

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

Date September 10, 2018

Regular Meeting

Meeting called to order by Jim Scoby, Board President Beginning 6:00 PM with a moment of silence for the victims of Sept. 11, 2001 followed by 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, James Allen

Visitors: Dave Noble, Judy Sheridan

APPROVAL OF PREVIOUS MINUTES Regular Session Dated August 28, 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 August Abatement Hearing

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 Billy Saunders

Mr. Saunders reported the pad for the Vale Cemetery is complete and ready for the barn construction. The crew is working on tearing out the crumbling pad at the Road Department Garage in front of the salt bin in order to prepare the pad for new concrete.

Fire / EMS Dave Nangle

Chief Nangle reported on the new SOP (Standard Operating Procedure) for the Medic Program. This new program will start on October 1, 2018. Each person holding EMS certification will be held accountable for working a minimum of 12 hours per month. The Chief's position will be required to work the 12 hours.

Mr. Scoby asked what if they do not work the required hours?

Chief Nangle stated they have begun the evaluation process for each employee. Every 6 months the employee will be evaluated on their performance and if they have not met the criteria they will have an opportunity to improve. Continual lack of meeting requirements will not be tolerated.

We are considering holding Firefighters to the same standards. We won't begin this until we get the Medic SOP implemented and working.

Zoning

No report

Cemetery

No Report

Fiscal Officer Michael Hively

Mr. Hively stated he has had conversation with John and Tim about revenue generated by the Prime Ohio and CEDA agreements. Given the City's position of using 100% thirty-year T.I.F. for the Housing Development behind Walmart and the Township will still be responsible for the road maintenance. The Development will have approximate 3 miles of road.

Mr. Hively presented the Trustees with a four-year history of revenues from Prime Ohio I and CEDA II agreement. These numbers for real estate revenue are from the County Auditor for the CEDA II properties.

The past four year we have received real estate income of around \$450,000.

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The CEDA II and Prime Ohio I receipts for the percent of City income tax collected, the Township received \$1,035,189 over the last four years. The major expense spent for Prime Ohio 2 was \$260,000. The Township has netted significant amount of revenue. In my opinion this is the position the City will take to justify the 100% T.I.F. If we would lose the CEDA 2 and Prime Ohio 1 agreement the Trustees would need to remove \$371,397 out of the budget every year. I felt obligated to provide this data, so when the City says the Township does well with CEDA 2 and Prime Ohio 1 technically they are right.

Mr. Scoby asked is the combined total of revenue \$1,485,000.

Mr. Hively said that was correct. The CEDA check is the income tax share for the industrial park and CEDA 2 agreement. The benefit of the real estate taxes is that we still collect our millage for Road, Fire and EMS levies.

Mr. Foley asked if the numbers included Prime Ohio.

Mr. Hively stated yes.

Mr. Foley stated the Prime Ohio is not part of CEDA. Prime Ohio 1 is a different agreement.

Mr. Hively stated that is correct and CEDA 1 should have been titled Prime Ohio I and the income tax share is included in the revenue. No property taxes from Prime Ohio I are included in the real estate taxes received.

Mr. Scoby asked for a motion on the Appropriations Report, Fund Status and Revenue Summary.

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Mr. Roeder stated he had a question concerning the CEDA conversation, he asked about the email our attorney sent in regards to the gas tax received on CEDA Township roads. Is the correct?

Mr. Hively responded that he was correct. Every year the Trustees certify the road mileage to the Clark County Engineer. That certification shows any road mileage we lost or gained. I can only recall in the last five years that

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we lost .6 miles to the City when they annexed that portion of Ridge Road for LOVES.

Mr. Foley said in the CEDA agreement all road absent of annexation will remain Township Roads for road tax purpose and tax distribution. Mr. Foley said if the road was in the Township and gets annexed based on section E ,the Township should be receiving the road tax and gas tax distribution. He stated he was not quite sure that is accurately happening.

Mr. Hively stated he can only say the gas tax received is based on the number of miles of road certified.

Mr. Hively said eventually the Trustees need to meet with the City because there are three Commissioners really upset with the Township and want to cancel the agreement.

Mr. Foley responded by stating the CEDA agreement can only be amended and or terminated, if all three parties the City, County and Township agree on the amending and or termination.

Mr. Foley said since we are talking about CEDA he read the following statement:

I have attended 4 public meetings regarding the proposed Tax Increment Financing [T.I.F] funding vehicle for the 231-unit housing development around the Tuttle Rd. Walmart.

The first meeting, the C.E.D.A. Board voted unanimously not to recommend the project go forward primarily because of the T.I.F. Impact on the Clark Shawnee Schools. The T.I.F. impact on the Township was not revealed. The T.I.F. on the school district is 10 years at 75%.

The second meeting, I expressed my concern regarding T.I.F. at the City Commission Meeting. At that time, I had no idea the T.I.F. on the Township was for 30 years at 100%.

The third meeting, I expressed my concern regarding T.I.F. at the County Commission Meeting. That was when I was made aware of the 30 year at 100% T.I.F. on the Township. The presenter from the development company estimated this amount to be \$70,000 to \$75,000 in real estate taxes annually withheld from the Township. Over 30 years, that equates to over \$2 million in lost tax revenue.

The fourth meeting, I expressed my concern regarding T.I.F. at a combined meeting with the City and County Commission.

30 years of road and right of way maintenance without receiving the normal portion of the real estate tax is a hefty burden on the Township, especially with the Road Dept. budget already extremely tight.

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Will T.J.F. become the funding vehicle for future residential development in the C.E.D.A. territory that is annexed once the 30 year / 100% T.I.F. precedent has been established with this development?

Old Business

None

New Business

None

Resolutions

Resolution: 2018-100

BE IT FURTHER RESOLVED by the Township Trustees to approve waiving the \$150.00 Zoning Certificate fee for the Clark County Fairgrounds for construction of a 41ft. by 68 ft. Dog Barn

Motion to approve by Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

Jim Scoby Yes

Mr. Roeder Yes

Resolution: 2018-101

BE IT FURTHER RESOLVED by the Township Trustees to approve accepting the attached amounts and rates, as determined by the Budget Commission and authorizing the necessary tax levies certifying them to the County Auditor

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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Recognition of Special Guests

None

Open to the Public

No Public Comments

Closing Remarks by Trustees and Fiscal Officer

NONE

Next Meeting September 25, 2018 beginning at 6:00 PM

Preceded by an Abatement Hearing beginning at 5:45 PM

Motion to adjourn Mr. Foley

Second by Mr. Roeder

Discussion None

Roll Call

Mr. Foley Yes

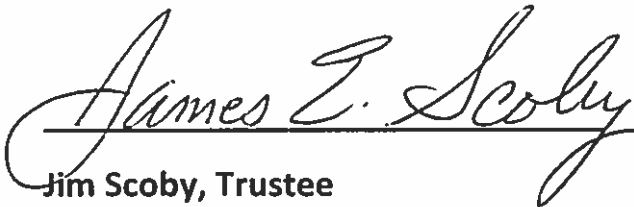
Jim Scoby Yes

Mr. Roeder Yes

Board Certified



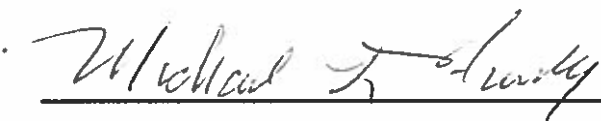
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer