

RECORD OF PROCEEDINGS

SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

NOVEMBER 24, 2015

Held _____

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

Those present were as follows:

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

Motion Mr. Scoby, Second Mr. Foley to approve the minutes of the November 10, 2015 Springfield Township Trustees Meeting.

Mr. Foley-Referred to Page 3 the last paragraph regarding the reduction of the BWC rates. Mr. Hively states that in the past the Township has not signed up for Safety and Drug Free programs. I believed that when Jeff Briner was here we were participating in these programs.

Mr. Hively-That is absolutely not true.

Mr. Foley- That is not true?

Mr. Hively- No Sir, I checked with Frank Gates Company to verify, so that is an accurate statement.

Dr. Wells- Recognized Mr. Briner to speak from the floor.

Mr. Briner-Stated that he did not know where Mr. Hively was getting his information but he did attend Safety Conferences, Safety Council, and the Train the Trainer Drug Free program. He also stated that he did training and documented with the employees. He stated that during that same time the premiums for the BWC had continued to decrease. During his last year he also assisted the EMS Chief Meyers in writing a grant for the Stryker cot. Stated every training was recorded on line.

Mr. Hively- Stated to Mr. Briner that he is welcome to come in and will be shown where I got the facts which are on the BWC web site. There is no doubt that that you attended Safety Conference, Drug Training and conducted employee training. All of this is true; however, the Township never was signed up for the discount program with the BWC. This is a fact. You are right that our premiums decreased, due to a favorable experience rating which was probably due in part to your training programs, but you have to complete a registration on the BWC web site and complete progress reports to get the discount.

Mr. Briner- Reiterated that these trainings and programs were done.

Mr. Hively- He has no doubt that these trainings and programs were conducted, and are still in place, just that they were never recorded on the BWC web site, so the Township never received the discount. He will register the Township for the coming year and record all programs on the web site to receive the 10% discount.

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Dr. Wells- Inquired if there were any additional comments or changes. If none he called for the vote

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

Dr. Wells- Stated he was changing the Order of Business to recognize Mr. Greg Morris –Superintendent of Clark Shawnee Schools.

Mr. Morris- Reviewed the current traffic issues at Clark Shawnee High School. The Clark County Commissioners have agreed to the changes for control of traffic. At the intersection of Selma and Possum there will be a flashing light, yellow on Selma and red on Possum. In front of Clark Shawnee High School there will be speed strips installed. The County Engineer is working on reducing the speed limit in that area to 45 MPH. Their hope is to make this area safer for students, and all traffic in the area.

Mr. Scoby- Inquired if the flashing light was continuous or only when a vehicle(s) are approaching. Mr. Morris affirmed only when there is a vehicle. Mr. Scoby also stated he was in favor of the reduction of the speed limit to 45 MPH

Discussion- Concerning the rumble strips and other locations in the County where they can be located.

Motion Mr. Foley, Second Mr. Scoby to support the proposed safety preventative measures including the installation of rumble strips on East Possum Road in front of Shawnee High School.

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

Dr. Wells-Thanked Mr. Morris for his report.

DEPARTMENTAL REPORTS

Alex Turner-Road Department

No Report

Dr. Wells-Stated he had visited with the Road Department and that the Fastenal Company had donated two large tool cabinets to the Department. Also a 2004 truck was in serious dis-repair and the members of the Road Crew did the repairs and painted the vehicle

Mr. Turner-Stated that the crew had done a good job and he wanted to thank them.

John Roeder- Fire Department

No Report

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Mike Meyers-EMS Department

No Report

Zoning Department

No Report

Michael Hively-Fiscal Officer

No Report

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.

OLD BUSINESS

None

NEW BUSINESS

Mr. Foley- Reviewed the request from the Ohio Department of Transportation to purchase approximately a 1/3 acre from the Township near the bike path, and use of portion of the area by the contractor to continue the improvements to I-70.

RESOLUTIONS

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-114. To approve Paycor electronic payments for payroll services and warrants #55537 through #55562 in the amount of \$81,483.17.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-115. To approve the sale of Parcel 3WL, T to the Ohio Department of Transportation for the CLA-70-10.55 project in the amount of \$2830.00. This acquisition is needed in order to relocate the Little Miami Trail and complete construction on I-70. The "t" portion is a temporary easement which will be in effect for duration of 24 months from the time the contractor steps foot on the property. The "T" portion is not a permanent acquisition and the Springfield Township Trustees will retain the ownership of this property.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

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Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-116.
To approve the Board of Trustees going into an Executive Session to discuss disciplinary action against a Fire Division employee.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

OPEN TO THE PUBLIC

Jason Barlow-Wanted to address the issue of the new Fire Department vehicle and that he represents the UAW at Navistar, and his request is that the Trustees change the choice of a complete Sutphen vehicle to a Sutphen vehicle built on a Navistar chassis. He reviewed the differences in the cost of a Sutphen chassis of \$191,105 versus an International chassis at \$104,000 a sufficient savings to the Township. Stated that there were hundreds of Navistar employees and retirees who reside in the Township. He was aware that the Township purchased a Dodge Medic unit several years ago. At this time requests that the Township look at an International chassis.

Charlie Bush-Expressed his concern about keeping a viable plant in the area to support current employees and the retirees in the Township

Jeff Briner-Also wanted to express his support for employees and retirees.

Shawn Anon-Stated International did quality work, but Sutphen specializes in building these types of vehicles. Inquired as to what had changed the attitude of the Trustees since the Township meeting that the Sutphen truck was reviewed and discussed.

Jason Barlow – Referenced that Sutphen had built other vehicles using an International chassis, and provided pictures of those vehicles.

Ed Schell-Wanted to clarify that they did not come to dictate to the Trustees what to purchase, just that International could build the chassis and Sutphen still complete the body of the truck.

Alex Turner-Stated he currently has eight (8) International trucks in the Road Department fleet, and has experienced two (2) engine failures and received no support from International over warranty issues. He currently has a 2008 truck that has had door issues and cannot get any support from that company.

James Mundy- Expressed that when a Fire Department chassis goes down the assembly line that it receives extra attention in its production. All vehicles have warranties and manufactures have to support the vehicle when in warranty. Stated that the Trustees should look at the cost savings that International can provide.

Mike Meyers- The Fire Department has two (2) International medic units and they have experienced numerous issues that require them to be in the shop at a cost of thousands of dollars to the Township.

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Jeff Briner- The nature of the use of vehicles for fire and EMS will necessitate repairs on a continual basis. As former employees of the Township, who were also retirees from International, they were able to get repairs and other issues addressed since they still knew the people to contact.

Jason Barlow- The Township was welcome to contact him, and he will assist in the contacting the right people. Stated he has lived in the Township for eleven (11) years and has always supported all the levies the Township has requested, but if the members don't have jobs and the retirees suffer because the Township does not support International then "if you don't support us, we will not support you."

Mr. Scoby- Stated that 52% of the vehicles owned by the Township are International.

Charlie Bush-The International Company has repaired vehicles at no expense just have to use the right contacts.

Shawn Anon-Pointed out that this is not International verses Sutphen and non-support of the levies , he is not anti-International, just instead of "piecing" a truck together let Sutphen build it from the ground up. There are no longer retirees (of International) working at the Township that can use the buddy system to get work done.

CLOSING REMARKS

Mr. Hively- None

Mr. Foley- The Township needs some hard numbers to make a fair comparison between International and Sutphen.

Mr. Scoby-Agreed that we need to have additional information.

Dr. Wells- Wished everyone a Happy and Blessed Thanksgiving.

Dr. Wells- Adjourned the Public Meeting to go into Executive Session.

Dr. Wells- Requested a Motion to return to the Public Forum.

Motion Mr. Scoby, Second Mr. Foley to return to the Public Forum.

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

Mr. Foley- Restated his request that the Fire Department organize the numbers for the purchase of a new fire truck.

Dr. Wells- Requested that Chief Roeder, or his delegate, proceed with financial fact finding and bring that information to the Trustees next meeting. Chief Roeder agreed.

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Mr. Scoby- Thought that the deadline for the proposal was December 10, 2015 and that the next Trustee meeting was December 8, 2015 so that they could make a decision at that time.

Mr. Hively-The date of the original letter was October 10, 2015.

Mr. Foley- They (Trustees) need to have the numbers from Sutphen to compare "apples to apples"

Mr. Hively- They need to verify price increase date in the proposal from Sutphen.

NEXT MEETING

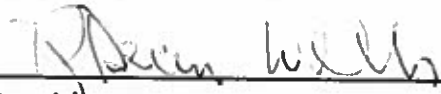
December 8, 2015 beginning at 6:30 PM. The Township Office and Road Department will be closed Thursday November 26, and Friday November 27, 2015

MOTION TO ADJOURN


Motion Mr. Scoby, Second Mr. Foley to adjourn the November 24, 2015 Springfield Township Trustees Meeting.

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

Respectfully Submitted:



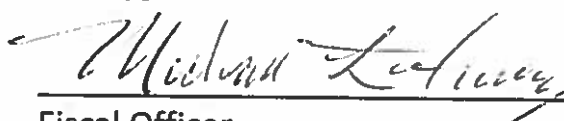
President



Trustee



Trustee



Fiscal Officer