

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

JANUARY 24, 2017

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

Those present were as follows:

| | |
|----------------|------------------|
| Timothy Foley | David Nangle |
| R. Dean Wells | Alex Turner |
| 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 January 10, 2017 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner-Road Department

Informed the Trustees that the Township had been approved for an OPWC grant to pave sections of Bird Road and Leffel Lane. The approximate cost of the project is \$375,000.00 and the grant is for \$275,000.00. This will be a tremendous assistance to the Department's budget for road repair this year.

He is pursuing low income grants to assist with the water issue on Highview and Cleve Avenue. He has some ideas on how to design a correction for that problem.

Mr. Hively- There is about \$14,000.00 in the Limecrest Fund that could assist with that project.

Mr. Turner- Stated that there have been three ice storms in the last six weeks that resulted in about 25% usage of the salt supply.

The Road Crew has cut down about 33 trees and an abundance of honeysuckle. They have concentrated in the areas of Ogden and Redmond Road. During the storm with the 65+ mile per hour winds, the Township did not have any trees down. This is a result of the efforts to clearing the right of ways.

Requested a motion by the Trustees to allow the Road and Fire Departments to sell obsolete items on GovDeals.

Motion Mr. Scoby, Second Dr. Wells to sell obsolete items for the Road and Fire Departments on GovDeals.

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

Mr. Turner- One of the chippers is on loan to the County, in exchange for them installing a new clutch on a Township truck.

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

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David Nangle- Fire & EMS Department

Informed the Trustees that the delivery date for the Township's new Medic should be mid-May.

The Department currently has two Lieutenant positions to fill. There were fourteen applicants from the membership; the interview process has narrowed that to five remaining candidates. They hope to have the positions filled by February 1, 2017.

Reviewed the injury to an EMS employee that she received after she had administered Narcan to a patient that had overdosed on drugs. The Medic was treated by hospital staff for minor injuries she claimed to receive after the patient awoke and became combative.

Provided the Trustees with an overview of the legislation currently in the State House concerning firefighter's cancer insurance coverage and the financial obligations. He will be obtaining additional information which he will provide to the Township.

Mr. Scoby- Inquired if violence was a normal reaction to Narcan?

Chief Nangle- With the epidemic of drug use in the area, there can be many different scenarios of reaction to Narcan. In most cases there is a police response to the situation. The continuing issue is that now that there is a drug to overcome overdosing, that the use of Narcan is becoming the norm for those who abuse drugs. Also, that Narcan does not work on some of the new synthetic drugs.

Dr. Wells- Expressed his concern, in reference to a billboard, that a person is encouraged to carry Narcan to prevent overdoses, and is that the message that should be sent?

Chief Nangle- Narcan is available at over the counter at retail drug stores. Stated that the death rate from overdoses continues to increase at an alarming rate. All areas are seeing repeat offenders which could cause a Narcan shortage.

Dr. Wells- Referred to the report sent by the Sheriff's office on overdoses.

Chief Nangle- The Township is fortunate to have a full time medical response crew.

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

Zoning

No Report

Michael Hively-Fiscal Officer

Per his conversation with Jennifer in Zoning she stated no one would be at the meeting. They plan to review all zoning fees and make recommendations at the next meeting to the Trustees.

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Mr. Hively- Informed the Trustees that he had submitted the Township's injury summary report to the Bureau of Worker's Compensation that is the first of four years on our reports. The report stated the Township had four injuries, but no loss of time in 2016.

Asked if the Trustees had any questions. 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

Compost Facility- Mr. Robert Mosier, President of Lawn Masters, presented the Trustees with a draft of items for consideration in his company's operation of the Bird Road compost facility. He stated that he had met with Dr. Wells and Mr. Turner and they had discussed and addressed some of the items listed on the draft.

General Discussion- Included the hours of operation and that the Township residents will continue to receive free mulch and compost and Township residents would still be able to drop off yard waste. Lawn Masters to complete all required documentation for the EPA, provide all required insurance, and personnel to operate the facility. The details of the lease or purchase, the maintenance and/or repairs of the Township's tub grinder will still need to be worked out. The Trustees and Mr. Mosier agreed this was the first step in the process of a contract between the parties, and that legal counsel for both parties will review any agreement.

Road Department Equipment- Mr. Turner requested the purchase of a 2017 Ford 4x4 F250 pick-up truck from Whites Motors. Whites Motors' bid was approximately \$4800.00 less than National Auto Fleet.

Mr. Foley- Asked why the Road Department needed a new pick-up truck?

Mr. Turner- Stated the 2001 Ford truck was involved in an accident on December 13, 2016 and was totaled by the Insurance Company. The insurance payout for the vehicle, that has over 200,000 miles, will be \$3,000.00. Also he would sell the 2001 Dodge 1 ton dump truck on GovDeals and not replace that unit.

Mr. Foley- Stated that the Township would then receive payment for the totaled 2001 Ford pick-up and sell the 2001 Dodge 1 ton on GovDeals.

Mr. Turner- Stated that was correct.

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Mr. Turner- Last summer the reach arm fell apart on the roadway. It has been repaired as best as possible and functions but it is one its last leg. The John Deere tractor requested is not a new one. He found a used John Deere tractor with a reach arm in New York and he negotiated the price of \$50,000.00 down to \$44,000.00. The current John Deere tractor and reach arm could be sold for about \$16,000.00 thus the net cost would be around \$28,000.00. The replacement would be a bigger tractor and provide a closed cab.

Office Hours- Mr. Hively stated he sent an email to the Trustees recommending reducing the office hours to 9:00AM to 1:00PM given the fact we have gained a lot of efficiencies in our work flow and he is confident we could handle everything in the four hours. With the reduced hours quality of work would be maintained and there would be no disruption of service to the residents. There were no questions from the Trustees.

Vernon Murphy- No report

NEW BUSINESS

Dr. Wells- Reported that he and Mr. Foley had attended a County Wide Planning Session and that there will be three Regional Planning Sessions in the next sixty days. He and Mr. Foley believe these meetings are being mandated by the State. These sessions will be providing information from both the business and service community. Additional information will be provided to the administration office.

RESOLUTIONS

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-014. To approve appropriating \$5,000.00 for abatement other expenses, \$1500.00 for abatement advertisement, and \$500.00 for abatement postage for 2017.

Mr. Hively- The Appropriation Status Report that the Trustees receive will have these expenses by line item, so that they can monitor those expenses.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-015. To approve purchasing forty self-contained breathing apparatus from Warren Fire for a total cost of \$240,880.00.

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Dr. Wells- Inquired if the funds were available to make this purchase?

Mr. Hively- Stated that the funds were available in the operating budget but for the benefit of cash flow there is a down payment of \$50,000.00, then the balance will be paid over a three year lease.

Dr. Wells- Inquired if the equipment is owned by the Township, if on a lease?

Mr. Hively- Stated the equipment is owned by the Township, just taking the three years to pay the entire amount.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-016.

To approve signing the equipment lease document from Community Leasing Partners for the financing of forty self-contained breathing apparatus after receiving the sign off from our legal counsel.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-017.

To approve increasing the zoning fee for conditional use or variance to \$300.00 effective February 1, 2017 to offset the costs of the Board of Zoning Appeals.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-018.

To approve payment of Trustees and Fiscal Officer in accordance with the Ohio Revised Code and the 2017 compensation chart. The 2017 chart includes House Bill 64 approval of a 5% increase of officials appointed after September 29, 2015.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-019.

To approve the request from Timothy Foley, Trustee and Michael Hively, Fiscal Officer to not accept the salary increase authorized in House Bill 64, therefore maintaining their compensation at the 2016 rate.

Mr. Hively- The increase applies to Officials elected after September 2015. That is the reason Mr. Scobys' and Dr. Wells' compensation is not affected.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-020.

To approve the purchase from Stryker a stair-pro chair lift for Medic 72 to replace the broken chair at a cost of \$3,573.46.

Discussion- Concerning how the chair was broken, and the age of the chair.

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

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Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-021.

To approve the re-appointment of Kim Marshall to the CEDA Board representing Springfield Township. The new term expiration date will be December 31, 2019.
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-022.

To approve purchasing a 2017 Ford F250 from Whites Service Center and purchasing safety lights and decals at a cost not to exceed \$34,000.00.
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-023.

To approve the purchase of a 2007 John Deere 6415 with a tiger boom mower from Lakeland Equipment for \$44,000.00.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-024.

To change the Springfield Township office hours to 9:00AM to 1:00PM Monday through Friday effective February 1, 2017.

Discussion:

Dr. Wells-Stated that he feels the residents have come to expect our current hours. He stated he knows the reduction would save \$4,000.00 but we spend money on trucks and other equipment and he realizes he is comparing apples and oranges but he wants to leave the hours the same as they are now.

Mr. Scoby-State he feels the same way as Dr. Wells. He further stated he does not see the reason to reduce the hours.

Mr. Hively-Stated that if they would spend a week in the office they would understand why the reduction in hours would be justified based on work load. Financially the General Fund is experiencing declining revenue as he has previously stated. Property tax revenue is down, cable franchise tax is down, cigarette tax is down and the Township no longer receives Estate Tax. To balance revenue and expenses in the General Fund, he has begun allocating liability insurance to all departments in 2017.

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

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

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CLOSING REMARDS BY TRUSTEES & FISCAL OFFICER

None

NEXT MEETING

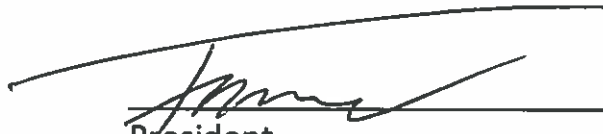
The next meeting will be February 14, 2017 beginning 6:30 PM

MOTION TO ADJOURN

Motion Mr. Scoby, Second Dr. Wells to adjourn the January 24, 2017 Springfield Township Trustees Meeting.

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

RESPECTFULLY SUBMITTED:



President



Vice President



Trustee



Fiscal Officer

