

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

SPRINGFIELD TOWNSHIP TRUSTEES

ABATEMENT HEARING

Held _____

JULY 26, 2016

Called to order by the President. A role call was requested. Those present were: Mr. Foley, Dr. Wells, Mr. Scoby.

Abatement Public Hearing on: 732 Patrick Road, Springfield, OH 45503
4024 E. National Road Springfield, OH 45505

Staff Report- Barb Fletcher

Ms. Fletcher informed the Trustees that the property at 732 Patrick had not been cut and requested that Resolution #2016-04 to continue the abatement process be approved by the Trustees.

The property at 4024 E. National Road had been cut and requested that Resolution #2016-05 to continue the abatement process be declined by the Trustees.

Ms. Fletcher inquired if the Trustees had any questions.

Questions from the Board to the Staff

There were no questions from the Trustees.

Opened the Public Hearing for Public Comments

The President opened the Hearing to Public Comments.
There were no comments from the Public.

Closed the Public Hearing

The President declared the Public Hearing closed.

Discussion by the Trustees

There was no discussion by the Trustees

Resolutions

Motion Dr. Wells, Second Mr. Foley to approve Abatement Resolution #2016-004.

The Springfield Township Board of Trustees determined that James and Beatrice Wade are the owners of the property located at 732 Patrick Road, Springfield, OH. 45503 Permanent Parcel number #3100700023205067 and the maintenance of this property is a nuisance.

The owners, James and Beatrice Wade, are ordered to abate the vegetation and if the vegetation is not abated within seven (7) days from the date of this Resolution, the Springfield Township Board of Trustees will do the abatement. Any expense the Springfield Township Board of Trustees incur in the abatement process will be entered on the property's tax duplicate and become a lien on the property from the date of entry.

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

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ABATEMENT HEARING

Held _____

JULY 26, 2016

Motion Mr. Foley, Second Dr. Wells to approve Abatement Resolution #2016-005.

The Springfield Township Board of Trustees determined that Dorothy Rodgers, Trustee is the owner of the property located at 2599 E. Possum Road, Springfield, OH.45502 Permanent Parcel number #3000700011400009 and the maintenance of this property is a nuisance.

The owner, Dorothy Rodgers, Trustee, is ordered to abate the vegetation and if the vegetation is not abated within seven (7) days from the date of this Resolution, the Springfield Township Board of Trustees will do the abatement. Any expense the Springfield Township Board of Trustees incur in the abatement process will be entered on the property's tax duplicate and become a lien on the property from the date of entry.

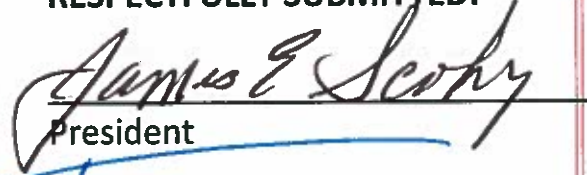
Mr. Foley No, Dr. Wells No, Mr. Scoby No.

Motion to Adjourn

Motion Mr. Foley, Second Dr. Wells to Adjourn the July 26, 2016 Springfield Township Abatement Public Hearing at 6:05PM.

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

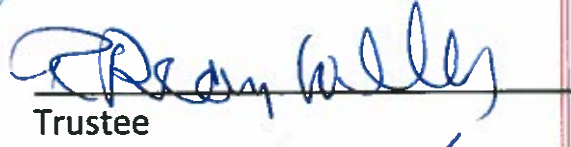
RESPECTFULLY SUBMITTED:



President



Vice President



Trustee



Fiscal Officer

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SPRINGFIELD TOWNSHIP TRUSTEES

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ZONING HEARING

JULY 26, 2016

Held

Called to order by the President. A roll call was requested. Those present were: Mr. Foley, Dr. Wells, Mr. Scoby

Zoning Public Hearing on Case # S-2016-04

Staff Report-Allan Neimayer

Mr. Neimayer reviewed the case of 19 Adlyn Road for the Board. The property is currently zoned B-3 which is a remnant of the zoning regulations from the 1970's and the request is to rezone to R-1 for the existing residence. The request to change the zoning is from the Bank for the purpose of financing. On June 2, 2016 the CEDA Board recommended approval of the rezoning, and the Township Zoning Commission recommended approval on June 15, 2016. There has been no other communication concerning this request. A public notice to a Bank in Florida was returned as "not accepted". Mr. Neimayer inquired if the Trustees had any questions.

Questions from the board to the Staff

There were no questions from the Trustees.

Open the Public Hearing for Public Comments

There were no questions from the Public.

Closed the Public Hearing

The President declared the Hearing closed.

Discussion by the Trustees

There was no discussion by the Trustees.

Motion on Zoning Resolution

Motion Dr. Wells, Second Mr. Foley to approve Zoning Resolution #2016-006.

To approve Case #S-2016-04 pursuant to 519.12 of the Ohio Revised Code to rezone 0.46 acres located at 19 Adlyn Road from B-3 to R-1 to get the existing residence into the proper zoning district.

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

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SPRINGFIELD TOWNSHIP TRUSTEES

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ZONING HEARING

JULY 26, 2016

Held

Motion Mr. Foley, Second Dr. Wells to adjourn the Springfield Township Trustees Zoning Public Hearing at 6:18 PM.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

RESPECTFULLY SUBMITTED:

James E. Scoby

President

[Signature]

Vice President

Dean Wells

Trustee

Michael A. Hurb

Fiscal Officer

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SPRINGFIELD TOWNSHIP TRUSTEES

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JULY 26, 2016

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

Those present were as follows:

James Scoby

Alex Turner

Timothy Foley

Allan Neimayer

R. Dean Wells

Barbara Fletcher

Michael Hively

For additional guests please see sign in sheet.

Motion Dr. Wells, Second Mr. Foley to approve the minutes of the June 28, 2016 Springfield Township Abatement Public Hearing.

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

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the June 28, 2016 Springfield Township Zoning Public Hearing.

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

Motion Dr. Wells, Second Mr. Foley to approve the minutes of the June 28, 2016 Springfield Township Budget Meeting.

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

Motion Mr. Foley Second Dr. Wells to approve the minutes of the June 28, 2016 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Road Department-Alex Turner

Reviewed the progress of work being done on culverts and drainage on Eva Circle, White Oak, and Petre Road.

Informed the Trustees that Clark Shawnee Schools were in the process of having soil removed, and the Township will be in receipt of some of that material, also a savings to the Township.

Reviewed for the Trustees that there is a Resolution, for their review and approval, that is an application for an OWPC Grant to resurface Leffel Lane from Burnett Road to State Route #41. Mr. Turner will complete and sign the paperwork based on his knowledge of the project, and he can address any future questions or concerns. The total cost would be approximately \$400,000 and the Township's obligation is approximately \$100,000. Informed the Trustees that Mr. Hively had verified that the funds were available in the Road Department budget.

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Mr. Scoby- Inquired of the cost savings with work being completed on Eva and White Oak by his department.

Mr. Turner- With paying the material costs to the County of about \$15,000 the Township is still saving around \$15 to \$20 Thousand dollars.

Dr. Wells- Stated his appreciation for the cost savings and his concise reports to the Trustees.

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

Fire/EMS Department- John Roeder

No Report

Abatement- Barb Fletcher

Informed the Trustees that the properties at Geron, Sassafras, and E. Possum had been cut by the Township's contractor, and will be ready to file with the Auditor's Office. Reviewed for the Trustees the complaint on the property located at 4196 W. National Road. Requested that the Trustees pass a Motion to continue the abatement process on this property.

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

Motion Dr. Wells, Second Mr. Foley to approve continuing with the abatement process for tall grass on the following property located in Springfield Township: 4196 W. National Road Springfield OH 45504.

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

Zoning-Allan Neimayer

Informed the Trustees that they had a Resolution, for their review and approval, for the re-appointment of members to the Springfield Township Zoning Commission. Perhaps at the next meeting he will have another re-appointment for the Board of Zoning Appeals

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

Fiscal Officer- Michael Hively

Reviewed for the Trustees the progress for compiling the Vale Cemetery records to the UAN computer program, to include uploading the maps and plot locations to PDF files. Stated that some of the Section signs at the cemetery are in need of replacing so all sections are marked properly.

He will be meeting with Jim Graver to address the changes to the Township's email system, due to changes in Time Warner's email support.

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JULY 26, 2016

Mr. Hively- The addresses will include names to meet the requirements to capture sent and received emails for the Township. He encouraged the Trustees to review the article in Grass Roots concerning Public Records policy on emails and the consequences for violations. This will also allow the forwarding of emails for any employees who are no longer employed, forwarded to a current employee.

Inquired if the Trustees had any questions on the Financial Reports. 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

Mr. Hively- Referred to the Township's Medical Reimbursement Fund that he had presented to the Trustees in a previous meeting in 2015. The current balance in the Fund is around \$4600. The total unfunded liability of the fund is \$67,000. The Trustees can decide to fund to the recommended amount of \$28,000 or continue to hold off seeing if any funding is required.

Mr. Foley- Inquired if the Trustees approve the \$24,000 is that the recommended balance of \$28,000.00 to be in that fund?

Mr. Hively- Agreed that the \$28,000 is the recommended balance. The actual dollars are budgeted in the General Fund and this would move the dollars to the reimbursement fund.

Dr. Wells- Stated that there was a Resolution to provide the funds to meet the recommended amount.

Mr. Foley- Questioned that if the monies are not used by the end of the year, or if the Trustees decide to make changes to the program, would the funds be recovered back to the General Fund?

Mr. Hively- Yes, the funds would return to the General Fund

Mr. Hively- Informed the Trustees that there was a Resolution, for their review and approval, to enter into the contract with Clark County Combined Health District to monitor vector-borne disease mosquitos on Township property.

NEW BUSINESS

None

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RESOLUTIONS

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-093.
To approve Paycor electronic payments for payroll services, and
Warrants #56194 through #56307 in the amount of \$143,292.79.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells, to approve Resolution #2016-094.
To approve the reappointment of the following members serving on the Zoning
Commission:

<u>Member</u>	<u>Expiration Date</u>	<u>New Expiration Date</u>
Lee Whittaker	2016	July 26, 2021
Gary Barnes	July 12, 2016	July 26, 2021

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

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-095.
To approve the attached contractual agreement or memorandum of
understanding by and between the Board of Health of the Clark County Combined
Health District and the Springfield Township Trustees.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-096.
To approve the payment of \$24, 000.00 to the Ohio Public Entity Consortium to
fund the employees' medical reimbursement account.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution # 2016-097.
To approve authorizing Springfield Township to prepare and submit an application
to participate in the Ohio Public Works Commission State Capital Improvement
and/ or Local Transportation Improvement Program(s) and to execute contracts
as required.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

RECOGNITION OF SPECIAL GUESTS

Gary Barnes- Clark Shawnee Schools

Wanted to thank publicly Alex Turner and his Department for all the
assistance they provide to the school district and as a Township resident the
improvement to the street in paving during the summer and plowing in the
winter.

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OPEN TO THE PUBLIC

Tom Hale- Community Development

Updated the Trustees on the property located at 3600 W. National Road. The Land Bank has completed the contract and the cleanup of the property. The declined request to have someone "restore" that property was evident once the demolition was done, the house was beyond repair. The costs were under budget at about \$4400.00.

Mr. Hively- Stated the bill to the Township was \$1,533.00.

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Scoby- None

Mr. Foley- None

Dr. Wells- None

Mr. Hively- Reminded the Trustees that Barb is out of the office on Wednesday July 27, and he will be out of the office after 10:00AM. Did one of them want to come in and cover the phones, or just close the office?

The Trustees decided to close the office.

NEXT MEETING

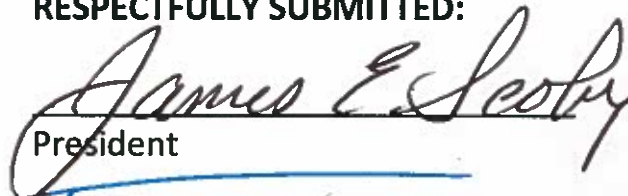
The next meeting will be August 9, 2016 beginning at 6:30 PM

MOTION TO ADJOURN

Motion Dr. Wells, Second Mr. Foley to adjourn the July 26, 2016 Springfield Township Trustees meeting.

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

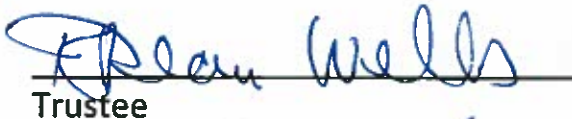
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