

RECORD OF PROCEEDINGS

Minutes of _____
BARRETT BROTHERS - DAYTON, OHIO

Meeting _____
Form 6101

SPRINGFIELD TOWNSHIP TRUSTEES

Held _____

OCTOBER 10, 2017

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

Motion Mr. Scoby, Second Dr. Wells to approve the minutes of the September 26, 2017 Springfield Township Trustees Meeting.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

DEPARTMENTAL REPORTS

Alex Turner- Road Department

No Report

Dave Nangle- Fire & EMS Department

No Report

Zoning-

No Report

Barb Fletcher- Abatement -

Reported the Trustees had two properties that were to come before them tonight. The property at Hilldale and S. Burnett as the Trustees can see the pictures show the property's grass has been cut. The other property for their decision is 2598 Springfield- Xenia Road. Stated the Trustees have copies of the pictures for the Springfield Xenia property.

Mr. Foley- Asked if there was any discussion.

Mr. Scoby and Dr. Wells responded no discussion.

Ms. Fletcher- Asked if the Trustees had any questions. There were no questions from the Trustees.

Motion Mr. Foley, Second Mr. Scoby to approve initiating the formal grass abatement procedure set forth in the Ohio Revised Code Section #505.87 for the following property located in Springfield Township: 2598 Springfield-Xenia Road Springfield, OH 45506.

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

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OCTOBER 10, 2017

Michael Hively- Fiscal Officer

Updated the Trustees on the current refunding of the Township debt with Eric Prall from Ross, Sinclaire & Associates. The Trustees have a proposed resolution to proceed, and a compliance policy to enact to be able to go forward. He and Mr. Foley met with Eric Prall to confirm how the Township will benefit. The Township is within their 10 year right to call period, and if approved by the Trustees the bonds will be called. The Township will be refinancing the 2005-2006 debt on the Administration-Beatty Fire Station Building and the Garden Acres Fire Station.

If they precede this will save the Township approximately \$120,000.00 over a 10 year period. The Administration-Fire House Building will mature in 2025 and Garden Acres in 2026. The current required debt service reserve of \$187,722.50 will be used to reduce the outstanding debt accordingly. The Trustees have the resolutions and asked if they had any questions? Mr. Hively stated that what is being issued is a tax exempt note, not a bond, with a fixed rate of 2.77.

Mr. Foley- Read into the minutes an email to Mr. Hively that was received from Eric Prall, Manager Director of Ross, Sinclaire & Associates, LLC

"By the Township adopting the authorizing resolution at tonight's meeting, the Township will be allowed to move forward and refund the outstanding obligations. The resolution in no way obligates the Township to proceed. There is not a deal until the Township has signed off on the terms of the financing after it has been finalized and the specific savings is known."

Mr. Hively- Asked if there were any questions on the financial reports. 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 Report.

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

OLD BUSINESS

Dr. Wells- Stated that he had received inquiries from the Fire Department about what the status was on the hiring of a new Chief for the Fire & EMS Department. He stated he called Beau Thompson from the Prosecutors Office in reference to the investigation concerning the Department. Mr. Thompson returned the call and left a message stating that all of the investigations have been completed and the Trustees could proceed with hiring a new Chief of Department.

Motion Dr. Wells- to proceed with interviews for the candidates who applied for the position of Fire Chief.

Mr. Foley- Stated he had no issue with proceeding, but stated there needed to be some organization as far as having the applicants come in one afternoon or evening.

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Mr. Scoby- Stated that was a good idea, and asked Dr. Wells if he wanted to do the interviews right away?

Dr. Wells- Stated he would like a second on the Motion before proceeding.

Mr. Scoby- Seconded the Motion to proceed with interviews for the candidates who applied for the position of Fire Chief.

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

Dr. Wells- Suggested to have the candidates come in every one-half hour for their interviews.

Mr. Scoby- Suggested that the next meeting is the 24th of October and asked if next Wednesday the 18th of October would work? He stated he would call all candidates to see if they can come on the 18th. First interview would be at 4:00PM and then on every one-half hour. Asked the Trustees to check their schedules and get back to him.

NEW BUSINESS

None

RESOLUTIONS

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-117. To approve entering the attached agreement for deposit of Public Funds with Security National Bank.

Mr. Hively- To clarify, the State Auditor has changed on how Banks handle pledging collateral for Public Funds. Banks need to change their procedure or go with the Ohio Pool. This agreement puts the Township in the Ohio Pool.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-118. To approve increasing Jessica Hawbecker's hourly rate to Level 2 basic medic pay of \$13.50 per hour retroactive to July 25, 2017. Jessica completed her required two (2) years of service on July 25, 2017.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-119. To approve payment to Springfield Overhead Door for repair to Vale Cemetery garage and office not to exceed \$3,759.00

Mr. Hively- Stated he anticipates an insurance payment to cover about 60% of that cost.

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

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OCTOBER 10, 2017

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Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-120.
To approve rehiring Casey Flora as a firefighter at an hourly rate of \$15.00 per hour.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-121.
To accept the voluntary resignation of Road Department seasonal worker Chase Boggs.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-122.
To approve a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the Township.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-123.
To approve the attached resolution to proceed with bond debt refunding.
Dr. Wells- Inquired from Mr. Hively the amount to be saved by the Township with this refunding?

Mr. Hively- Estimated that over a 10 year period about \$120,000.00.

Mr. Foley- It also eliminates the interest rate from going up. Now it will be locked at 2.77% for 10 years

Mr. Hively- Once he has the exact amortization schedule he can be more specific. There will be additional paperwork for the Trustees to sign which will not require any additional Board action.

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

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

None

RECORD OF PROCEEDINGS

Held **OCTOBER 10, 2017**

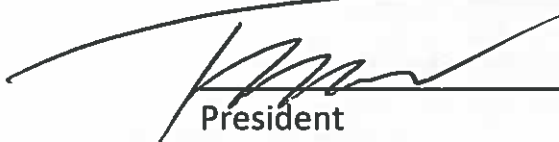
NEXT MEETING

Trustees Meeting on Tuesday October 24, 2017 beginning at 6:30 PM
Abatement Public Hearing on Tuesday October 24, 2017 beginning at 6:15PM

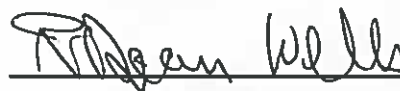
MOTION TO ADJOURN

**Motion Dr. Wells, Second Mr. Scoby to adjourn the October 10, 2017
Springfield Township Trustees Meeting.**

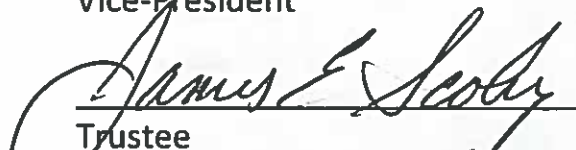
RESPECTFULLY SUBMITTED:




President



Vice-President



Trustee



Fiscal Officer

