

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

SEPTEMBER 26, 2017

The Meeting was called to order by the President.

Mr. Scoby- Introduced Tyler Ratliff who attends CTC, Joseph Kelly who attends CTC, and Joey Hawbecker who attends STEM Academy. These young men participated in the Fire Challenge and took first place in the team challenge, third place in the one-man challenge, and fourth place in the two-man challenge. They received a round of applause. Mr. Scoby congratulated them on their accomplishments.

The three young men led the meeting in the Pledge of Allegiance.

Motion Mr. Scoby, Second Dr. Wells to approve the minutes of the September 12, 2017 Springfield Township Abatement Public Hearing.
Mr. Scoby Yes, Dr. Wells Yes, Mr. Foley Yes.

Motion Dr. Wells, Second Mr. Scoby to approve the minutes of the September 12, 2017 Springfield Township Trustees Meeting.
Dr. Wells Yes, Mr. Scoby Yes, Mr. Foley Yes.

DEPARTMENTAL REPORTS

Alex Turner- Road Department

Informed the Trustees that the Frostop project will be completed on Wednesday.

Work is progressing at the Compost Facility, clean up by Lawn Masters, and he estimates that it is about 50% completed.

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

Dave Nangle- Fire & EMS Department

No Report

Allan Neimayer- Zoning Department

Informed the Trustees they had a resolution for the appointment of Jeff Tyler as an alternate for the Board of Zoning Appeals, a position that has been vacant for a while, and the re-appointment of Mark Oster for a five year term to the Board of Zoning Appeals.

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

Barb Fletcher- Abatement

Stated the Trustees had pictures of the property on Titus that was tabled at the Public Hearing on September 12, 2017 showing that the grass has been mowed.

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

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Vicki Gundolf- Vale Cemetery

Provided the Trustees with a year to date summary on the cemetery. There have been 24 burials, 22 graves sold, and 9 foundations.

As the Trustees are aware there have been 2 break-ins at the cemetery. The office window was broken and replaced but they did not get into the office. The garage service door and overhead doors were damaged and the John Deere mower ignition switch was torn out. Luckily nothing was taken.

She stated that the office has been repainted, new blinds, new flooring, and the old furniture has been removed. The office looks very nice.

Dodd's Monuments has been contacted and they have offered to assist with the reset five or six stones to keep them from falling over. They offered to bring the hoist truck when they have a monument to set, so the Township can restore the foundations under these stones.

Discussions continue about making that office more secure.

Mr. Hively- To install a more secure window, improve the locks on the garage doors, and two new steel doors at the office and garage, the estimate is about \$3,500.00 that will be turned over to the insurance company, with the Township out of pocket of \$250 .00. He requested the receipt for the mower to provide the insurance company.

Mr. Foley- Inquired if the Trustees needed a motion tonight to proceed?

Mr. Hively- Requested they wait until they get the approval of the insurance company.

Ms. Gundolf- They are working on removing debris in different areas of the cemetery and remove some dead bushes. Stated Mike Williams does an excellent job in the maintenance of the cemetery property. There are also some rotted poles that electric is attached that will also need to be replaced.

Mr. Scoby- Inquired if there is any lights or security system at the cemetery?

Ms. Gundolf- There is some motion lights, which have had the bulbs replaced.

Mr. Foley- Said that there was additional protection with the use of material on the windows. It would make it difficult to break and then enter.

Mr. Scoby- Suggested that perhaps bars could be installed on the windows?

Mr. Hively- There will be bars installed in the garage window, what Mr. Foley is referring to is a special protective material on the windows that even a rock thrown at it, it will not break.

Mr. Scoby- Stating that he was just trying to see if a visual deterrent would keep people from trying to break in.

Ms. Gundolf- Added that the door also has glass and that they will proceed with obtaining estimates to replace that door.

Mr. Foley- Stated that these were temporary solutions to a larger problem. That next year they will address investing into larger building, more secure building that can store more equipment and other materials such as top soil and gravel.

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

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Michael Hively- Fiscal Officer

Updated the Trustees on Ms. Tittle's progress with entering cemetery information into the computer data base. Vale cemetery has 5,804 graves that she has mapped the Cemetery on to the computer, she has loaded 3776 graves and 2,440 occupied graves. Mr. Hively stated that he was thankful for Marc Storm for his referral of Kris for taking on this project. She is taking all the index cards and uploading the information into the program. The first burial was in the early 1800's, the information from 1937-1942 was missing, and also meeting notes from 1905-1928, which she has been able to re-construct. He would estimate 98% of the information in the system is accurate. Then all the paper cemetery documents can be secured from any future damage. Ms. Gundolf now has a lap top which has the map of the cemetery for her to be able to locate and sell sites when at the Vale location.

Mr. Hively and Mr. Foley met with Eric Prall from Ross, Sinclaire & Associates concerning the re-structuring of the Township's bond debt. The bond is currently ten years old which gives the Township a call option. Mr. Prall provided information on refinancing the debt that addressed perhaps significant savings on the interest rate. The proposal would have no out of pocket expenses for the Township. The bonds would still have a maturity of 2026. The principal would remain the same, but the interest costs would be lower. The interest rate currently goes up every year, not down. In November of 2017 a principal payment is due for \$158,500.00 on the Administration building and \$45,095.00 on Garden Acres. Remaining balances are \$429,000.00 on Garden Acres and \$1,377,000.00 on the Administration-Fire House Building.

Mr. Foley- Mr. Prall is to get back with them before the next meeting, with some finalized numbers so they may have information to review at that time.

Mr. Hively- As was reviewed at the last Township meeting cash flow is key until the end of the year. Just try to keep expenses for maintenance, no new equipment purchases. For the Road Department on the voted levy it could support one more salary, and the rest of salaries would be out of the non-voted levy.

Motion Mr. Foley, Second Dr. Wells to request Eric Prall, Managing Director of Ross, Sinclaire & Associates, to prepare a proposal to detail the potential cost savings if the Township would refinance the bond debt on the 2777 Springfield-Xenia Road and Garden Acres Fire Station.

Dr. Wells- Inquired if there was a significant decrease in interest rate?

Mr. Foley- Said the interest rate started ten years ago at 3% and is currently about 4.2 - 4.4%. The projection might reduce the rate to 2.8%. Also there is currently a \$187,000.00 reserve that must be kept, and this may free up those monies to be able to apply the \$187,000.00 to the principal and that would reduce the amount spent on interest.

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Mr. Hively- It's too early to actually know the saving, but it makes sense to see the proposal to be presented the actual costs and attorney fees and determine if there are real cost savings.

Mr. Foley called for a vote on the Motion.

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

Mr. Hively- 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 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-Attended the Possum Woods Neighborhood Watch meeting on Wednesday September 20, 2017 with about 30 people in attendance. The County Prosecutor Andy Wilson provided an informative presentation. The Chairman of the group is Matt Haytas a Springfield City Police Officer.

Dr. Wells also attended the Clark County Township Association dinner on Thursday September 21, 2017. The next meeting will be December 14, 2017.

Mr. Foley- Attended the Hedgely Road Neighborhood Watch on Sunday September 24, 2017 with about 25 people in attendance. The Clark County Sheriff, Deborah Burchett, was in attendance. Mr. Foley stated he gave a short presentation to the group.

NEW BUSINESS

None

RESOLUTIONS

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-111. To approve dismissing the formal abatement procedure described in the attached tabled abatement resolution #201-004 as set forth in the Ohio Revised Code Section 505.87.

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

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Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-112. Having determined that the use of an engine retarder on a motor vehicle causes the vehicle's motor to race in such a manner as to cause the exhaust system to emit a loud, cracking, or chattering noise unusual to its normal operation, and pursuant to Ohio Revised Code Sections 505.17A and 4513.221(E)(4), the Trustees of Springfield Township hereby enact a regulation prohibiting the use of engine retarders on motor vehicles on South Bird Road heading north, beginning one Thousand (1000) feet south of the State Route#41 intersection and ending at that intersection.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution #2017-113. To approve the appointment of Jeff Tyler to the alternate member position on the Board of Zoning Appeals for the term of September 26, 2017 through September 26, 2022.

To approve the reappointment of Mark Oster to the Board of Zoning Appeals for the term of five (5) years beginning September 26, 2017 through September 26, 2022.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-114. To approve a pay level change for the following medics that have completed their orientation requirements:

Nick Angerer to Paramedic pay level 1 at \$16.00 per hour.

Madelyn Stout to EMT Basic pay level 1 at \$12.50 per hour.

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

Motion Mr. Scoby, Second Dr. Wells to approve Resolution #2017-115. To accept the voluntary resignations of Brandon Wirth, Medic and David Douglas, Medic.

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

Motion Dr. Wells, Second Mr. Scoby to approve Resolution # 2017-116. To approve the change of status from seasonal workers to part time Road Department employees for Matthew Roush, Ronald Bishop, and Timothy Bishop effective October 15, 2017.

RECOGNITION OF SPECIAL GUESTS

None

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OPEN TO THE PUBLIC

Chief Dave Fairbanks- STFD

Inquired when the Trustees were going to address and fill the position of Fire Department Chief? Asked what was their plan?

Mr. Foley- Stated that they would begin the interviews as soon as they get approval from the Prosecutor to begin that process.

Chief Fairbanks- Asked what kind of approval is needed?

Mr. Foley- Stated that some time ago the Prosecutor recommended that the Trustees hold off on the interview process and the Trustees have not heard back from the Prosecutor as to whether or not they should proceed.

Chief Fairbanks- Stated this is very unfair to six individuals that applied for the position. Everything is in limbo and nobody knows what to do, and there are individuals teaming up with the one they want as Chief and it is very disruptive to the Department. It has been going on for two months now. Chief Nangle is doing the best job he can.

CLOSING REMARKS BY TRUSTEES AND FISCAL OFFICER

None

NEXT MEETING

The next meeting will be Tuesday October 10, 2017 beginning at 6:30PM

MOTION TO ADJOURN

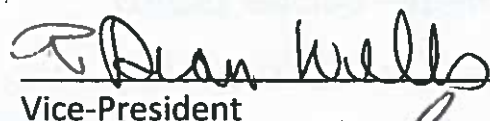
Motion Dr. Wells, Second Mr. Scoby to adjourn the September 26, 2017 Springfield Township Trustees Meeting.

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

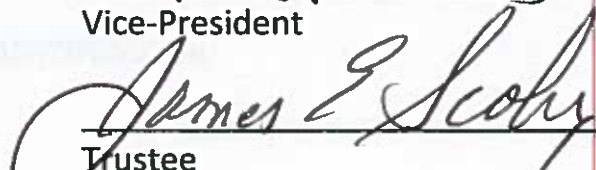
RESPECTFULLY SUBMITTED:



President



Vice-President



Trustee



Fiscal Officer

SPRINGFIELD TOWNSHIP TRUSTEES
REGULAR MEETING

DATE: 26 September 2017

NAME ADDRESS OR ORGANIZATION

Dean Hunter 7415 Bird Rd.
Dave Noble 2165 Fairfield Pk.
Judy Shanda 2820 Spill-Tonia Rd
Allan Wenzel Community Dev.