

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

SPRINGFIELD TOWNSHIP TRUSTEES

Form 6101

Held _____

APRIL 25, 2017

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

Those present were as follows:

Timothy Foley

Alex Turner

R. Dean Wells

David Nangle

James Scoby

Barbara Fletcher

Michael Hively

For additional guests please see sign in sheet.

Motion Mr. Scoby, Second Dr. Wells to approve the minutes of the April 11, 2017 Springfield Township Zoning Public Hearing.

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

Motion Dr. Wells, Second Mr. Scoby to approve the minutes of the April 11, 2017 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner-Road Department

No Report

Chief Nangle- Fire & EMS Department

No Report

Zoning-

No Report

Michael Hively-Fiscal Officer

Informed the Trustees that with the transition to Spectrum from Time Warner the Township has not received their franchise fee, and he has contacted the company to see what the problem is. This is a significant amount of income to the General Fund.

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

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

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

OLD BUSINESS

None

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BARRETT BROTHERS - DAYTON, OHIO

Form 8101

SPRINGFIELD TOWNSHIP TRUSTEES

Held _____

APRIL 25, 2017

NEW BUSINESS

The Township's Meeting Room will be a polling location for the Tuesday May 2, 2017 Primary Election.

RESOLUTIONS

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-055.

The Springfield Township Board of Trustees will sponsor on Saturday June 3, 2017 a Great American Clean-Up project for the Limecrest Neighborhood.

Discussion: Dr. Wells informed the Trustees that the Township is currently working on a flyer for distribution in the Limecrest neighborhood. Mr. Tony Smith has been kind enough this year to again donate his facility for this event.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-056.

To approve Tru-Quality Services LLC for spraying the right-of-ways with total vegetation control for 2017 at a cost not to exceed \$1,855.00.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-057.

To approve requesting certification from the County Auditor pursuant to Ohio Revised Code Section #5705.03, for renewal of a .4 mill levy for providing ambulance service, and emergency medical service, or both.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-058.

To approve the attached resolution authorizing participation in the ODOT winter contract (018-18) for road salt.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-059.

To approve the revised, attached Springfield Township records retention schedule.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-060.

To accept the resignation of Michael Spradlin as a Springfield Township Representative to the CEDA Board.

To appoint Daniel Kelly to complete the current term of Mr. Spradlin on the CEDA Board, which runs through November 30, 2018.

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

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Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-061. To approve adjourning into Executive Session to consider disciplinary action against a Fire Division personnel.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

RECOGNITION OF SPECIAL GUESTS

Mr. Foley recognized Ms. Michelle Garrett from Clark-Shawnee Board of Education, Mr. Beau Thompson and Ms. Megan Farley from the Clark County Prosecutors Office.

Ms. Garrett- Thanked the Trustees for their continued support of the schools. The drama department of Shawnee High School will be putting on the play "Anything Goes" on May 5 & 6 at the John Legend Auditorium. The levy for the schools in on the May 2, 2017 ballot, and encouraged everyone to vote.

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Dr. Wells- Stated he had received several inquiries concerning Ohio House Bill #175 brought to their attentions at the last meeting. He would like to confer with legal counsel for clarification concerning small farm animals.

Mr. Scoby-None

Mr. Foley-None

Mr. Hively-None

NEXT MEETING

The next Trustees Meeting will be Tuesday May 9, 2017 beginning at 6:30PM

Motion Mr. Scoby to adjourn into Executive session to consider disciplinary action against Fire Division personnel. **Second Dr. Wells**

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

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

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SPRINGFIELD TOWNSHIP TRUSTEES


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APRIL 25, 2017

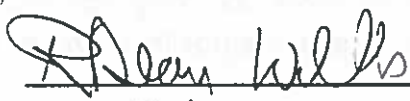
MOTION TO ADJOURN

**Motion Mr. Scoby, Second Dr. Wells to adjourn the April 25, 2017
Springfield Township Trustees Meeting.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.**

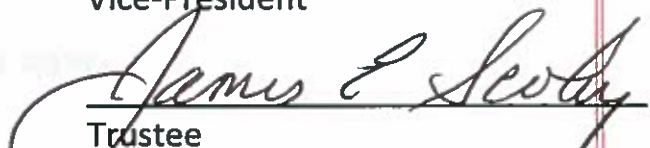
RESPECTFULLY SUBMITTED:



President



Vice-President



Trustee



Fiscal Officer

