

**RECORD OF PROCEEDINGS**

Minutes of

**SPRINGFIELD TOWNSHIP TRUSTEES**

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

**MAY 10, 2016**

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

Those present were as follows:

James Scoby	Alex Turner
R. Dean Wells	Barbara Fletcher
Michael Hively	Allan Neimayer
	Tom Hale

Timothy Foley-Not Present –Professional Obligations

John Roeder- Not Present –Out of Town

For additional guests please see sign in sheet.

**Motion Dr. Wells, Second Mr. Scoby** to approve the minutes of the April 26, 2016 Springfield Township Trustees Meeting.  
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Not Present.

**DEPARTMENTAL REPORTS**

**Road Department- Alex Turner**  
No Report

**Fire & EMS Department- John Roeder**  
No Report- Chief Roeder – Not Present

**Zoning- Allan Neimayer**  
The Hearing for 3650 Craig Rd. to add an additional 0.30 acres to the already approved Case #S-2016-02, to meet the Health Department’s requirements, will be on Tuesday May 24, 2016 at 6:15 PM

**Ms. Fletcher**  
Informed the Trustees that the first mosquito application by A-1Able will now be on Sunday May 22, 2016 due to the weather conditions on May 8, 2016. The web site will be updated.  
Updated the Trustees on four (4) properties to be reviewed on grass abatement. The property at 429 Sassafras has been cut. After review with Mr. Foley it was his recommendation to continue with the notifications to the remaining three properties and to hold the Trustees Public Hearing on May 24, 2016 at 6:00 PM. Asked the Trustees if there were any questions. There were no questions.

**Motion Dr. Wells, Second Mr. Scoby** to approve continuing with the abatement process for tall grass on the following properties:  
444 Sassafras Dr., 124 Fourth Ave. and 126 Fourth Ave.  
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Not Present.

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**Mr. Hale**

Informed the Trustees of the Right of Way issue at 2618 S. Burnett which after researching is a 60' public right of way that is owned by the Township and is used as an access road. There is currently a dispute between the neighbor to the North and the neighbor to the South. The North neighbor is requesting the removal of a camper that belongs to the South neighbor that is parked in the right of way.

**Discussion-**The Trustees asked several questions that included the maintenance of the grass by the neighbors and the gravel that had been put down by the neighbor to the South, and they parked the RV on the gravel in the right of way.

**Mr. Hale-** Stated that this dispute had been an ongoing matter for 15 years.

**Mr. Scoby-** Suggested that the Trustees all need to look at the property and requested that the investigation continue, and offered that the Road Superintendent could assist.

**Mr. Hale-** Updated the Trustees on the abandoned/forfeited property at 3600 West National Rd. There will be a Land Bank meeting on Wednesday May 11, 2016. There is an option that the Land Bank, Springfield Township, and the interested potential owner share the demolition costs equally, which would allow the potential owner to assume the property and at least begin to pay some taxes on the property. The estimated cost for demolition should be close to \$5000.00. The Land Bank cannot fund the entire cost of demolition but would consider this proposal if there is participation from the Township, and the potential owner.

**Mr. Hively-** Inquired that the cost to the Township should be around \$1700.00

**Mr. Hale-** The cost is an estimate would depend on the contents, or lack of contents, to determine the final cost. The demolition for the property would not have to go out for the bid process. The Land Bank would pay the entire bill and then invoice the Township and the potential owner their share.

Mr. Hale stated he will bring the information from the Land Bank Meeting back to the Trustees at their next meeting (May 24, 2016)

**Mr. Scoby-** Expressed his concern that if the Township were to proceed with a financial involvement for this property that it would set a precedent for future abandoned homes. He would like to hold any further discussion until all three Trustees were present.

**Fiscal Officer-Michael Hively**

Inquired if the Trustees had any questions on the Financial Reports.. There were no questions.

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

Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Not Present.

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**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS**

**Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2016-065.**

To approve Paycor electronic payments for payroll services and Warrants #56059 though #56097 in the amount of \$233,284.13.

Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Not Present.

**Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2016-066.**

To approve the attached Resolution authorizing participation in the ODOT winter contract (018-17) for road salt.

Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Not Present.

**Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2016-067.**

To approve the attached Appropriation Supplemental Budget.

Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Not Present.

**Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2016-068.**

To approve Family Medical Leave for Karlene Johnson, a Road Department employee.

Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Not Present.

**Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2016-069.**

To approve Michael Hively, Fiscal Officer, to sign the renewal agreement for the premium only plan, under Section #125 of the IRS regulations, for the employees voluntary participation in the Allstate Accident Insurance Plan.

Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Not Present.

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**RECOGNITION OF SPECIAL GUESTS**

None

**OPEN TO THE PUBLIC**

None

**CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER**

**Dr. Wells-** The audit for the years 2014-2015 has been completed and the Township has received a good audit, so this should reduce the costs for future audits.

**Mr. Scoby-** Thanked Mr. Hively for his diligence and efforts to provide the Township with the acceptable audit review.

**NEXT MEETINGS**

Zoning Public Hearing- May 24, 2016 Beginning at 6:15 PM

Trustees Meeting -May 24, 2016 Beginning at 6:30 PM

**MOTION TO ADJOURN**

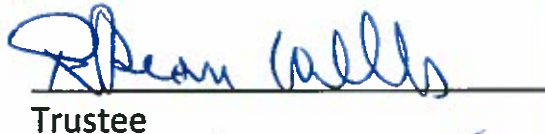
**Motion Dr. Wells, Second Mr. Scoby** to adjourn the May 10, 2016 meeting of the Springfield Township Board of Trustees.

Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Not Present.

**RESPECTFULLY SUBMITTED:**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Fiscal Officer