

**RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES**

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

AUGUST 9, 2016

Held _____

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

Those present were as follows:

James Scoby

John Roeder

Timothy Foley

Alex Turner

R. Dean Wells

Barbara Fletcher

Michael Hively

For additional guests please see sign in sheet.

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the July 26, 2016 Abatement Public Hearing.

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

Motion Dr. Wells, Second Mr. Foley to approve the minutes of the July 26, 2016 Zoning Public Hearing.

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

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the July 26, 2016 Springfield Township Trustees Meeting.

Mr. Foley Yes, Dr. Well Yes, Mr. Scoby Yes.

DEPARTMENTAL REPORTS

Road Department- Alex Turner

Provided the Trustees with an update on the OWPC Grant. He will be attending a meeting on Thursday to receive the details for submitting the grant. The King Tree project is almost completed. This is part one of a three part process, and they completed this in approximately eleven days. Inquired if the Trustees had any questions. There were no questions from the Trustees.

Fire & EMS Department-John Roeder

Informed the Trustees that this year's County Fair was fairly uneventful. There were perhaps 10 to 12 transports, but considering the heat that was a fairly low number.

There have been several structure fires this summer: Old Selma, Fourth Ave., Old Clifton, and York in Limecrest.

Concerning the EMS billing with Creative EMS Solution the Fire Department does not feel they are living up to their contractual obligations. Creative EMS Solution has been contacted numerous times concerning not inputting billing data, and they have failed to respond. They failed to up-load required reports to the State of Ohio which could affect receiving grants in the future, and also problems with a software updates.

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Chief Roeder- (cont.)

The Department has met several times with Ted Jennings from Medicount in the last couple of months and they have caught several of Creative EMS Solutions' errors. Medicount recommended Emergency Network in which they have several of their clients working with. Chief Heaton has met with representatives of Emergency Network and has completely vetted this company. The Trustees have Resolutions that will allow for the cancellation of the contract with Creative EMS Solutions, and to enter a contract with Emergency Networking.

He informed the Trustees that Chief Meyer's resignation is completed, and those duties are being completed by other Officers in the Department. The Department will acknowledge Mike's service at a future date. With this position now vacant, this allows the Chief to re-organize his Department, to include assignment of duties and responsibilities to Officers, and changes of organization structure of Departmental Chiefs. He anticipates having this completed by the next Trustees meeting (August 23) for their review.

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

Abatement-Barb Fletcher

Informed the Trustees they had a Resolution for their approval for the two properties that the Township had cut at E. Possum and Geron. The property management company for 429 Sassafras had requested an invoice for our abatement costs and they were sent an invoice.

Reminded the Trustees had an Abatement Public Hearing for Tuesday August 23, at 6:15 PM for 4196 W. National Road. The owner had called the Township, and stated she would try to have property cleaned up by that date. There would still be a Hearing, but the Trustees would not have to take any further action.

The neighbor of 703 Patrick requested some additional time to rent a bush hog to be able to cut the property, which he is interested in purchasing.

The property at 641 Neosha is still awaiting a decision from the Health District's next Board Meeting.

The property at 426 Highview has been cleaned up and the file has been closed.

The property at 702 Neosha Ave. is not a Health Department issue, and referred it back to Community Development. An email concerning this property was sent to Mr. Hale, Mr. Foley, Mr. Patterson, and Mr. Shaffer.

The property at 2761 Sunset had been declared a public health nuisance. Ms. Fletcher yielded the floor to Mr. Foley for his comments.

Mr. Foley- Stated that he would like to motion that the Township donate services. When the Health Department declares a Public Nuisance there is usually a considerable amount of junk that needs to be removed so the grass can be cut.

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Motion Mr. Foley, Second Dr. Wells to assist the Clark County Combined Health District that Springfield Township donate the use of equipment and required manpower to assist in the cleanup of Springfield Township properties.

Dr. Wells- Addressed a question about Sunset Avenue to Mr. Turner on the amount of time it will take his Department to assist in the cleanup.

Mr. Turner-He estimates it would take around a half a day with one or two employees doing the work

Mr. Scoby called for the vote.

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

Zoning- No Report

Fiscal Officer-Michael Hively

Reviewed the need to change the meetings dates for September 13, and November 8, 2016 for the elections.

Dr. Wells-Requested they wait for the Resolution to discuss.

Mr. Hively-Updated the Trustees concerning Time Warner no longer supporting business emails so he has been working with Jim Graver to set up emails for the Township. New emails will provide better control and cost about \$100 a month until the time the Township has their own functional server and can service the new email addresses. Asked the Trustees if they would support if not he would not pursue.

Mr. Scoby-Stated it was a great idea, and the Township needs the protection.

Mr. Hively-The Tax Revenue has not yet been received by the County Auditor so please delay large expenses until funds arrive.

In reference to the three financial reports your Fund Summary Report shows expenses are running slightly above revenue.

Reminded the Trustees that on Wednesday (August 10) the Office Manager and the Fiscal Officer are out of the office. Did one of the Trustees want to come in open the office, or close? The Trustees decided to close the office.

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

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

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

OLD BUSINESS

None

NEW BUSINESS

None

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RESOLUTIONS

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-098.
To approve Paycor electronic payments for payroll services, and
Warrants #56308 through #56338 in the amount of \$92,049.07
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-099.
To approve changing the Springfield Township Trustees Meeting dates, to
accommodate the Elections, from:
Tuesday September 13, 2016 to Tuesday September 6, 2016.
And Tuesday November 9, 2016 to Saturday November 19, 2016 at 8:00 AM.
Dr. Wells- Stated the Public Meeting will be followed by a Work Session.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-100.
To certify the following nuisance abatement assessments:
Jacqueline Althouse, Trustee, 2599 E. Possum Road, Springfield Ohio 45502, tax
parcel number #3000 7000 1400 0123 to be collected by the Clark County
Treasurer on the tax statement in the amount of \$755.81.
Raymond Dugan, 561 Geron Drive, Springfield Ohio 45505, tax parcel
number #3100 7000 2241 3025 to be collected by the Clark County Treasurer on
the tax statement in the amount of \$742.82.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-101.
To approve entering a contract with Emergency Networking to generate
documentation and reports for compliance, patient care, and billing purposes.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-102.
To authorize John Roeder, Fire Chief, to give Creative EMS Solutions written
notification to terminate the agreement as set forth in Section #11.0 of terms and
termination of the contract.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-103.
To authorize Michael Hively, Fiscal Officer, to sign the application to have Security
National Bank issue three (3) Community Credit Cards with a combined credit
limit of \$5,000.
A card will be issued to Administration with Michael Hively as authorized signer
with a \$3,000 credit limit, a card to the Fire Department with John Roeder as
authorized signer with a \$1,000 credit limit, and a card to the Road Department
with Alex Turner as authorized signer with a credit limit of \$1,000.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

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RECOGNITION OF SPECIAL GUESTS

None

Chief Roeder requested the floor. He reviewed for the Trustees his meeting with Tom Hale and Captain Shaw, Fire Inspector, about the installation of temporary structures at Possum School. After review there were stipulations he required put into place to include anchoring the building into the ground, a new evacuation plan for the students and faculty, and no vehicle parking in the back for access by emergency vehicles. Mr. Hale has approved two variances for six months each to provide for the use of the structures. The Chief has also reviewed the inspection of Kindergarten Village for future use.

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

None

NEXT MEETING

Abatement Public Hearing August 23, 2016 at 6:15 PM

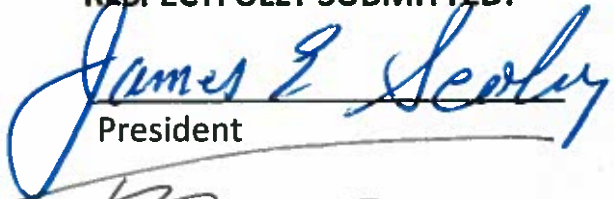
Trustees Meeting August 23, 2016 at 6:30 PM

MOTION TO ADJOURN

Motion Dr. Wells, Second Mr. Foley to adjourn the August 9, 2016 Meeting of the Springfield Township Trustees Meeting.

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

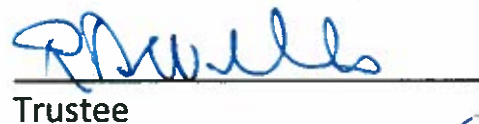
RESPECTFULLY SUBMITTED:



President



Vice President



Trustee



Fiscal Officer

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[Faint handwritten notes, possibly including a signature and date]