

RECORD OF PROCEEDINGS

Minutes of _____

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

JANUARY 26, 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

Anette Ulery

For additional guests please see sign in sheet.

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the January 12, 2016 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner-Road Department

Provided the Trustees with financial and usage information submitted to the Trustees at the November 10th Trustees meeting concerning the Township's compost facility. In reviewing the compost logs only 565 out of 5,590 Township households used the facility in 2015. His recommendation was to close the facility in 2016 and turn the chips into revenue. Long terms cost savings would be approximately \$900,000.00 over a ten year period. Mr. Turner stated he would like to bring a Resolution to the next meeting recommending closing the compost facility.

Dr. Wells-Stated Alex could present the Resolution at the February 9th meeting and the Trustees would vote on the recommendation. He also asked if his proposal is to close the facility, but the Township would still pick up brush and leaves then transport them to the compost facility to be picked up by another company, so that the only loss to the Township residents would be that they could not pick up their complimentary mulch or compost?

Mr. Turner-Stated that was correct, and also clarified that the three local companies are providing the same service as the compost facility for free. The residents could drop off their brush or leaves free of charge to one of the three companies, and the Township would be supporting local businesses. Selling our tub grinder would generate \$50,000.00 and selling the chips to local companies would generate approximately \$6,800.00 in revenue per year.

Mr. Turner then asked the Trustees that with the failure of the Road Levy in November 2015 what were their plans to place another levy on the November 2016 ballot? He also inquired if they were considering forming a committee to inform the Township residents and to support the passage of the levy in November 2016.

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Mr. Scoby & Dr. Wells-Both stated they had several people in mind to serve on a committee, and would provide those names at the February 9th Township Meeting.

Mr. Turner-Informed the Trustees that a seasonal part-timer had resigned and that they have a Resolution to hire two seasonal snow plow drivers.

He will be putting some small tools on GovDeals.

He inquired as to when the Trustees were going to perform his annual review?

Mr. Scoby- Suggested that he would like to set an appointment for the second week of February, Mr. Scoby will call him to set that date and time.

Mr. Turner- Asked if the Trustees had any questions for him. There were no questions.

John Roeder-Fire & EMS Department

Reviewed the Resolution the Trustees had concerning a Federal Grant for the replacement of the Department's air bottles for firefighters that will soon be outdated. There was no EMS report

Anette Ulery-Zoning

Stated that the Trustees had already received their December 2015 report and that they will receive a January 2016 report next month.

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

Michael Hively-Fiscal Officer

No Report. He inquired if the Trustees had any questions on the financial reports provided to them. There were no questions.

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

Discussion: Mr. Hively commented that if the Trustees would refer to their Appropriation report that they could see the overhead costs in reference to the compost facility the Mr. Turner had addressed.

Dr. Well 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 #2016-017.

To approve Paycor electronic payments for payroll services, and Warrants #555699 through #55717 in the amount of \$47,048.97.

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

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-018.

To appoint James Scoby and Michael Hively to the Tax Incentive Review Council for the year 2016.

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

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-019.

To review and sign the attached road mileage certification stating that as of December 31, 2015 the Township is responsible for maintaining 74.922 miles of public roads.

Discussion: Dr. Wells inquired that the number of miles was less than the previous year. Mr. Hively stated that was due to the City taking some of Ridge Road.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-020.

To approve hiring Timothy Bishop and Ronald Bishop as seasonal snow plow drivers.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-021.

To acknowledge and approve the informal agreement made on January 11, 2001 to include traffic signal maintenance at Leffel Lane and South Burnett Road in the County's contract. The Township agrees to pay two twenty thirds of the annual lump sum preventative maintenance cost. The Township also agrees to pay for any repairs to the Leffel Lane and South Burnett Road traffic lights.

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

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-022.

To authorize Rick Hawbecker to submit an Assistant to Fire Fighters grant program through FEMA to replace 34 self-contained breathing apparatus. The grant is submitted for \$183,715.00 for the Federal share and \$9,185.00 for the Township's share.

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

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RECOGNITION OF SPECIAL GUESTS

**Dr. Wells-Recognized Gary Barnes from Clark Shawnee School Board.
Mr. Barnes had no report for the Trustees.**

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

**Mr. Foley-None
Dr. Wells- None
Mr. Hively- None
Mr. Scoby- None**

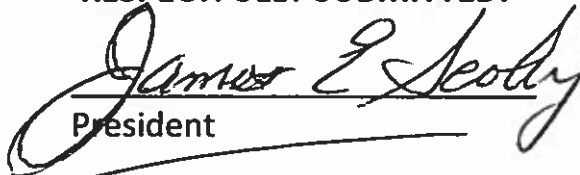
NEXT MEETING

February 9, 2016 beginning at 6:30 PM

MOTION TO ADJOURN

**Motion Dr. Wells, Second Mr. Foley to adjourn the January 26, 2016
meeting of the Springfield Township Board of Trustees.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.**

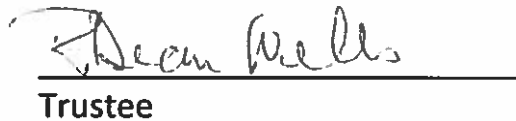
RESPECTFULLY SUBMITTED:



President



Vice President



Trustee



Fiscal Officer