

RECORD OF PROCEEDINGS

Held MAY 24, 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 |
|                | Anette Ulery     |

For additional guest please see sign in sheet.

**Motion Mr. Foley, Second Dr. Wells** to approve the minutes of the May 10, 2016 Springfield Township Trustees Meeting.  
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

**DEPARTMENTAL REPORTS**

**Road Department-Alex Turner**

Informed the Trustees that the crack sealing for the Township is approximately half completed for the season. Stated the new truck has been received and has been sent to Karffenbargers for the dump body. Requested that the Trustees approve a motion that they agree to put the 1998 Dodge 3500 and the bobcat trencher on GovDeals.

**Motion Dr. Wells, Second Mr. Foley** to place the 1998 Dodge 3500 and the bobcat trencher on GovDeals.  
**Dr. Wells-** Inquired about the price that Mr. Turner expected from the equipment.  
**Mr. Turner-** Expects to get around \$8,000.00  
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

**Fire & EMS Department-John Roeder**

Stated that the Department will have a vehicle in the Springfield Memorial Day Parade. The Department would like to purchase the second Lucas device, to be located at Station #2. The exact cost has not been provided yet by the company but he will have the exact amount for the Trustees to pass a Resolution at the next meeting. The Chief expressed that the current device has saved lives.  
**Mr. Foley-** Inquired about the status of Chief Meyers.  
**Chief Roeder-** Responded that Chief Meyers was performing Administration work. Also that Dr. Wells has received a call from Chief Meyers and has additional information.

# RECORD OF PROCEEDINGS

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MAY 24, 2016

**Zoning- Allan Neimayer**

No Report

**Fiscal Officer-Michael Hively**

The Trustees have a Resolution for the Townships participation for the demolition of 3600 W. National Rd. and the shared costs will be payable to the Land Bank

There is a Resolution for the approval of the contract with Clark County Commissioners for the continued service of Zoning for the Township. This contract will not need to be renewed every year, there is a 60 day out clause for each party. The cost remains the same at \$25,000 per year with the overrun costs up to \$5,000 per year. Last year's total was \$27,000 due to the additional costs of updating the zoning regulations, and the restructure of the zoning files.

Concerning the Health Insurance premiums for 2017, Megan Toitch advised that premiums could increase by 12.5% and the deficit payment should go away. In the future health premiums may need to be allocated to the Departments to keep the General Fund from having a deficit budget.

Informed the Trustees that the Medic lockbox can now be closed and everything has been moved to Security Bank. This change saves the Township about \$350.00 per month.

The General Fund continues to see expenses exceed revenue. For the 2017 budget vehicle and liability insurance will be allocated to the Departments. Wendy French from OTARMA provided a breakdown of cost by Department. Based on this report the General Fund will be charged \$9,000.00, Fire \$52,000.00 and Road \$29,000.00.

**Mr. Foley**-Requested that Mr. Hively address the new regulations regarding overtime.

**Mr. Hively**- Explained that anyone making less than \$47,476 per year cannot be an exempt employee but must be on the time clock and be paid overtime for hours over 40 per week. The law goes into effect December 31, 2016.

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 are in receipt of the Appropriation Status, Revenue Summary, and Fund Status Report.

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

**Zoning/Abatement- Ms. Fletcher**

Informed the Trustees that after the review by Mr. Foley for the five (5) properties that were in the system, a motion is requested for continuation of the Abatement process.

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

**SPRINGFIELD TOWNSHIP TRUSTEES**

Held

**MAY 24, 2016**

**Motion Dr. Wells, Second Mr. Foley** to approve continuing with the abatement process for tall grass on the following properties located in Springfield Township: 311 Hickory Dr., 3045 Hilldale Rd., 518 Kinnane Ave., 520 Kinnane Ave. and 2223 Iroquois Ave.

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS**

**Motion Mr. Foley, Second Dr. Wells** to approve Resolution #2016-070. To approve Paycor electronic payments for payroll services, and Warrants #56098 through 56129 in the amount of \$121,712.48.

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

**Mr. Hively-** Referred to the Workers Compensation payment, and that the rate has increased due to the losses incurred for the Township. There are two more payments due this year.

**Motion Dr. Wells, Second Mr. Foley** to approve Resolution #2016-071. To approve the attached agreement between the Board of Clark County Commissioners for Clark County, Ohio and the Springfield Township Trustees for and in consideration of the Mutual Covenants hereinafter contained and for the purpose of furnishing certain Zoning Administration services.

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

**Motion Mr. Foley, Second Dr. Wells** to approve Resolution #2016-072. To authorize payment to Clark County Land Reutilization Corp. for an amount up to \$2,000.00 for the Townships share of demolition of 3600 W. National Rd. Springfield, Ohio.

**Dr. Wells-**Pleased that the issues on this property can be corrected, his concern was for the safety of children attending the nearby school

**Anette Ulery-** The best result for this property is demolition. Re-hab of the property was not an option since the County Health Department has a concern over the septic system.

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

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

## SPRINGFIELD TOWNSHIP TRUSTEES

Held \_\_\_\_\_

MAY 24, 2016

**Motion Dr. Wells, Second Mr. Foley** to approve Resolution #2016-073. Declaring it necessary to proceed with the renewal of a one (1) mill tax in excess of the ten (10) mill limitation effective for tax years 2016 through 2020 for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighters employer's contribution required under Section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by the fire department, or firefighting company.

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

**Motion Mr. Foley, Second Dr. Wells** to approve Resolution #2016-074. Declaring it necessary to proceed with an additional 1.5 mill levy, effective for tax years 2016 through 2020 for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Municipal Corporations, Counties, or Townships pursuant to Ohio Revised Code 5705.19(G) to be placed on the ballot at the November 8, 2016 election.

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

**Motion Dr. Wells, Second Mr. Foley** to approve Resolution #2016-075. To approve an amount not to exceed \$10,000.00 to Meade Paving for the 2016 pavement and road repairs.

**Mr. Scoby-**Requested that Mr. Turner explain the Resolution and was there a contract for this amount?

**Mr. Turner-** Stated that he had only used an estimate of \$2500.00 so far in 2016 and the total amount is for the remaining paving season.

**Mr. Scoby-** Inquired if this would meet Mr. Hively's requirements

**Mr. Hively-** Requested that the Resolution to be more specific as to the amounts. If the motion states \$10,000 .00 that encumbers the full amount in the budget. The Resolution could be changed to \$2500.00

**Mr. Turner-** Stated he already had an estimate for \$2500 and that was within his approval authority.

**Mr. Hively-** Recommended that Mr. Turner have specific repairs and their costs.

**Mr. Turner-** Stated that repairs can change priority quickly.

**Mr. Hively-** Recommended that he and Mr. Turner discuss this later.

**Mr. Scoby-** Called for the vote.

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



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BARRETT BROTHERS - DAYTON, OHIO

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**SPRINGFIELD TOWNSHIP TRUSTEES**

Held \_\_\_\_\_

**MAY 24, 2016**

**Motion Dr. Wells, Second Mr. Foley** to approve Resolution #2016-076. To approve holding an Executive session to discuss compensation for the Road Department employees.  
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

**RECOGNITION OF SPECIAL GUESTS**

**Mr. Scoby** recognized Dr. Susan Page from the Clark Shawnee School Board.

**OPEN TO THE PUBLIC**

**Dr. Page-** Review the achievements of the Clark Shawnee District students in music awards and the production of Grease.  
The elementary schools of Reid, Possum, and Rockway are all working on projects for school of promise, bullying, and disabilities.  
Spoke on the details of the funding for the building of new schools the State funding is at only 30% and the District funding will be 70%. A plan/proposal will have to be sent to the State as to how the funds will be raised. There will be a levy on the ballot in November 2016.  
**Mr. Scoby-**Inquired about the plan to combine grades into one building  
**Dr. Page-**The plan that the public decided on would include that the K-6<sup>th</sup> grades would be in a building across from the High School. The 7<sup>th</sup> & 8<sup>th</sup> grades would be in the High School building but in a separate wing, separate lunch periods, and gym classes from the High School students.  
The CTC students also receive college credits and have a National Honor Society. The culinary students are working on a food truck project from an old school bus, and it will be at the County Fair this year.  
**Mr. Foley-** If the request would be for an additional 5 mill levy  
**Dr. Page-**They are waiting on final costs before that decision. That would be done by August 2016 to appear on the November 2016 ballot.

**CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER**

No Remarks

**Next Meeting**

The next Springfield Township Trustees Meeting will be Tuesday June 14, 2016 Beginning at 6:30PM  
Reminders: The Township Office and Road Department will be closed on Monday May 30, 2016 for Memorial Day.  
Election Day at the Administration Building will be on Tuesday June 7, 2016.

**RECORD OF PROCEEDINGS**

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Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

**SPRINGFIELD TOWNSHIP TRUSTEES**

Held \_\_\_\_\_

**MAY 24, 2016**

**Motion Dr. Wells, Second Mr. Foley** to adjourn to Executive session to discuss compensation for the Road Department employees.  
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

**Motion Dr. Wells, Second Mr. Foley** to return to the Public Meeting.  
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

**Dr. Wells-** Stated that he had a conversation with Chief Meyers who is employed out of State and that there will be a change coming soon. He had attended some of the meetings concerning the funding of the new school buildings and the need for 8-10 million dollars just for repairs to the existing buildings, and nothing has been done concerning that yet.

**Motion Dr. Wells, Second Mr. Foley** to Adjourn the May 10, 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

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

**SPRINGFIELD TOWNSHIP TRUSTEES**

Meeting

Form 6101

## ZONING HEARING

**MAY 24, 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.

### **Zoning Public Hearing on Case # S-2016-02-A**

#### **Staff Report-Allan Neimayer**

Mr. Neimayer reviewed the case for the Board that in April 2016 the Board had approved the rezoning of 1.62 acres at 3650 Craig Road from A to R-1. After review by the Clark County Health District an additional 0.30 acres is required for the property to be in compliance for the septic system. The CEDA Board approved the additional acreage on May 5, 2016 and the Zoning Commission also approved on May 18, 2016. The Trustees do have a Resolution for this request.

#### **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 #2016-004.**

To approve Case #S-2016-02-A to rezone 0.30 acres located at 3650 Craig Road from A (Agricultural District) to R-1 (Single-Family Residential District) in order to split off this acreage, together with the adjacent 1.62 acres, the existing house site, from the remaining farmland.

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

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**SPRINGFIELD TOWNSHIP TRUSTEES**

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

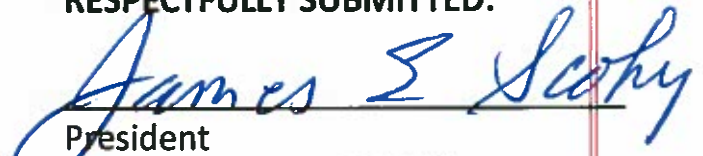
**ZONING HEARING**

**MAY 24, 2016**

Held \_\_\_\_\_

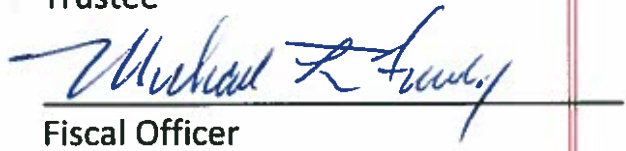
**Motion Mr. Foley, Second Dr. Wells to adjourn the Springfield Township Trustees Zoning Public Hearing.  
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.**

**RESPECTFULLY SUBMITTED:**

  
\_\_\_\_\_  
President

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

  
\_\_\_\_\_  
Trustee

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



**RECORD OF PROCEEDINGS**

Minutes of \_\_\_\_\_  
BARRETT BROTHERS - DAYTON, OHIO

**SPRINGFIELD TOWNSHIP TRUSTEES**

Meeting \_\_\_\_\_  
Form 6101

**ABATEMENT HEARING**

Held \_\_\_\_\_

**MAY 24, 2016**

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

**Zoning Public Hearing on: 444 Sassafras Dr. and, 124 Fourth Ave**

**Staff Report-Barb Fletcher**

Ms. Fletcher informed the Trustees that the Township has received verification that both properties had performed the requirement of abatement of tall grass, and that no further action by the Trustees was necessary.

**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(s)**

There were no Resolutions.

**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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BARRETT BROTHERS - DAYTON, OHIO

**SPRINGFIELD TOWNSHIP TRUSTEES**

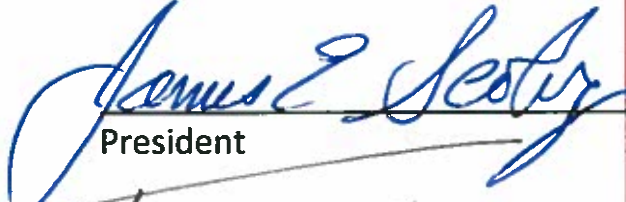
Form 6101

**ABATEMENT HEARING**

**MAY 24, 2016**

Held \_\_\_\_\_

**RESPECTFULLY SUBMITTED:**



\_\_\_\_\_  
President



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



\_\_\_\_\_  
Trustees



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