

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

Date April 10, 2018

Regular Meeting

Meeting called to order by Jim Scoby, Board President Beginning 6:00 PM with the Pledge of Allegiance

Board Members Roll Call

Trustee Tm Foley	Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Michael Hively	Present

Employee / Visitors in Attendance

Employees: Dave Nangle, Alex Turner

Visitors: Dean Hunter, David Noble, Judy Sheridan, Cynthia and Bob Seelig, Judy Sheridan

APPROVAL OF PREVIOUS MINUTES Regular Session Dated March 27, 2018

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes	Jim Scoby Yes	Mr. Roeder Yes
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Departmental Reports

Road Department Alex Turner

Mr. Turner reported that all pot holes have been filled. Stated that brush pick up starts Monday but we have completed our first round as of Wednesday April 11th. Asked if the Trustees had any questions for him.

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Mr. Roeder commented that as far as our written brush policy we are going to follow the policy because if we do not we will create more problems.

Mr. Turner responded that they do follow the policy

Mr. Roeder asked Mr. Hively if the brush policy is on the first page of our web site.

Mr. Hively stated that it will be added this week.

Fire / EMS Chief Dave Nangle

No Report

Zoning

No Report

Cemetery

No report

Fiscal Officer Michael Hively

Mr. Hively informed the Trustees that National Parks called the office and asked to use the park on July 13th for one of their Movie Nights. Asked the Trustees if they had any issues with them using the park. They all responded in support of reserving the park for them on July 13th.

Mr. Hively asked if the Trustees had any question about the financials.

Motion by Mr. Foley for receipt of the appropriation status, fund summary, and fund status report.

Second by Mr. Roeder

Discussion None

Roll Call:

Mr. Foley Yes

Mr. Scoby Yes

Mr. Roeder Yes

Old Business

Mr. Scoby reported that he represented the Township at the Grand Opening at the Beatty Bike Station. The updates include new bathrooms.

He stated the improvements have made the bike station an extremely nice facility.

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New Business

None

Resolutions

Resolution: 2018-051

WHEREAS, Ohio Revised Code Section 505.17 authorizes a board of township trustees to make regulations and orders as are necessary to all vehicle parking in the township. This authorization includes, among other powers, the power to regulate parking on established roadways proximate to buildings on private property.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Springfield Township, Clark County, Ohio do hereby adopt the following regulations pursuant to the Revised Code of Ohio.

The Board of Township Trustees of Springfield Township, Clark County, Ohio do hereby impose a total ban on parking along the portion of Ridge Road located within Springfield Township, Clark County, Ohio to go into effect 45 days from the date of this resolutions passage.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Resolution: 2018-052

BE IT FURTHER RESOLVED by the Township Trustees to reappoint Tim Foley to represent Springfield Township on the District 11 Ohio Public Works Integrating Committee

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-053

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached list to update authorized signors and contact information for Springfield Township's revolving charge accounts at:

Batteries Plus

Tractor Supply

Lowe's Home Improvement

John Deere Financial

Speedway America

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Resolution: 2018-054

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Carl E. Chapman as Seasonal Road Maintenance Worker for the Road Department effective after satisfactory results from the background check and random drug test.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-055

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an executive session for job performance evaluation of a Road Department Employee

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Recognition of Special Guests

None

Open to the Public

No Public Comments

Closing Remarks by Trustees and Fiscal Officer

Mr. Roeder informed the Trustees that there is considerable maintenance to be done at Road Department building. All of the concrete in front of the salt shed is crumbling and on the inside of the building the floor drain is caving in causing a potential safety hazard. Three quotes to make the repairs have been obtained

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Mr. Roeder provided pictures and quotes for the Trustees. He also stated he would have a resolution to repair concrete at the next meeting.

Mr. Scoby stated the big issue is safety. Safety has to be the main issue in what we do.

Mr. Scoby also said he agreed with bringing a resolution to the board at the next meeting.

Mr. Roeder also stated he has been working with the Fiscal officer to develop a standardize salary rate and pay scale for the Road Department employees.

Next Meeting April 24th beginning at 6:00 PM

Mr. Roeder made a motion to executive session for a job performance evaluation of a Road Department Employee

Second Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes

Motion to return to Regular session by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

Motion to adjourn by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

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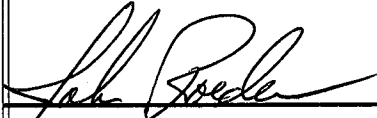
Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer

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