

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Form 6101

Held

ABATEMENT PUBLIC HEARING

OCTOBER 25, 2016

Called to order by the President. A roll call was requested. Those present were Mr. Foley, Mr. Scoby, Dr. Wells was not present.

Abatement Public Hearing on Case: 2750 S. York St. Springfield, OH 45505

Staff Report-Barbara Fletcher

Ms. Fletcher informed the Trustees that the property was inspected by the Township's investigator on October 24, 2016 and that the pictures document that the property had been cut and was abated as requested by the letters sent to the owners.

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 comments 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 Abatement Resolution

Motion Mr. Foley, Second Mr. Scoby to approve Abatement Resolution #2016-012.

The Springfield Township Board of Trustees determined that Joe Myers, Trustee is the owner of the property located at 2760 S. York St., Springfield, OH 45505, Permanent Parcel number #3000 7000 2630 0016, and the maintenance of this property is a nuisance.

The owner, Joe Myers, Trustee, is ordered to abate the vegetation and if the vegetation is not abated within seven (7) days from the date of the Resolution, the Springfield Township Board of Trustees will do the abatement.

Any expense the Springfield Township Board of Trustees incur in the abatement process will be entered on the property's tax duplicate and become a lien on the property from the date of entry.

Mr. Foley No, Mr. Scoby No, Dr. Wells not present.

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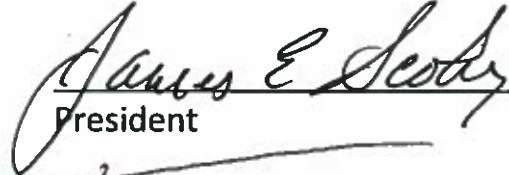
SPRINGFIELD TOWNSHIP TRUSTEES

Held _____

**ABATEMENT PUBLIC HEARING
OCTOBER 25, 2016**

**Motion Mr. Foley, Second Mr. Scoby to adjourn the Springfield Township Trustees Abatement Public Hearing at 6:16 PM on October 25, 2016.
Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells not present.**

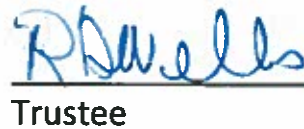
RESPECTFULLY SUBMITTED:



President



Vice President



Trustee

Fiscal Officer

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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

Michael Hively

Barbara Fletcher

John Roeder

Mr. Scoby stated for the record that Dr. Wells was excused from the meeting due to transportation difficulties returning from vacation.

For additional guests please see sign in sheet.

Motion Mr. Foley, Second Mr. Scoby to approve the minutes of the October 11, 2016 Springfield Township Zoning Public Hearing.

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells not present.

Motion Mr. Foley, Second Mr. Scoby to approve the minutes of the October 11, 2016 Springfield Township Trustees Meeting.

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells not present.

DEPARTMENTAL REPORTS

Road Department-Alex Turner

Informed the Trustees that the brush pick up program is complete for this year and that he had received very few complaints this year. He expressed his thanks to Mr. Cooper and Mr. Loppe for their diligence this year in performing the brush pick up.

All the road projects are completed for the year. Seven culverts and two storm sewer systems were accomplished, plus maintained all the vegetation.

The leaf pick up will begin on Wednesday (October 26, 2016).

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

Mr. Scoby-Expressed his Thanks to the performance of the Brush Crew this year. He stated several people had commented to him about the crews' dedication to the Township.

Fire & EMS Department-John Roeder

Stated the Fire Prevention program was completed at all the Middle schools this month and thanked all the Fire Department members who helped and gave their time to assist in the program.

The 36 hour basic firefighting training will begin on November 10, 2016, he will have a possible resolution at the next meeting for the Trustees to approve.

The new Township emails for the Fire Department are up and running and they have started to use the new addresses.

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Fire & EMS Department-John Roeder

Informed the Trustees that Springfield Township Fire Department will be involved with the visit from the Presidential Candidate Donald Trump to Springfield. The event will be at the County Fairgrounds on Thursday October 27, and he had a meeting with the area Secret Service representative to review procedures.

He stated that there was a Resolution for the Trustees to hire eight additional members to the department. Chief Roeder then asked the potential members to stand as he introduced them.

Mr. Foley- Asked the Chief if he had something that would need to be approved at the next meeting? He stated the November 8th meeting has been changed to November 19th.

Chief Roeder stated that he was going to have a resolution to pay Clark State for the firefighting class beginning on November 10th.

Mr. Hively- Provided the information that the Trustees had approved and signed a \$13,000.00 purchase order at the beginning of the year for training, and there was a sufficient balance remaining, so a Resolution was not required to pay the invoice for the upcoming firefighter's class.

Abatement- Barb Fletcher

No Report

Zoning- Allan Neimayer

Informed the Trustees that Possum School purchased a second modular unit and had requested a permit. The permit cost is \$150.00 since it is a school project he wanted to inquire if they wanted to waive the cost for the second unit?

Motion Mr. Foley, Second Mr. Scoby to waive the fee of \$150.00 for Possum School.

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells not present

Fiscal Officer- Michael Hively

Provided further explanation as to the reduction of the Health Insurance costs for 2017, one reason is the reduction of costs for the deficit recovery, and the second reason is there is one less full time employee for 2017 which will save the Township \$641.00 per month.

We are at year end and he asked the Department Heads to watch their budgets closely and not to make any purchases that were not in their Appropriation budget.

Informed the Trustees that he will open the building on Election Day, and requested someone to close. Mr. Foley stated he will close the building that day. Inquired if the Trustees had and questions on the Financial Reports. There were no questions from the Trustees.

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OCTOBER 25, 2016

Motion Mr. Scoby, Second Mr. Foley that the Trustees were in receipt of the Appropriation Status, Revenue Summary, and Fund Status Report. Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells was not present.

OLD BUSINESS

None

NEW BUSINESS

Mr. Scoby- Stated that the November 8, 2016 Trustees meeting has been rescheduled for Saturday November 19, 2016 at 8:00 AM to be followed by a Trustees work session.

Mr. Scoby- Wanted to make a Motion to change the November 22, 2016 to November 29 to assist the Fiscal Officer with time for year-end reporting

Mr. Hively- The additional time is needed to prepare the Amended Certificate of Revenue to submit to the County Auditor in order to close year end.

Motion Mr. Scoby, Second Mr. Foley to reschedule the November 22, 2016 Trustees Meeting to Tuesday November 29, 2016.

Mr. Scoby Yes, Mr. Foley Yes, Dr. Wells not present.

RESOLUTIONS

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2016-119. To approve Paycor electronic payments for payroll services, and Warrants # 56496 through #56558 in the amount of \$93,079.09.

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells not present.

Motion Mr. Foley, Second Mr. Scoby to approve Resolution #2016-120. To approve hiring the following individuals for the Springfield Township Fire Department as Medics, EMT's.

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Justin Davis	Paramedic	\$ 16.00
Caleb Dooley	EMT Basic	\$ 12.50
Connie Henderson	EMT Basic	\$ 12.50
Marjana Jones	Paramedic	\$ 16.00
Eric McCombs	Paramedic	\$ 16.00
Erin Pelfrey	EMT Basic	\$ 12.50
Brian Sanders	Paramedic	\$ 16.00
Zachary Spina	Firefighter	\$ 15.00

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells not present.

Chief Roeder- Swore in the new members that were in attendance.

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RECOGNITION OF SPECIAL GUESTS

Michelle Garrett-Clark Shawnee Schools

Thanked the Trustees for waiving the fee for Possum School. Reviewed the bond issue the School District has on the November 8, 2016 ballot to fund the replacement of the District's aging school buildings and requested their support.

OPEN TO THE PUBLIC

Mr. Jim Howard

Inquired of the Trustees if they were aware of the Vernon Murphy Association's plans? He spoke with a gentleman that was measuring the area for a fence because they want to build a parking lot. This would put a parking lot 6.4' from his property line.

He stated that the ballfield approved by the Trustees to build a T-ball field for 6 year olds was possibly being changed to a field where 12 year olds will be playing. He wants to discuss with Zoning the regulations as to how close they can build a parking lot. He feels this will cause a problem with traffic. He feels the neighbors cannot enjoy their own yards. He and his neighbors experience problems with noise pollution, and trash from the area. There are three ball parks in this confined area already.

Mr. Foley- The agreed upon configuration last year with Vernon Murphy and the Trustees that is in the minutes was to have 3 fields total and a maximum age of players would be 12 years old. They would move the T-ball field so that they would be hitting toward the apartments, and the current T-ball field would become parking. That was the agreed upon configuration.

Mr. Howard- What about the area they (Vernon Murphy) own between his house and his neighbors? What rights does he have?

Mr. Foley- Are you referring to the area between your two houses?

The discussion he had with Aaron from Vernon Murphy two Saturdays ago was that they wanted to open up a driveway between the houses only if the 14 year olds would be playing and they would be hitting toward the rail road tracks not toward the apartments. That has all been remedied with his discussion with Aaron that he was not aware of the agreement that the configuration was only for 12 year olds. They have copies of the agreement and the minutes.

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Mr. Scoby- That agreement is valid until April 2017. Parking is not a part of that agreement.

Mr. Howard- Has owned the property for 40+ years.

Mr. Foley- If they are putting up a fence across there then it would not be open for a driveway

Mr. Howard- The fence would run East to West. If they build a parking lot, what material will be used, and what is the easement requirement to build a parking lot near a residence?

Mr. Scoby- Referred Mr. Howard to discuss those concerns with Mr. Neimayer after the meeting. The Association has a contract until April 2017 and they cannot make any changes until then.

Mr. Foley- Restated that it is for three fields and a maximum age for 12 year olds.

Mr. Roland Ude

Expressed his Thanks to Alex Turner and the Road Crew for their efforts to improve Ridge Road. He did express how unhappy he was when the road was limited to just one way traffic, and the length of time it took the traffic light to cycle. He was informed that was the responsibility of the City of Springfield. Mr. Ude's second concern was with the Presidential Candidate Donald Trump's visit to Springfield on Thursday. He inquired if the Trustees knew how long the west bound entrance to I-70 from Rt.41 would be closed to public access since he is the owner of the Harley Davidson business and the closing would restrict access to Laybourne Rd. to get to his business.

Chief Roeder

Stated the information he had received is that the roads will be closed around 12:30 to 1:00 as the Candidate gets closer to the event and then again when he leaves. He will get additional information and contact Mr.Ude.

Mr. Steven Bridges

Expressed that at the last meeting he requested information on the property located at 3753 New Carlisle Pike that he believes was sold by the Land Bank. He would like to know what, if any, the conditions of the contract as to the maintenance or demolition of the house. He has not had any response from the Land Bank.

Mr. Neimayer will contact the representative of the Land Bank to contact Mr. Bridges.

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CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley- None

Mr. Hively –None

Mr. Scoby-Expressed his welcome for the new members of the Springfield Township Fire Department.

NEXT MEETING

The Trustees Meeting will be Saturday November 19, 2016 beginning at 8:00 AM to be followed by a Trustees Work Session.

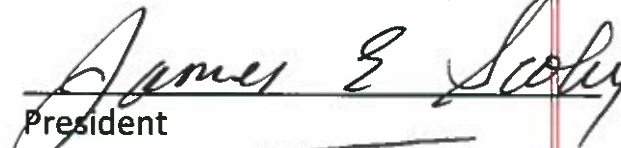
Tuesday November 8, 2016 is the General Election date, the Township Administration Office and Rockway Fire Station will be polling locations.

MOTION TO ADJOURN

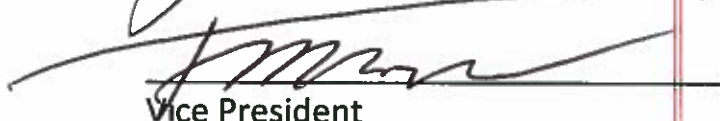
Motion Mr. Foley, Second Mr. Scoby to adjourn the October 25, 2016 Springfield Township Trustees Meeting.

Mr. Foley Yes, Mr. Scoby Yes, Dr. Wells not present.

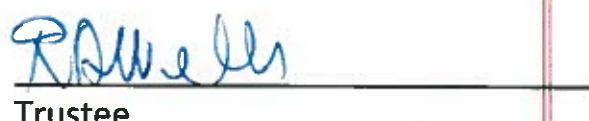
RESPECTFULLY SUBMITTED:



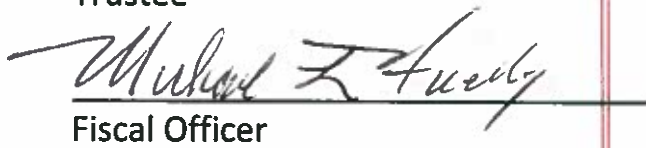
President



Vice President



Trustee



Fiscal Officer

**SPRINGFIELD TOWNSHIP TRUSTEES
REGULAR MEETING**

DATE: 25 October 2016

NAME	ADDRESS OR ORGANIZATION
Chris Sumner	1545 Memorial Dr Spfld
Charles Sumner	1545 Memorial Spfld
Stephen Bridges	3752 New Carlisle Pk
Judy Sheridan	2820 Spfld-Semi
Allan Neumaier	Community Dev.
Liz Howard	732 DWIGHT Rd Spfld
Jim Howard	" " "
Rick Haurbecker	1410 FAIRFIELD PK SPFD
David Noble	2165 Fairfield Pike.
RODARD CLOE	2700 RIBOE Pk 45302
Caleb Doolan	
Micahel Helmet	Clark Shawnee Schools
Erin Pelfrey	2006 Kathy Dr Fairborn OH
DeAnna Criner	2756 Ironwood dr. spfld OH
adam pelfrey	2006 KATHY DR. FAIRBORN
Arnette Robbins	2005 DANIEL DR FAIRBORN
SCOTT PELFREY	2006 KATHY DR. FAIRBORN
Tyler Franklin	160 4th Ave Springfield
Joseph Kelly	101 Dartmouth Rd.
Zach Spins	2132 West Rossam Rd
David Hy	4415 State Rd.
Emily Boen	2200 S. BURNETT
Justa Doolan	