

RECORD OF PROCEEDINGS

Minutes of _____

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

ABATEMENT PUBLIC HEARING

SEPTEMBER 12, 2017

Held _____

Called to Order by the President at 6:15 PM. A roll call was requested. Those present were: Dr. Wells, Mr. Scoby, and Mr. Foley.

Abatement Public Hearing On: 658 Titus Rd. Springfield, OH 45502

Staff Report- Barb Fletcher

Presented the Trustees with pictures and an email from Clark County Community Development concerning vehicles on the property.

Questions from the Board to the Staff.

There were no questions from the Board.

Opened the Public Hearing for Public Comments.

Leonel O. Loredo, the owner of the property at 658 Titus, Springfield, OH 45502.

Mr. Foley- Inquired if Mr. Loredo had plans to remove the vehicles and cut the grass?

Mr. Loredo-Informed the Trustees that the vehicles had been removed and the grass had been cut. He was not aware the tenants had left the property.

Closed the Public Hearing for Public Comments.

Discussion or Comments by the Board.

There were no further comments from the Trustees

Motions on Abatement Resolutions.

Mr. Foley moved that the Abatement resolution #2017-004 be tabled. Second Dr. Wells.

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

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Inquired for any other business to come before the Board.

There was no additional business.

Motion Mr. Scoby, Second Dr. Wells to adjourn the Springfield Township Trustees September 12, 2017 Abatement Public Hearing.

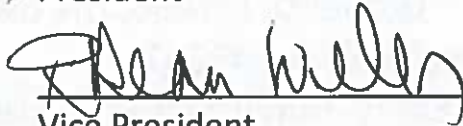
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

Abatement Public Hearing adjourned at 6:20 PM.

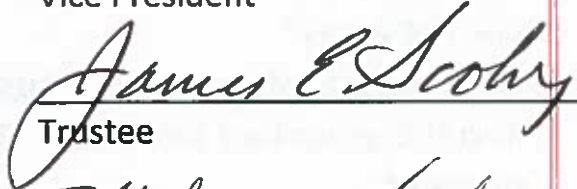
RESPECTFULLY SUBMITTED:



President



Vice President



Trustee



Fiscal Officer

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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 August 22, 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

Michael Hively- Fiscal Officer

Reviewed the final numbers received from Mr. Fenton on the Leffel Lane-Bird Road Project at \$366,829.66 and the Township's out of pocket expense is \$104,753.00.

The paving budget for this year was \$150,000.00 and total expenses are \$185,000.00 but a lot of good work has been done.

To compare the year to date total expenses in same time period for 2016 and 2017, we have spent \$117,000.00 more in 2017.

Large expenses pending for the balance of 2017 are.

Bank of New York debt expense of \$206,536.00, OPWC Bird Rd. of \$104,753.00, Bureau of Worker's Compensation payments of \$8,700.00, Lot Maintenance of \$10,020.00, Payroll of \$248,000.00, Health Insurance of \$44,940.00, for large expenses totaling \$625,000.00 by year end.

In November an amended certificate adjustment will be done to reduce revenues not received from voted levies. The reductions will be: the General Fund will be reduced by \$30,000.00, with CEDA reduced revenues of \$25,000.00 accounting for the majority of the reduction. Road Voted Levy Fund will be reduced by \$7,300.00, Road Non-Voted Levy Fund will be reduced by \$9,500.00. Fire Fund will be reduced by \$7,300.00. EMS Fund will be reduced by \$12,100.00. Fire Equipment Fund will be reduced by \$7,300.00 and EMS Equipment Fund will be reduced \$11,067.00.

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SEPTEMBER 12, 2017

Mr. Hively -Estimated downward income is \$84,567.00. Estimated rollback on real estate income will be about \$100,000.00. With the amended certificate reduction, we will only net about \$15,000.00. Between now and year end we will reduce cash about \$598,000.00. This does not include our normal monthly operating expenses. The Township needs to go into 2018 with sufficient cash to pay the 2018 Bureau of Worker's Compensation of \$39,000.00 due in January and the first Self Contained Breathing Apparatus payment of \$61,000.00 plus normal payroll and operating expenses.

For the remainder of 2017 his recommendation is not to make any major equipment purchases or replace equipment except when absolutely necessary but continue equipment maintenance until we get a better handle as to where the Township will end at year end.

Asked 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 were in receipt of the Appropriation Status, Revenue Summary, and Fund Status Report.

Dr. Wells- Inquired if \$600,000.00 are the Townships expenses between now and year end?

Mr. Hively- \$600,000.00 are the known large expenses, but does not include normal operating expenses of \$125,000.00 to \$200,000.00 per month for the operation of the Township.

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

OLD BUSINESS

None

NEW BUSINESS

Mr. Foley- Provided the dates, time, and locations for the Clark County Community Choices Workshops.

Dr. Wells- Stated the Possum Wood Neighborhood Watch organization will be meeting on Wednesday September 20, 2017 at 6:00PM in the Township Meeting Room.

Stated the Clark County Township Association quarterly meeting will be on Thursday September 21, 2017 at 6:30 PM at the Locust Hills Golf Course.

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RESOLUTIONS

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-107.

To certify the following lighting districts and assessments:

Sun Valley street lighting 2RB3: 94 parcels at a cost of \$19.00 per parcel annually and to be collected by the Clark County Treasurer on the semi-annual tax statement in the amounts of \$9.50 in February and July.

Victoria Villa street lighting 2PA3: 67 parcels at a cost of \$36.54 per parcel annually and to be collected by the Clark County Treasurer on the semi-annual tax statement in the amounts of \$18.27 in February and July.

Stevison street lighting 2RA3: 12 parcels at a cost of \$26.18 per parcel annually and to be collected by the Clark County Treasurer on the semi-annual tax statement in the amounts of \$13.09 in February and July.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-108.

To approve accepting the attached amounts and rates, as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the County Auditor.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-109.

To approve the attached change order for the Leffel Lane-Bird Road resurfacing OPWC project DK409.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-110.

To enter into Executive Session to conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

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

RECOGNITION OF SPECIAL GUESTS

None

OPEN TO THE PUBLIC

None

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CLOSING REMARKS BY TRUSTEES AND FISCAL OFFICER

Mr. Foley- None

Mr. Scoby- None

Mr. Hively- None

Dr. Wells – Stated that Monday was the 16th anniversary of the September 11, attacks and that there are still first responders suffering health issues from that day.

NEXT MEETING

The next meeting of the Springfield Township Board of Trustees will be on Tuesday September 26, 2017 at 6:30 PM.

Motion Mr. Scoby, Second Dr. Wells to adjourn to Executive Session to conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

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.

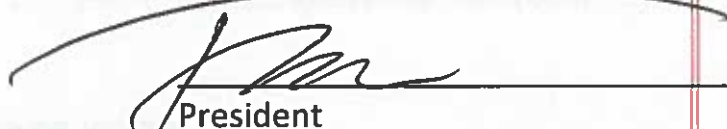
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

MOTION TO ADJOURN

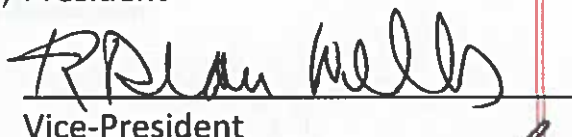
Motion Mr. Scoby, Second Dr. Wells to adjourn the September 12, 2017 Springfield Township Trustees Meeting.

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

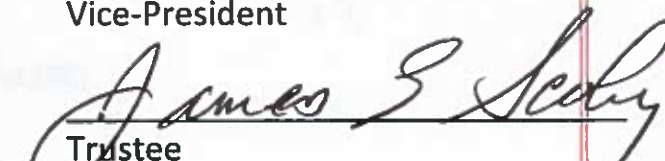
RESPECTFULLY SUBMITTED:



President



Vice-President



Trustee



Fiscal Officer

SPRINGFIELD TOWNSHIP TRUSTEES

REGULAR MEETING

Abatement Public Hearing

DATE: 12 September 2017

NAME

ADDRESS OR ORGANIZATION

Dean Huntel

741 S. Bird Rd.

Larry Shaffer

Clark County Combined Health Dist.

Dave Noble

2105 Fairfield Pk.

Leonel Lopez

658 TITUS RD

Judy Shenden

2820 Spfld Xenia

Ben Thompson

Prosecutor

Anne Kaup-Felt

Clark County Combined Health District