

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

MAY 26, 2014

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	Barbara Fletcher
Michael Hively	

Additional guests: Please see sign in sheet.

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

DEPARTMENTAL REPORTS

Alex Turner- Road Department

Reviewed the three Resolutions he had for the Trustees that evening.

- Meade Paving- for several roads and parking lots in the Township
- DJL Material- for crack sealing of some roads.
- Summer hours for the Road Department employees.

Chief Roeder-Fire Department

Provided information packets to the Trustees of information concerning accident insurance that will be presented to all Fire Department employees at a meeting with the Insurance Representative on Monday, June 1, 2015 at 6:30 PM. This program has no cost to the Township

Mr. Hively- Reviewed and confirmed that all issues regarding payroll deductions can be processed with Paycor.

Mike Meyers- EMS Department

No Report

Tom Hale- Zoning Department

Reviewed the current complaints received by his Department to include the recent complaints on tall grasses. Stated that communications between the offices was working well.

Mr. Foley- Questioned if the second notices for 429 & 444 Sassafras had been initiated. Expressed that there was confusion on whether the "courtesy" letter was to be mailed by the Township Office or by the Zoning Department.

Mr. Hale- Stated he was not confused by the current procedure.

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Mr. Foley-Requested that the procedure should follow the minutes of May 12, 2015 and have the Zoning Department do the pictures and send the "courtesy" letter. Mr. Hale agreed to this procedure.

Mr. Hale-Continued with his report:

The letters to the residents of Garden Acres was mostly successful. Had just a few residents upset, and a couple of special circumstances which will be addressed.

Dr. Wells- Inquired if Mr. Hale's office had been contacted concerning chickens being raised in Possum Woods.

Mr. Hale- His office has not received an "official" complaint, the same situation occurred last year, and the resident had processed the chickens into food before the investigation was completed. The problem involves the Springfield Township Zoning Regulations that, unlike the County's Regulations, does not address certain agricultural issues. Mr. Neimayer is working on some of these issues so they can be presented and approved by the Trustees. They cannot enforce covenants, those are a civil matter, and his Department is required to follow the ORC (Ohio Revised Code) guidelines.

The last couple issues include building permits, and some inoperable vehicles which the Department is working on, before they forward to the Prosecutor's Office.

Michael Hively- Fiscal Officer

No Report

Inquired if the Trustees 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.

OLD BUSINESS

Mr. Foley- Informed the Trustees that the issues with the Vernon Murphy Baseball Association that concerned Mr. Howard, presented at the May 12, 2015 meeting, have been clarified to Mr. Howard's satisfaction. The T-ball playing field will become a parking area and the oldest age group for boys and girls using the facility will be twelve (12).

Mr. Foley has received a subpoena to appear at the hearing in Columbus for the liquor license for the Dooley business property.

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NEW BUSINESS

Mr. Foley – Since the Trustees were in possession of pictures showing the grass had been cut only on part of the property at 429 Sassafra should they continue with the abatement process? The Trustees agreed to proceed; Dr. Wells called for a motion.

Motion Mr. Scoby, Second Mr. Foley to begin the abatement process at 429 Sassafra.

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

Mr. Hively- Informed the Trustees that he had taken the initiative to retain Spencer and Beals as the attorneys, which is a requirement, for the abatement process. If the Trustees would prefer someone different, please inform him.

RESOLUTIONS

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-066. To approve Paycor electronic payments for payroll services, and warrants #55044 through #55100 in the amount of \$121,159.21.

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

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-067. To approve summer hours (6 A.M. to 2:30 P.M.) for the Springfield Township Road Department starting Monday June 15, 2015. The Road Superintendent will determine the date for termination of summer hours.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-068. To revoke Resolution #2015-063 passed on May 12, 2015 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.

Discussion: Mr. Hively clarified that the timing for the renewal of this levy was one year too early that is why the resolution is being revoked.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-069. To approve payment to CJ Engineering in an amount not to exceed \$850.00 for engineering services for the holding tank for the Rockway Fire Station facility.

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

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Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-070.
To approve payment to the Treasurer of the State for the Ohio EPA permit fee in the amount of \$232.50.

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

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-071.
To approve the attached tank maintenance agreement with MSI Environmental (Mike's Sanitation, Inc.) for the holding tank to be located at 3650 West National Road., Springfield, Ohio.

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

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-072.
To approve the attached estimate from Meade's Paving, Inc. for road repair and parking lot repair, in an amount not to exceed \$36,100.00.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-073.
To authorize Alex Turner to enter into an agreement with D.J. L. Material & Supply Company for crack sealing Township roads for an amount not to exceed \$15,000.00.

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

RECOGNITION OF SPECIAL GUESTS

Ms. Susan Page-Clark Shawnee Board

Presented to the Trustees an update on the School District.

- State testing is completed; Ohio may shorten the testing process next year.
- The 3rd grade "Guarantee" program, that requires all 3rd graders to pass a reading test, was very successful and all students will pass to the 4th grade.
- The District will have 9 retirees this year.
- Thanked the Township for their support on the School Levy and they plan on support for the Township's Road Levy
- Sunday (May 24th) was Graduation Day for Clark Shawnee
- Delegates from the Board will also be attending the liquor license hearing in Columbus, and there will also be some parents attending.
- CTC will begin a small animal care clinic, with 16 students who will be remodeling the old greenhouse for the clinic.

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- Thursday (May 21st) was Graduation Day at Wittenberg for CTC with 300 students.
- Next School Board Meeting will be June 23, 2015.

Mr. Scoby-Introduced Mr. Lawrence Skeen as the last living Charter Member of the Springfield Township Fire Department at the Beatty Station. Mr. Skeen was given a standing ovation by the Board of Trustees and everyone in attendance at the meeting.

OPEN TO THE PUBLIC

Ms. Joellen Mellott- 601 Dorchester Dr.

Expressed her concerns about health issues for her grandchildren and the rodent problem with the chickens being raised in Possum Woods. She requested that the Trustees assist her in dealing with this situation.

Dr. Wells-Stated that the Township is progressing with updating the regulations and requested that she contact the Zoning Department and make a formal complaint.

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley- None

Mr. Scoby- Thanked the Fire Department for their appearance at the Memorial Day Parade, and thanked all veterans for their service to our Nation.

Mr. Hively- Stated the additional one (1) mill Road Levy is active, and he will have more information for the Trustees at the next meeting. Stated the Road Department budget had received a substantial \$40,000.00 expense for winter salt ordered in 2014.

Mike Meyers- The wrong computers were delivered, working on their return.

Dr. Wells-Wanted to state publicly a Thank You to the participants of the Community Clean Up. The Pride Group from the Clark County Sheriff's Office, Mr. Tony Smith who provided dumpsters and his facility, Ms. Houser who lives in the area and delivered the flyers, and Mr. Scoby and Mr. Foley for their attendance.

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NEXT MEETING

Trustees Meeting Tuesday June 9, 2015 beginning at 6:30 P.M.

Budget Meeting Tuesday June 23, 2015 beginning at 6:15P.M.

The President recognized Chief Roeder.

Chief Roeder- The newspaper had an article that the July 4th fireworks will be held at Buck Creek State Park instead of the Fairgrounds. There will be multiple departments involved, to include Springfield Township, and he will be attending a meeting this week and will have more information for the Trustees at their next meeting.

MOTION TO ADJOURN

Motion Mr. Scoby, Second Mr. Foley to adjourn the May 26, 2015 Springfield Township Board of Trustees meeting.

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

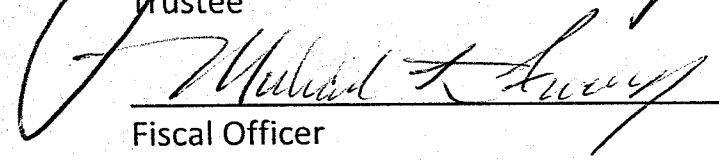
Respectfully Submitted:



President



Trustee

Trustee

Fiscal Officer