

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Springfield Township Trustees

January 8, 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 Tm Foley	Present
Trustee Jim Scoby	Present
Trustee John Roeder	Present
Fiscal Officer Michael Hively	Present

Employee / Visitors in Attendance : Billy Saunders, Vicki Gundolf, David Nangle, Jamie Allen, Bethany Allen, Janis Hively

APPROVAL OF PREVIOUS MINUTES Regular Session Dated December 11, 2018, December 11, 2018 Re-Zoning Hearing, and December 29, 2018 Special Meeting

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

Departmental Reports

Road Department- Billy Saunders

Brush pick up on the east side of Rt 72 is complete and we are now working on the west side.

Fire / EMS- Chief Nangle

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Stated that the run volume was down in 2018 based on the reports from the Clark County Sheriff's dispatch. He asked Mr. Hively to compare to the number provided by Medicount.

Has been in contact with our representative with the Safer Grant, and they are backed up due to the Government shut down. We want to add to our EMS recording system, the fire reporting, and stop our Nippers contract which is \$900 per year. With an extra \$125 per month added to that we are going to get Fire, EMS, training modules that will track all the training certificates for the State of Ohio for our recertifications, and our cardiac monitoring system.

We have a couple of termination requests for the next meeting
Chief Nangle informed the Trustees that they can mount the Automated External Defibrillator boxes but the units cannot be installed until training has been issued to the employees.

Zoning- Not Present

Cemetery- Vicki Gundolf

Stated CTC has set up scaffolding to install the pole barn trusses. We received an \$11,000 estimate to pave the back lane but will need to install culverts before this can be done.

Fiscal Officer- Mike Hively

We received a notice from the Ohio Division of Liquor Control for Liquor License Renewal for Harveys Sidecar LLC, DBA Wayside Tavern. Question to Trustees, do you want to have a motion to have a hearing, or not have a hearing?

MR. Scoby Have we had any issues with them in the past?

Mr. Hively The Sheriff's Department has not contacted us about anything.

Motion to approve not having a hearing for Liquor License Renewal for Harveys Sidecar LLC, DBA Wayside Tavern

Motion to approve by Mr. Scoby

Second by John Roeder

Roll Call

Mr. Foley Yes Jim Scoby Yes Mr. Roeder Yes

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Old Business

None

New Business

None

Resolutions

Resolution: 2019-001

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached temporary appropriations budget based on 2018 carry over and the final certificate of estimated resources provided by the Clark County Auditor

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

Resolution: 2019-002

BE IT FURTHER RESOLVED by the Township Trustees to authorize for year 2019 the Fiscal Officer to relocate funds within an appropriation account whenever needed after appropriations become permanent appropriations. Some funds may become low and adjustments will be made.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

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Resolution: 2019-003

BE IT FURTHER RESOLVED by the Township Trustees to authorize payment to Sheehan Brothers Vending for coffee supplies for the Fire Department and Road Department employees for use when they are working long shifts caring for the Township Residents.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

Resolution: 2019-004

BE IT FURTHER RESOLVED by the Township Trustees to authorize reimbursements to the Trustees, Fiscal Officer, and Road Superintendent to attend the winter conference.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

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Resolution: 2019-005

BE IT FURTHER RESOLVED by the Township Trustees to authorize the Fire Chief and Road Superintendent to approve maintenance and repair expenses up to \$2,500.00 and approve new equipment purchases up to \$1,000.00. Also authorizing the Office Assistant to approve operating expenses up to \$500.00.

Amounts above the authorized limits will require Trustee approval and certification that the funds are available prior to committing to the purchase or maintenance expense.

Acknowledge of approval will require the appropriate signatures or initials on the invoice.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

Resolution: 2019-006

BE IT FURTHER RESOLVED by the Township Trustees to t approve the establishment of a blanket purchase order certificate for Phoenix Fire in the amount of \$40,000.00.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

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Resolution: 2019-007

BE IT FURTHER RESOLVED by the Township Trustees to t approve the establishment of a blanket purchase order certificate for Galls LLC/Roy Taylor uniforms in the amount of \$10,000.00.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

Resolution: 2019-008

BE IT FURTHER RESOLVED by the Township Trustees to t approve the establishment of a blanket purchase order certificate for Bound Tree Medical in the amount of \$15,000.00.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

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Resolution: 2019-009

BE IT FURTHER RESOLVED by the Township Trustees to appoint Tim Foley, President of the Springfield Township Board of Trustees, and Michael Hively, Fiscal Officer, as members of the Springfield Township, Clark County, Records Commission

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

Resolution: 2019-010

BE IT FURTHER RESOLVED by the Township Trustees to approve payment of Trustees and Fiscal Officers in accordance with the Ohio Revised Code and the 2019 Compensation Chart.

Motion to approve by Mr. Scoby

Second by Mr. Roeder

Discussion None

Roll Call

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

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Recognition of Special Guests

None

Open to the Public

None

Closing Remarks by Trustees and Fiscal Officer

Next Meeting January 22, 2019 at 6:00 PM

Motion to adjourn Mr. Scoby

Second by Mr. Roeder

Discussion None

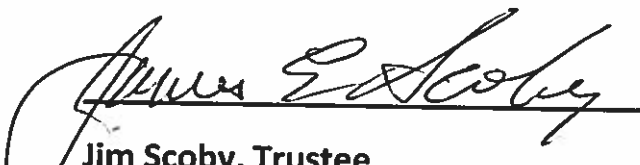
Roll Call

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

Board Certified



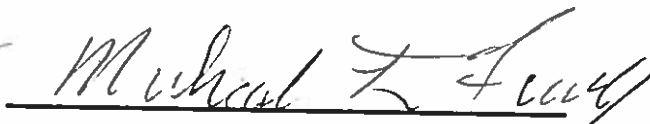
Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Michael Hively, Fiscal Officer