

# RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

**AUGUST 22, 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 guests please see the sign in sheet.

**Motion Mr. Scoby, Second Dr. Wells** to approve the minutes of the August 8, 2017 Springfield Township Abatement Public Hearing.

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

**Motion Mr. Scoby, Second Dr. Wells** to approve the minutes of the August 8, 2017 Springfield Township Trustees Meeting.

Mr. Scoby Yes, Dr. Well Yes, Mr. Foley Yes.

## DEPARTMENTAL REPORTS

### Alex Turner- Road Department

The July 2017 meeting some residents expressed their concern about flooding issues. Upon investigation three large culverts were found to be plugged and with the assistance of the I & O Railroad those issues have been resolved. The paving of S. Bird Rd. and Leffel Lane is mostly completed and in the cleanup stage. Expressed his thanks to Meade Paving who allowed the Township to borrow some equipment on short notice and at no cost to the Township to assist paving at the railroad tracks and the result was a fairly smooth transition.

**Mr. Scoby-** Requested that a thank you card be sent to Meade Paving.

**Mr. Turner-** Stated he would take care of that.

Chip seal came in under budget by \$11,000.00 and they are currently in the cleanup stage.

He and Mr. Scoby met with Bob Mosier concerning the removal of soil from the compost facility, and Mr. Moser agreed that no additional soil will be removed. The Trustees will send a letter concerning that agreement. Mr. Mosier stated that the hole will be filled in by September.

**Mr. Scoby-** Stated that several issues were discussed concerning plans Mr. Mosier had for the compost facility and that he was not to proceed without the approval of the Trustees. Also that it would be beneficial for Mr. Moser to attend a Trustees meeting to provide updates for the Board.

**Mr. Hively-** Recommended to the Trustees to put the conversation they had with Mr. Moser in writing, and send a copy to him, and to give the Fiscal Officer a copy for the file.

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

### **Dave Nangle –Fire & EMS Department**

The week-end of August 25-27 will be the Wake on the Lake. He has had meetings with the City of Springfield Fire Division, Clark County Sheriff's Office, EMA , and the Fair Board due to three major events at the Fairgrounds that week-end with anticipated attendance of 5000-10,000 people. There are the boat races, a National barrel racing horse show, and a concert on Saturday night with two Nashville bands. The Township will attempt to staff three Medic crews; one at each station and one for removals from the Fairgrounds. Dave Potts, a local resident, would like to move this division of boat racing to Springfield. The City will have a Medic at the boat races, with the Township making the removals from the races. The races will start with testing on Friday around noon and end Sunday about 3:00PM. The horse show could go as late as 2-3 AM. These events also include the 300 camp sites.

**Mr. Scoby-** Questioned the actual days and hours for these events.

**Chief Nangle-** The horse show attendees are starting to arrive. The horse competition will start on Friday. The boat racers will begin to arrive about Wednesday. There will boats testing and racing on Friday and Saturday and the main race will be on Sunday afternoon. For the concerts on Saturday night 900 school children from local schools were provided with free tickets, so that will add to the congestion. Laybourne Road will be the hub for the public services and will be coordinated by the Sheriff's office. This is why they want to staff the third Medic on the grounds. Both Stations will also be staffed, with the approval of the Trustees. There should be no problem with the lay out of the race area with concerns of fuel and the landing area for the helicopter. In the event of rain the plan is to move the concert into a closed building. Fire Inspectors will determine the capacity of the building

**Dr. Wells-** Inquired if the races were going to be televised?

**Chief Nangle-** Stated that ESPN2, CBS Sports, and some out of country crews will be there, to broadcast on Sunday, but will be in a secluded area.

**Dr. Wells-** Does anyone have any figures as to the economic impact to the area?

**Chief Nangle-** Stated the boat events could be several events per year, and that could add millions of dollars to the local economy and could be the OPC (Outboard Performance Craft) hub in the future. This is a private lake and they have completed a number of improvements to the area.

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

**Zoning-** No Report

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**Michael Hively- Fiscal Officer**

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

**OLD BUSINESS**

**Mr. Foley-** The last mosquito treatment for the Township will be Sunday night August 27, 2017 weather Permitting

**Mr. Hively-** Addressed the Drug Free policy that is part of the Township's Safety Program in conjunction with the Bureau of Worker's Compensation. It is also in the Policy Manual that the Township will have a random employee selection for drug screening in connection for ODOT, medics, and firefighters. The Township has a contract with Mercy Occupational Health for this testing. Notices for random testing and the results are sent to the Fiscal Officer. The employee should be sent for testing the day the notice is received or their first day back to work, such as after a day off , after vacation, or their first scheduled day to work to be able to keep the integrity of the program. Stated that delays are not acceptable, and requested the support of the Trustees that these test be done on the first day the employee is at work. This policy and procedure provides the Township with a 2-3% rebate on the Bureau of Worker's Compensation premium. It is imperative that the Township follow this policy to the letter.

**Mr. Foley-** Stated that the purpose of the test is to be random, with an element of surprise, so a delay is not acceptable.

**Motion Dr. Wells, Second Mr. Scoby** to continue to accept the Drug free policy of Springfield Township and the test to be expedited on the employees first day back to work.

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

**Chief Nangle-** Inquired about the Fire Department staff since they are on a separate rotation schedule?

**Mr. Hively-** The process in the past had been when a notice was received that the Chief would access the Medic schedule and inform the employee of testing their first scheduled day of work for testing.

**Chief Nangle-** Inquired about the fire fighters that do not have a schedule?

**Mr. Hively-** Just stated that firefighters have been exempt and only sent when needed, the testing is basically for employees who consistently are driving Township vehicles. When there has been a firefighter injury or accident they are then sent to be tested.

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**Dr. Wells-** Reviewed the results from what the Sheriff's Office calls a pro-active patrol on August 4, 2017 conducted by the Clark County Sheriff and the State Highway Patrol from 5:00PM to 12:00M -161 traffic stops , 67 enforcement stops, 9 misdemeanor warrants and 7 felony warrants, the main impact of this is to deter impaired drivers and any drug related charges.

**Mr. Foley-** Administration Building Rental Policy. Question as to changing the policy, procedure, or costs of the rentals, or do they want to eliminate it altogether?

**Mr. Scoby-** Stated he would like to review and discussion for the end of year. Mr. Foley and Dr. Wells agreed to review at year end.

**NEW BUSINESS**

**Mr. Foley-** Opened the discussion concerning flu shots for employees for 2017. He reviewed the declining number of employees who take advantage of the program for the last couple years, and inquired if Township wants to continue to offer access.

**Mr. Hively-** Stated the employees can use their health insurance to pay for the shots, and if there is co-pay they can use the reimbursement account for the costs of flu shots. There are numerous facilities that offer this service. Community Health will provide the shots, with the Township paying the costs.

**Mr. Foley-** Since only 5 employees received the service last year he wanted to make the following motion.

**Motion Mr. Foley, Second Dr. Wells** to freeze the Flu Clinics Program at Springfield Township for 2017-2018.

Mr. Foley Yes, Dr. Well Yes, Mr. Scoby Yes.

**RESOLUTIONS**

**Motion Dr. Wells, Second Mr. Scoby** to approve Resolution #2017-105. To approve the revised Office Manager job description changing the direct report from the Fiscal Officer to the Trustees.

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

**Motion Mr. Scoby, Second Dr. Wells** to approve Resolution #2017-106. In accordance with section 505.87 of the Ohio Revised Code abatement, control, or the removal of vegetation, garbage, refuse and other debris the following costs are to be placed upon the Clark County Auditor's tax duplicate, as a lien against the below described lands and real property; to be collected and returned to the General Fund of Springfield Township pursuant to section 505.87 of the Ohio Revised Code.

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**Resolution #2017-106 Continued:** The following property and amount incurred for cleanup, Ohio Revised Code Section 505.87, for special assessments on the Clark County Auditor tax duplicate:

519 Lyle Ave. Springfield, OH 45505-Parcel Number 3000 7000 3220 8010  
In the amount of \$420.49.

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

## RECOGNITION OF SPECIAL GUESTS

### David DeHart- Clark Shawnee Board of Education

Expressed the appreciation from the School Board for the passage of the levy, which passed by 325 votes. The Board will be meeting next week to begin the process to offer notes, then the steps for picking an architect, design, building the site, and tearing down Reid and Possum schools.

## OPEN TO THE PUBLIC

### Dean Hunter- 741 S. Bird Rd.

Expressed his concern to the Trustees about the traffic on S. Bird Rd. There are a number of school buses that use the roadway and there has been an increase in semi-truck traffic. The trucks are exiting I-70 at Route 72, and proceeding up S. Bird to the industrial park on Route#41. These vehicles are exceeding the posted speed limits, and he included the same problem with motorcyclists. Inquired if there was anything the Trustees could do to alleviate these issues?

**Mr. Foley-** Said the Trustees could contact the Clark County Sheriff's Office and have a speed monitor placed on the road. They will also contact the Clark County Engineer and The Clark County Transportation Coordinator to begin to review the problems.

**Mr. Hunter-** Also expressed his concern about trucks using their "jake-brakes" in the area and could a sign be posted to prohibit that activity?

**Dr. Wells-** Stated they will contact the Sheriff's Office and check if there could be a Deputy to monitor speed. As for the truck traffic that they will have to check out further.

**Mr. Hunter-** Again expressed his concern for the speeders on the roadway and the potential for serious accidents.

## CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

**Mr. Scoby-** None

**Dr. Wells-** None

**Mr. Foley-** None

**Mr. Hively-** None

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**NEXT MEETING**

The next meeting of the Springfield Township Board of Trustees will be on Tuesday September 12, 2017 beginning at 6:30PM

As a reminder the Administration Office and Road Department will be closed on Monday September 4, 2017 in observance of Labor Day.

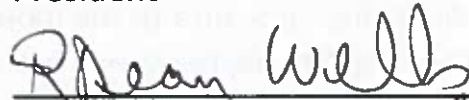
**MOTION TO ADJOURN**

**Motion Dr. Wells, Second Mr. Scoby to adjourn the August 22, 2017 Springfield Township Trustees Meeting.  
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.**

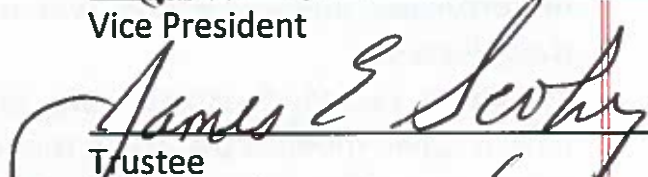
**RESPECTFULLY SUBMITTED:**



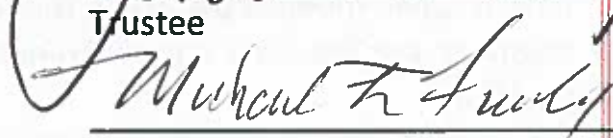
\_\_\_\_\_  
President



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



\_\_\_\_\_  
Trustee



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

