

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

OCTOBER 27, 2015

Held

The meeting was called to order by the President with the Pledge of Allegiance led by Christian Cooper and Michael Foley.

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 October 13, 2015 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner- Road Department

Removal of twelve (12) more trees has been completed. Remaining trees in Vale Cemetery will need to be completed by a tree service due to the difficulty and is out of their equipment range. The Trustees have a copy of the estimate, and a Resolution, for this service.

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

John Roeder- Fire Department

Referred the Trustees to the incident of a fast moving structure fire on Weds. October 21, 2015 where the family lost everything, and then he turned the floor over to Lt. Hoelscher.

Lt. Hoelscher

Began his presentation with stating approximately one month ago the Fire Fighters Association had made a donation to the Department for the classroom supplies to be used, and the Township purchased the Sparky costume to enhance the training during Fire Prevention Week. The training was done at Possum, Rockway, Reid schools, and Risen Christ Church. Lt. Hoelscher wanted to thank all the members who gave their time to conduct the Fire Prevention classroom training. Their hope is that the children along with their parents implement a plan for fire safety in each home. He reviewed the events of the day that the call for the structure fire was received: As they approached the location, and could see the smoke, they were informed that everyone had escaped safely. Upon their arrival they realized that it was a fully involved structure fire. When Chief Roeder had the opportunity to speak with the family he was informed that Christian had recently received Fire Prevention training at Reid School. He knew what to do when he heard the smoke detectors then assisted in helping his sisters and Grandmother leave the house safely.

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"He is a Hero!" (Applause from the audience) Because of the training received by Christian, lives were saved.

A presentation to the Cooper Family from the Fire Department by Noelle Diller to include a Certificate of Achievement to Christian and Sparky the Dog stuffed toys for him and his sister.

He also was awarded a Junior Fire Fighter status and was welcomed to the Springfield Township Fire Department

Mike Meyers- EMS

Not Present-No Report

Tom Hale-Zoning

Stated that Mr. Neimayer was still working on potential changes to the Zoning Regulations, to be presented to the Trustees for their approval. Provided the Trustees with a report of the outstanding zoning issues. Reviewed the several active complaints his Department was working on to include Rocket Ave. and some agricultural issues.

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

Michael Hively-Fiscal Officer

Informed the Trustees that on Election Day November 3, 2015 that someone will need to open the building at 5:30AM and close at 7:30PM. Since he and Mr. Foley are on the ballot, and should not be here Mr. Scoby and Dr. Wells will have to assume these duties.

Reviewed the Fund Summary Report. The last Real Estate Tax Revenue from the State has been received. He stated the Township currently has a \$ 462,000.00 balance of revenue over expenses. Stated that there will be a debt payment of \$291,000.00 and approximately a \$60,000.00 payment for 2015 road repairs out of this fund. The Township should end the year with revenue equal to or slightly above expenses.

Thanked Chief Nangle and Jamie Allen for changing janitorial supply companies and saving the Township over \$2,500 this year.

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.

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OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2015-108.
To approve Paycor electronic payments for payroll services, and warrants #55478 through #55507 in the amount of \$94,243.28.

Dr. Wells-Inquired about the payment of \$19,000.00 to Mobile Tek.

Mr. Hively- It was payment for the laptops computers.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-109.
To approve payment to Risner Tree Service to remove three trees at Vale Cemetery at a cost not to exceed \$5,000.00.

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

Motion Mr. Scoby, Second Mr. Foley to approve Resolution #2015-110.
To approve the appointments for another term for the following individuals to the CEDA Board, Board of Zoning Appeals and Zoning Commission effective November 1, 2015.

- Mike Spradlin to a three (3) year term on the CEDA Board expiring November 1, 2018.
- Mike Haytas to a five (5) year term on the Board of Zoning Appeals expiring November 1, 2020.
- Linda Moore to a five (5) year term on the Zoning Commission expiring November 1, 2020.

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

RECOGNITION OF SPECIAL GUESTS

Michelle Garrett- Clark Shawnee Board of Education

Recognized the Coopers, and people in the community who step forward to assist people in their time of need.

The Cross Country team is doing well. The girls' soccer team won the Sectionals.

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OPEN TO THE PUBLIC

Shawn Anon

Inquired of the Trustees that if the Road Levy does not pass, what services they will plan on cutting.

Dr. Wells- Stated they would decide that at the next fiscal year.

Mr. Anon- Asked the reasoning as to why the purchase of the new fire engine was tabled until after the election. With the issue that the costs increase, why would the Township wait?

Dr. Wells- Stated the Trustees were waiting for more options and information before making their decision. This included the subject of the possible bid by International Harvester.

Mr. Anon- His experience with several departments is that International Harvester is not an emergency vehicle based company.

Mr. Scoby- He is reviewing some information provided to him by Chief Roeder to compare Sutphen and International Harvester. Inquired about the current number of vehicles from each company.

Chief Roeder- Currently there are five (5) IH and four (4) Sutphen vehicles.

Mr. Anon- Brought up the issue if both of these companies must submit to the State of Ohio Bid process. It was affirmed that they did.

Dr. Wells- Stated that the bid received by Sutphen was valid for 60 days from the date received in October, so they are well within the time period to review the other options.

Jo Anne Nelson

Expressed her concern over Tuttle Road with the recent chip/seal performed on the road and was told that that was done by the County. She referred to the Township flyer she had received concerning the need to pass the road levy so that more paving could be performed on Township Roads.

Alex Turner- Confirmed that Tuttle was a County road and reviewed the costs and life span of chip/seal verses paving for the roads. Informed her that the flyer was not from the Township, but provided by private sources.

Joe Clifford

Was concerned about the drainage and easement installed by the Township on Lawnview. Also commented on the notices about moving recreational vehicles, in the Oaksmere neighborhood, to the back of the properties. Many still have not adhered to that request.

Dr. Wells Requested that Mr. Hale comment on the situation.

Mr. Hale- Stated that last summer the Trustees requested that a notice be sent to all residents of Garden Acres concerning where recreational vehicles could be parked, and that the department was still following up on several of those issues.

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Mr. Scoby- Requested that Mr. Clifford and Mr. Turner discuss the issue of his drainage problem after the meeting.

Michael & Carey Cooper

Wanted to again express their heartfelt "Thank You" to all the members of the Springfield Township Fire Department for their response, and their efforts in providing Fire Prevention training for the Township schools. Re-stated their appreciation for the Fire Prevention Training their son received, and that they felt this was a major reason that their family survived, and will continue to support the program and stated it was worth every penny that was spent. They also wanted to thank the Springfield community, the Shawnee School Board, and Reid School for all the support they have received.

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley-None

Mr. Scoby- Thanked the Fire Department for their Fire Education Program, and the Coopers for their kind words.

Mr. Hively- None

Dr. Wells- Reminded everyone that Tuesday November 3, 2015 was Election Day. Read a letter from McCall & Sharp this building's architects, and the donation they sent the Township. (Copy in Attachments)

NEXT MEETING

The next meeting of the Springfield Township Trustees will be on November 10, 2015 at 6:30 PM, also stated that the Administration Building will be a polling location on November 3, 2015.

MOTION TO ADJOURN

Motion Mr. Foley, Second Mr. Scoby to adjourn the October 27, 2015 Springfield Township Trustees Meeting.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells Yes.

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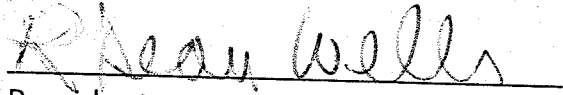
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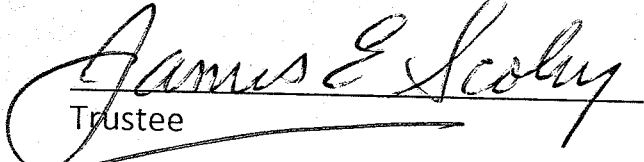
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Respectfully Submitted:



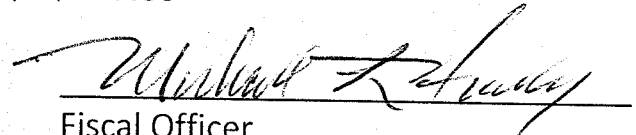
President



Trustee

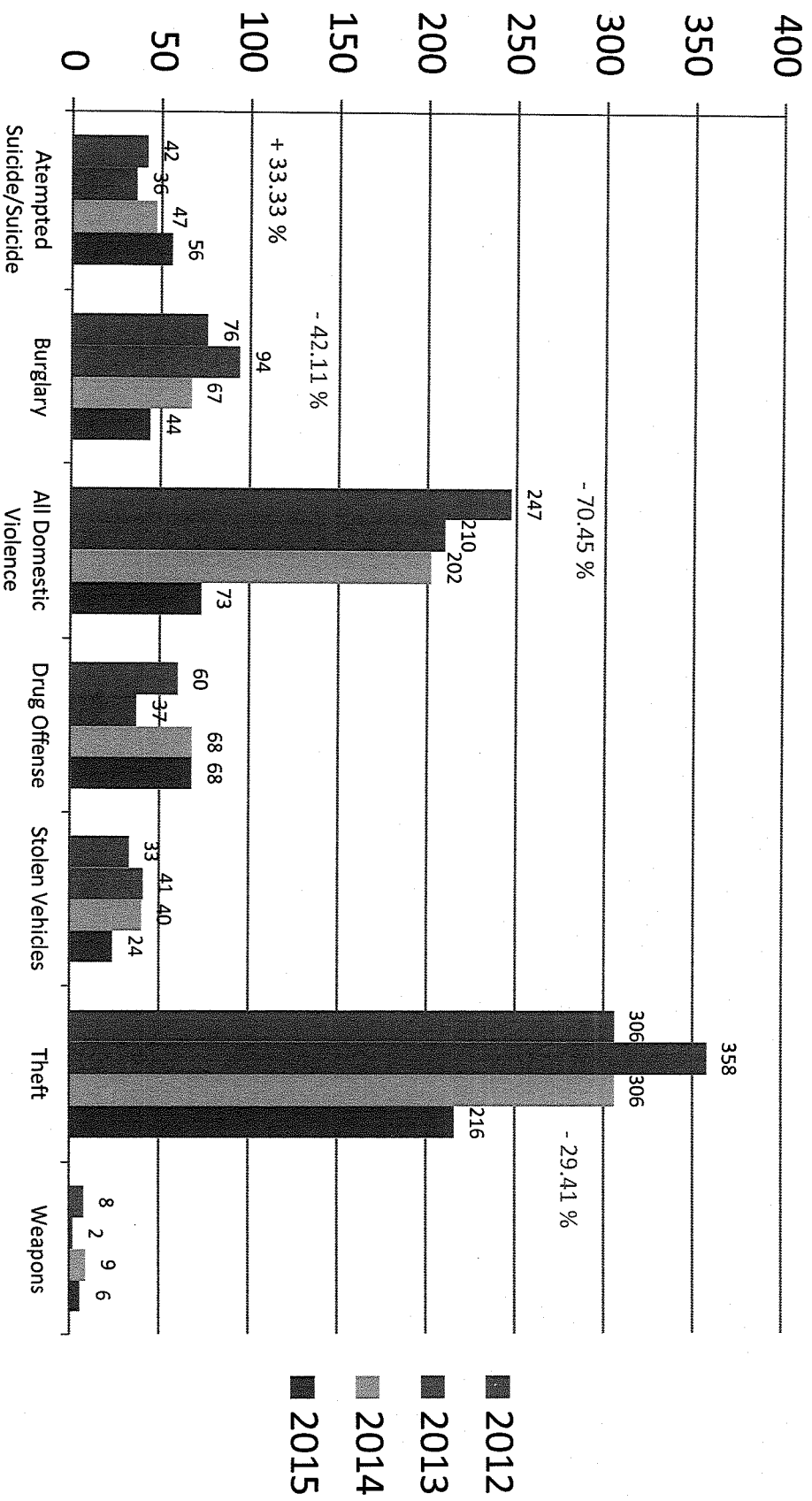


Trustee



Fiscal Officer

Springfield Township



2015 = January - October