

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

OCTOBER 24, 2017

Held

The meeting was called to order by the President with the Pledge of Allegiance.

Those present were as follows:

- Timothy Foley
- R. Dean Wells
- James Scoby
- Michael Hively
- Alex Turner
- Dave Nangle
- Barbara Fletcher

Motion Mr. Scoby, Second Dr. Wells to approve the minutes of the October 10, 2017 Springfield Township Trustees Meeting. Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

DEPARTMENTAL REPORTS

Alex Turner- Road Department

Informed the crack seal program is completed for the year and the durapatch program should be done by Friday. Leaf pick up has begun with one crew out. All projects are completed just a couple of small issues like driveways to complete. Stated that his budget doing well.

Mr. Foley-Inquired about the progress of the clean-up at the compost facility? Is progress being made?

Mr. Turner- No progress in the last week. Got to the 50% completion and then progress stalled.

Dr. Wells- Asked if the deadline for clean-up was October 16<sup>th</sup>?

Mr. Foley- Stated that the deadline has passed. Perhaps it was time to contact the Township's legal counsel for more guidance on how to remedy this situation.

Dr. Wells- Thanked Mr. Turner and his department for installing the neighborhood watch signs in Possum Woods.

Mr. Turner- Inquired if the Trustees had any questions. There were no questions from the Trustees.

Dave Nangle- Fire & EMS Department

Stated that the Fire Prevention program at the elementary and middle schools has been completed, except they have one church school to complete. They had the agility test for six individuals, four passed the test

Mr. Scoby-Inquired about which schools the Fire Prevention program was being presented?

Chief Nangle- The Department does all three elementary and middle schools every year and the High School every two years. With the middle school students moving to the High School, that will change the schedule to every year.

Mr. Foley- Inquired about the challenges of the staffing issues?

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**Chief Nangle-** Asked Mr. Foley if he was referring to the Medics?

**Mr. Foley-** Responded yes he was.

**Chief Nangle-**The issues are not going as well as they could be, as there are some ongoing issues that are being addressed. In the last report provided to the Trustees there were about 1,977 hours at Station #2 that were not manned, which they are trying to correct. Trades of scheduled times and call offs still remain an issue. The enforcement of job responsibility needs strong reinforcement to maintain these people on the schedule. There are days when there is only one Medic, and sometimes only one person to cover the Township. This issue needs to be addressed soon.

Inquired if the Trustees had any questions. There were no questions from the Trustees.

**Zoning-** None

**Abatement- Barb Fletcher**

Informed the Trustees that the Township had opened thirty abatement files this year, with only one property that went the entire process with the Township having to contract to have the property grass cut. The process of adding the courtesy letter, before starting the abatement process, seemed to help move the process along more quickly.

Inquired if the Trustees had any questions. There were no questions from the Trustees.

**Michael Hively- Fiscal Officer**

They are in the process of closing the refunding of the debt that will lower the rate to 2.77% from 4.75%. He will need to have the Trustees sign the closing paperwork. Stated he was meeting with the attorney tomorrow who will pick up the signed closing documents and then go over the details of refunding the debt and paying off the Bank of New York. This refinance will save the Township considerable money every year and they will not be paying about \$3,500.00 in fees per year that the Bank of New York charged to collect the funds.

**Mr. Foley-** Verified with Mr. Hively that the Township will save a total of about \$139,000.00 over the ten year period.

**Mr. Hively-** Confirmed that was correct.

Inquired if the Trustees had 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 the Fund Status Report.

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

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**OLD BUSINESS**

None

**NEW BUSINESS**

**Mr. Scoby-** Stated that last year there was discussion about putting out some kind of form letting the public know what is going on with brush pick up and the mulch facility.

**RESOLUTIONS**

**Motion Dr. Wells, Second Mr. Scoby** to approve Resolution #2017-124. To approve signing the final documents for the Springfield Township refunding notes, Series 2017 general obligation-tax limited dated October 31, 2017. Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

**Motion Mr. Scoby, Second Dr. Wells** to approve Resolution #2017-125. To approve changing health care brokers from Ohio Insurance Services to Waypoint Benefit Solutions to allow Waypoint Benefit Solutions to negotiate renewal of Benovation Health Insurance for Springfield Township.

**Dr. Wells-**Inquired if this was the best option for the Township?

**Mr. Hively-**This would move the Township away from Ohio Insurance that had issues with Jefferson Health Care to Waypoint Benefit to finalize the negotiations of the rate increase with Benovation Health Insurance. They will provide other options for health care, which will be brought back to the Trustees. Stated that Mr. Foley has also been involved with these meetings. Then employees on the health insurance program will need to complete an online form as soon as possible.

**Mr. Foley-** The Township should be receiving renewal numbers from Benovation as another pooled group. If the numbers are not good then the Township will receive additional numbers to become its own group of nine people. Currently the Township does not have the numbers for comparison.

Mr. Foley called for a vote.

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

**Motion Dr. Wells, Second Mr. Scoby** to approve Resolution #2017-126. To approve payment to Positive Promotions Inc. in the amount of \$3,196.64 to purchase fire safety material to present Fire Safety Programs to Clark Shawnee School students.

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

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**OCTOBER 24, 2017**

**Motion Mr. Scoby, Second Dr. Wells** to approve Resolution #2017-127. To approve payment to Shelly Company in the amount of \$95,375.71 for Springfield Township local share of OPWC grant Leffel Lane & S. Bird Road project DKU09,  
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

**Motion Dr. Wells, Second Mr. Scoby** to approve Resolution #2017-128. To authorize payment to the Clark County Engineer's Office in the amount of \$9,377.67 cost for Leffel Lane & S. Bird Road OPWC project DKU09.  
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

## RECOGNITION OF SPECIAL GUESTS

### Michelle Garrett-Clark Shawnee Schools

Informed the Trustees that the 7<sup>th</sup> and 8<sup>th</sup> graders had been moved to the Shawnee High School. This allows for more classes that they can choose from. Thanked the Trustees for their support on the building levy passage; they are moving forward with that project and are looking forward to the completion.

## OPEN TO THE PUBLIC

None

## CLOSING REMARKS BY TRUSTEES & FISCAL OFFICER

None

## NEXT MEETING

Trustees Meeting –Tuesday November 14, 2017 beginning at 6:30 PM.  
Special Trustees Meeting- Wednesday October 25, 2017 beginning at 4:00PM.  
Reminder- The Administration Building's Meeting Room will be a polling location on Tuesday November 7, 2017.  
Administration Office and the Road Department will be closed on Friday November 10, 2017 in observance of Veteran's Day.

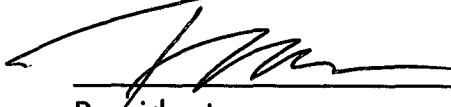
**SPRINGFIELD TOWNSHIP TRUSTEES**

**OCTOBER 24, 2017**

**MOTION TO ADJOURN**

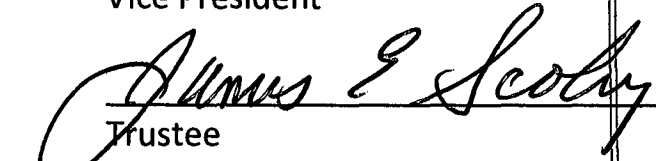
**Motion Dr. Wells, Second Mr. Scoby to adjourn the October 24, 2017  
Springfield Township Trustees Meeting.  
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.**

**RESPECTFULLY SUBMITTED:**

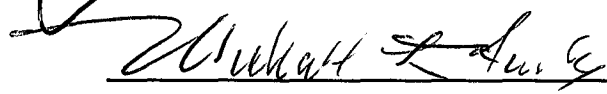


\_\_\_\_\_  
President

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



\_\_\_\_\_  
Trustee



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

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*Held*