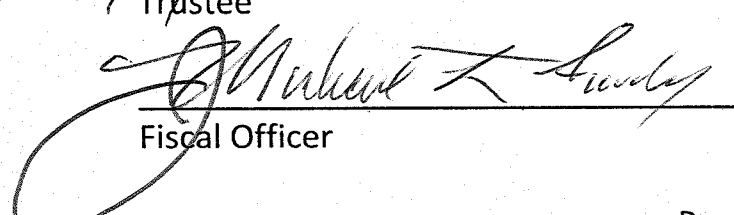
President



Trustee



Trustee



Fiscal Officer