

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

Date May 8, 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: David Nangle, James Allen

Guests:

Judy Sheridan, David DeHart, Bethany Allen, Joe Garrett

APPROVAL OF PREVIOUS MINUTES Regular Session Dated April 24, 2018

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Departmental Reports

Road Department

John Roeder reported the Road Crew have been doing a lot of work cleaning up around the building to make it more presentable. The crew has been doing crack seal and have several roads done or started. They are on their second round of brush pick up. Two residents in Cheviot Hills

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received notices we will not pick up the brush since they are not following our policy.

Also reported that a project was started at Fairview and Rt. 40 and there is an open hole at the site. Mr. Roeder stated he met with the property owner and informed him as soon as a new Road Superintendent is named the project will be scheduled to be completed.

The crew has also been working at the Cemetery to pour several foundations for grave head stones that will be arriving soon.

Fire / EMS

No Report

Zoning

No Report

Cemetery

No Report

Fiscal Officer Michael Hively gave an update on the status on the 2017 Renovation Heath Plan run out payments. The Court appointed Receiver sent an email stating there was a 40% improvement in payments being processed. The Court Receiver is optimistic that this will end soon. The Receiver also stated the State Auditor's Office is investigating to determine if premiums paid were properly appropriated.

Mr. Hively asked if the Trustees had any questions about the financial reports. There were no questions.

Motion for receipt of the Appropriation Status, Revenue Summary, and Fund Status report 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

None

Resolutions

Resolution: 2018-064

BE IT FURTHER RESOLVED by the Township Trustees to approving hiring the following individuals as Firefighter / EMT at a pay rate set by the Medic Salary policy adopted May 23, 2017:

Darrin Wiseman, Para Medic

William Zink, EMT 1

Brian Faruki, Basic EMT

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-065

BE IT FURTHER RESOLVED by the Township Trustees to declare it necessary to proceed with the renewal of a .5 Mill tax in excess of the ten (10) mill limitation effective for tax years 2019 through tax year 2023 for operating ambulance service and supplies and equipment

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: 2018-066

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an executive session to discuss Road Department Employee compensation and to review applications for Road Department Superintendent.

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

David DeHart, Clark Shawnee School Board Member, reported the new District Superintendent Brian Kuhn will start Aug 1st. Graduation is on My 27th at Cedarville College. Building projects are on schedule and asbestos abatement will begin July 1st at the High School. Ground breaking for the new pre-K through 6th grade will begin early October. Target date for opening the new school is in the fall of 2020.

Open to the Public

Joe Garrett, with Trebel LLC, which is gas and electric aggregation firm offering over 100 programs and they have four Township signed up in Clark County. Prior to deregulation cost were determine by the generating company. After deregulation the State Legislature opened up the markets for competition for gas and electric rates and now consumers can buy from any company. The only way consumers can do group purchase is through an Aggregation Company. If they do not use an Aggregation Company, they are totally on their own to find the best rate and monitor it.

This is an Opt out program which means the program needs to be placed on the ballot and voted on by the residents. Opt out means if the voters approve the program, the residents need to OPT out in order not to be included in the program. All cost of the election and marketing is done by Trebel. If residents approve they can participate or not. Once they are in the program they can get out of the program.

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Closing Remarks by Trustees and Fiscal Officer

Mr. Scoby asked for closing remarks and there were none

Next Meeting will be May 22, 2018 beginning at 6:00PM

Mr. Foley made a motion to go into executive for the purpose of discussing Road Department compensation and to review applications for Road Department Superintendent.

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Motion made by Mr. Roeder to return to regular session

Second by Mr. Foley

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Mr. Foley made a motion to have a special meeting on May 15th beginning at 5:30 PM to interview candidates for the Road Superintendent position.

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

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Mr. Foley made a motion to propose changing the salary ranges for full time Road Department non-exempt employees to four levels:

Entry Level 1	\$15.75 Hour
Level 2	\$17.50 Hour
Level 3	\$18.25 Hour
Level 4	\$19.00 Hour


Second by Mr. Roeder

Discussion None

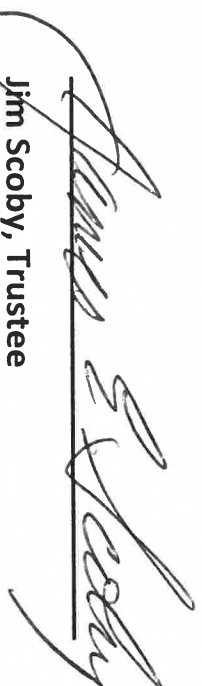
Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes


Board Certified



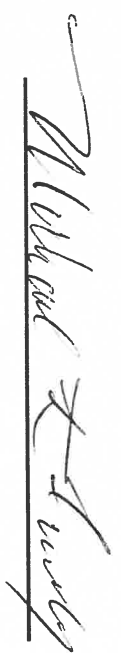
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer

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BARRETT BROTHERS - DAYTON, OHIO

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Springfield Township Trustees

Date May 15, 2018

Special Meeting

Meeting called to order by James Scoby, Board President Beginning 5:30 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

William C. Saunders, Everett C. Smith, Jerry Lester, Tony Davis

Old Business

None

New Business

None

Resolutions

Resolution: 2018- 067

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an executive session for the purpose of interviewing candidates for the Road Department Superintendent position

Motion to approve by Mr. Foley

Second by Mr. Roeder

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Discussion None

Roll Call

Mr. Foley Yes

Jim Scooby Yes

Mr. Roeder Yes

Motion by Mr. Foley to go into executive session for the purpose of interviewing candidates for the Road Department Superintendent position.

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scooby Yes

Mr. Roeder Yes

Motion by Mr. Foley to return to the regular session.

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scooby Yes

Mr. Roeder Yes

Mr. Foley made a motion to proceed with the hiring of William C. Saunders as Road Department Superintendent.

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scooby Yes

Mr. Roeder Yes

Closing remarks by Trustees and Fiscal Officer. No closing remarks.

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Mr. Foley made a motion to adjourn

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Next Meeting May 22, 2018 beginning at 5:30 PM

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer