

**RECORD OF PROCEEDINGS**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

**Springfield Township Trustees**

**Date February 27, 2018**

**Regular Meeting**

**Meeting called to order by James 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**

Employee: Alex Turner

Guests: Susan Page Clark Shawnee Board Member, Judy Sheridan, R. Dean Wells, Courtney Ratliff, Tyler Ratliff, Joey Hawbecker

**APPROVAL OF PREVIOUS MINUTES Regular Session Dated Feb 13, 2018**

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes                      Jim Scoby Yes                      Mr. Roeder Yes

**APPROVAL OF PREVIOUS MINUTES Zoning Public Hearing Dated Feb 13, 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 that Truck 9 is back in service after the complete engine overhaul. As instructed by Jason Barlow from Navistar, he asked if Navistar would help cover some of the cost and he has not received a response.

Mitchell Road project of removing trees is complete and are completing the final design to help the water issue.

Also stated that gravel wash outs due to the weekend storms have been cleaned up and repaired.

Mr. Turner discussed the need for a Vac Truck for culvert clean outs. He stated he had looked at a unit that is on GOV Deals and it is well maintained. He requested permission to bid on the unit in an amount not to exceed \$43,000.00.

**Mr. Scoby** asked when water is vacuumed up are there restrictions on disposing of the water?

**Mr. Turner** replied as long as they are not vacuuming contaminated material there is no restriction on disposal.

**Mr. Foley** asked if the unit could blow out tiles.

**Mr. Turner** stated yes it has a high pressure water stream.

**Mr. Roeder** added that you can also with the high pressure dig a hole and vacuum the water and dirt up. This is safer if there are phone wires, electrical wires or gas pipes since it would decrease the risk of cutting them.

He also asked how often it would be utilized?

**Mr. Turner** responded that it would be used heavily in the spring and during construction season.

**Mr. Foley** asked Mr. Hively if funds were available.

**Mr. Hively** responded that during the planning meeting in November this was brought up by Mr. Turner. When the 2018 temporary appropriation budget was set and \$40,000.00 was input for this purpose. Also there is a resolution to make the appropriation budget permanent for 2018 and the \$40,000.00 is in this budget.

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Mr. Roeder made a motion to allow Mr. Turner to bid on the truck in an amount up to \$40,000.00

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Fire / EMS

No Report

Zoning

No Report

Cemetery

Fiscal Officer Michael Hively

Mr. Hively reported he completed the final 2017 salary true up for Bureau of Workman's Compensation which determines our final 2018 premium. Our 2018 premium is \$41,790.00 an increase of approximately \$5,000.00 over 2017.

Also stated that the Township's Vision Insurance is now billed through Waypoint Benefits Solution, LLC. There is no change in coverage.

He reported that OPEC-HC who handle our Bennovation insurance in 2017 was placed in receivership by the courts. A memo was received from New Perspective Asset Management who has been appointed as Receiver for the Court of Common Pleas. The court has ordered OPEC-HC to turn over all fund to allow insurance claim for 2017 to be paid.

Mr. Hively asked if there were any question about the financials. There were no questions

Mr. Foley made a motion for receipt of the Appropriation Status, Revenue Summary and Fund Status Report

Second Mr. Roeder

Roll Call

Mr. Foley Yes

Mr., Scoby Yes

Mr. Roeder Yes

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**Old Business**

None

**New Business**

Landscaping proposal for the Administrative Office.

**Mr. Foley** stated he, Mr. Roeder, and Mr. Hively met with Doug Hursh who is retired to discuss his giving a proposal to maintain the landscaping at the Administration Office. Mr. Hursh operated his own landscaping business for years working for Speedway, Seepx and many others. A quote to maintain the landscaping at our office was received and there is a resolution to consider approving the hiring of Mr. Hursh as an Independent Contractor.

**Resolutions**

**Resolution: 2018-35**

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached temporary Appropriation Budget to become permanent for the year 2018 governed by the 1st Amended Certificate of Estimated Resources dated January 23, 2018.

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- 36**

BE IT FURTHER RESOLVED by the Township Trustees to authorize Rick Hawbecker to submit a FEMA Grant for \$120,000.00 for the purchase of protective Fire Fighter gear. The Township share would be \$5,714.00.

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- 37**

BE IT FURTHER RESOLVED by the Township Trustees to approve increasing Clay Westfall's hourly rate to level one Paramedic rate of \$19.00 per hour effective pay period beginning February 12, 2018.

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- 38**

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an agreement with Doug Hursh to maintain the landscape at the Administration Building for an annual cost of \$3,200.00 paid in eight payments of \$400.00 beginning April 1, 2018

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: 2018-39

BE IT FURTHER RESOLVED by the Township Trustees to approve payment to Lecal Equipment Inc. in the amount of 2,900.12 for repair parts for the reach arm on the John Deere Tractor.

Motion to approve by Mr. Roeder

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

## Recognition of Special Guests

### Dr. Susan Paige, Clark Shawnee School

Dr. Paige reported that Clark Shawnee's academic programs are solid. This will be the first year that we will have student graduate receiving their High School diploma and an Associate's Degree from Clark State Community College.

Clark Shawnee is the only school that allows students to take transfer module courses and then students can enter any Public University in Ohio and enter as a Sophomore.

Also stated that the Board hoped to name a new Superintendent by the end of March.

Informed the Trustees that the plans for the new school is progressing on track.

## Open to the Public

Mr. Tyler Ratliff addressed the Trustees asking when the Fire Division Cadet program would be reinstated?

Mr. Roeder responded by informing him the Fire Chief needs to make a recommendation to the Trustees. When that is presented to the Trustees a voted will be taken to accept or reject his recommendation.

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**Closing Remarks by Trustees and Fiscal Officer**

**None**

**Next Meeting March 13, 2018 starting at 6:00 PM**

Motion to adjourn Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

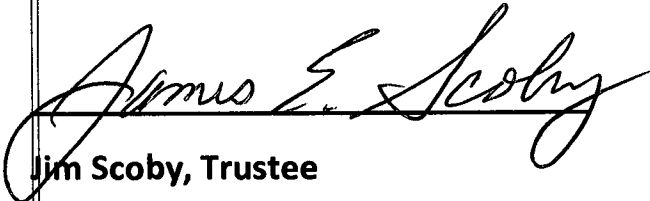
Jim Scoby Yes

Mr. Roeder Yes

**Board Certified**



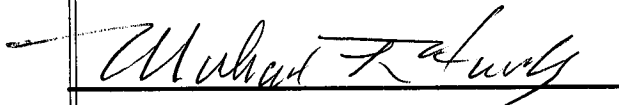
**Tim Foley, Trustee**



**Jim Scoby, Trustee**



**John Roeder, Trustee**



**Michael Hively, Fiscal Officer**

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