

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

MARCH 28, 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

Allan Neimayer

For additional guests please see sign in sheet.

Motion Mr. Scoby, Second Dr. Wells to approve the minutes of the March 14, 2017 Springfield Township Trustees Meeting.

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

DEPARTMENTAL REPORTS

Alex Turner- Road Department

His department has removed approximately 50 very large trees from West Possum Road. The crack seal program will begin soon.

Mr. Hively-Inquired where they will be doing crack seal?

Mr. Turner- It will vary throughout the Township

He is working on the drainage issue at Larchmont and Fernway, and also on Highview where a considerable amount of gravel is in the drainage ditch.

Asked if the Trustees had any questions.

Dr. Wells- Inquired as to the dollar amount of equipment currently on GovDeals?

Mr. Turner- Stated it was about \$16,000.00.

There were no additional questions from the Trustees.

John Roeder- Fire & EMS Department

March 25, 2017 was the last Open House held at Garden Acres. The turnout was not as large as the previous Open Houses. He thanked everyone on the Department who participated.

The Department is currently scheduling in-service sessions for personnel for the new air packs, and new brackets have been ordered for the equipment.

Mr. Scoby-Inquired as to when the Township will be receiving the new Medic?

Chief Roeder- Stated that it is currently in production, and should be delivered by the first week of May

There were no additional questions from the Trustee.

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Allan Neimayer-Zoning

Requested that the Public Hearing for April 11, 2017 begin at 6:00PM since there will be two cases for the Trustees. He provided the Trustees handouts for both cases.

The first will be for re-zoning the property located at 2700 W. National Road for 1.7 acres for a motorcycle repair shop.

The second will be to amend the applicable sections of the Zoning Regulations with regards to agricultural use and the keeping of animals to be compliant with the Ohio Revised Code. He referred to the flow chart in the handout and stated this chart would not be a part of the amendment but it is to be used by Staff when explaining to the Public and for the Trustees to use when contacted by the Public. The minutes of the Zoning Commission and the CEDA Board are also included.

He informed the Trustees that there was an issue with attendance by Mr. Spradlin the Township's representatives to the regularly scheduled meetings of the CEDA Board. There are times when the Board does not have a quorum to even approve minutes.

Mr. Scoby- Inquired if the representatives are provided with timely notices as to when the meetings are scheduled?

Mr. Neimayer- The meeting dates are set in advance, the members are sent emails, and receive telephone calls in advance of the meetings.

Dr. Wells- Inquired if there were still seven members on the Board?

Mr. Neimayer- Stated that was correct.

Mr. Foley- Our two appointees are Kim Marshall and Mike Spradlin?

Mr. Neimayer- That is correct, plus the County representatives and Dan Kelly.

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

Michael Hively- Fiscal Officer

Provided an update on recent legislation from the Ohio House, which passed the transportation budget but did not approve the proposed additional \$5.00 license fee tax that could be levied by the Townships. They did pass an increase to local governments but it will not be nearly the amount as the license tax.

The Trustees had a copy of the estimate from Lawn Masters of \$2,300.00 annually for the maintenance of the landscaping at the Administration Building, to include spring and fall clean up, trimming, and additional mulch. He reviewed the previous providers and their costs.

Motion Dr. Wells, Second Mr. Scoby that a resolution be made at the next Trustees meeting to hire Lawn Masters to provide the landscaping maintenance for the Administration Building.

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

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Mr. Hively- Informed the Trustees that the County Auditor has begun to make all payments to the Township by ACH deposits. This will reduce the number of trips to the Bank. Township will only need to deposit cemetery and zoning checks. Payment for the tub grinder by Lawn Masters has been received and deposited. Asked if the Trustees had any questions on the financial reports. There were no questions from the Trustees.

Motion Dr. Wells, Second Mr. Scoby 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

Ohio Local Agricultural Easement Purchase Program- Krista Macaw

Provided an overview of the property that the owner, with the assistance of her organization, was now requesting to have their 205 acres at Ridge and Mitchell Roads transferred into an agricultural easement.

Mosquito Service- Mr. Foley

Stated the Trustees were in receipt of the pre-payment quote from A-1 Able for service for 2017 in the amount of \$5,217.00. Stated there was a resolution for the spraying.

Mr. Scoby- Inquired about the payment of this treatment?

Mr. Hively- Stated it would be paid out of the General Fund.

Great American Clean Up- Dr. Wells

Inquired if Trustees or Administration had received any information or a date concerning this project. No one has received any information.

RESOLUTIONS

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-045. A Resolution to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program.
The Board of Trustees of Springfield Township met in a regular session on the 28th day of March, 2017 at the office of the Board of Trustees of Springfield Township with the following members: Tim Foley, Jim Scoby, R. Dean Wells.

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MARCH 28, 2017

Whereas, on 28th day of March, 2017 the Board of Trustees of Springfield Township received a request from Dale Stewart, Trustee of the Frank and Anne Stewart Trust, for support of his application to the State of Ohio for Purchase of an agricultural easement on 2015 acres, more or less, on Ridge and Mitchell Roads.

Whereas, the Board of Trustees of Springfield Township have reviewed this request and determined that the nomination of the properties for purchase of agricultural easements is compatible with the township's goals to preserve and promote agriculture as an important part of the area's economy; and, now, therefore, be it resolved that the Board of Trustees of Springfield Township supports the above application.

Roll Call Vote: Tim Foley Yes, Jim Scoby Yes, R. Dean Wells Yes.

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-046.

To approve the Clark County Engineers office to design a culvert replacement at S. Bird Road and State Route \$41, at no cost to Springfield Township, the project to be completed before the paving is scheduled for S. Bird Road.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-047.

To approve hiring the following individuals for the Springfield Township Fire Department for the position of EMT Basic at a pay rate of \$12.50 per hour.

Alexis M. Adkins and Jason A. Thompson.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-048.

To authorize the Fiscal Officer to stop withholding OPERS contributions from the EMT's pay to be effective for the pay period ending on March 25, 2017.

The authorization is based on the attached membership determination letter received from Heather Fullen, Compliance Specialist, at Ohio Public Employees Retirement System (OPERS) stating that since the EMT's are required to have firefighter training they are not eligible for OPERS membership.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-049.

To approve hiring for the Springfield Township Road Department Mathew Loppe at a rate of \$11.25 per hour and Dallas Cooper at a rate of \$9.75 per hour as seasonal workers for 2017.

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

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Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-050. To approve the reappointment of Mark Oster to the Springfield Township Board of Zoning Appeals for another five years with the term expiration date of March 13, 2022.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-051. To approve A-1 Able to perform three (3) mosquito treatments for the discounted amount of \$5,217.00 for 2017.

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

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES AND FISCAL OFFICER

There were no closing remarks

NEXT MEETING

Tuesday April 11, 2017 Zoning Hearing beginning at 6:00P.M.

Tuesday April 11, 2017 Trustees Meeting beginning at 6:30P.M.

MOTION TO ADJOURN

Motion Mr. Scoby, Second Dr. Wells to adjourn the March 28, 2017 Springfield Township Trustees Meeting.

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

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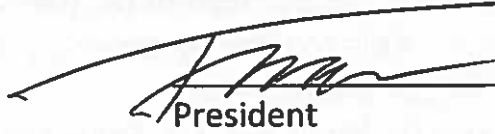
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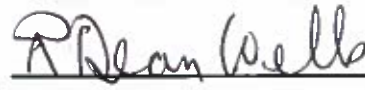
SPRINGFIELD TOWNSHIP TRUSTEES

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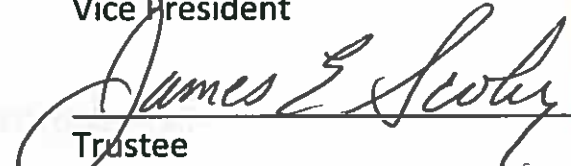
RESPECTFULLY SUBMITTED:



President



Vice President



Trustee



Fiscal Officer

SPRINGFIELD TOWNSHIP TRUSTEES
REGULAR MEETING

DATE: 28 March 2017

NAME ADDRESS OR ORGANIZATION

Dale Stewart 3005 Ridge Rd. Spfld, OH 45502

Judy Sheridan 2520 Apple Hill Rd.

Allan Neimayer Community Dev.

Krista Major Township Land Trust

Blank lined area for additional entries.

