

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

SPRINGFIELD TOWNSHIP TRUSTEES

Form 6101

Held _____

MARCH 8, 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	John Roeder
R. Dean Wells	Barbara Fletcher
Michael Hively	Anette Ulery

For additional guests please see sign in sheet.

Motion Dr. Wells, Second Mr. Foley to approve the minutes of the February 23, 2016 Springfield Township Trustees Abatement Meeting.

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

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the February 23, 2016 Springfield Township Trustees Zoning Public Hearing.

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

Motion Dr. Wells, Second Mr. Foley to approve the minutes of the February 23, 2016 Springfield Township Trustees Meeting.

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

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the March 5, 2016 Springfield Township Trustees Special General Meeting.

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

DEPARTMENTAL REPORTS

Road Department-Alex Turner

No Report

Fire & EMS Department- John Roeder

Informed the Trustees that EMS protocol testing is continuing. Provided information on the structure fire on Saturday (Feb 27, 2016) afternoon. The house was vacant, but insured. The preliminary cause is believed to be a faulty wiring to a hot water heater. Stated it was a difficult fire but everyone who responded went home safe.

Mr. Foley- Inquired if Chaplin Tursic had completed his firefighting training?

Chief Roeder- Stated that all new members have one year to obtain their training.

Mr. Foley- Asked the Chief if the Department had purchased the second Lucas Automatic Defibulator?

Dr. Wells- Asked if that was the piece of equipment that cost around \$17,000.00?

Mr. Hively- Stated the purchase had been approved, but suggested that the purchase be in the second quarter of the year, for cash flow purposes.

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Zoning- Anette Ulery

No Report

Fiscal Officer-Michael Hively

Stated to the Trustees that on Tuesday March 15, 2016 he is not available to close the building after the polls close. He will open the building at 5:30 AM but one of the Trustees will need to close. Dr. Wells volunteered to close the building.

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. Foley- Reviewed and read some of the communication he had with Mr. Charles Patterson, Health Commissioner of the Clark County Combined Health District. The subject was concerning mosquitos, and the service the Township provides for its residents by spraying for mosquitos each year. Mr. Patterson encouraged the continuation of this service especially with the current threat and advancement of the Zika virus.

Mr. Hively- Informed the Trustees he had just received the contract for 2016 spraying from A-Able. The cost of 5 applications would be in excess of \$8,000.00 The Trustees agreed to discuss this matter further at the March 22, 2016 meeting when a Resolution can be presented.

NEW BUSINESS

Ms. Linda Mitchell- Clark County Solid Waste District

Provided the Trustees with a County map that marked all the locations in Clark County with the 2015 Great American Cleanup sites. The 2016 Great American Cleanup will run from March 1 to May 31. The application (provided to Mr. Scoby) allows the Trustees to choose up to five (5) public places they would like to have cleaned in Springfield Township. Ms. Mitchell explained how the application process works and encouraged the Trustees to participate.

Mr. Bauer- Clark County Solid Waste District

Thanked the Trustees for their allowing the District to make this presentation. He quickly reviewed the supplies and the volunteer services that this program provides, at little /or no cost to the Township.

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RESOLUTIONS

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-037.

To approve Paycor electronic payments for payroll services, and Warrants #55802 through #55836 in the amount of \$73,424.22.

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

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-038.

To approve the attached Inter-Governmental agreement between Springfield Township and Clark County for the annual traffic signal maintenance contract.

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

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-039.

To authorize Michael Myers to sign the Ohio State Board of Pharmacy license renewal for April 1, 2016 through March 31, 2017 on behalf of the Board of Trustees.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-040.

To approve renting the Township meeting hall to Township residents, Government agencies, and Non-Profit organizations. Also, authorizing the rental fee to be set at \$250.00 and a refundable security deposit of \$100.00.

Discussion: Mr. Foley-Expressed his concern about renting the meeting room since the building is also a public safety building housing the fire department. His concern was for the possibility of a large number of vehicles blocking the area where the emergency vehicles are required to have access.

Mr. Scoby- Also stated his concern for this same problem.

Dr. Wells- With the Township looking for ways to increase revenue, he feels this would be an opportunity to do this.

Mr. Hively- Based on the number of calls inquiring about the availability of the room he feels the Township could receive around \$3,000.00 a year.

Mr. Foley- Questioned the payment for nonprofit organizations such as the Boy Scouts or the Schools.

Mr. Hively- Stated that the room is currently being used by several nonprofit's meetings, and that the schools use it for meetings and retirement parties.

Mr. Scoby- Called for a vote on Resolutions 2016-040

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

Motion Mr. Foley, Second Dr. Wells, to approve Resolution #2016-041.

To approve the Board of Trustees going into an Executive Session to discuss a Road Department Employee's position and Road Department employee compensation.

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

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Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-042.
To approve the purchase from National Auto Fleet Group for a 2016 Ford Super Duty F-550 truck, available under the National Joint Powers Alliance contract #102811 for an amount not to exceed \$49,364.00
To approve the additional required fabrication from Kaffenbarger Truck Equipment Co. in an amount not to exceed \$7,384.00
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-043.
To approve the purchase from DJL Materials, emulsion required for crack sealing of Township roads for an amount not to exceed \$20,000.00.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-044.
To approve the purchase from Tegtmeyer's Trailer Sales for a United Express trailer for an amount not to exceed \$7888.00.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution # 2016-045.
To approve the purchase from Horton Emergency Vehicles a Medic unit on a Dodge 4 x 4 chassis with a Pro XT lift system under State bid index #STS233 for an amount not to exceed \$266,203.52.

Discussion: Mr. Foley- Expressed his concern about having an approval to purchase a \$400,000 fire truck and entering into another purchase before the truck issue is resolved.

Mr. Hively- What the Township has is a motion to seek out the purchase of a Navistar chassis. The bid for the fire truck on that chassis is not back yet. Clarified that the motion was for the chassis, not the entire truck.

Dr. Wells- Requested from the Chief to address the need(s) for the truck and the medic unit.

Chief Roeder- The Department tries to plan ahead for several years on the replacement of equipment so as they age they can be replaced. The replacement of the 20+ year old engine at Garden Acres was included in the plan the Department presented to the Trustees last year. Chief Roeder thanked Chief Fairbanks for all the time and effort he has provided in working with Sutphen trying to meet the specifications the Department requires on the IH chassis. This will be a long process and could take until next year to complete. The Department is trying to get on a two year cycle for replacing Medic units and to replace the Medic that has over 250,000 miles on it. These Medics need to be replaced to keep the cycle going.

Dr. Wells- Asked if the Township did forgo the new truck purchase are the funds available for this purchase?

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Mr. Hively- The funds for the new Medic are available, with the truck purchase pushed into 2017. There is money in the Medic Levy capital fund and the medic billing fund to pay for the purchase. There would be no need to borrow funds.

Mr. Scoby- Inquired that the Department was not going to proceed with the purchase of the truck, and were now going to purchase the new Medic?

Chief Roeder- This new Medic would be just like the one that was purchased in 2014.

Mr. Hively- Suggested to plan ahead and purchase the Medic, since the bid with the specs to meet the IH chassis will take until next year. Since both purchases can't be made in one year due to cash flow, we could purchase the new Medic and move to sell the old Medic on GovDeals.

Mr. Scoby- Expressed his concerns that the Township was asking its residents to approve a Road Levy, and would this be the best time to spend this money on a new vehicle. He inquired to the Chief if this vehicle was really needed?

Chief Roeder- Stated that the funds for this purchase were already voted for, and paid for through the levy.

Mr. Scoby- Stated that he feels the Township has the best of equipment in the area.

Chief Roeder- That was due to the planning by his Department.

Mr. Scoby- With the loss of State funding he is concerned about the effects of this large purchase on the residents. The Trustees have to make difficult decisions.

Mr. Hively- With the funds of the Township now on Ohio Checkbook it shows the funds have been voted in. There is a 1 mill renewal levy for fire equipment on the November ballot. Not to spend the Medic equipment levy funds and just leave it in the account, he feels is not the proper use of the funds. This has nothing to do with the Road Levy.

Chief Fairbanks- Stated the plan to replace the Medics every six years was previously reviewed with the Trustees. Currently there is a 2001 IH Medic as a backup (to be sold), a 2007 Medic with over 200,000 miles on it (that would become the backup) and the newer 2014 Medic. Since the delivery time is 240 days /or about eight months this would be around the end of this year, plus there is about a 6% increase in cost per year so this Medic will be about \$24,000 more than the 2014.

The plan was to replace Garden Acres' engine which was an increase of \$100,000 from two years ago due to changes in emission's and FDNA requirements. Even though the IH chassis is \$40,000 less, it still will not do 50% of the requirements needed. The new fire truck will replace the 1996 & 1997 vehicles that would then be sold on GovDeals. The Department use to have 5 squads and are down to 3 and do they want to depend on one of those that has over 200,000 miles on it??

Mr. Foley- Inquired that the Chamber is promoting "buy local -buy IH" could the new Medic have an IH chassis?

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Chief Fairbanks- Again, the IH chassis does not meet the specifications since it is not a 4 wheel drive vehicle and would cost \$30,000 more than the Dodge.

Mr. Scoby-Called for a vote on Resolution 2016-045

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

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICE R

None

Motion Dr. Wells, Second Mr. Foley that the Board of Trustees adjourn to Executive Session.

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

Motion Dr. Wells, Second Mr. Foley that the Board of Trustees return to the Public Forum.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-046. To accept the Bureau of Workman's Compensation's determination, and William Smith's letter that states he has a permanent physical restriction and will not be able to return to full duties required of his position; therefore the Trustees approve terminating his position effective March 8, 2016.

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

NEXT MEETING

Zoning Public Hearing – March 22, 2016 beginning at 6:00 PM

Trustees Meeting –March 22, 2016 beginning at 6:30 PM

Reminder: Election Day is March 15, 2016 at the Administration Building and Rockway Fire House. Polling locations need to be open at 5:50 AM and will close at 7:30 PM.

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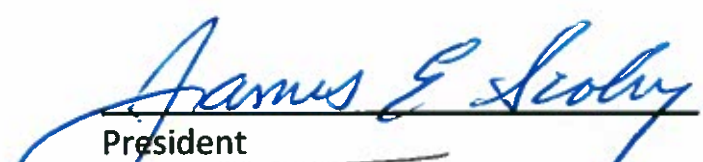
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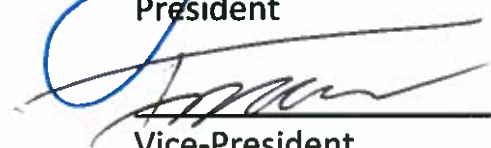
Motion Dr. Wells, Second Mr. Foley to adjourn the March 8, 2016 meeting of the Springfield Township Board of Trustees.

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

RESPECTFULLY SUBMITTED:



President



Vice-President



Trustee



Fiscal Officer