

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____ Springfield Township Trustees

Date Nov 28, 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	Present
Fiscal Officer Michael Hively	Present

Employee / Visitors in Attendance

Employees: Dave Nangle, Alex Turner, David Noble, Jennifer Tuttle, Alan Neimayer, Richard Shaw, Amanda Stump, Rick Hawbecker, Kyle McKinnon, Beau Thompson

Visitors: Judy Sheridan, Dean Hunter

APPROVAL OF PREVIOUS MINUTES Regular Session Dated Nov 14, 2017

Motion to approve by Mr. Scoby

Second by Dr. Wells

Discussion None

Roll Call

Mr. Foley Yes	Jim Scoby Yes	Dr. Wells Yes
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Departmental Reports

Road Department No Report

Fire / EMS Deputy Chief Dave Nangle

Recognized injured Fire Fighter Dave Noble for being in attendance. Also stated that Rockway is having a pancake breakfast on December 9th at the Rockway Fire Station. Informed the Trustees that former Rockway Fire Chief Dini Meyer passed away November 25th. Chief Nangle asked John Roeder to come forward and say a few words about Chief Dini Meyer

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John Roeder read the following statement:

Held

~~Chief (Dini) Meyer passed away Nov 25 at the age of 81.~~

Chief Meyer was an extraordinary person, having lived through one of the worst times in the history of our world. Chief Meyer grew up in Holland during WW II under Hitler's dictatorship. I had the privilege on more than one occasion to sit and talk with Chief Meyer and husband Bouke and listen to their stories of watching their town destroyed and burned and their survival to avoid being captured by Nazi's all with losing family members along the way.

In 1957 Chief Meyer and husband Bouke immigrated to the United States and became U.S citizens in April of 2000, and as she had told me on more than one occasion, it was one of the proudest moments of her life. I guess it explains that at the trustee's meetings she attended for years, during the pledge of allegiance, you could hear her above everyone else.

Chief Meyer joined the Springfield Township Fire Department in 1976 as a Ladies auxiliary member, and later as a member. She went through fire school and became an EMT making countless runs during 80's and 90's, during a time when we were short on manpower during the day. In 1986 Trustees Jake Kame and Arlos Priddy asked her to take over as Chief of station 56. She accepted and thus becoming the first female Chief in the state of Ohio. For the next 20 yrs. she held that position, only a strong will minded person could do, overcoming all obstacles that were in her way. She continued to serve in many roles after retiring as Chief, helping in any way she could.

Chief Meyer loved our community and the fire service and more than once I saw her eyes water up and her voice crackle listening to stories of past calls and situations she managed as Chief 56 over many years. Chief Meyer was a very proud individual. It's sad that in this changing time and world we live in its easy to forget the people that have given so much of their life to try and make a difference in someone else's.

In closing I personally want to thank Chief Meyer for her dedication and unselfish service not only to the Springfield Township Fire Department but to the Springfield Township community.

Zoning Alan Neimayer stated that the Trustees had a resolution to concur that the 1997 zoning text amendment as recommended by the Springfield Township Zoning Commission was approved on December 16, 1997, and shall be incorporated into the Springfield Township Zoning Regulations.

Cemetery No Report

Fiscal Officer No Report

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Old Business

None

New Business

None

Resolutions Resolution: 2017-137

Date: Nov 28, 2017

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached request for an Amended Certificate submitted to the Clark County Auditor

Motion to approve by Dr. Wells

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Dr. Wells Yes

Resolution: 2017- 138

BE IT FURTHER RESOLVED by the Township Trustees

A RESOLUTION TO ACKNOWLEDGE A 1997 ZONING TEXT ADMENDMENT

WHEREAS; the Board of County Commissioners of Clark County, Ohio filed an application dated October 30, 1997 for a zoning text amendment to Article 4, Section 401 of the Springfield Township Zoning Regulations to add the following language: "H.) Land, buildings and facilities designated by the Board of County Commissioners of Clark

County, Ohio and serving in whole or part as the Clark County Fairgrounds and all uses conducted on such grounds or any portion thereof by or with the approval of said Board or the Clark County Agricultural Society"; and,

WHEREAS, the Clark County Planning Commission recommended the approval of the proposed text amendment as presented (Case #S-97-99) at its regular meeting on November 5, 1997; and,

WHEREAS, the Springfield Township Zoning Commission held a public hearing on November 19, 1997, and passed a motion recommending to the Springfield Township Trustees that the submitted text amendment be amended as follows: "H.) Land Buildings and facilities designated by the Board of County Commissioners of Clark County, Ohio and serving in whole or part as the Clark County Fairgrounds ("the Grounds") and any agriculturally related uses and other limited uses

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conducted on the grounds or any portion thereof by or with the approval of said Board or Clark County Agricultural Society, except for the prohibited uses listed below.

Limited uses are expressly defined as conventions, public and private gatherings, static displays, collector's meetings, swap meets, flea markets, antique shows, one competitive motorcycle event per year, up to four Mud Pit races per year, and one tractor pull event per year during the annual Clark County Fair, and any non-excluded uses as agreed by the Board of County Commissioners, Clark County Agricultural Society and Springfield Township Zoning Board.

The following uses of the property, other than those designated and allowed under agriculturally related and limited use, are expressly prohibited as uses of and on the grounds: any racing of motorized vehicles, including but not limited to any type of competitive racing involving any class or type of automobile, truck, motorcycle, aircraft, boat, tractor, snowmobiles or other like machinery."; and,

WHEREAS; the Springfield Township Trustees held a public hearing on December 16, 1997 to act on the proposed text amendment, and furthermore, adopted the text amendment as recommended by the Springfield Township Zoning Commission; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Clark County, Ohio, there to concur that the 1997 zoning text amendment as recommended by the Springfield Township Zoning Commission was approved on December 16, 1997, and shall be incorporated into the Springfield Township Zoning Regulations.

Motion to approve by Mr. Scoby

Second by Dr. Wells

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Dr. Wells Yes

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Resolution: 2017- 139

BE IT FURTHER RESOLVED by the Township Trustees approve the cancellation of the December 26, 2017 Regular Trustees Meeting to be replaced with a general purpose reorganizational meeting on December 16, 2017 beginning at 9:00 AM

Motion to approve by Dr. Wells

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Dr. Wells Yes

Resolution: 2017- 140

BE IT FURTHER RESOLVED by the Township Trustees to approve the re-appointment of the following individuals as board members to the 2018 Volunteer Firefighter's Dependent Fund:

Judy Sheridan

Gary Stanley

Mark Ryan

David Noble

James Graver

Motion to approve by Mr. Scoby

Second by Dr. Wells

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Dr. Wells Yes

Resolution: 2017- 141

BE IT FURTHER RESOLVED by the Township Trustees to approve a \$100.00 memorial gift to Rockway Lutheran Church in remembrance of Berendina "Dini" Meyer former Fire Chief of our Rockway Fire Station who passed away November 25, 2017.

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Motion to approve by Dr. Wells

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Yes

Resolution: 2017- 142

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an executive session to discuss the Fire Department Chief's position.

Motion to approve by Mr. Scoby

Second by Dr. Wells

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Yes

Resolution: 2017- 143

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an executive session to discuss with legal counsel issues with Township Employees in regards to the Personnel Policy and Procedural Manual.

Motion to approve by Dr. Wells

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Yes

Recognition of Special Guests

None present

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Open to the Public

No Public Comments

Closing Remarks by Trustees and Fiscal Officer

None

Next Meeting

December 12, 2017 beginning at 6:30 PM

Mr. Scoby made a motion to adjourn the regular meeting and enter an executive session to discuss the Fire Department Chief's position.

Motion seconded by Dr. Wells

Second by Mr. Scoby

Roll Call

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

Dr. Wells made a motion to return to the regular session.

Second by Mr. Scoby

Roll Call

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

Mr. Scoby made a motion to promote David Nangle as Springfield Township Fire Chief.

Second by Dr., Wells

Roll Call

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

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Mr. Foley read the following resolution:

Resolution: 2017- 144

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring David Nangle as Fire Chief effective December 10th 2017 at a pay rate of \$769.24 biweekly

Motion to approve by Dr. Wells

Second by Mr. Scoby

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Dr. Wells Yes.

Dr. Wells made a motion to go into executive to discuss with legal counsel issues with Township Employees in regards to the Personnel Policy and Procedural Manual.

Motion seconded by Mr. Scoby

Roll Call

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

Mr. Scoby made a motion to return to the regular session

Motion seconded by Dr. Wells

Roll Call

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

Dr. Wells made a motion to remove Lt. Josh Marks from paid administrative leave and receive full pay retroactive to November 17, 2017.

Motion seconded by Mr. Scoby

Discussion None

Roll Call

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

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Motion to adjourn by Mr. Scoby

Second by Dr. Wells

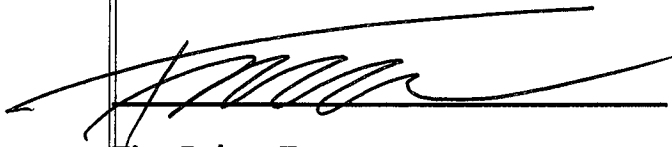
Discussion None

Roll Call

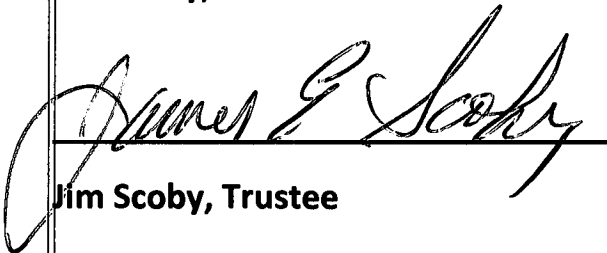
Mr. Foley Yes Mr. Scoby Yes Dr. Wells Yes

Closing remarks None

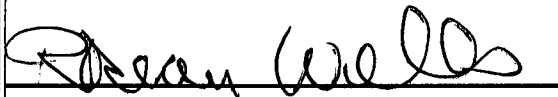
Board Certified



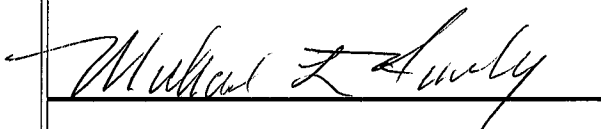
Tim Foley, Trustee



Jim Scoby, Trustee



Dr. R. Dean Wells, Trustee



Michael Hively, Fiscal Officer

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