

RECORD OF PROCEEDINGS

Held

Springfield Township Trustees

Date July 10, 2018

2019 Budget Meeting

Meeting called to order by Jim Scoby, Board President

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, Billy Saunders, Vicki Gundolf

Visitors: None

Budget Report

Fiscal Officer Michael Hively

Mr. Hively explained the 2019 Budget is due to the County Auditor by the end of July. The County Budget Commission will review the budget and adjust the Tax Revenue estimates. After the Budget Commission approves the budget the County Auditor will issue an Official Certificate of Resources for Fiscal Year 2019. This certificate will govern our revenue that will determine the appropriations for each fund.

Mr. Hively continued by reviewing the General Fund. The largest revenue sources for the general fund are Cable Franchise Fees, CEDA revenue and Local Government revenue from the State. Theses revenue sources are not expected to increase in 2019.

Expenses for the general fund are increasing. Health Insurance increases with the addition of Full Time Road Department employee. Health care cost for 2019 will not be known until approximately November.

Health Care reimbursements expense is now funded on a weekly basis. Additional expenses added in 2018 are Landscaping Expense, Hiring a

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company to cut grass at the Administration Building and the two Fire Houses.

Road Department

Tax revenue is anticipated to be the same as 2018. Gas Tax, Driver's License Tax, and Permissive Tax anticipated to be constant in 2019.

Salary restructuring increase has been built into the budget. Salaries and retirement expense will consume the revenue for the Road Department voted levy. Additional salary expenses will be budgeted to the non-voted levy.

Given the unanticipated 2018 culvert expense and non-anticipated equipment maintenance expense makes it difficult to determine year end reserves which are important in accurately budgeting for 2019. Best estimate at this time is that we should be able to allocate \$175,000.00 for road and culvert repair.

We applied for a Community Block Grant but since we have not received an award letter the funds are not included in this budget.

Fire / EMS

Revenue for the Fire / EMS funds are anticipated to be constant in 2019.

Medic salaries will increase as a result of the Chief improving the scheduling issues and personnel issues.

Chief Nangle anticipates no major equipment expenses for 2019. The SCBA lease will be paid off in 2019.

Cemetery

Revenue should be constant in 2019 based on historical trends of lot sales and funerals. In 2019 there are no major expenses projected.

Concentration will be on building reserves for future Cemetery road repairs and survey expenses to plot new grave in the 10 acres of adjacent land.

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Township Debt

In late 2017 we refinanced the debt on the Administration Building Beatty Fire Station and Garden Acres Fire Station. This resulted in the interest expense decreasing from \$76,159 in 2017 to \$36,956 in 2019. The maturity date of 2025 will not change.

Mr. Scoby asked in Garden Acres fire house will be paid off in 2025.

Mr. Hively responded that both building debt will be paid off in 2025 and reminded him that the Administration / Beatty Fire house debt included the purchase of the aerial latter fire truck.

Mr. Hively asked if the Trustees had any questions. The Trustees had no questions.

Open to the Public

There were no questions from the public

Closing Remarks by Trustees and Fiscal Officer

None

Motion to adjourn 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

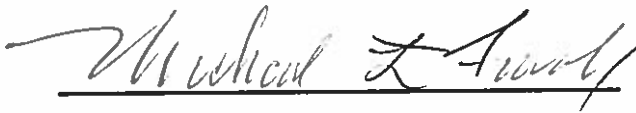
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer

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Springfield Township Trustees

July 10, 2018

Abatement Hearing

Meeting called to order by Jim Scoby, Board President beginning 5:45 PM

Board Members Roll Call

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

Mr. Scoby asked for a motion to approve June 26, 2018 Abatement Hearing minutes

Motion to approve by Jim Roeder

Second by Tim Foley

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

Explain Public Hearing Process

Mr. Scoby explained the process to be followed during the hearing, which states any property owner and/ or anyone wanting to speak about a case will have the opportunity to do so after the case is heard.

Cases to be heard:

175 N Bird Rd. Springfield, Ohio 45503

201 Beech Dr, Springfield, Ohio 45504

531 Neosha Ave, Springfield, Ohio 45505

Staff Report

Mr. Scoby requested for the Staff Report

Case 1

Mrs. Gundolf..Office Assistant stated there were 3 cases to be reviewed tonight, the first case 175 N Bird Rd, Springfield, Ohio. The first complaint

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was received May 23, 2018, the inspector was sent out that same day and pictures were taken. The first letter was mailed out June 12, 2018. A second set of pictures was received on June 26, second letter was mailed out on June 28th to the residents with no response. On July 10, 2018 pictures were taken again and still have not complied with the letters. I am asking you to review this case.

Mr. Scoby asked the board if there were any questions for Vicki. No Trustees had any questions. Asked if the property owners were present and they were not. Asked if there were any public comments and there were none. .

Springfield Township, Clark County

Resolution: 2018-003A

Date: July 10, 2018

BE IT FURTHER RESOLVED BY THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES DETERMINED THAT LOTTIE M TIMBERMAN IS THE OWNER OF THE PROPERTY LOCATED AT 175 N BIRD RD. SPRINGFIELD OH 45503, PERMANENT PARCEL NUMBER # 3000700011302017,

AND THE MAINTENANCE OF THIS PROPERTY IS A NUISANCE, BASED UPON THE FORMAL GRASS ABATEMENT PROCEDURE SET FORTH IN THE OHIO REVISED CODE SECTION #505.87

THE OWNER LOTTIE M TIMBERMAN, IS ORDERED TO ABATE THE VEGETATION AND IF THE VEGETATION IS NOT ABATED WITHIN SEVEN (7) DAYS FROM THE DATE OF THIS RESOLUTION, THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES WILL DO THE ABATEMENT, BASED UPON THE FORMAL GRASS ABATEMENT PROCEDURE SET FORTH IN THE OHIO REVISED CODE SECTION #505.87.

ANY EXPENSE THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES INCUR IN THE ABATEMENT PROCESS WILL BE ENTERED ON THE PROPERTY'S TAX DUPLICATE AND BECOME A LIEN ON THE PROPERTY FROM THE DATE OF ENTRY

Motion to approve by Jim Roeder

Second by Tim Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Case 2

Mrs. Gundolf..Office Assistant The second property is at 201 Beech Dr, the first complaint was received on that June 4, first set of pictures were

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taken on June 7, and the first courtesy letter sent out June 8th, with no response. The second set of pictures was taken June 28th, second letter was sent that same day, with no response. Pictures were taken July 6 and they still have not taken care of the property

Mr. Scoby asked the board if there were any questions for Vicki. No Trustees had any questions. Asked if the property owners were present and they were not. Asked if there were any public comments and there were none.

Springfield Township, Clark County

Resolution: 2018-004A

Date: July 10, 2018

BE IT FURTHER RESOLVED BY THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES DETERMINED THAT ROY E BROWN IS THE OWNER OF THE PROPERTY LOCATED AT 201 BEECH DR. SPRINGFIELD OH 45504, PERMANENT PARCEL NUMBER # 3000600017405011,

AND THE MAINTENANCE OF THIS PROPERTY IS A NUISANCE, BASED UPON THE FORMAL GRASS ABATEMENT PROCEDURE SET FORTH IN THE OHIO REVISED CODE SECTION #505.87

THE OWNER ROY E BROWN, IS ORDERED TO ABATE THE VEGETATION AND IF THE VEGETATION IS NOT ABATED WITHIN SEVEN (7) DAYS FROM THE DATE OF THIS RESOLUTION, THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES WILL DO THE ABATEMENT, BASED UPON THE FORMAL GRASS ABATEMENT PROCEDURE SET FORTH IN THE OHIO REVISED CODE SECTION #505.87.

ANY EXPENSE THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES INCUR IN THE ABATEMENT PROCESS WILL BE ENTERED ON THE PROPERTY'S TAX DUPLICATE AND BECOME A LIEN ON THE PROPERTY FROM THE DATE OF ENTRY

Motion to approve by Jim Roeder

Second by Tim Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Case 3

Mrs. Gundolf..Office Assistant The third and final property is listed as 531 Neosha. The first complaint was received May 17, pictures were taken May 21st, there was a letter was mailed out May 29th, no response. On June 7th, pictures were taken and half of the property has been mowed,

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but the side area is still very over-grown. There was a second letter and pictures taken on June 28, and there was still no response. Those are the 3 properties I have.

Mr. Scoby Scoby asked the board if there were any questions for Vicki. No Trustees had any questions. Asked if the property owners were present and they were not. Asked if there were any public comments and there were none.

Springfield Township, Clark County

Resolution: 2018-005A

Date: July 10, 2018

BE IT FURTHER RESOLVED BY THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES DETERMINED THAT HOME OPPORTUNITY LLC IS THE OWNER OF THE PROPERTY LOCATED AT 531 NEOSHA, SPRINGFIELD OH 45505, PERMANENT PARCEL NUMBER # 3000700032214011, AND THE MAINTENANCE OF THIS PROPERTY IS A NUISANCE, BASED UPON THE FORMAL GRASS ABATEMENT PROCEDURE SET FORTH IN THE OHIO REVISED CODE SECTION #505.87

THE OWNER HOME OPPORTUNITY LLC, IS ORDERED TO ABATE THE VEGETATION AND IF THE VEGETATION IS NOT ABATED WITHIN SEVEN (7) DAYS FROM THE DATE OF THIS RESOLUTION, THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES WILL DO THE ABATEMENT, BASED UPON THE FORMAL GRASS ABATEMENT PROCEDURE SET FORTH IN THE OHIO REVISED CODE SECTION #505.87.

ANY EXPENSE THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES INCUR IN THE ABATEMENT PROCESS WILL BE ENTERED ON THE PROPERTY'S TAX DUPLICATE AND BECOME A LIEN ON THE PROPERTY FROM THE DATE OF ENTRY

Motion to approve by Jim Roeder

Second by Tim Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Open to the Public

No Public Comments

Closing Remarks by Trustees and Fiscal Officer

None

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Motion to adjourn John Roeder

Second by Tim Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Meeting Adjourned 5:54 PM

Board Certified

Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer

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Springfield Township Trustees

Date July 10, 2018

Regular Meeting

Meeting called to order by Jim Scoby, Board President Beginning 6:15 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, Billy Saunders, Vicki Gundolf

Visitors: Judy Sheridan, David Noble, Mary Ann Schmidt

APPROVAL OF PREVIOUS MINUTES Regular Session Dated June 26, 2018

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

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

Mr. Scoby changed the order of the meeting and recognized Brian Stevenson.

Mr. Stevenson discussed Stevenson Utilities proposal for the Fairview Route 40 drainage project. The Clark County Utilities Department ran a camera through the drainage pipe and found the blocked area at the AT&T fiber optic conduit.

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He reported he met with Billy and John Roeder and proposed installing a 30-inch drain tile and install new catch basins one at the south side of Fairview and the other at the north side of Fairview to catch the run off from the parking lot and also from the yards in the neighborhood.

Mr. Stevenson review the line items in the proposal.

MR. Foley made a motion to proceed with accepting the estimate from Stevenson's Utilities Construction, LLC for \$9,950

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Mr. Scoby Yes

Mr. Roeder Ye

Departmental Reports

Road Department

Mr. Saunders reported brush pick up is caught up, the Fairview project is scheduled for next week, another culvert repair in Forest Hills, crack sealing has begun on the roads scheduled for Chip and Seal scheduled in September.

Mr. Roeder stated he got a complimentary voice mail from a resident for the job well done on Maplewood Ave. Mr. Roeder asked Billy to play the voice mail for the Road Crew

Fire / EMS Dave Nangle

Chief Nangle reported the medic unit involved in the crash has been repaired but had a mechanical breakdown on its way back to Springfield and had to be towed.

The three new hires are on the medic schedule. There is a resolution to hire another individual with medic certification. Also, there are three internal candidates who finished their medic training and ready to be placed on the schedule.

All of the MARCS portable radios have been prograded.

Reported that there are still scheduling issues and it is not solved but the new hires want to work every 6th day rotation.

Mr. Hively asked if there was any progress on moving the repeater from the Lagos Tower to the county Building?

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Chief Nangle responded by saying when the MARCS system is fully operational we have no need for the repeater.

Mr. Roeder stated the repeater for the Road Department radios could be moved back to Leffel Lane building.

Zoning

No report

Cemetery

Vicki Gundolf reported that all estimates are in for constructing the Pole Barn at Vale. The estimates are between \$28,000 and \$30,000 pending the estimate for the concrete work and site prep.

Mr. Roeder reviewed the Ohio Edison estimate for \$4,990.68 plus the cost of trenching to run electricity to the pole barn.

Mr. Foley stated he got called from CTC and that they were giving us the agreement with CTC by August 1st. This will allow time for our legal department to review the proposal.

Fiscal Officer

Mr. Hively Reported we received a rebate for the 2016 Bureau of Workman's Compensation in the amount of \$19,000.

Also, we received a \$6,000 rebate from OTARMA Insurance Company

Mr. Hively asked if the Trustees had any question about the fund status report, appropriations report, and the fund summary report.

The Trustees had no question

Mr. Foley made a motion to approve the fund status report, fund summary report and the appropriations report

Second by **Mr. Roeder**

Discussion None

Roll call

Mr. Foley Yes

Mr. Scoby Yes

Mr. Roeder Yes

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Resolutions

Resolution: 2018-082

BE IT FURTHER RESOLVED by the Township Trustees to approve vacating the 60.16-foot-wide strip of land located between 528 Geron Drive and 532 Geron Drive in Springfield Township starting at the edge of Geron Drive terminating at the edge of 3014 Troehler Road and that it will pass, in fee, to the abutting landowners in accordance with the decision made by the County Commissioners, subject to the following:

- A permanent easement as provided in section 5553.043 of the Revised Code in, over, or under the road for the service facilities, as defined in section 5553.042 of the Revised Code, of a public utility or electric cooperative as defined in section 4928.01 of the Revised Code;
- The right of ingress or egress to service and maintain those service facilities; and
- The right to trim or remove any trees, shrubs, brush, or other obstacles growing in or encroaching onto the permanent easement that may affect the operation, use, or access to those service facilities.

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: 2018-083

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Springfield Township 2019 Budget as presented by the Fiscal Officer.

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-084

BE IT FURTHER RESOLVED by the Township Trustees to approve waiving the Zoning Permit fee for the construction of the pole barn at Vale Cemetery.

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-085

BE IT FURTHER RESOLVED by the Township Trustees to approve submitting the attached "Combining of Lot Parcels to the Clark County Auditor to combine the three parcels at Vale Cemetery.

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: 2018-085

BE IT FURTHER RESOLVED by the Township Trustees to approve submitting the attached "Combining of Lot Parcels to the Clark County Auditor to combine the three parcels at Vale Cemetery.

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

Resolution: 2018-086

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Keith R. Nawman for the Springfield Township Fire Department as a Firefighter / EMT effective July 10, 2018.

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

Old Business

None

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New Business

Grass Abatement

Mr. Scoby read the motion to approve initiating the formal grass abatement procedure set forth in the Ohio Revised Code Section 505.87 for the following properties located in Springfield Township:

2390 Hilldale Ave. Springfield, Ohio 45505

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Township Bi-Centennial

Mr. Scoby reported on his Township's 200-year celebration. He met with Clark Shawnee Superintendent and they agreed on Friday September 28th there will be events for Springfield Township at Shawnee's football game. On Saturday September 29th at the Township Park from 9 AM to 11 AM there will be breakfast for the residents and from 11AM to 2 PM we will have Food Trucks.

Recognition of Special Guests

none

Open to the Public

Mary Ann Schmidt thanked the EMS for responding to her need for help. Also asked that she thought our levy paid for EMS service. She stated she received a notice of billing to her insurance company

Mr. Foley explained that we do bill for EMS serviced when the resident is transported and if not paid by insurance the fee is forgiven for Township residents.

Mrs. Schmidt asked why the Township checkbook had not been updated on our Open Government link on our Web Site.

Mr. Hively explained he was attempting to update and somehow removed data. He stated he was going to correct in the next few days

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Mrs. Schmidt asked about the Electric Aggregation program discussed in the June 12, 2018 minutes.

Mr. Foley explained that the Trustees were approached to enter an Electric Aggregation contract for all Township residents. Mr. Foley stated the Trustees felt if a resident wants to choose their own electric supplier they were free to elect any Company. The Aggregation contract would choose one Company. The Trustees did not feel comfortable choosing for residents therefore they chose not to enter any agreement.

Closing Remarks by Trustees and Fiscal Officer

None

Next Meeting August 14, 2018

Motion to adjourn Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Board Certified

Tim Foley, Trustee

James E Scoby

Jim Scoby, Trustee

John Roeder

John Roeder, Trustee

Michael Hively

Michael Hively, Fiscal Officer

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