

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

OCTOBER 13, 2015

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 September 22, 2015 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner- Road Department

Replacement of oil separator and replacement of blacktop at Rockway Fire Station is completed.

The crack sealing for this year is completed. The Department used 30,000 pounds of crack sealer to accomplish this.

Removal of eight (8) trees at Vale Cemetery has been completed. The remaining trees that need to be removed will be done by a tree service contractor.

Mr. Foley- Inquired if the EPA had inspected the work completed at Rockway.

Mr. Turner- The project is ready to be signed off by the EPA.

John Roeder-Fire Department

Stated that the project at Rockway was well done, and that control panel was above ground and the department was instructed on its use.

The Fire Prevention training has been provided to all the Township elementary schools, and the Rising Christ Lutheran Church, has been completed. He thanked all the Department participants who worked hard to provide this training to the children.

Mr. Scoby & Dr. Wells- Both stated they had heard positive comments about the education, and also thanked all the participates.

Mike Meyers-EMS

Informed the Trustees that the Township is currently at 1,700 medic runs for this year.

Stated that the billing issues should be corrected with new software, the billing company should have all corrections completed.

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Mr. Meyers reviewed that the first of the two (2) requested Lucas devices (automatic defibrillation device) had been purchased earlier this year and inquired of Mr. Hively if the Department could proceed with the purchase of the second device.

Mr. Hively- When we bought the lap top computers that cost \$19,000 and came out of the budget. He would recommend delaying the purchase until the first quarter of 2016 since the computers were a non-budget item. Inquired if the Trustees agreed. All Trustees did agree to delay the purchase until first quarter of 2016.

Dr. Wells- Inquired how billings for this year compared to previous years.

Mr. Hively- Current billing are up compared to last year. He is happy with the job the new billing company is doing.

Zoning- No Report

Michael Hively-Fiscal Officer

Reviewed for the Zoning Department the upcoming workshops for the members of the Zoning Commission and Board of Zoning Appeals costing \$50.00 per person. Inquired if the Trustees would approve paying the registration fee. All Trustees agreed to pay the registration fee if any members chose to attend. Also reviewed the ComDoc proposal for replacement of the Administration and Fire Department's current copiers, to include supply and maintenance expenses. The contract has been forwarded to Mr. Saunders for his legal review. A copy of the information on the State's salt purchase settlement was provided to the Trustees. Inquired if they had any questions on that salt settlement. There were no questions from the Trustees. 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
NONE

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RESOLUTIONS

Motion Mr. Scoby, Second Mr. Foley to approve Resolution # 2015-105. To approve Paycor electronic payments for payroll services, and warrants #55422 through #55477 in the amount of \$69,015.66.
Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells Yes.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-106. To approve the attached Springfield Township-Clark County public records policy to amend the hours that the public records requests will be accommodated during regular business hours which are 9:00AM to 2:00PM on regular business days Monday through Friday.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #3015-107. To approve the attached contract from the Sutphen Corporation for the manufacturing of a custom pumper apparatus at a cost not to exceed \$447,087.64.

Discussion: Mr. Foley- Stated he had several concerns. Requested that the Trustees inspect the vehicle that the Fire Department would like to replace. Also that the timing of this purchase, with the request for an additional road levy, that the residents may not comprehend that the budgets for the different departments are completely separate. To expend these Fire Department funds at this time could affect the passage of the road levy. At the invitation for him to address the members of the UAW#402 Union Hall it was mentioned that the Fire Department was going to purchase a new truck. They mentioned that they would like the opportunity to build the chassis. "I would like the opportunity to provide International the specs to see what they can provide." His suggestion was to table this Resolution until after the November election, and consider this Resolution at the November 10th Trustees Meeting.

Dr. Wells- Inquired about the timeframe on the bid from Sutphen.

Mr. Hively- Stated the deadline was sixty (60) days from October 12, 2015.

Mr. Scoby- Agreed that it was a difficult time with the request for the road levy.

Dr. Wells- Inquired if funds were available and earmarked for this purpose.

Mr. Hively- Affirmed that the funds were earmarked for this purchase. Residents voted the one (1) mill fire equipment levy for the purpose of being able to replace fire equipment.

Dr. Wells- Asked if the purchase of this fire engine would expend all funds.

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Mr. Hively- Stated no it would not. As he stated in the previous meeting large equipment purchases would not be possible in 2016, but funds are available to fund operations in 2016.

Motion Mr. Foley, Second Mr. Scoby to Table Resolution #2015-107 until the November 10, 2015 Trustees Meeting.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

RECOGNITION OF SPECIAL GUESTS

NONE

OPEN TO THE PUBLIC

Mr. Scott Keller- Expressed his frustration with the Township's request for additional funds on the road levy considering all the current levies that residents are paying. He provided the Trustees with what he felt were some opportunities to sell some of the land and building assets to provide funds for the Township.

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley-None

Mr. Scoby- None

Mr. Hively- None

Dr. Wells- None

NEXT MEETING

The next meeting of the Springfield Township Trustees will be on Tuesday October 27, 2015 at 6:30 PM.

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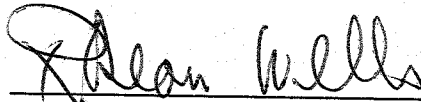
Held

OCTOBER 13, 2015

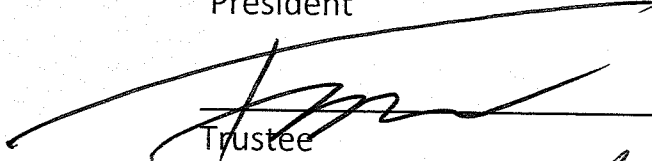
MOTION TO ADJOURN

Motion Mr. Foley, Second Mr. Scoby to adjourn the October 13, 2015 Springfield Township Trustees Meeting
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

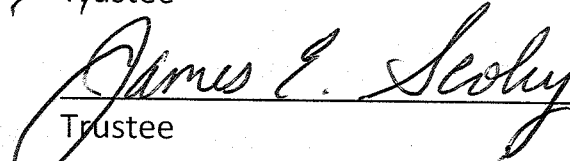
Respectfully Submitted:



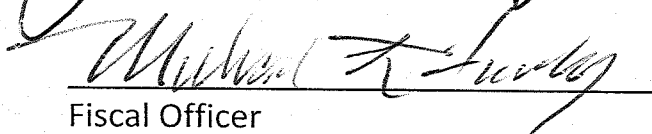
President



Trustee



Trustee



Fiscal Officer