

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

MAY 9, 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	David Nangle
James Scoby	Barbara Fletcher
Michael Hively	

For additional guests please see the sign-in sheet.

Motion Mr. Scoby, Second Dr. Wells to approve the minutes of the April 25, 2017 Springfield Township Trustees Meeting.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

DEPARTMENTAL REPORTS

Alex Turner-Road Department

The storm sewer project on Larchmont Road is completed as far as the pipe being in the ground, there is some asphalt work left to be completed, but they are waiting for a break in the weather.

The Trustees have a resolution for chip/seal for 2017 from the Clark County Engineer's Office. In the past that has run about 10% higher than the bids, so it should be closer to the \$50,000.00 figure.

There is also a resolution concerning the paving for the Leffel Lane and Bird Road grant project to authorize the County Engineer's Office to draft the notice to put the project out for bids. The Engineer's Office will assist the Township with the entire process.

All the Road Department's safety gear has been replaced. The manufacturer recommends a useful age of the gear is about ten years, and the gear replaced was about fourteen years old.

Asked the Trustees if they had any questions.

Mr. Hively- Inquired if the farmer was doing the field again behind the Administration Building?

Mr. Turner-That is correct.

Mr. Hively- The Township will need an agreement to "Hold Harmless" and a copy of his Certificate of Liability which the Township did not receive last year.

Mr. Turner- He will use the basic copy of the agreement used at Vale Cemetery with a few changes.

Mr. Hively -That agreement has a payment in it.

Mr. Turner- He could use that agreement as a template, and then send it over to Legal.

Mr. Hively- He would like to send it over to Beau Thompson and request his assistance.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

SPRINGFIELD TOWNSHIP TRUSTEES

Form 6101

Held _____

MAY 9, 2017

Mr. Hively-Asked if the compost facility is that being taken care of by Lawn Masters?

Mr. Turner- Affirmed that the compost facility is being handled by Lawn Masters.

There were no questions from the Trustees.

David Nangle- Fire & EMS Department

Updated the Trustees on the new SCBA equipment stating they are installed and training is completed and they are ready to go. Also working on a tracking and tagging system for maintenance of equipment.

On April 27, 2017 the MARCS radio was updated for Springfield Township to have their own channel, this allows for 20 minutes of communication both in VHF and MARCS in simo-casting. Chief Fairbanks and Battalion Chief Davis have worked to make this happen.

Provided the Trustees with statistics for Fire and Medic Runs through April 2017. Total Fire calls are a 106 total runs, which includes two structure fires, two vehicle fires, and one other.

Chief Fairbanks information is that the Township's new Medic should be delivered in the next couple of weeks.

EMS runs for the Township per Chief Heaton are 455 runs; the break-down is available if requested. The overdose calls rates are high just like the rest of the County.

Introduced the two new candidates for the Department, Jacob Lynch and Caleb Horner, to the Trustees. There is a resolution for the Trustees to approve their hiring.

Informed the Trustees that per Chief Heaton the training on protocols should be completed this month.

Asked if the Trustees had any questions.

Mr. Hively-Asked if Chief Fairbanks had been in contact with the representative from Stryker cot, about the cot for the new Medic?

Chief Fairbanks- Stated he had been in contact.

There were no questions from the Trustees.

Zoning-No Report

Barbara Fletcher-Abatement

Informed the Trustees about the complaint for 3630 Old Clifton Road. You each have the pictures of the property for your review.

Motion Dr. Wells, Second Mr. Scoby to approve continuing with the Abatement process for tall grass on the following property located in Springfield Township: 3630 Old Clifton Road Springfield, OH 45502.

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

SPRINGFIELD TOWNSHIP TRUSTEES

Form 6101

Held _____

MAY 9, 2017

Michael Hively- Fiscal Officer-No Report

Asked if the Trustees had any questions on the Financial Reports. There were no questions for the Trustees.

Motion Mr. Scoby, Second Dr. Wells that the Trustees were in receipt of the Appropriation Status, Revenue Summary, and Fund Status Reports.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

OLD BUSINESS

Dr. Wells- Informed the Trustees that the Township was in receipt of the flyers for the Great American Clean-Up scheduled for June 3, 2017 in the Limecrest neighborhood.

NEW BUSINESS

The President introduced Trooper Jeremy Landis.

Mr. Landis- Informed the Trustees that currently there is not a speed limit sign on Saybrook Drive. In the absence of a speed limit sign the accepted speed is 55MPH. This is a residential neighborhood with a number of children, and residents who walk in the area and speed is a concern. He is requesting that a speed limit sign to be approved, and posted.

Mr. Foley- Stated he had been in communication with Paul DeButy from the Clark County Engineer's Office and Justin Yoh from ODOT. The Trustees do have the authority to pass a resolution to post a speed limit in certain no outlet subdivisions. Since this subdivision meets the criteria, he will recommend that the Trustees have a resolution at the next meeting.

RESOLUTIONS

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-062. To authorize the Clark County Engineer's Office to place a public notice in the Springfield News-Sun to solicit for sealed bids as set forth in ORC-5575.01 for the Leffel Lane-Bird Road resurfacing.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

SPRINGFIELD TOWNSHIP TRUSTEES

Held _____

MAY 9, 2017

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-063.

To approve the establishment of a monthly net 30 day account in-store credit line with Zimmer Tractor in Monroe, Ohio for the Springfield Township Road Department.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-064.

To approve the purchase, from Sunbelt Rentals, a wacker 3050a reversible plate tamp, with a Honda engine, not to exceed \$4,457.00.

Dr. Wells- Inquired of the Fiscal Officer if this purchase was in the budget?

Mr. Hively- Stated that Mr. Turner had requested this last November, and it is in this year's budget.

Mr. Foley- Inquired as to what is a reversible plate tamp?

Mr. Turner- It is used to compress backfill, when working on road projects.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-065.

To approve the attached Roadway resurfacing estimates prepared by the Clark County Engineer's Office.

Mr. Foley- The amount is \$62,025.07.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-066.

To approve the attached compensation policy for the Springfield Township Fire Division's Medic program effective on the pay period beginning May 7, 2017.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-067.

To approve paying up to \$3,000.00 to send a maximum of 15 Firefighters to the National Fire Academy Training weekend on July 28th, 29th, and 30th, 2017.

Mr. Scoby- Inquired where that training was being held this year.

Chief Nangle- In Emmitsburg, Maryland –same every year.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-068.

To approve payment of \$4,967.95 to Cason Roofing for roof repair to the Garden Acres Fire Station.

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

SPRINGFIELD TOWNSHIP TRUSTEES

Held _____

MAY 9, 2017

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-069. To approve hiring Caleb Horner and Jacob Lynch for the Springfield Township Fire Department for the position of Firefighter at a pay rate of \$15.00 per hour. Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-070. To approve entering an Executive Session to discuss the cemetery Sexton position and compensation. Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

Dr. Wells-Inquired of Chief Nangle if the new Fire Department employees were to be sworn in that evening?

Chief Nangle- Stated that Chief Roeder will perform that service at the next Trustees Meeting.

Mr. Scoby -None

Mr. Foley-None

Mr. Hively-None

NEXT MEETING

The next Trustees Meeting will be Tuesday May 23, 2017 beginning at 6:30PM

Motion Mr. Scoby to adjourn to Executive session to discuss the cemetery Sexton position and compensation. **Second Dr. Wells.**

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held _____

SPRINGFIELD TOWNSHIP TRUSTEES

MAY 9, 2017


**Motion Mr. Scoby, Second Dr. Wells to return to the Public Forum.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.**

**Motion Dr. Wells, Second Mr. Scoby to accept the resignation of the present Sexton, Marc Storm, and to thank him for his years of service in the past. Also to keep him on in an advisory position until that position can be filled and properly instituted.
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.**

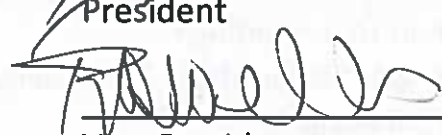
MOTION TO ADJOURN

**Motion Mr. Scoby, Second Dr. Wells to adjourn the May 9, 2017 Springfield Township Trustees Meeting.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.**


RESPECTFULLY SUBMITTED:



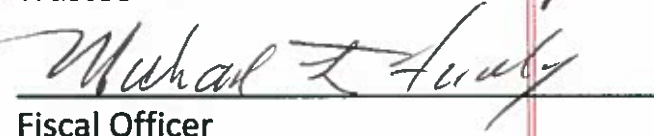
President



Vice-President



Trustee



Fiscal Officer

