Minutes of ____

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

ZONING PUBLIC HEARING

Held_

APRIL 12, 2016

CALL TO ORDER

The meeting was called to order by the President with a request for a roll call. Dr. Wells-Present, Mr. Foley-Present, Mr. Scoby-Present.

ZONING HEARING ON CASE #S-2016-02

Mr. Neimayer was requested to present his Staff Report.

Mr. Neimayer:

Reviewed the information that the Trustees had been previously provided concerning the request for a change of zoning for 3650 Craig Road from A-an agricultural district to R-1-a single family residential district that currently has an existing house and some out buildings. He stated that this request had been presented to the CEDA Board on March 3, 2016 and the Township Zoning Commission on March 16, 2016 and it was approved by both boards. Inquired if the Trustees had any questions. There were no questions.

Mr. Scoby- Opened the Public Hearing for Public Comments. There were no comments.

Mr. Scoby- Closed the Public Hearing.

Mr. Scoby- Inquired if the Trustees had any comments. There were no comments.

Motion Dr. Wells, Second Mr. Foley to approve Zoning Resolution#2016-003. To approve Case #2016-02 to rezone 1.62 acres located at 3650 Craig Road from A-(Agricultural District) to R-1 (Single Family Residential District) in order to split off this acreage, consisting of the existing house site, from the remaining farm land.

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

Motion Dr. Wells, Second Mr. Foley to adjourn the Springfield Township Trustees Zoning Public Hearing.

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

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	SPRINGFIELD TOWNSHIP TRUSTEES	
Held	ZONING PUBLIC HEARING	
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	APRIL 12, 2016	
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	The meeting was adjourned at 6:20PM on April 12, 2016.	
	RESPECTFULLY SUBMITTED:	
	President Scaling	
	Vice President	
	Allulas	
	Trustee	
	Fiscal Officer	

SPRINGFIELD TOWNSHIP TRUSTEES Minutes of $_$ BARRETT BROTHERS - DAYTON, OHIO

APRIL 12, 2016

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

Those present were as follows:

James Scoby

 $Held_{\perp}$

Alex Turner

Timothy Foley

John Roeder

R. Dean Wells

Barbara Fletcher

Michael Hively

Allan Neimayer

For additional guests please see sign in sheet.

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the March 22, 2016 Springfield Township Trustees Meeting. Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

DEPARTMENTAL REPORTS

Road Department-Alex Turner

Informed the Trustees that brush pick up has started and the crews are about 1/3rd of the way through the first pass in the Township.

The high winds from Saturday (April 9, 2016) did not cause any down trees in the right of ways due to the Department's maintenance.

The crack seal program will begin next week.

Clark State in exchange for being able to store their vehicle at the Garden Acres garage provided him with a class to certify him to be able to spray the appropriate chemicals for weeds in the Township this saved his department over \$700. Asked the Trustees if there were any questions. There were no questions.

Fire & EMS Department- John Roeder

Stated that the air packs had been tested and re-certified. Only 2 or 3 did not pass, so they are certified for the another year.

The ladder testing was also completed and there is a cable that will need to be repaired, Chief Fairbanks will be correcting that issue with the Sutphen Corp. Approximately 70% of the personal vehicles were safety inspected by the Ohio State Patrol.

The Trustees have a Resolution for hiring J.T. Neal as a Paramedic for the Township. He will be sworn in with the other two new hires in a future meeting. Provided and reviewed with, the Trustees the year to date reports on fire losses and medic runs. (copy of reports in attachments)

Asked the Trustees if there were any questions.

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Mr. Foley- Inquired about the progress on the new fire truck with Sutphen.

Chief Roeder- Referred that questions about the fire truck should be addressed by Chief Fairbanks.

Chief Fairbanks- Informed the Trustees there has been no progress.

Zoning- Allan Neimayer

Provided the Trustees with the current Zoning report (copy in attachments) Informed them that there will probably be the need for another Zoning Hearing about June for some new cases, after the two Zoning Boards have reviewed them. Asked the Trustees if there were any questions. There were no questions.

Fiscal Officer-Michael Hively

Requested that the Trustees refer to the Appropriation Status Report that shows all the Departments' years to date expenditures are currently on budget. Asked the Trustees if there were any questions on the Financial Reports. There were no questions.

Motion Dr. Wells, Second Mr. Foley that the Trustees are in receipt of the Appropriation Status, Revenue Summary, and Fund Status Report. Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

OLD BUSINESS

Mr. Scoby- Read a letter from Mr. Butch DeSantis concerning the request to "buy American" in reference to the Fire Departments request for the new Medic. (Original letter in attachments)

NEW BUSINESS

Mr. Scoby- Requested Dave Hay to stand and to be recognized as a 2016 Clark Shawnee Teacher of Excellence, and also Cheri Mayfield, a former Trustee's spouse. He was thanked for his dedication to his pupils, and to his service to the Township's Fire Department.

RECORD OF ELB 96 WINSHIP TRUSTEES

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RESOLUTIONS

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-053. To approve Paycor electronic payments for payroll services, and Warrants #55874 through #56028 in the amount of \$85,749.24. Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-054. To approve hiring the following individual for the Springfield Township Fire Department at a rate of \$16.00 per hour. James T. Neal- Paramedic. Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-055. Declaring it necessary for an additional 1.5 mill levy, effective tax years 2016-2020 For the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Municipal Corporations, Counties, or Townships pursuant to Ohio Revised Code 5705.19(G) to be placed on the ballot at the November 8, 2016 election.

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

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-056. 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.

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

RECOGNITION OF SPECIAL GUESTS

Michelle Garrett-Clark Shawnee Local School Board

Addressed the Trustees and again, thanked them for all the support they provide to the school system. Also mentioned the article in the newspaper that they have had their community meetings concerning the District's school buildings

RECORD OF PROCEEDINGS SPRINGFIELD TOWNSHIP TRUSTEES

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OPEN TO THE PUBLIC

Bob Heaton

Addressed to Trustees as to the conflict and so called retaliation concerning the purchase of the requested new Medic being a 4 wheel drive Dodge vehicle. Springfield Township has a definite need for the 4 wheel drive vehicle, not for the roads, but for gravel or dirt driveways, our numerous and busy highways, and farm areas. He stated he has had to be transported several times in different Medics and that the most comfortable and smoothest ride has been in a Dodge vehicle. Expressed to the Trustees that if the Dodge provides a safe and comfortable ride, and saves the Township money, that should also be their objective.

Jason Barlow

Requested the Trustees to re-consider purchasing a vehicle that is made in America to spend U.S. tax dollars in America not Mexico, that Navistar would be the likely local choice. Referred to the Township's Road Department had recently purchased a Ford 4X4 again U.S. tax dollars going to Mexico, and the Township's last four (4) purchased vehicles again were not supporting Americans, stated he felt that this is "Un-American". In reference to the safety and uses he cited an example of New York City that recently purchased 300 ambulances made by Navistar. The Trustees should not be spending U.S. tax dollars in Mexico, and they will lose money on the resale value of the Dodge because it will be scrap. Requested the Trustees please support Local and American.

Mr. Scoby-Inquired from Mr. Barlow about the number of chasses built locally last year.

Mr. Barlow – Around 19,000

Mr. Scoby-Stated that out of the 90,000 units built by Navistar last year that 19,000 were built locally and that left over 70,000 built in Mexico. The decision to purchase the Dodge 4 wheel drive was based on the recommendations of the professionals who will use the vehicle and provide the best service to the Township residents. He complimented Mr. Barlow on how hard he works on the behalf of the union workers at Navistar. Also provided information that out of all the vehicles owned by the Township (Fire and Road Departments) that over 50% of them were International vehicles, so the Township does support local workers and spends tax dollars locally.

Mr. Barlow-Expressed his perception that this issue is linked to the previous differences in purchasing the fire truck.

Held.

Minutes of .

SPRINGFIELD TOWNSHIP TRUSTEES

APRIL 12, 2016

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley-None

Mr. Hively-None

Dr. Wells- Expressed his appreciation of the public discourse and the solution to issues.

Mr. Scoby-None

NEXT MEETING

Tuesday April 26, 2016 beginning at 6:30PM

MOTION TO ADJOURN

Motion Dr. Wells, Second Mr. Foley to adjourn the April 12, 2016 Meeting of the Springfield Township Board of Trustees. Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

RESPECTFULLY SUBMITTED

President

Vice President

Fiscal Officer

		Meeting
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