

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

JUNE 27, 2017

Form 8101

Held

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 | John Roeder |
| James Scoby | Barbara Fletcher |
| Michael Hively | Allan Neimayer |
| | Beau Thompson |

For additional guests please see the sign in sheet.

Motion Mr. Scoby, Second Dr. Wells to approve the minutes of the June 13, 2017 Springfield Township Trustees Meeting.

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

Mr. Foley yielded the floor to Dr. Wells to recognize the following individuals for their contribution to the June 3, 2017 Limecrest Clean-Up:

Deputy George Bennett, Deputy Brad Tillman, Clark County Pride Group, Tony Smith and Chan Parker.

DEPARTMENTAL REPORTS

Alex Turner- Road Department

The asphalt repairs, due to standing water, on Larchmont Road have been completed. New storm water system has been installed to avoid standing water.

The City has removed an ash tree on W. Possum at no charge to the Township.

The Brush Crew has started their sixth round in the Township.

The County Engineer has completed their plans for the culvert replacement at S. Bird Road and State Route #41. They are still drafting up the easements that are needed for the new system. Jerry Dooley has given his verbal agreement for this easement on his property. More details to follow once the County Engineer completes their easement plan. .

Asked if the Trustees had any questions.

Mr. Foley – Inquired if Mr. Turner had any prospects for employment on the Road Department?

Mr. Turner- Stated that an additional prospect was sent for background checks on June 16, and the responses have not been received.

Mr. Scoby-Inquired about the progress on the culvert issue at 951 Spruce Road?

Mr. Turner-Stated that the property in question does not have any standing water, but the ground is soggy, with the amount of rainfall this season. He informed the resident they would be there June 1, but a very wet June has postponed that. It will most likely be around the third week in July before he will be able to address the problem.

Mr. Scoby- Stated that the resident was informed that this would be corrected the first week of May, then the first week of June, now Mr. Turner is stating that it will be late in July?

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Mr. Turner- Stated that he just looked at the issue on May 1.

Mr. Scoby- Requested that Mr. Turner contact the resident, to update him and when the resident can anticipate the correction to this problem.

Dr. Wells- Received a call from a resident in the area where the Township just changed speed limit. Two signs were erected, but this resident feels the sign near her property is intrusive, although Dr. Wells does not think so. Inquired about Mr. Turner's opinion.

Mr. Turner- Stated that the sign was installed by the property line, but in the right-of-way so that the resident does not have to mow around it.

John Roeder- Fire & EMS Department

No Report

Zoning-Allan Neimayer & Beau Thompson- Clark Co. Prosecutors Office

Mr. Neimayer- Brought before the Trustees the subject of Medical Marijuana and the role of Township in the process, the three stages of cultivation, processing, and sale. Since this now been passed by the State Legislators he has requested that Mr. Thompson review the legal aspects of the legislation with the Trustees.

Mr. Thompson- He provided the Trustees with some information on ORC 3796.29 which sets the Township authority to limit or entirely ban marijuana cultivation, processing, and dispensaries within the Township. Basically, the Trustees could take the following action with the passage of a resolution:

- Take no action-this would allow a cultivator to operate without any limits.
- Place limits on the activities, growth, or development of a cultivator.
- Ban completely any activities, growth, or development of a cultivator.

The State has approved twelve Level I and twelve Level II cultivation licensees.

He reviewed the many strict requirements in the application process that must be met by any person or organization. He provided the web site of:

www.medicalmarijuana.ohio.gov that has additional information, and the

frequently asked questions that the Trustees can use to obtain more information

Asked if the Trustees had any questions

Dr. Wells- Asked if the twelve Level I & Level II facilities was State wide??

Mr. Thompson- Stated that was correct, they would be limited to that number State wide. He stated that the difference between the two levels was based on square footage, although he did not have those numbers with him.

Mr. Foley- Re-stated the three actions that the Trustees could take, and inquired when should the Trustees take action or should it happen when an application is submitted?

Mr. Thompson- Recommended that the Trustees make a decision as soon as possible; with the review and discussion with material and information they have been provided.

Mr. Neimayer- Currently the State is recognizing cultivation as horticulture or agriculture, and is not tied to a Zoning issue.

The cultivator would need access to large quantities of water and electricity for processing.

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~~Mr. Foley~~-Inquired about the economic and security impact on the Township?
How would the Trustees be able to gauge that impact?

Mr. Neimayer- Currently there are none up and running. The Trustees could start as a zoning discussion and then then adjust going forward. The Security required by the State is heavily regulated for fencing and lighting, including the security of the actual product. Locations on the facilities are also in the Bill and he can provide that additional information to the Trustees in the future.

Dr. Wells- Inquired if any applications had been received in by the State?

Mr. Neimayer- Explained that it was a two stage system in the application process. On the County side he has been with working with organizations who were interested in Moorefield and Bethel Townships. No inquiries have been made into Springfield Township.

Mr. Scoby- Asked if any other Township in the County has taken action so far?

Mr. Neimayer- No Township on the County side has taken action so far, and stated that the application must be signed by the Zoning Representative for each jurisdiction.

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

Michael Hively-Fiscal Officer

No Report

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

None

NEW BUSINESS

None

RESOLUTIONS

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-089. To approve the attached Springfield Township 2018 budget as presented by the Fiscal Officer.

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

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Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-090. To approve the attached contract between the Springfield Township Board of Trustees and the Shelly Company for the Leffel Lane-Bird Road resurfacing OPWC (DKU09) for and in consideration of a sum not to exceed \$336,703.75 in accordance with the bid submitted on June 13, 2017.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-091. To authorize Vicki Gundolf, Cemetery Sexton, to approve repair expenses and equipment purchases up to \$1,000.00. Amounts above the authorized limits will require Trustee approval and certification that the funds are available prior to committing to the expense.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-092. To approve entering an Executive Session to discuss the Road Superintendent's performance evaluation.
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

RECOGNITION OF SPECIAL GUESTS

Mr. Foley recognized Mr. Gary Barnes from the Clark Shawnee School Board. Mr. Barnes had no report for the Trustees

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

None

NEXT MEETING

Abatement Hearing on July 11, 2017 beginning at 6:15 PM
Trustees Meeting on July 11, 2017 beginning at 6:30 PM

Motion Mr. Scoby to adjourn to Executive Session to discuss the Road Superintendent's performance evaluation. **Second Dr. Wells.**
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

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Motion Mr. Scoby to return to the Public Forum of the Board of Trustees Meeting. **Second Dr. Wells.**

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

Motion Dr. Wells to adjourn to Executive Session regarding disciplinary action for the Road Superintendent. **Second Mr. Scoby.**

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

Motion Dr. Wells to return to the Public Forum of the Board of Trustees Meeting. **Second Mr. Scoby.**

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

Motion Mr. Scoby to approve written disciplinary action for the Road Superintendent. **Second Dr. Wells**

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

MOTION TO ADJOURN

Motion Mr. Scoby, Second Dr. Wells to adjourn the June 27, 2017 Springfield Township Trustees Meeting

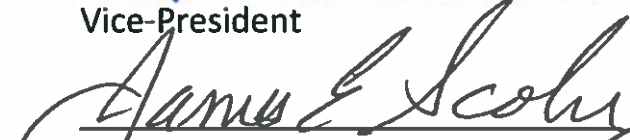
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

RESPECTFULLY SUBMITTED:

President



Vice-President



Trustee



Fiscal Officer

