

# RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

MAY 23, 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

Barbara Fletcher

James Scoby

Michael Hively

For additional guests please see the sign-in sheet.

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

## DEPARTMENTAL REPORTS

**Alex Turner- Road Department**

No Report

**John Roeder- Fire & EMS Department**

No Report

**Zoning-**

No Report

**Michael Hively-Fiscal Officer**

Preparing the 2018 budget that is due to the County by July 2017. This is an estimate of where we end up at year end, then projecting out through average what we will spend. There will be no capital expenditures included. It will be ready for Trustees to vote on by the last meeting in June.

Referred the Trustees to the Fund Summary Report to point out the year to date revenues are ahead verses expenditures, but with expenses that are out there we will be about even. The Departments are doing a good job with staying on budget. Asked if the Trustees had any questions. There were no questions from the Trustees.

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

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## SPRINGFIELD TOWNSHIP TRUSTEES

Form B101

Held \_\_\_\_\_

**MAY 23, 2017**

### OLD BUSINESS

**Dr. Wells-** The Great American Clean-Up Project is scheduled for Saturday June 3, 2017 from 9:00AM until Noon in the Limecrest neighborhood. There is a volunteer who will be distributing the flyers the Township had printed.

### NEW BUSINESS

None

### RESOLUTIONS

**Motion Dr. Wells, Second Mr. Scoby** to approve Resolution #2017-071. To authorize the Diversion Program for the Clark County Prosecutor to remove graffiti, as needed, in Springfield Township.  
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

**Motion Mr. Scoby, Second Dr. Wells** to approve Resolution #2017-072. To approve Michael Williams, cemetery maintenance, a pay increase to \$14.00 per hour effective for the pay period beginning May 21, 2017.  
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

**Motion Dr. Wells, Second Mr. Scoby** to approve Resolution #2017-073. To approve payment to the Detroit Salt Company in the amount of \$15,406.04 for 282.11 tons of rock salt.  
**Dr. Wells-** Inquired if this salt had been received for the next calendar year?  
**Mr. Turner-** Stated that was correct and the salt is currently stored in the salt barn.  
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

**Motion Mr. Scoby, Second Dr. Wells** to approve Resolution #2017-074. Declaring it necessary to proceed with renewal of a .4 mill tax in excess of the ten (10) mill limitation effective for tax years 2018 through 2022 for the purpose of providing ambulance service, emergency medical service, or both.  
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

**Motion Mr. Scoby, Second Dr. Wells** to approve Resolution #2017-075. To authorize payment for reimbursement of repair costs to the tub grinder to Lawn Masters for \$1,750.00 for damage that occurred when the Township moved the grinder to 705 E. Leffel Lane after Mr. Mosier had inspected the grinder in February 2017 at the S. Bird Road compost facility.  
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

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**Motion Dr. Well, Second Mr. Scoby to approve Resolution #2017-076.**

**Authorize a Revision to the Prima-Facie Speed Limit on Saybrook Drive, Springfield Township, Clark County, Ohio**

The Board of Trustees move to revise the prima-facie speed limit on Saybrook Drive, Springfield Township, Clark County in accordance with Section 4511.21 of the Ohio Revised Code.

**Whereas**, the Springfield Township Trustees have received requests by local citizens regarding the lowering of the existing speed limit on the subject road, said road being more particularly described as Township Road T. 1762, Saybrook Drive, extending north from Township Road T. 214, S. Bird Road, a distance of 0.347 miles to a dead end.

**Whereas**, it is the belief of this Board that the prima-facie speed limit on Saybrook Drive is unrealistic and should be reduced to 25 mph for the entire section of the roadway.

**Now, therefore, be it resolved** by the Board of Springfield Township Trustees, Clark County, Ohio, that the speed limit on Saybrook Drive be established at 25 mph and that standard signs, properly posted and giving notice thereof be erected.

**Be it further resolved** that the Fiscal Officer shall certify a copy of this resolution to the Clark County Engineer.

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

**Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-077.**

To approve the attached Medic Salary Policy adopted May 23, 2017 and revisions to the Springfield Township Manual of Operations.

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

**Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-078.**

To approve hiring Vicki Gundolf as Vale Cemetery Sexton effective for the pay period beginning May 21, 2017 at an hourly salary of \$14.00 per hour.

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

The President invited Ms. Gundolf to provide a brief history of her background with Vale Cemetery.

**Ms. Vicki Gundolf-** Stated she had assisted her husband's family for over 30 years when they managed the property. Then also worked for the Township when they first took over the cemetery in maintaining the grounds. She was very pleased to accept the position of Sexton and looks forward to the opportunity.

**Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-079.**

To approve entering an Executive Session to consider employment and compensation of a Road Department candidate.

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



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SPRINGFIELD TOWNSHIP TRUSTEES

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## RECOGNITION OF SPECIAL GUESTS

### **Dr. Susan Page- Clark Shawnee Schools**

Informed the Trustees that the 5.3 mill levy will be on the ballot again in August, the cost to a homeowner of a \$100,000.00 home would be about \$15.50 per month. This is the last chance to receive State monies.

All the buildings are old and the district will need to spend 19 to 20 million dollars in repairs just for infrastructure like replacing boilers. When heating systems go down, they need to have parts custom made since the systems are so old. They have roof repairs every year that they have to spend several thousand dollars for patches to the flat roofs. Because of the roof leaks they have ceilings leaking in several of the class rooms.

Referred to the recent outside gas leak at Possum school discovered by an alert teacher in the Band room. The problem resulted in the students missing 3 or 4 days of school during testing.

Next school year the 7<sup>th</sup> and 8<sup>th</sup> graders will be moving to the High School to provide more room at Possum and Reid Schools. They currently have teachers holding classes in closets. A wing of the High School will be remodeled to accommodate the 7<sup>th</sup> and 8<sup>th</sup> graders. These students will have a separate lunch period from the high school students.

The district has the best achievement in the County with advanced college courses. Four students will be graduating this year with their High School Diploma and also with an Associates Degrees.

In sports the girls' softball team is in the regional semi-finals.

CTC will be graduating 300 students with their Certificates.

Mr. Smith, CTC Superintendent, will be leaving the district for another position, and reviewed the numerous projects and programs he started and was involved with.

## OPEN TO THE PUBLIC

### **Mr. Joseph Tantillo**

Inquired about the drainage ditch located on his property at 3920 Glendale. Stated the tile had been broken, by the previous homeowner, and would like to know the Township's plan for replacement?

**Mr. Foley-** Inquired if Mr. Turner was aware of the issue. Mr. Turner stated he was not.

**Mr. Scoby-** Requested that Mr. Tantillo meet with Mr. Turner after the meeting to share information and to formulate a plan.

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**CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER**

**Mr. Foley - None**  
**Dr. Wells- None**  
**Mr. Scoby- None**  
**Mr. Hively- None**

**NEXT MEETING**

The next Trustees Meeting will be Tuesday June 13, 2017 beginning at 6:30 PM  
Monday May 29, 2017 is Memorial Day and the Administration Office and Road  
Department will be closed.

**Motion Mr. Scoby** to adjourn into Executive Session to consider  
employment and compensation of a Road Department candidate.

**Second Dr. Wells.**

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

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

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

**Motion Dr. Wells, Second Mr. Scoby** that the Board of Trustees table any  
action on hiring of new Road Department employees until the June 13, 2017  
Trustees Meeting.

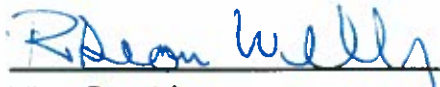
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

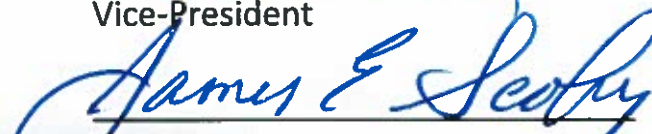
**Motion Mr. Scoby, Second Dr. Wells** to adjourn the May 23, 2017  
Springfield Township Trustees Meeting.

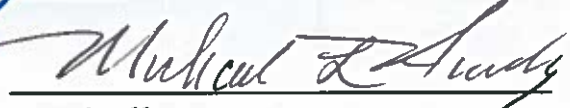
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

**RESPECTFULLY SUBMITTED:**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Fiscal Officer

