

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Form 6101

Held

ZONING PUBLIC HEARING

OCTOBER 11, 2016

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

Zoning Public Hearing on Case #S-2016-05

Staff Report-Allan Neimayer

Mr. Neimayer reviewed the case for the Board. The request to re-zone 2.68 acres currently R-4 to B-3" S", is to facilitate the storing of pick-up trucks on the property before delivery to the customers. The owner has the adjacent property at 125 Upper Valley Pike, which was rezoned to B-3 in 1988. This will be the same business, just additional property for expansion, instead of storing vehicles at a separate location.

September 8, 2016 the CEDA Board recommended approval of the rezoning, and the Township Zoning Commission recommended approval on September 21, 2016

The owners filed their request to combine the two properties on September 27, 2016.

There were no attendees at either Board meeting for or against this request. 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 #2016-007.

To approve Case #S-2016-05 pursuant to 519.12 of the Ohio Revised Code to rezone 2.68 acres located behind 125 Upper Valley Pike from R-4 (Single-Family Residential District) to B-3 "S" (Neighborhood Business District-Specific Use) to house and stage new pickup trucks until their delivery to customers.

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

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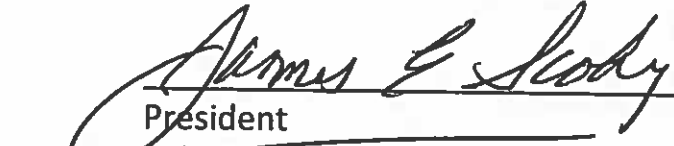
Held

ZONING PUBLIC HEARING

OCTOBER 11, 2016

Motion Mr. Foley, Second Dr. Wells to adjourn the Springfield Township Trustees Zoning Public Hearing at 6:20 PM on October 11, 2016.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

RESPECTULLY SUBMITTED:



President



Vice President

Trustee



Fiscal Officer

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OCTOBER 11, 2016

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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

Michael Hively

For additional guests please see sign in sheet.

Motion Mr. Foley, Second Dr. Wells to approve minutes of the September 27, 2016 Springfield Township Abatement Public Hearing.

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

Motion Dr. Wells, Second Mr. Foley to approve minutes of the September 27, 2016 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Road Department-Alex Turner

No Report

Fire & EMS Department –John Roeder

No Report – At Training

Abatement-Barb Fletcher

Informed the Trustees that the property at 2750 S. York St. had been inspected with pictures, and had been reviewed by Mr. Foley. She requested a Motion to continue with the Abatement process and then the Trustees would hold a Hearing on October 25, 2016 at 6:15 concerning this property.

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 property located in Springfield Township: 2750 S. York St. Springfield, OH 45505.

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

Zoning-Allan Neimayer

Informed the Trustees that The Cross Roads Landing Plan was put together in 1990 and it is outdated. We are working to get the process started to update the plan. There is a meeting on Wednesday October 19, 2016 to begin the process. Mr. Charles Morris, who is on the township's Zoning Commission Board, is on the steering committee and will also represent Springfield Township.

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

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OCTOBER 11, 2016

Fiscal Officer-Michael Hively

Informed the Trustees that the new well for the building was completed. The new well is approximately 108' deep. Blessings will continue to monitor the quality of the water to see if the continued use of the ultra violet light system is required.

Presented the final numbers for the Township's 2017 Health Insurance. The 2016 premiums were \$193,026.00 while the 2017 premiums will be \$188,257.00. The reduction is a result of a monthly decrease of \$1,100 in the deficit recovery charges. The reduction should save the Township about \$300.00 month in 2017.

The new email addresses are set up and have been tested on Gmail. The elected officials, department heads, and all fire officers will use first name initial and last name at the spfldtwp.org. This system will allow for transfer of emails directed to an individual to be transferred to someone else if they leave the employment of the Township. The new email addresses should be used for all Township business.

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 were in receipt of the Appropriation Statues, Revenue Summary, and Fund Status Report.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

OLD BUSINESS

None

NEW BUISNESS

None

RESOLUTIONS

Motion Mr. Foley, Second Dr. Wells, to approve Resolution #2016-116.
To approve Paycor electronic payments for payroll services, and Warrants #56469 through #56495 in the amount of \$58,574.78.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells, to approve Resolution #2016-117.
To approve payment of the 2016 Flu shots for Township employees. Shots will be given at the Springfield Township office on October 20, 2016 from 10:00AM to 12:00 Noon, and will also be available at various locations in the County and at the Clark County Combined Health District.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

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Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-118. To approve payment of \$3,624.00 to Hamilton and Sons Water Well Drilling and payment of \$3,810.76 to Blessing Pump Service Inc. for work completed on the new well and water system.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

Steven Bridges

Expressed his appreciation for the Zoning Department for the removal of an inoperable car at 3644 New Carlisle Pike.

He inquired to the Trustees and Zoning about the abandoned property at 3753 New Carlisle Pike. He believes it was purchased by a resident on Fairview Ave. perhaps through the Land Bank. The property is mowed but the house is in disrepair and would like to know if the terms of the purchase provided that the house was to be demolished.

Mr. Scoby- Requested that Mr. Bridges contact Allan Neimayer from Zoning to determine if the Land Bank participates in the sale.

Jim Howard-

Inquired if the Trustees had any information concerning expansion or changes of ball fields at the Vernon Murphy ballpark that the Township leases to them.

Mr. Scoby- Stated that any changes to the ballfields that were not in the current lease agreement would have to be presented to the Trustees for their consideration and approval. Any requests concerning changes have not been presented to the Trustees. When the plans are presented, the Trustees will take time to review before voting on a decision.

Mr. Howard- Informed the Trustees that he had installed a fence to locate his property line, and if there are plans to install a road on the property.

Mr. Scoby- Again stated any changes would have to be presented to the Trustees for their approval.

Mr. Foley- Stated that Vernon Murphy has a one year renewable lease, and if memory served, there were to be 2 regular ball fields and a small T ball field. Mr. Foley asked if they were going to build a fourth ball field?

Mr. Howard - Stated no it was explained to him that the field will become a parking lot.

Mr. Scoby- Restated that any changes must be presented at a Township Meeting to the Trustees.

Mr. Howard- Inquired that when the lease is up, can the property be leased to anyone else?

Mr. Neimayer- Stated that it could be leased.

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CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Hively-None

Mr. Foley-None

Mr. Scoby-None

Dr. Wells- The National Drug Programs encourages a drug "drop off" location so that drugs can be deposited for safe removal. This requires a locked deposit box under supervision usually a Police or Fire Department.

Dr. Wells was informed that the Clark County Sheriff's Office has a drug drop off box.

NEXT MEETING

October 25, 2016 Trustees Meeting beginning at 6:30 PM

October 25, 2016 Abatement Public Hearing beginning at 6:15PM

MOTION TO ADJOURN

Motion Dr. Wells, Second Mr. Foley to adjourn the October 11, 2016 Springfield Township Trustees Meeting.

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

RESPECTFULLY SUBMITTED:

James E Scoby

President

[Signature]

Vice President

Trustee

[Signature]

Fiscal Officer

