

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of _____
BARRETT BROTHERS - DAYTON, OHIO

Meeting _____
Form 6101

MARCH 22, 2016

Held _____

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 |

For additional guests please see sign in sheet.

Mr. Scoby- Thanked the audience for their attendance.

Motion Dr. Wells, Second Mr. Foley to approve the minutes of the March 8, 2016 Springfield Township Trustees Meeting.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

DEPARTMENTAL REPORTS

Road Department-Alex Turner

Informed the Trustees that there was a Resolution to hire two individuals for seasonal help.

There was also a Resolution for replacement of the International bucket truck's transmission.

He thanked Chief Fairbanks for his willingness to repair the Road Departments vehicles for little or no charge, which is a great assist to the Road Departments budget.

The Road Department has removed 121 trees and countless loads of honeysuckle, and thanked all the members of the Road Department by name for their efforts in serving the residents of the Township.

Mr. Scoby- Thanked Chief Fairbanks for his efforts on all the Townships vehicles.

Fire & EMS Department- John Roeder

Excused-Vacation. No report

Zoning-Allan Neimayer

Informed the Trustees that a re-zoning request for property on Craig Road had been approved through the Boards.

He requested a confirmation from the Trustees to schedule a Public Hearing on April 12, 2016 to discuss the request to rezone the portion of the Craig Road property. The Trustees agreed.

Fiscal Officer- Michael Hively

The Trustees had a Resolution to change banks for the Township's funds to Security National Bank effective April 1, 2016. This change will save the Township approximately \$3600.00 per year.

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Mr. Hively- The Township has been paying a storm water bill for the compost facility, and an exception was submitted, and approved, saving the Township approximately \$4,000.00 per year.

There also was a letter from the State Liquor Board concerning renewals of liquor licenses on June 1, 2016 for the Township. The Trustees will have a copy in their boxes and if they have any concerns, or wish to appeal the renewals please inform the Fiscal Officer by May 2, 2016.

Inquired if there were any questions on the Financial Statements
There were no questions.

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

Discussion: The mosquito spraying event was discussed as to how long the Township had been spraying, the background of the spraying, and the need to have three (3) sprayings in 2016. A Township resident requested a copy of the map that shows where spraying occurs.

Motion Dr. Wells, Second Mr. Foley to approve A-1 Able to provide three (3) applications for the prevention of mosquitos in the amount of \$5700.00

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

NEW BUSINESS

Mr. Scoby - Informed the Trustees and the audience that there would be a state wide tornado warning system test at 9:50am on Wednesday March 23, 2016.

RESOLUTIONS

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-047. To approve Paycor electronic payments for payroll services, and warrants #55837 through #55873 in the amount of \$120,227.50.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-048. To approve the attached temporary Appropriations Budget to become permanent for the 2016 governed by the 1st amended certificate of estimated resources dated January 14, 2016.

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

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Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-049.
To approve entering the attached memorandum of agreement for deposit of Public Funds with Security National Bank for all funds for a five (5) year period beginning April 1, 2016.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-050.
To approve payment to Reliable Transmissions for an amount not to exceed \$5,800.00 to repair the transmission on the International Harvester bucket truck.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-051.
To hire the following individuals for the 2016 seasonal employment:
Dallas Cooper at a rate of \$9.50 per hour.
Matt Loppe at a rate of \$11.00 per hour.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-052.
To approve renting the Township Meeting Hall for a rental fee of \$250.00 and a refundable security deposit of \$100.00.
To rent the facility you must be a current Springfield Township resident.
Government Entities, Non-Profit Organizations, or a Public Service Group(s) will be permitted to utilize the room for meetings at no cost.
The Meeting Hall may be used for the following functions:
High School and College Graduations Baby Showers
Wedding Receptions Retirement Receptions
Bridal Showers
The Township Trustees reserve the right to refuse a rental request.
The following is a list of restrictions:
No alcoholic beverages-No tobacco products-No concealed carry weapons
No loud music-No nails, tacks, or staples on the walls. Painters tape only.
No currently hanging pictures to be removed.
The Township Trustees reserve the right to add or adjust these restrictions.
The Meeting Hall is available from 9:00 AM and must be vacated by 6:00PM.
The renter will be responsible for cleaning of the facility, placement of tables and chairs, and the removal of trash.
The Township Trustees reserve the right to add or adjust these restrictions.
Mr. Hively-Informed the Trustees that the current rental agreement has been approved by the Township's legal counsel.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

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RECOGNITION OF SPECIAL GUESTS

Gary Barnes from Clark Shawnee School Board.
Ron Lowe former Trustee for Springfield Township.

OPEN TO THE PUBLIC

Mr. Scoby- Expressed that each person requesting to share their comments please limit them to three (3) minutes. After everyone has had an opportunity to speak, then the Trustees will hear any rebuttals.

Mr. Foley –Read a statement –the entire statement is attached to the minutes.

Mr. Hively- Clarified the point of the December 8, 2015 Motion for the fire truck was not a Resolution since there was no dollar amount included.

Mr. Foley- Agreed that it was not a Resolution, but an approved Motion to proceed with the Sutphen body on an International chassis.

Mr. Hively- The issue had to go back to a State bid since you cannot certify a purchase without a dollar amount.

Mr. Scoby -He expressed his respect for the Township form of Government, and that his responsibility was to serve all 16,000 residents no matter their age and he votes accordingly, this includes getting the input and requirements that the Fire Department and their Chiefs are requesting for the needs of the Township.

His primary responsibility is the safety of the residents. He expressed his respect for the retirees and current employees of International but his decision is based on what was requested to fulfill the needs of the Department and which company could meet those needs. He thanked the Fiscal Officer and the Trustees for their continued financial responsibility when it came to spending the taxpayer's money.

Dr. Wells- No comment at this time. Would like to speak later in the meeting.

Jason Barlow- President of UAW Local 402

Informed the Trustees that he and his family are residents of Springfield Township and has supported the Township. He stated he supports the "buy local" program. He does not feel it is in the best interest of the residents that the Trustees approved purchasing a Dodge which is produced in Mexico for the new Medic unit. At a recent meeting in Columbus he stated that EMS and Fire members he spoke to do not feel that a four wheel drive vehicle is required. He stated he feels this is retaliation for the issue of the purchase of a Sutphen Fire truck in December 2015. He requested that a copy of the State Bid be provided to him for comparison.

Mr. Hively- Requested that Mr. Barlow make a Public Records request.

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Numerous Members of the Local 402 currently employed and retired expressed their concerns about the purchase of a Dodge to include: the Township's need for a four wheel drive vehicle, the continuing issue of the purchase of the fire truck, the possible reduction of property values, and that the vehicle is made in Mexico. The speakers asked that the Township support local business and rescind the Resolution to purchase the Medic vehicle.

Dr. Wells- Clarified for the Union members that the Resolution to approve the Medic can only be rescinded by the Trustees who affirmed the Resolution, those who dissented cannot request a rescission.

Mr. Hively- Stated that the "specs" for the fire truck are being worked out between Sutphen, International, and the Fire Department based on the equipment and personnel requirements-- it is going to take time which is why the purchase was pushed into 2017, and then it also requires that it go back for State Bid. Cash flow wise the Township cannot purchase the fire truck and a Medic Unit in the same year. There is also the need to replace all the current breathing apparatus at a cost that could be about \$275,000.00 which must also be considered in the near future. The rotation of purchasing and paying for the replacement vehicles and equipment must be based on budget restraints and the long range replacement plan by the Fire Department.

Mr. Barlow- International has built a chassis for Sutphen and it does not take a year to work out the "specs".

Chief Fairbanks- They are working with Sutphen who would buy the chassis from International, and there are 8-10 items that need to be worked out. This includes but not limited to cab space and equipment space.

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Hively- None

Mr. Foley- Wanted to rescind the Resolution #2016-045, but understands he cannot based on Roberts Rules of Order.

Dr. Wells- Wanted everyone to understand that there was nothing to indicate this decision was in retaliation. His decision as a Board Member was based on the request for the equipment needs provided by the Fire Department and EMS Department.

His other concern is for all the 16,000 residents, and that in good conscience could not approve spending an additional \$23,000 more of taxpayer's money for an International vehicle.

Mr. Scoby- Referred to his earlier comments.

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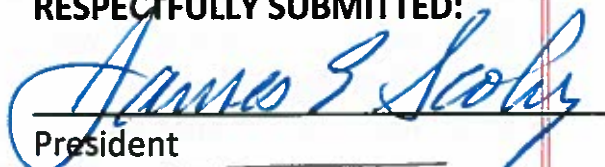
NEXT MEETING

April 12, 2016 beginning at 6:30 PM

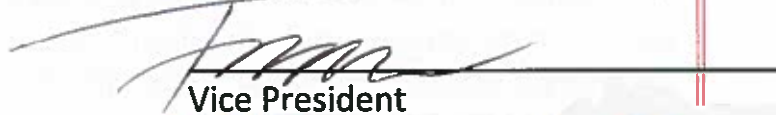
MOTION TO ADJOURN

**Motion Dr. Wells, Second Mr. Foley to adjourn the March 22, 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

ATTACHMENT

As most of you know, the Springfield News Sun recently ran an article titled: Clark County Township, Navistar union at odds over ambulance purchase. Since that article has appeared, I have received phone calls from township residents confused about the two recent trustee major equipment purchase approvals mentioned in the article and how they are interrelated.

At the Dec. 8th, 2015 trustee meeting, the fire dept. had resolution 2015, #107 on the agenda...to approve the manufacturing of a Sutphen custom pumper not to exceed \$447,087. Trustee Scoby and I voted no and the resolution failed. I motioned to proceed with the purchase of a Sutphen commercial pumper instead, having an International chassis, Trustee Scoby and I passed the motion. The estimated cost for the Sutphen commercial pumper with the International chassis was approximately \$40,000 to \$50,000 less.

Then, at the last trustee meeting, March 8th, the fire dept. had resolution 2016, #45 on the agenda. The purchase of a Dodge 4x4 ems vehicle for \$266,000. I voiced my concern and reservation regarding passing this resolution since there has been no progress or closure on the \$400,000 fire truck purchase approved in December. Also, I brought up the "buy Local, buy I.H." campaign. Trustee Scoby and Trustee Wells passed the resolution.

When asked by the news reporter why I voted no on the purchase of the ems vehicle, I mentioned several reasons: First, there was an approval of a new fire truck purchase with an International chassis in December and it is not progressing...secondly...there is a "Buy local, Buy Navistar" campaign being promoted...thirdly...it is my understanding that the Dodge ems is made in Mexico...fourthly...I had not seen a side by side comparison of the vehicles.

So now there are two major equipment purchases having been approved in the past three months totaling \$666,000 of taxpayer \$. This is not the "let's make a deal" game show ... in December, a new fire truck was the priority, then in March, the fire truck is no longer the priority and has been replaced with an ems unit...it is just bad business.

Please do not come to me and ask me to spend taxpayer \$ if you have not prioritized the equipment needed. The issue with the fire truck needs to be resolved. I am happy to serve as mediator with Navistar, Sutphen and the fire dept. in order to get this deal done. I will not be signing the contract to purchase the Dodge ems vehicle.

3/22/16 MINUTES

Tom Foley

