

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Form 6101

Held _____

Date November 14, 2017

Regular Meeting

Meeting called to order by Tim Foley, Board President Beginning 6:30 PM with the Pledge of Allegiance

Board Members Roll Call

Trustee Tm Foley	Present
Trustee Jim Scoby	Present
Trustee Dr. R. Dean Wells	Excused
Fiscal Officer Michael Hively	Present

Employee / Visitors in Attendance

Employees: Dave Nangle, James Allen, John Roeder, Alex Turner,
 Visitors: Dean Hunter, Judy Sheridan, David DeHart, Mary Ann Schmidt,
 Laura Rosenberger, Wayne Morris

Approval of minutes for Regular Session Dated October 24, 2017

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Not Present

Approval of minutes for Special Meeting Dated October 25, 2017

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Not Present

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Approval of minutes for Special Meeting Dated October 30, 2017

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Not Present

Departmental Reports

Road Department

Alex Turner reported they had two reoccurring issues from the July storm causing flooding. Reported a garage on Fairview had 4 feet of water in the garage. On the 2018 plan is to replace the culvert and on Rockview has an under sized culvert which will be replaced in 2018.

Leaf pickup will need to be extended this year by one week.

Mr. Foley and Mr. Scoby agreed with extending the pickup schedule by one week.

Also Mr. Turner reported that truck 9 is in the shop for major engine repair. The initial estimate is for \$5,800 but could be more. He has reached out to Jason Barlow at International Harvester to see if they can be of any help in lowering the repair costs.

Fire / EMS

Deputy Chief Dave Nangle reported on Fire Fighter David Noble:

Crews were dispatched to the intersection of US 68 and Fairfield Pike on a two car accident. While operating on the scene of the crash a vehicle came into the crash scene and struck one of the vehicles in the original crash. Unfortunately, the vehicle also struck FF Noble and narrowly missed striking two members of Medic 58. FF Noble suffered a traumatic injury to his left leg which resulted in an amputation below the knee. FF Noble was transported to SRMC for treatment and was transported to MVH for emergency surgery. Dave was then hospitalized in critical condition. The following day FF Noble had a second surgery and the leg was amputated above the knee on the recommendation of the surgeons attending to him. FF Noble will have a long recovery process and should be released from MVH sometime today. The Safety Officer for our department is currently conducting a review of the events and we should have a report compiled by weeks' end.

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Also report on Kearns Rd Fire

Crews were dispatched to Kearns Rd on a report of a structure fire with someone trapped in the building. Crews arrived on scene and were presented with a working residential fire and confirmed someone was still inside. A crew made entry inside the structure and was able to locate the individual and removed her to an awaiting ambulance and transported to SRMC. The last report was that the victim was listed in critical condition. We will be conducting a review of the events in this incident as well and should have a report in the very near future.

Zoning No Report

Cemetery No Report

Fiscal Officer Michael Hively

Reported that Kris Tittle has completed transfer of all paper records for Vale Cemetery to the UAN Cemetery program. Mr. Hively commented that Kris did an outstanding job entering all data from the start of the Cemetery in the late 1800's. Thanks to Kris the Township now has an accurate Cemetery data base along with complete electronic plot map.

Mr. Scoby made a motion for receipt of the Appropriation Status, Revenue Summary, and Fund Status Report

Secody by Mr. Foley

Roll call

Mr. Scoby Yes Mr. Foley Yes Dr. Wells Not Present

New Business

Mr. Foley stated he met with representatives from Clark County today to discuss zoning issues at the fairgrounds. Zoning regulations passed by the township trustees in 1997 were never documented in the zoning text. There will be a resolution at the next Trustees meeting to update the zoning text.

Old Business

None

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Resolutions

Springfield Township, Clark County

Resolution: 2017- 131

BE IT FURTHER RESOLVED by the Township Trustees to authorize Michael Hively, Fiscal Officer to sign all documents from Waypoint Benefit Solutions for 2018 Health Insurance renewal.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Dr. Wells Not Present

Springfield Township, Clark County

Resolution: 2017- 132

BE IT FURTHER RESOLVED by the Township Trustees on November 14, 2017, Springfield Township received a request from The Springfield Conservancy District for support of its application to the Ohio Public Works Commission (OPWC) for a Clean Ohio grant for the purchase and restoration of 76.21 acres located adjacent to Old Reid Park in Springfield Township, Clark County, Ohio (Permanent Parcel Numbers 300-7-18-100-007 and 300-7-18-300-001); and

WHEREAS, the Springfield Township Trustees have reviewed such request and have determined that the purchase and restoration of such real property as a natural area is compatible with the Township's long-range goals regarding open space protection and preservation;

NOW, THEREFORE, BE IT RESOLVED that Springfield Township supports The Springfield Conservancy District's application for a Clean Ohio Green Space Conservation Fund grant for the purchase and restoration of said real property; certifies that such purchase and restoration is compatible with Springfield Township's long-range goals for the protection and preservation of open space; and directs the fiscal officer to transmit a

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certified copy of this resolution to The Springfield Conservancy District for its submission to OPWC.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Dr. Wells Not Present

Springfield Township, Clark County

Resolution: 2017- 133

BE IT FURTHER RESOLVED by the Township Trustees to hire Charles C. Kline as a Level II Firefighter/ Paramedic at an hourly rate of \$16.00 per hour effective November 15, 2017

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Dr. Wells Not Present

Springfield Township, Clark County

Resolution: 2017- 134

BE IT FURTHER RESOLVED by the Township Trustees to approve the automatic renewal of the planned equipment maintenance with Cummins Inc. for the back-up generators at the Administration Office and Garden Acres Fire Station

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Dr. Wells Not Present

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Springfield Township, Clark County

Resolution: 2017- 135

BE IT FURTHER RESOLVED by the Township Trustees to allow Spartan Residential LLC. to assume the attached lease executed July 24, 2012 between Springfield Township and Craig Robinson' Communications Service Company.

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Not Present

Springfield Township, Clark County

Resolution: 2017-136

BE IT FURTHER RESOLVED by the Township Trustees to approve the estimate for overhaul of Maxforce 10 310 HP engine for the Road Department truck for an amount not to exceed \$6,000.00

Motion to approve by Mr. Scoby

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Not Present

Recognition of Special Guests

David DeHart Clark Shawnee Board Member

Mr. Foley congratulated him on his re-election.

Open to the Public

David DeHart updated the Trustees on the building project. The notes have been sold and all funds for construction costs are in the bank. The board has met with the State Project manager and have reviewed architects and at the next Clark Shawnee board meeting the architect will be announced. Opening of the middle school and elementary is

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Form 6101

estimated to be in the fall of 2021 and the high school renovations completed the fall of 2022.

Closing Remarks by Trustees and Fiscal Officer

Fiscal Officer Michael Hively stated the Township bond refinance was completed on October 31st. The rate of interest is lowered from 4.75% to 2.77 % resulting in a substantial savings to the Township.

Next Meeting November 28, 2017 beginning at 6:30 PM

Motion to adjourn by Mr. Scoby

Second by Mr. Foley

Discussion None

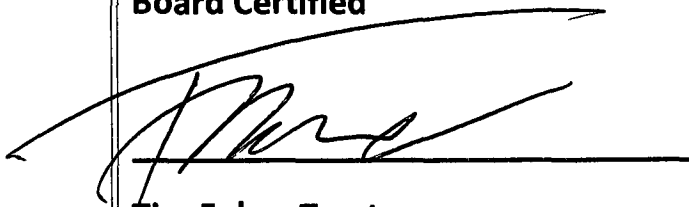
Roll Call

Mr. Foley Yes

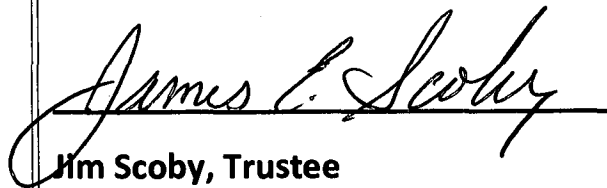
Jim Scoby Yes

Dr. Wells Not Present

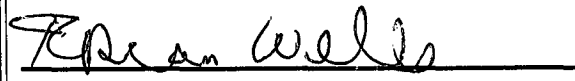
Board Certified



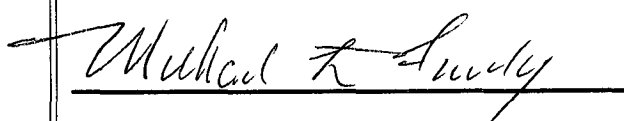
Tim Foley, Trustee



Jim Scoby, Trustee



Dr. R. Dean Wells, Trustee



Michael Hively, Fiscal Officer

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Minutes of _____

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