

RECORD OF PROCEEDINGS

Held

FEBRUARY 14, 2017

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

Mr. Foley stated that Mr. Scoby was excused from the meeting.

Those present were as follows:

Timothy Foley

Alex Turner

R. Dean Wells

Barbara Fletcher

Michael Hively

For guests please see the sign in sheet.

Motion Dr. Wells, Second Mr. Foley to approve the minutes of the January 24, 2017 Springfield Township Trustees Meeting
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby is excused.

DEPARTMENTAL REPORTS

Alex Turner- Road Department

Reviewed for the Trustees that the Department is continuing with tree removal, tree trimming, and have done some storm drainage work on Leffel Lane. The department will continue for the next month on tree removal and drainage projects on Leffel Lane and Bird Road. Asked if the Trustees had any questions. There were no questions from the Trustees.

John Roeder- Fire and EMS Department

Not present.

Allan Neimayer-Zoning Department

Stated that Dr. Wells had inquired about the rezoning issue that was heard by the City Planning Commission on February 13, 2017 and was approved unanimously. It will be presented to the City Commissioners on March 8, 2017 at 6:55PM.

The Zoning Commission is reviewing the animal and agricultural use sections of the Township regulations that need to be changed, to be more compliant with what the Ohio Revised Code allows us to do and to help us in the future to respond to those types of complaints. The Zoning Commission will address the issue at next month's meeting then bring it to the Trustees.

He provided the Trustees with a current Township zoning fee review with comparisons to other jurisdictions. He requested that the Trustees review the comparison for further discussion, and possible changes to the fee schedule.

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

FEBRUARY 14, 2017

Mr. Neimayer-He pointed out the fees in section 1 are based on the project costs to include additions, sheds, and swimming pools which differ from the fee structure in other jurisdictions.

Also, the costs of appeals, penalties, and temporary permits are being issued by the Township; time is being spent on these, but without any fees collected. This may be an area the Trustees would like to review to perhaps establish a fee schedule.

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

Michael Hively-Fiscal Officer

He will present to the Trustees by the next couple meetings recommendations on cemetery fee changes. There have been several requests lately for cremation burials and plots and the current fee schedule does address this.

Asked 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 is excused.

OLD BUSINESS

Mr. Aaron Osborne-Vernon Murphy Baseball Assoc.

Addressed the Trustees that the Association would like to renew the lease for another year.

Mr. Foley- Inquired that the Association would continue with just the same three baseball fields that are currently there.

Mr. Osborne- Stated that was correct, and there would be no new construction, the additional space would be used for overflow parking and warm up area. There were no questions from the Trustees.

NEW BUSINESS

Mr. Foley- Referred to a telephone call he received from the Clark County Utilities Department stating that they would like to put a box at Tuttle Road Fire Station to monitor the water that goes to Maple Wood Avenue and the Holiday Hills subdivision. He stated he had reviewed this by email with Chief Roeder and he had no issue. He asked if the Trustees had any issues. Mr. Foley and Dr. Wells stated they had no issue with installing the box.

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

FEBRUARY 14, 2017

Held

RESOLUTIONS

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2017-025.

To accept the attached amended official Certificate of Estimated Resources for the fiscal year beginning January 1, 2017 as revised by the Budget Commission of Clark County, which shall govern the total appropriations.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2017-026.

To approve the attached Supplemental Revenue Budget changes per County Auditor's 1st amended Certificate dated January 11, 2017.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2017-027.

To establish a blanket purchase order for Galls LLC/Roy Taylor Uniforms for the amount of \$10,000.00.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2017-028.

To establish a blanket purchase order for Phoenix Fire for the amount of \$45,000.00.

Mr. Hively-Stated that this amount may not be spent if they receive the grant for firefighter gear.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2017-029.

To establish a blanket purchase order for Logo Worx for the amount of \$5,000.00.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2017-030.

To approve the attached agreement between Springfield Township Trustees and Lawn Masters and Landscaping, Inc. to operate the Springfield Township compost facility located at 1516 S. Bird Road Springfield, OH 45505.

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

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2017-031.

To authorize the sale of the Vermeer 400HP tub grinder by sealed bids following the procedures set forth in O.R.C. 505.10 for acceptance and disposition of property.

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

SPRINGFIELD TOWNSHIP TRUSTEES

Form 6101

Held _____

FEBRUARY 14, 2017

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2017-032.
To approve holding a special meeting on March 2, 2017 at 9:00 AM at the Springfield Township Administration Office for the sole purpose of opening and tabulating the sealed bids received for the sale of the Vermeer 400HP tub grinder.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby is excused.

Motion Dr. Wells, Second Mr. Foley to approve Resolution #2017-033.
To approve the attached rental lease between Springfield Township Trustees and the Vernon Murphy Baseball Association.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby is excused.

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

None

NEXT MEETING

The next meeting will be February 28, 2017 beginning at 6:30 PM
The Administration Office and Road Department will be closed on Monday
February 20, 2017 for Presidents' Day.

MOTION TO ADJOURN

Motion Dr. Wells, Second Mr. Foley to adjourn the February 14, 2017 Springfield Township Trustees Meeting.
Dr. Wells Yes, Mr. Foley Yes, Mr. Scoby is excused.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

SPRINGFIELD TOWNSHIP TRUSTEES

Held _____

FEBRUARY 14, 2017

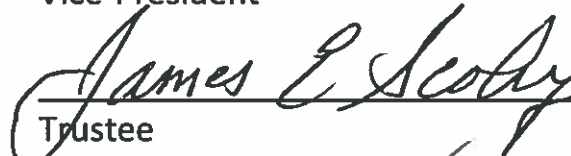
RESPECTFULLY SUBMITTED:



President



Vice-President



Trustee



Fiscal Officer

SPRINGFIELD TOWNSHIP TRUSTEES
REGULAR MEETING

DATE: 14 Feb 2017

NAME ADDRESS OR ORGANIZATION

<u>DAVID Noble</u>	<u>2165 Fairfield PK.</u>
<u>Joely Sheridan</u>	<u>2820 Spalding-Kerr Rd</u>
<u>Scott Ball</u>	<u>VM</u>
<u>Douglas & Dunt</u>	<u>VM</u>
<u>Annex Adams</u>	<u>VM 3050 Hillside</u>
<u>Allan Neimayer</u>	<u>Community Dev</u>
<u>Bob Moseitz</u>	<u>3331 Columbus Rd</u>