

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

Form 6101

SEPTEMBER 27, 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 | John Roeder |
| Michael Hively | Barbara Fletcher |

For additional guests please see sign in sheet.

Motion Dr. Wells, Second Mr. Foley to approve the minutes of the September 6, 2016 Springfield Township Public Abatement Hearing.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve the minutes of the September 6, 2016 Springfield Township Trustees Meeting.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

DEPARTMENTAL REPORTS

Road Department- Alex Turner

Provided the Trustees with an example of the flyer that was designed by the Road Levy Committee. Mr. Foley has reviewed , with a few corrections, will be distributed next week to encourage residents to vote for the Road Levy that is on the November ballot.

Mr. Scoby- Asked Mr. Turner if this flyer was being paid for by the Road Levy Committee?

Mr. Turner- Assured the Trustees that it was. All proceeds were private donations, and he wanted to thank publicly all the vendors who made donations. He informed the Trustees that all road projects for this year were complete. The Department sold some additional items on GovDeals, and received about \$16,000.00.

Mr. Scoby- Referred back to the Road Levy and asked if the Springfield newspaper was going to do an article?

Mr. Hively - Stated that he would contact the paper to request an article.

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

Fire & EMS Department- John Roeder

Provided the Trustees numbers for EMS runs and Fire calls through August 2016.

EMS: Station #1 has 697 EMS runs, Station #2 has 633 for a total of 1330 so far this year. Highest months were May with 104 calls for Station #1 and March with 119 calls for Station #2. Year to date this is an increase over 2015 calls.

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Fire Calls: Year to date for 2016 there have been 18 structure fires, 14 vehicle fires, and 3 miscellaneous fires for a total of 35. Monetary losses so far this year are \$260,000 in structure loss and \$76,500 in personal property loss for a total of \$336,500. These numbers are based on the Department's estimation of loss, and not insurance evaluations or payments. In comparison 2015 losses were \$119,000. Station #56 (Rockway) had 74 fire calls, Station #72 (Garden Acres) had 116 calls, and Station #58 (Beatty) had 113.

Mr. Foley- Asked the Chief of the 1,330 EMS runs what percentage is Mutual Aid?
Chief Roeder- Stated he did not have those numbers with him, but would guess the number is low. The Township only requests Mutual Aid when all units are out, and another run is dispatched. Mutual Aid between the Township and the City would equal out. The Township does assist Hustead and Harmony.

Dr. Wells- Inquired how the 1330 EMS calls this year compares to last year. Chief Roeder stated he did not have that information with him.

Informed the Trustees that October was Fire Prevention Month. The Department has scheduled programs for October 10th at Reid School, October 11th at Rockway, and Possum is still pending a date.

Provided the Trustees with the new command organizational chart for their review. Members are no longer assigned to specific Stations. They will report to their assigned Officers.

Chief Fairbanks responsible for maintenance of all equipment and the Department's buildings.

Chief Hawbecker responsible for Administration duties and Fire Prevention programs.

Chief Davis responsible for Training and Safety and also Membership. The position of Safety Officer has been posted, but not filled yet, due to the resignation of Mr. Hoelscher.

Chief Heaton responsible for all EMS operations.

Personnel will follow the chain of command to report issues, and any disciplinary action will be decided at an Officers' meeting.

Chief Roeder then explained the change in Unit numbers assigned to the members as follows: #100 numbers are for Paramedics. #200 numbers are for Intermediates and EMT's. #300 numbers are for Firefighters. #600 numbers are for Cadets who are between the ages of 14-18 years old. #700 numbers are for Trainees and new Members. #800 numbers for members working on Fire Certification and assigned to the support unit.

Dr. Wells- Requested some clarification of the #300 and #600 Unit numbers.

Chief Roeder- Explained the difference of the unit numbers based on their current training level

He explained that this new organizational system will help to unify the entire Department so no longer will each Station act separately, and that the three Associations' accounts are closed, and a single new Association account will most likely be opened after the first of the year.

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Informed the Trustees that there was a Resolution to purchase additional radio equipment so the MARKS system works with the VHS system and explained the costs involved to accomplish the upgrade. This will enable all Department personnel to hear not only the Dispatcher but also the response from the units responding to, or on the calls.

There is also a Resolution to bring Chief Davis' salary equivalent with the other Officers.

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

Zoning- Allan Neimayer

Requested that the Trustees schedule a Zoning Public Hearing for October 11th at 6:15 for a rezoning request.

The Trustees agreed to hold the Hearing at that time.

Fiscal Officer-Michael Hively

Informed the Trustees that the well at the Administration Building was failing. Gravel is filling the system and causing the sewer meter to clog, and the City is not getting a reading for the sewer. The Blessing Water System Company has provided an estimate of approximately \$7,600.00 to establish a new well and pressure tank, this does not include the water softener. It may need to be replaced. Blessings could proceed with the work, and have Hamilton Well Drilling dig a new well about 50'-70' from the current one which would then be shut down. The well drilling will be approximately \$3,725.00 and approximately \$1,450.00 for the new pressure tank. Currently there is an ultra violet system to eliminate the bacteria in the water; hopefully with the new well this system could be eliminated. A Resolution will be available for the Trustees at the next meeting with a total dollar amount once all the estimates are available.

Trustees- General discussion that the water system must be fixed and that the cost will be based on the requirements to address and fix all the problems. The Blessing Company should proceed with what needs to be done.

Mr. Hively- Requested that the Trustees put that decision into a Motion.

Motion Dr. Wells, Second Mr. Foley to approve the Blessing Water Company to proceed with replacing and fixing the current water system at the Administration Building.

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

Mr. Hively- He and Jim Graver are continuing to work on email addresses for the Township. The addresses will include the Fire Department Officers, Trustees, Fiscal Officer, Administration, and Cemetery. This will secure emails since they are no longer supported by Road Runner. Then Trustees will no longer have to use their personal email address.

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SEPTEMBER 27, 2016

Mr. Hively-The Cemetery system will now allow for printing quality copies of Deeds when plots are sold.

The very old and fragile records for Vale Cemetery have been entered into the electronic system.

Requested the Trustees to refer to the Revenue Summary Report. The Township has received their last Real Estate payment for the year. Stated expenditures are about \$700,000.00 below revenue before payment for paving costs, a debt payment of \$295,000 due in November, and payment for the new Medic before year's end.

He anticipates that expenses should not exceed revenues by year end.

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 Status, Revenue Summary, and Fund Status Report.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

OLD BUSINESS

None

NEW BUSINESS

Mr. Hively- Referred to the memorandum concerning health costs for 2017 that had previously been provided to the Trustees from Megan Toitch. Not all the estimates are available yet, but estimates for the dental costs could increase by 5% with vision staying about the same. There are two other insurance costs estimates that also have not been received. Option #2 looks like the best option for the Township with the costs remaining about the same as 2016, with the deficit recovery costs dropping significantly.

Mr. Foley- Stated he had spoken to Megan Toitch and agreed that Option #2 would be best.

RESOLUTIONS

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-110. To approve Paycor electronic payments for payroll services, and Warrants #56414 through #56468 in the amount of \$110,250.70.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

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**SPRINGFIELD TOWNSHIP TRUSTEES
SEPTEMBER 27, 2016**

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-111.
To certify the following nuisance abatement assessment:
Fred Eugene Wood and Darla Elaine Wood, 115 Oaksmere Street, Springfield, OH 45503, Tax Parcel #3000 7000 1130 1003, with property description attached, to be collected by the Clark County Treasurer on the tax statement in the amount of \$385.86.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-112.
To approve payment to Motorola Solutions in the amount of \$2,963.35 and payment to P&R Communications in the amount of \$3,370.21 for purchase of equipment to allow the MARKS radio system to transmit to the Fire VHS system.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-113.
To approve increasing Tony Davis' Officer pay to the Battalion Chief pay rate of \$8,000.00 annually to be paid \$2,000.00 per quarter.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

Motion Mr. Foley, Second Dr. Wells to approve Resolution #2016-114.
Authorizing Michael Hively, Fiscal Officer, to sign the attached Ohio Public Entity Consortium Health Care renewal form for 2017.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2016-115.
To approve the restructured Chain of Command for the Springfield Township Fire Department effective October 1, 2016.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby Yes.

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

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SEPTEMBER 27, 2016

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Mr. Foley- Added to the next meeting time to include the Zoning Public Hearing will be at 6:15P.M.

Dr. Wells-None

Mr. Hively-None

Mr. Scoby-None

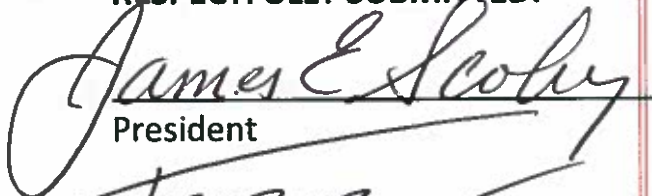
NEXT MEETING

Trustees Meeting on Tuesday October 11, 2016 beginning at 6:30 P.M.


MOTION TO ADJOURN

Motion Mr. Foley, Second Dr. Wells to adjourn the September 27, 2016 Springfield Township Trustees Meeting.
Mr. Foley Yes, Dr. Wells Yes, Mr. Scoby Yes.

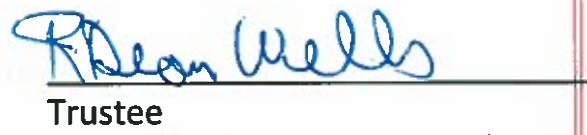
RESPECTFULLY SUBMITTED:



President



Vice President



Trustee



Fiscal Officer

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ABATEMENT PUBLIC HEARING.

SEPTEMBER 27, 2016

Held

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

Abatement Public Hearing on: 211 Fourth Ave., Springfield, OH 45505
2293 Seminole Ave. Springfield, OH 45506

Staff Report- Barbara Fletcher

Pictures taken by the investigator dated September 26, verified that the property at 2293 Seminole Ave. had not been cut. She informed the Trustees that this property is owned by the Bank, which was verified by a title search.

Informed the Trustees that pictures taken by the investigator dated September 26, verified that the property at 211 Fourth Ave. had been cut.

Questions from the Board to the Staff

There were no questions from the Trustees.

Opened the Public Hearing for Public Comments

There were no comments from the Public.

Closed the Public Hearing for Public Comments

Discussion or Comments by the Trustees

There were no comments from the Trustees.

Motions on Abatement Resolutions

Motion Dr. Wells, Second Mr. Foley to approve Abatement Resolution #2016-010.

The Springfield Township Board of Trustees determined that the Deutsche Bank National Trust Company, Trustee is the owner of the property located at 2293 Seminole Ave. Springfield, OH 45506, Permanent Parcel Number #3000 6000 0330 9056, property description attached, and the maintenance of this property is a nuisance.

The owner, Deutsche Bank National Trust Company, Trustee is ordered to abate the vegetation and if the vegetation is not abated within seven (7) days from the date of this 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

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

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ABATEMENT PUBLIC HEARING.

Form 6101

SEPTEMBER 27, 2016

Held _____

Motion Mr. Foley, Second Dr. Wells to approve Abatement Resolution #2016-011.

The Springfield Township Board of Trustees determined that the Thomas E. Hosier and Wanda K. Seagraves are the owners of the property located at 211 Fourth Ave. Springfield, OH 45505, Permanent Parcel Number#3100 7000 2220 4050, property description attached, and the maintenance of this property is a nuisance.

The owners, Thomas E. Hosier and Wanda K. Seagraves are ordered to abate the vegetation and if the vegetation is not abated within seven (7) days from the date of this 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.

Dr. Wells- The staff report states this property has been cut, so they should vote against this Resolution.

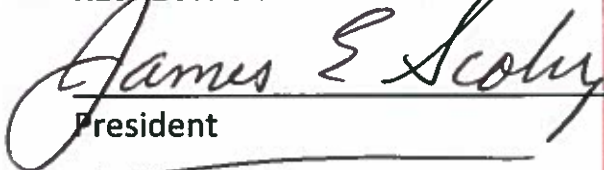
Mr. Foley No, Dr. Wells No, Mr. Scoby No.

Motion to adjourn the Springfield Township Trustees September 27, 2016 Abatement Public Hearing by Mr. Foley, Second Dr. Wells.

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

Abatement Public Hearing adjourned at 6:19PM.

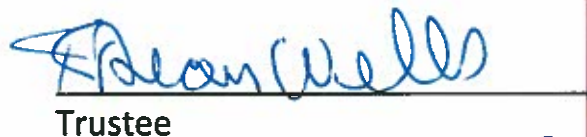
RESPECTFULLY SUBMITTED,



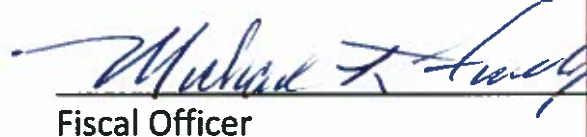
President



Vice President



Trustee



Fiscal Officer