

RECORD OF PROCEEDINGS
SPRINGFIELD TOWNSHIP TRUSTEES

Minutes of
BARRETT BROTHERS - DAYTON, OHIO

Meeting
Form 8101

MARCH 14, 2017

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

For additional guests please see sign in sheet.

Motion Mr. Scoby, Second Dr. Wells to approve the minutes of the February 28, 2017 Springfield Township Trustees Meeting.

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

Motion Dr. Wells, Second Mr. Scoby to approve the minutes of the March 2, 2017 Springfield Township Trustees Special Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner-Road Department

Provided the Trustees with an estimate, for their review, from Stevenson Utilities Construction LLC to provide the drilling service for repair of the water issue at Highview and Cleve Avenue. His recommendation is to go with the highlighted estimate of \$10,880.00. There will also be an additional \$1,500.00 for a catch basin. He will be have a resolution for these costs for the Trustees at the next meeting. He stated that Mr. Hively had mentioned that there may be monies available in the Limecrest fund account.

Mr. Hively- Stated that there was \$14,321.22 left in the Limecrest fund and the last audit made the recommendation to spend down those funds. This would completely cover the estimate and additional work.

Mr. Turner- Informed the Trustees that the 1995 Dodge which was the old brush truck, was in the shop for a new transmission for an approximate cost of \$2,500.00 to \$2600.00.

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

Chief Roeder- Fire & EMS Departments

Informed the Trustees that the training burn on Saturday March 4th at South Bird Road went well. Stated it was one of the best burns they have had for training on heat and smoke. There was great participation from the members and everything went according to plan.

The Open House on Saturday March 11th was very successful with a large number of visitors and considerable amount of hot dogs and ice cream consumed.

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Chief Roeder-The Department is in receipt of all the new air packs, and will begin to distribute to the members.

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

Zoning-

No Report

Michael Hively- Fiscal Officer

Reminded all Departments that if they are going to add a new Vendor, to check with him or Barb Fletcher first to verify if they are on our Vendor list, we need to vet the Vendors through the State Auditor to see if they are in good standing prior to committing to them. Also please obtain the contact information for the company such as telephone numbers and an email address to contact if there are questions or problems with a bill. Also stated that receipts need to be submitted on a timely basis because the longer it takes submitting receipts the longer it takes us to pay the bill.

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

Mr. Foley- Reviewed the quote from Lawn Masters Lawn and Landscaping for the 2017 Township Abatement program. The quote was the same as for 2016.

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

Motion Dr. Wells, Second Mr. Scoby to have Lawn Masters Lawn and Landscaping, Inc. provide the 2017 lawn cutting services for Springfield Township's Abatement program.

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

Mr. Foley- Stated the Township will be mailing a postcard that informs the residents that the Compost Facility will open on April 4, 2017 and will be open on Tuesdays and Thursdays from 3:00PM to 6:00PM and Saturdays from 8:00 AM to 12:00PM. Asked if the Trustees had any questions concerning Holmes Printing mailing the postcards. There were no questions from the Trustees.

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RESOLUTIONS

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-040. To approve the Fire Department to purchase a Model 30C Amkus spreader, to replace the broken unit, from Western Ohio Rescue Supply Company for a cost not to exceed \$7,158.00.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-041. To approve changing the mileage expense reimbursement rate to 53.5 cents per mile to be compliant with IRS 2017 directives.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-042. To approve entering an Executive Session to consider the complaint against Fire Department personnel occurring at the training held at 1320 S. Bird Road.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-043. To approve the purchase, from DJL Materials, emulsion required for crack sealing for Township roads for an amount not to exceed \$20,000.00.

Dr. Wells- Inquired about the amount approved for 2016?

Mr. Hively- Confirmed it was the same amount as the previous year.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-044. To approve the attached 2016 Township Highway System Mileage Certification. The Township will be responsible for maintaining 75.116 miles of public roads.

Mr. Hively- Stated that the Township had acquired an additional two tenths of a mile of public roadway.

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

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

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CLOSING REMARDS BY TRUSTEES & FISCAL OFFICER

Dr. Wells- Stated the Township Association meeting will be on March 30, 2017 at 6:00PM at the Locust Hills Golf Course.

Mr. Scoby- Stated the Open House at Garden Acres will be on Saturday March 25, 2017 from 10:00AM to 2:00PM.

Mr. Hively-None

Mr. Foley-None

Next Meeting

The Trustees Meeting will be on Tuesday March 28, 2017 beginning at 6:30PM.

Motion Mr. Scoby to adjourn the Regular Meeting to enter an Executive Session to consider the complaint against Fire Department personnel occurring at the training held at 1320 S. Bird Road

Second Dr. Wells

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

Motion Dr. Wells to return to the Public Meeting.

Second Mr. Scoby

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

Dr. Wells requested the Floor.

Motion Dr. Wells to dismiss the complaint received by email from a John Smith given the fact that we cannot respond to the complaint since we have been notified by a Historical Society Board Member that no employee of the Society lodged the complaint and she states he must have used their email address for his contact.

Additionally, the reports given by the Fire Department Chief and Fire Department Safety Officer detailing that all protocols concerning obtaining the proper permits for the building burn and all safety protocols were followed ensuring that at no time were there any safety risks to our firefighters or the public.

Given these facts there is no evidence that any fire personnel violated any Township policies.

Second Mr. Scoby

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

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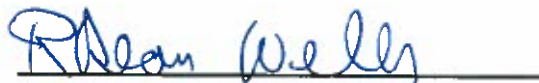
MOTION TO ADJOURN

**Motion Mr. Scoby, Second Dr. Wells to adjourn the March 14, 2017
Springfield Township Trustees Meeting.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.**

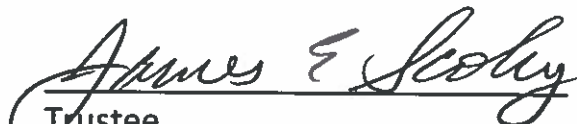
RESPECTFULLY SUBMITTED:



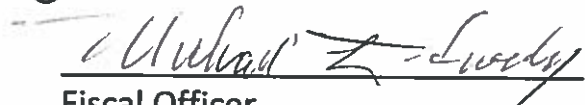
President



Vice President



Trustee



Fiscal Officer

