

RECORD OF PROCEEDINGS

Held _____

Springfield Township Trustees

February 26, 2019

Regular Meeting

Meeting called to order by Tim Foley, Board President Beginning 6:00 PM with the Pledge of Allegiance

Board Members Roll Call

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

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Chief Nangle, Jamie Allen, Rick Hawbecker, Janis Hively, Judy Sheridan, David Noble, Gary Barnes, Frank Long

APPROVAL OF PREVIOUS MINUTES Regular Session Dated February 12, 2019

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders We have been plowing the Township from recent snow falls and repairing any mailboxes that were damaged. This week we have been working on potholes around the Township.

Fire / EMS

Chief Dave Nangle We have had some issues with the Marcs paging system that is being handled as we speak. There is a resolution to enter an agreement with Emergency Networking to take care of, the fire reporting system, medic reporting, and training reports. We are going to stop the Nippers payment of \$900 per year and change to Emergency Networking which is an increase of \$64 per year, and our reporting system will be on one system. We usually send some employees to the National Fire Academy in Maryland, which is going to be in June. The cost is \$200 per person and we usually send 15 employees.

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BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Mr. Foley As far as I'm concerned we have done this in the past and we need to continue. I'd like to have a motion to approve up to 15 Fire and EMS personnel for the National Fire Academy.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Chief Dave Nangle The Drug License are due for renewal and we will be taken care of in the next couple days. The EMS Billing company meeting will be this Thursday at 10:00am with Mr. Foley and myself to go over some of the billing issues we have had in the past. The Little Braves Football program will be having sign ups in the Meeting Room. We had a meeting at the Clark Shawnee School Administration Office on Selma Rd concerning some of the safety issues during the construction process. I will be doing the AED Training, so I will be setting up a time to meet with Billy Saunders and Vicki Gundolf for a good time.

Zoning

No Report

Cemetery

No Report

Fiscal Officer

Mike Hively The Ohio Township Association has issued a legislative alert that the Governor is proposing a gas tax increase. Also required by the Ohio Revised Code the next meeting I will be presenting the required credit card policy that will be in effect, it tightens up the controls of the credit cards. It requires the Trustees to sign off on all expenditures that are done by credit cards. There will be a change in our personnel policy; the state is only allowing expenditures up to \$1,000.00.

Old Business

Mr. Foley Tomorrow at 10:00 am I am meeting with Kevin Holmes from Holmes printing to discuss an informational postcard that will be mailed out to the Township Residents before April 1, 2019.

Mr. Roeder We spoke about extending the dates for leaf pick up.

New Business

None

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Resolutions

Resolution: 2019-020

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an agreement with F. 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, 2019

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Resolution: 2019-021

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an agreement with Lawn Masters and Landscaping, LLC to operate the Springfield Township Compost Facility for 2019

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Resolution: 2019-022

BE IT FURTHER RESOLVED by the Township Trustees to accept the attached 1st amended official certificate of estimated resources for fiscal year beginning January 1, 2019 as revised by the Budget Commission of Clark County, which will govern the total appropriations for 2019.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Resolution: 2019-023

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

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Motion to approve by Mr. Scoby
 Second by Mr. Roeder
 Discussion
 Roll Call
 Mr. Scoby Yes Mr. Roeder Yes Mr. Foley Yes

Resolution: 2019-024

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached rental lease between Springfield Township Trustees and the Vernon Murphy Baseball Association.
 Motion to approve by Mr. Scoby
 Second by Mr. Roeder
 Discussion
 Roll Call
 Mr. Scoby Yes Mr. Roeder Yes Mr. Foley Yes

Resolution: 2019-025

BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of a 2019 Chevrolet K3500 truck from Coughlin Automotive Group at a cost not to exceed \$67,562.30.
 Motion to approve by Mr. Scoby
 Second by Mr. Roeder
 Discussion
 Roll Call
 Mr. Scoby Yes Mr. Roeder Yes Mr. Foley Yes

Resolution: 2019-026

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an agreement with Emergency Networking LLC for electronic patient care reporting, NFIRS fire reporting, and training reporting software.
 Motion to approve by Mr. Scoby
 Second by Mr. Roeder
 Discussion
 Roll Call
 Mr. Scoby Yes Mr. Roeder Yes Mr. Foley Yes

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Resolution: 2019-027

BE IT FURTHER RESOLVED by the Township Trustees to approve temporarily changing Mike Johnson's regularly scheduled hours, to allow for his attendance in a Chemical Spraying class, to Monday and Wednesday start 7:00AM to 12 PM return at 5:00PM until 8:15PM. then Tuesday, Thursday and Friday 7.00AM to 3:30PM. This schedule will be in effect starting February 19th ending April 15, 2019

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Resolution: 2019-028

BE IT FURTHER RESOLVED by the Township Trustees to approve payment to Meade's Paving Inc. in an amount up to \$11,100.00 for road paving at Vale Cemetery.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Resolution: 2019-029

BE IT FURTHER RESOLVED by the Township Trustees to approve entering an executive session for a performance review discussion for the Office Assistant/Cemetery Manager.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Recognition of Special Guests

Gary Barnes – Clark Shawnee School Board

We have a \$53 million dollar project on the way and we are trying to spend that money very wisely to get everything we need for the School. Please come to the School Board Meetings to give information and or help with

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the project. There has been money for a traffic Roundabout, with the intentions that we don't affect the neighborhood too much.

Open to the Public

Frank Long 2730 Ironwood Dr. Forest Hills, We were concerned about the snow plowing this year. We feel the process was lacking this year, how come we are not getting the road service that we used to get?

Mr. Foley I can answer your question...several years ago we had about 7 or 8 full time employees on the road department, now we have a handful. The Road Department hasn't had a levy passed in over 25 years. We are still operating on a 1 Mill Levy that was passed over 25 years ago. Expenses have gone up and up. The last two times we have asked for a Road Levy to pass, it has failed both times. In the event another levy would fail the roads can only go one way, which when there is a lack of funds, there is a lack of employees, and then the services end up lacking.

Frank Long Why is there a lack of employees?

Mike Hively It is a budgetary issue. We can only spend what we take in.

Mr. Roeder I would like to have Billy Saunders respond to this comment.

Billy Saunders Every time we have had a snow we have plowed. We address the main roads first and then subdivision. We must focus on our main roads and school routes.

Mr. Foley Regarding the budgetary issues there are a couple of services that take a hit with the reduced personnel. One is snow removal and the other is the paving budget. People call and do not want chip and seal but until there is more money, chip and seal will be the band aid for fixing the roads.

Closing Remarks by Trustees and Fiscal Officer

None

Next Meeting March 12, 2019 at 6:00 PM

Motion to go into Executive Session

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

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Motion to enter back into Public Forum

Held

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Resolution: 2019-030

BE IT FURTHER RESOLVED by the Township Trustees to approve the Office Assistant / Cemetery Manger's hourly rate to \$ 16.50 per hour effective pay period beginning February 24, 2019

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

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

Motion to Adjourn

Motion to approve by Mr. Scoby


Second by Mr. Roeder

Discussion

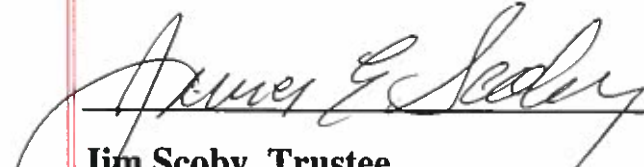
Roll Call

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

Board Certified



Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer

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