

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

SPRINGFIELD TOWNSHIP TRUSTEES

ABATEMENT HEARING

Held _____

JUNE 28, 2016

Called to order by the President.

Abatement Public Hearing on: 561 Geron Drive, Springfield OH 45505
2599 E. Possum Road, Springfield OH 45502
429 Sassafras Drive, Springfield, OH 45504

Staff Report- Barb Fletcher

Ms. Fletcher informed the Trustees that all three (3) properties have not been cut, and requested that the Trustees review the provided Resolutions for their decision.

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 questions 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 #2016-001.

The Springfield Township Board of Trustees determined that Raymond and Judith Dugan are the owners of the property located at 561 Geron Drive, Springfield, OH. 45505 Permanent Parcel number #31007000224103025 and the maintenance of this property is a nuisance.

The owners, Raymond and Judith Dugan, 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 _____

JUNE 28, 2016

Motion Mr. Foley, Second Dr. Wells to approve Abatement Resolution #2016-002.

The Springfield Township Board of Trustees determined that Jacqueline Althouse is the owner of the property located at 2599 E. Possum Road, Springfield, OH. 45502 Permanent Parcel number #3000700014000123 and the maintenance of this property is a nuisance.

The owner, Jacqueline Althouse, 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 Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Abatement Resolution #2016-003.

The Springfield Township Board of Trustees determined that Angela Adkins is the owner of the property located at 429 Sassafra Drive, Springfield, OH. 45504 Permanent Parcel number #3000600017403016 and the maintenance of this property is a nuisance.

The owner, Angela Adkins, 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.

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

Motion to Adjourn

Motion Mr. Foley, Second Dr. Wells to Adjourn the June 28, 2016 Springfield Township Abatement Public Hearing at 5:51PM.

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

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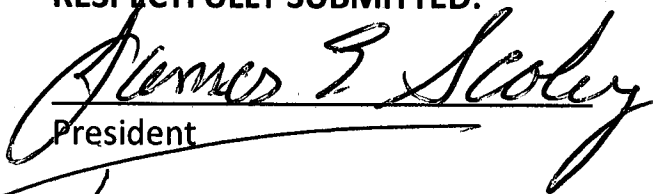
Form 6101

ABATEMENT HEARING

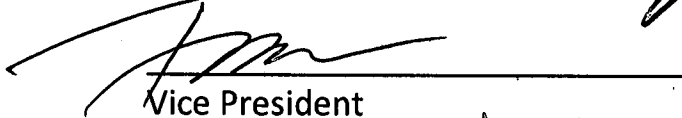
JUNE 28, 2016

Held

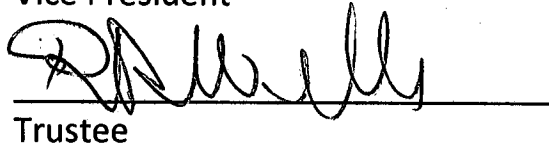
RESPECTFULLY SUBMITTED:



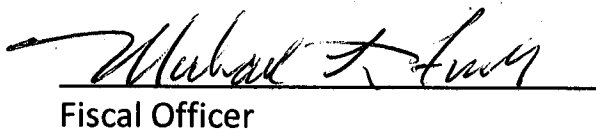
President



Vice President



Trustee



Fiscal Officer

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BARRETT BROTHERS - DAYTON, OHIO

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Form 8101

ZONING HEARING

JUNE 28, 2016

Held

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

Zoning Public Hearing on Case # S-2016-03

Staff Report-Allan Neimayer

Mr. Neimayer reviewed the case for the Board. Ms. Snyder's property is zoned agricultural and is requesting this split to create a residential lot. He referred the Trustees to the map they had been provided to clarify the area for the request for re-zoning of 1.8 acres from A (Agricultural) to R-1 (Single Family Residential). The CEDA Board approved the request on May 5, 2016, and the Zoning Board approved on May 15, 2016. The Clark County Combined Health Department has reviewed the request that the 1.8 acres will support the on-site utilities. 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 #2016-005.

To approve Case #S-2016-03 pursuant to 519.12 of the Ohio Revised Code to rezone 1.804 acres located at 1693 W. Possum Road from A-(Agricultural District) to R-1 (Single-Family Residential District) to split off this acreage for a new residential lot.

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

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SPRINGFIELD TOWNSHIP TRUSTEES

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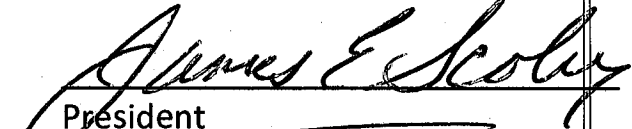
ZONING HEARING

June 28, 2016


Held

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

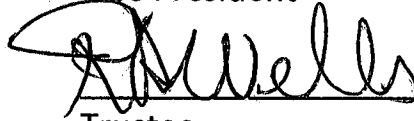
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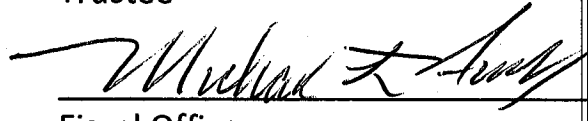
President



Vice President



Trustee



Fiscal Officer

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BARRETT BROTHERS - DAYTON, OHIO

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BUDGET MEETING

JUNE 28, 2016

Held

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

Report by Michael Hively-Fiscal Officer

Provided the Trustees with a spread sheet, and explained that it is required by State Law that they provide a budget estimate to the County Auditor by July 20th for the 2017 Township Budget.

Schedule A shows the Revenue form County Auditor's office. The tax revenues of \$1.3 million, the non-voted levies of \$7.7 million for the General Fund, and \$275,000 for the Road Department.

Schedule B shows the levies, millage, and when they are due. In the November 2016 election there is the renewal of the Fire Fund levy, and the new 1.5 mill levy for the Road Department. The debt structure is approximately \$ 1.2 Million for the Administration/Fire House building and \$600,000 for the Garden Acres Fire House.

For General Fund revenue should hold stable for 2017, with \$487,400 received from CEDA monies, liquor taxes, video conferences, etc. The CEDA revenue of 2016 was \$274,000 with a budgeted amount of \$250,000. CEDA for previous years was \$221,000 for 2013, \$245,000 for 2014, and \$236,000 for 2015.

Expenses show that salaries are down from \$168,254 in 2013 to \$95,600 this year.

Liability insurance for Township vehicles for 2017 is \$103,000. With the assistance of Ms. French from OTARMA the liability insurance will be allocated to the General Fund, Road Department, Fire Department, and EMS based on the vehicles in each of those departments.

Debt allocation from the General Fund is \$14,700.

Health Insurance estimates are at a 12% increase in premiums but this year's deficit recovery will go away. Estimated costs for health insurance are \$218,000 compared to \$111,000 in 2012.

Total expenses in 2012 were \$652,000 and for 2017 \$522,000 even though salaries are down, health insurance and other expenses have increased. Without making some of the recent cuts there would be concern for the budget.

Road Department funds are derived from the motor vehicle license tax, gas tax, voted and un-voted levies, and the permissive tax. The voted levy (2031) supports the salaries and benefits. The motor vehicle tax and the gas tax are supporting operations, supplies, and some maintenance items, and to allocate \$100,000 from the Gas Tax for road maintenance. Operating expenses are well within budget with the efficiencies enacted, and some contingency funds are allocated for potential overtime expense if there is a difficult winter season. All Road Department funds should end the year with a positive carry-over into next year.

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SPRINGFIELD TOWNSHIP TRUSTEES

Held

BUDGET MEETING

JUNE 28, 2016

Fire/EMS revenues should remain stable, with salaries at about 2016 levels with a full year of having EMS coverage out of two full time stations.

Operating supplies, repairs and maintenance should remain consistent, with any EMS equipment purchases should be minor.

Funds for fire equipment are available for the purchase of a fire truck or replacement of all SCBAs. This could be reviewed and discussed at the year-end budget meeting when appropriations are set.

Summary of this budget is a best "guesstimate" of the Township's end of year 2016 budget with any decisions on allocations for 2017, either up or down, to be made at the work session at year's end. At that time there will be more complete numbers available, and the Department Heads can present their budgets and requests for 2017.

Inquired if the Trustees had any questions.

Discussion by the Trustees

Mr. Foley requested that Mr. Hively address the issue of the Township Worker's Compensation. Mr. Hively stated he was going to address that issue in the Regular Meeting.

There were no other questions from the Trustees.

Motion Dr. Wells, Second Mr. Foley to adjourn the Springfield Township Trustees Budget meeting .

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

RESPECTFULLY SUBMITTED:

James E. Scoby

President

[Signature]

Vice President

[Signature]

Trustee

[Signature]

Fiscal Officer

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BARRETT BROTHERS - DAYTON, OHIO

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JUNE 28, 2016

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	Allan Neimayer
Michael Hively	Barbara Fletcher

For additional guests please see sign in sheet.

Motion Dr. Wells, Second Mr. Foley to approve the minutes of the June 14, 2016 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Road Department-Alex Turner

Reviewed for the Trustees the removal of 80 stumps in the Township, this does not include Vale Cemetery

There was a collapsed 30" culvert on Redmond Road, after the removal of a beaver dam, the required repair. There is a trapper who will remove the beavers. On E. Eva there is a large culvert that requires replacing. The repairs will be done in house. The County Engineers office provided an estimate for the materials, the cost savings of the Road Department doing the repairs will be about \$15,000.00, and the Trustees have a Resolution for their review and approval.

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

Fire/EMS Department-Chief Roeder

The Fire Department will be at the Fairgrounds on Friday (July 1, 2016) for inspections, for the fireworks, and the gates at the Fairgrounds will open at 6:30 PM. The Fire Department will have equipment there.

July 22-29, 2016 will be the Clark County Fair and the Department will also have a presence at the Fair. Stated that there could possibly be a Black Hawk helicopter on display, and perhaps a Stealth fly over.

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

Zoning – Allan Neimayer

Requested that the Trustees set a Hearing date so an existing residence that is for sale can be placed in the proper zoning district, per the Bank's request.

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SPRINGFIELD TOWNSHIP TRUSTEES

Form 6101

Held

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Discussion: The Trustees have a Resolution to cancel the July 12, 2016 meeting so it was agreed upon to set the Hearing date for July 26, 2016 at 6:15 PM.

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

Abatement-Barbara Fletcher

Informed the Trustees that complaints had been received on two properties, and they had been reviewed by Mr. Foley, and requested that the Board motion to continue with the Abatement process.

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

Motion Mr. Foley, Second Dr. Wells, to approve continuing with the Abatement process for tall grass on the following properties located in Springfield Township: 732 Patrick Road, Springfield, OH 45503

4024 E. National Road Springfield, OH 45505

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

Fiscal Officer-Michael Hively

Stated the final State Audit was completed and released on the State website. Requests on how to obtain a copy appeared in the newspaper and on the Township website. The final billing was \$11,000. The cost for the audit in two years should be less due to the improved conditions of the financial reports. There is a Resolution for the contract with the County for paving and marking which is under budget.

OPEC funding Plan, copies provided to Trustees, recommends \$28,000 in the health insurance fund and the current balance is \$4,069. This is an item to be discussed thoroughly by the Trustees for the year 2017. A Resolution will be presented to the Trustees at the July 26, 2016 meeting.

Mr. Hively, Mr. Foley and Mr. Turner had a meeting with Andy Frank from CareWorks. He explained that as a result of the high costs of claims for the injury to a Road Department employee for 2014-2015 our premiums will increase. Now that the rating for the Township has declined the annual premiums for 2017 will be about \$34,000.00, an increase of \$12,000 per year, and the rating will continue for the next four (4) years. If we keep an excellent record there is a possibility of a rebate of \$12,000

Mr. Foley- plus or minus \$12,000 per year for four (4) year we could get a rebate.

Mr. Hively- Referred the Trustees to the Fund Summary Report that shows year to date revenues of almost \$1.6 million and expenses of \$1.4 million.

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

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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

None

NEW BUSINESS

The next mosquito treatment will be on Sunday July 10, 2016 weather permitting.

Mr. Charles Patterson- Clark County Combined Health District

Expressed to the Trustees his appreciation for their continued program for mosquito spraying as a resident, and from the Health Department.

Provided the Trustees with information concerning the County Health Departments program concerning monitoring, capturing, and testing the different types of mosquitos in the area.

He requested from the Trustees their approval to use public properties belonging to the Township to use for the capture of mosquitos, like Heritage Park, Road Department, and the Fire Stations. They would not be encroaching on any private property without the homeowner permission.

The Trustees agreed to have Legal Counsel review the agreement and then respond back to him.

The Trustees asked several questions concerning the Zika virus to include the length of time for symptoms to appear, length of time the individual is infectious, and the problems with pregnancy.

Mr. Patterson provided answers that the current Health Department and the CDC have, but there is need for future research. He stated most symptoms are flu like with headaches, and a general bad feeling.

Mr. Foley inquired who funds all the testing that would be done on Township property.

Mr. Patterson- stated that the Health Department covers all costs.

Mr. Scoby- Wanted to know if the Health Department was going to monitor any residents that will be attending the Rio Olympics.

Mr. Patterson- At this time it is not a plan of the CDC or the Health Dept.

He informed the Trustees that his Department will continue to move forward with Tom Hale's Department for the properties at 641 & 702 Neosha and also 2761 Sunset.

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SPRINGFIELD TOWNSHIP TRUSTEES

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RESOLUTIONS

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-082.
To approve Paycor electronic payments for payroll services, and Warrants #56161 through #56231 in the amount of \$227,409.25.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-083.
To approve paying Meade Paving an amount up to \$10,000.00 for labor and material used in 2016 road repair as part of Springfield Township's 2016 road paving budget.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-084.
To approve the cancellation of the Springfield Township Board of Trustees meeting on Tuesday July 12, 2016. The Springfield Township Trustees will hold their next regularly scheduled Board meeting on Tuesday July 26, 2016.
Dr. Wells Yes, Mr. Foley, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-085.
To approve the 2017 budget as presented by the Fiscal Officer, Michael Hively.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-086.
To approve entering the attached agreement between the Board of Clark County Commissioners and the Board of Springfield Township Trustees for the purchase of materials and services under the 2016 pavement resurfacing contract.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-087.
To approve entering the attached agreement between the Board of Clark County Commissioners and the Board of Springfield Township Trustees for the purchase of materials and services under the 2016 pavement marking contract.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-088.
To approve enrolling in the Bureau of Workman's Compensation group retrospective rating plan by signing the attached enrollment form.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

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Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-089. To approve naming Care Works to represent Springfield Township before the Ohio Bureau of Worker's Compensation and the Industrial Commission of Ohio in matters pertaining to our participation in the Worker's Compensation Fund. Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-090. To approve the attached 3% salary increase for the full time Road Department employees effective for the pay period beginning July 3, 2016.

Discussion on the Motion:

Mr. Foley- Stated that at the last meeting that the Trustees had voted unanimously not to proceed with Road Department raises at this time. Discussion was to review at an end of year work session when they would have a better financial picture of 2017. This would enable the Trustees to know if the Road Levy passed, to review increasing health insurance premiums, increasing worker's compensation premiums, and to discuss policy and procedure revisions.

Mr. Scoby- Said he had met with the Road Department members and had also looked at the statistics, and that our Township pays less than any other Township in Clark County and that we are also the biggest Township. With the savings of \$47,000 in salary and benefits for one less full time employee, and a 3% increase would cost about \$6,000 per year, he feels the Department employees are deserving of the increase.

Dr. Wells- Affirmed his agreement with Mr. Scoby.

Mr. Scoby- called for a vote on the Resolution.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution # 2016-091. To approve payment to the Clark County Engineer for Material to replace a culvert at East Eva Circle, not to exceed \$15,000. Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-092. To approve adjourning to hold an Executive session to discuss an EMS personnel matter. Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

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RECOGNITION OF SPECIAL GUESTS

Ms. Susan Page-Clark Shawnee School Board

Reviewed for the Trustees that the 3rd grade reading program and future plans.

The Board advanced funds to the Athlete Department for equipment purchases, due to low attendance events.

The tax abatement program will continue.

In reference to the Ohio School Funding with K through 6th in one building and 7th through 12 in a second building will be a bond issue for \$37.273 million and a levy for 5.45 mills for operating costs.

Graduation was in May, with a large volume of scholarships.

Currently Possum school is using modular units to provide much needed space.

The Kindergarten Village is empty, with possible future rental to assist those with learning disabilities.

The CTC food truck was in the Memorial Day parade, and will be at the Clark County Fair in July.

The CTC Art Festival will be July 15, 2016

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

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley- None

Mr. Hively-None

Mr. Scoby- None

Dr. Wells- Stated he had attended the Township Association Meeting with the Health Department. The Association voted on a new member to fill a vacant position.

Thanked Dave Noble and the staff for the modifications to the truck for the Fire Department.

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SPRINGFIELD TOWNSHIP TRUSTEES

JUNE 28, 2016

NEXT MEETING

July 26, 2016 -Zoning Hearing at 6:15 PM
Regular Meeting at 6:30 PM

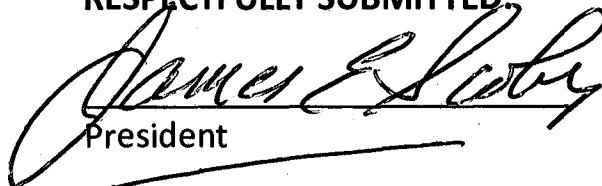
Motion Mr. Foley, Second Dr. Wells to adjourn the Regular Township Meeting to go into Executive session to discuss an EMS personnel matter.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to return to the Regular Township Meeting.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

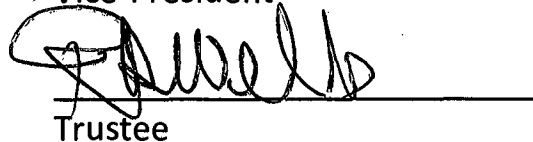
Motion Mr. Foley, Second Dr. Wells to accept the resignation of the EMS Chief, Michael Meyers, effective July 2, 2016, with the continuation as a member of the Springfield Township Fire Department, and with the thanks and appreciation of the Township for his service.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

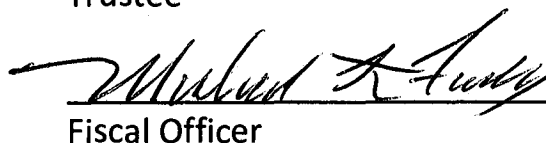
Motion Dr. Wells, Second Mr. Foley to adjourn the June 28, 2016 Springfield Township Trustees Meeting.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

RESPECTFULLY SUBMITTED:


President


Vice-President


Trustee


Fiscal Officer

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