

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

Date Feb 13, 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, Alan Neimayer, Rick Hawbecker, Dave Fairbanks

Visitors: Dave Noble, Judy Sheridan, Roberta Ober

APPROVAL OF PREVIOUS MINUTES Regular Session Dated Jan 23, 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 stated the Road Crew has been busy with snow removal and we have received some positive comments from the residents on the good job they are doing. Also stated that they have cut down 50 trees.

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Fire / EMS Chief Nangle

Chief Nangle gave the following report:

FIRE

Equipment move has begun and we will have this completed within the next couple weeks. The move has been going smooth and will enhance the coverage and service the department will provide to the residents of our community. I will provide the Board a list of equipment and its location as soon as the move is completed.

Captain Dave Hay - has resigned his position of Captain and has moved to FF / EMTA with the department. He has been a very well respected officer for many years but he has evaluated his position and feels that he can no longer give the required time to the position and would like to continue to serve as a member to provide a service to his community.

Captain Larry Lange - has requested to resign his position as Captain and would also like to continue to be a member of the department in the capacity of FF. He also is a very well respected officer in the department.

We will not currently fill these Officer Positions openings

Roster Evaluations

Letters have been sent and membership roster is currently being evaluated

Inactive members that will be receiving letters will have the option to address their status with the department and request an evaluation from the Board of Trustees if desired. These members have been inactive for a very long period of time. Our decision on these members is due to lack of participation on calls and training attendance.

EMS staffing schedule

- We continue to show improvement in filling our daily roster and a big effort is ongoing to make this is close to 100% as possible. We have made this a priority and it getting better every day.

- New Applicants – we have begun the hiring process on five applications and once the roster evaluations are complete we hope to add a few of these applicants to our membership. We have some very good applicants to evaluate and I believe with the credentials they bring to the table we will be in a position to strengthen our schedule and provide the best service possible to the community.

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Zoning Alan Neimayer

Mr. Neimayer stated that Richard Shaw has agreed to fill the vacant CEDA Board position and there is a resolution to be voted on by the Trustees.

Cemetery

No Report

Fiscal Officer Michael Hively

Mr. Hively updated the Trustees on the run out claims for Bennovation (Township Health Insurance 2017) stating he challenged the original \$29,000 invoice and got it reduced to \$15,000 which were the actual claims pending plus run out fees.

Stated the Trustees had a resolution to vote on purchasing the Township's VSP eye insurance through Waypoint Benefit Solutions LLC. The cost will be slightly lower with no change in benefits.

Mr. Hively also stated the Township received a liquor permit renewal request from Mayberrys asking if the Trustees wanted a hearing or no hearing needed.

Mr. Foley made a motion to request no hearing.

Motion seconded by Mr. Roeder

Roll call:

Mr. Foley Yes

Mr. Scoby Yes

Mr. Roeder Yes

Old Business

Office Position

Mr. Foley stated at the last meeting it was brought up for discussion that we had an office position to fill, that position has been vacant for approximately 7 weeks. It was also brought up for discussion combining the positions of office assistant and cemetery manager.

One of the advances that makes this combined position possible is our township website spfldtwp.org. This successful website has reduced the call volume to the office.

Mr. Hively stated that office efficiencies have improved in the last five years with payable now under control resulting in considerably less time

New Business

None

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spent correcting issues and gatering receipts to match invoices. The majority of invoices now are sent electronically. Also Clark County and the State of Ohio are now direct depositing all revenues to the Township's account.

Mr. Foley asked the Trustees if they had any questions and there were no questions or comments.

Resolutions

Resolution: 2018-26

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2017 Springfield Township highway system mileage certification. The Township will be responsible for maintaining 75.116 miles of Public roads.

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

Resolution: 2018-27

BE IT FURTHER RESOLVED by the Township Trustees to accept the attached 1st amended official certificate of estimated resources for the fiscal year beginning January 1, 2018 as revised by the Budget Commission of Clark County, which will govern the total appropriations for 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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Resolution: 2018-28

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached supplemental revenue budget changes per the County Auditor's 1st amended official certificate of estimated resources

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-29

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Office Assistant / Cemetery Manager combined job description effective February 14th 2018

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-30

BE IT FURTHER RESOLVED by the Township Trustees to approve the promotion of Vicki Gundolf to the position of Office Assistant / Cemetery Manager effective February 14, 2018 with a salary of 14.50 per hour with minimum of 20 hours per week and a maximum of 28 hours per week.

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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Resolution: 2018-31

BE IT FURTHER RESOLVED by the Township Trustees to approve a meal reimbursement for the Road Department employees when the employee is called out to work without advance notice they shall be furnished a meal at Township expense at normal meal times or as near thereto as practicable. The employee needs to work 3 or more hours to qualify for meal reimbursement.

Normal meal times are between 5:30 AM to 6:30 AM, 11:30 AM to 12:30 PM, and 5:30 PM to 6:30 PM.

Meal reimbursement will be at the following flat rate to be added to their pay:

Breakfast \$ 9.00

Lunch \$11.00

Supper \$20.00

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018- 32

BE IT FURTHER RESOLVED by the Township Trustees to approve payment to D. J. L. Material & Supply Inc. for crack seal material at a cost of \$.76 per pound in an amount not to exceed \$24,500.00

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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Resolution: 2018- 33

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an agreement with Waypoint Benefit Solutions and Public Health Care Initiative for purchase of VSP Eye Care Insurance effective March 1, 2018.

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018- 34

BE IT FURTHER RESOLVED by the Township Trustees concur to the appointment of Richard Shaw on February 12, 2018, to represent Springfield Township on the CEDA Regional Planning Commission and to complete the term of Kim Marshall expiring on December 31, 2019 be approved.

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

None

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Form 8101

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Next Meeting

Motion to adjourn Mr. Foley

Second by Mr. Roedr

Discussion None

Roll Call

Mr. Foley Yes

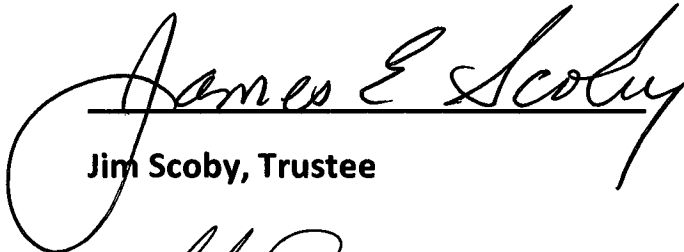
Jim Scoby Yes

Mr. Roeder Yes

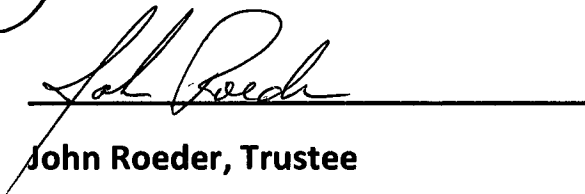
Board Certified



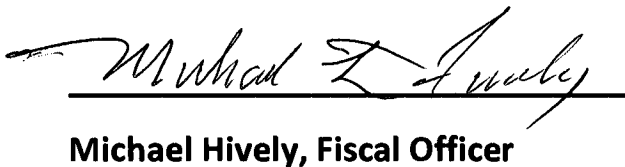
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer

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Springfield Township Trustees

Date Feb 13, 2018

Zoning Public Hearing

Meeting called to order by James Scoby, Board President Beginning 5:45PM

Mr. Scoby read the following statement:

“This is a Public Hearing. The Planning Staff will present the case and answer any questions from Trustees. I will then open the Public Hearing comment portion of the meeting. The applicant will have an opportunity to speak first and then I will ask if anyone wishes to speak for or against the request. If needed, I will then give the applicant a chance to rebuttal. After the rebuttal, I will close the public hearing. The trustees will then deliberate and take action on the case.”

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

Clark County Commissioners Rick Lohnes, Lowell McGlothlin, Human Resource Director Michelle Noble.

Zoning Tom Hale, Alan Neimayer, Jennifer Tuttle

Clark County Fairgrounds, Dean Blair

Presentation of the case by the Planning Staff

Mr. Neimayer stated that there are two cases. One is about a zoning text amendment to change the Township Zoning Regulations adding the “CP” Champions Park District. The reason for the change is that we became aware of various uses of the Fairground property throughout the year that do not comply with the current zoning regulations. Options would be to amend the current zoning regulation; however, that would then apply to all properties. The Fairground property is zoned “A” agricultural district which would cause issues with other properties zoned Agricultural.

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This proposal creates a new Champions Park District that applies strictly to the Fairgrounds property.

This proposal is supported by staff. The case has been heard by the CEDA Board and the Springfield Township Zoning Commission. Both boards recommend approval and requested the case be heard by the Springfield Township Trustees.

Mr. Neimayer asked if the Trustees had any questions and there were no Trustee questions.

Mr. Scoby asked if the Property Owner or Applicant wished to speak.

County Commissioner Rick Lohnes was sworn in and made the following comments:

Mr. Lohnes stated that the County does own the property but leases the ground to the Fairgrounds. He stated that the Commissioners and staff support the change in light of what has been occurring in the past.

Mr. Scoby asked if anyone wished to speak in favor of the case?

No Comments were made

Mr. Scoby asked if anyone wished to speak against the case or have questions about the case.

No Comments made

Mr. Scoby closed the public hearing portion of the meeting at 5:52 PM.

Deliberation among Trustees

Trustees had no question or comments

Mr. Scoby read the resolutions on the cases

Resolution: 2018- Z01

BE IT FURTHER RESOLVED by the Township Trustees to approve the creation of the Champions Park Zoning District.

TEXT ADMENDMENT

WHEREAS; the Board of County Commissioners of Clark County, Ohio (Property Owner) filed an application dated December 13, 2017 for a

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zoning text amendment to create the "CP" Champions Park Zoning District; and

WHEREAS, the CEDA Regional Planning Commission recommended the approval of this proposed text amendment as presented (Case #SA-2018-01) at its regular meeting on January 4, 2018; and

WHEREAS, the Springfield Township Zoning Commission held a public hearing on January 17, 2018 and passed a motion recommending to the Springfield Township Trustees that the "CP" Champions Park Zoning District be established; and

WHEREAS; the Springfield Township Trustees held their public hearing on February 13, 2018 on the proposed zoning text amendment as recommended by the Springfield Township Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, approve the text amendment as recommended by the Springfield Township Zoning Commission and shall be incorporated into the Springfield Township Zoning Regulations.

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- Z02

BE IT FURTHER RESOLVED by the Township Trustees approve to rezone the Fairgrounds property to the Champions Park Zoning District

ZONING MAP AMENDMENT

WHEREAS, the Board of County Commissioners of Clark County, Ohio (Property Owner) filed an application dated December 13, 2017, to rezone the county fairgrounds property, PID #300-07-00009-000-1055 and PID #300-07-00009-000-1057, from A (Agricultural District) and I-2 (General Industrial District) to CP (Champions Park District); and

WHEREAS, the CEDA Regional Planning Commission recommended the approval of this proposed zoning map amendment as presented (Case #S-2018-01) at its regular meeting on January 4, 2018; and

WHEREAS, the Springfield Township Zoning Commission held a public hearing on January 17, 2018, to act on the proposed zoning map

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amendment and furthermore, adopted the zoning amendment as recommended by the Springfield Township Zoning Commission; and WHEREAS, the Springfield Township Trustees held their public hearing on February 13, 2018 on the proposed zoning map amendment as recommended by the Springfield Township Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, approve the zoning map amendment as recommended by the Springfield Township Zoning Commission and that the township zoning map be updated accordingly.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

Mr. Scoby asked for a motion to adjourn

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

Meeting Adjourned 5:54 PM

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Board Certified



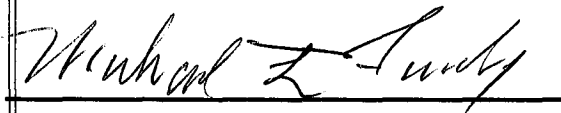
Tim Foley, Trustee



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