

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held April 11, 2023

Regular Trustee Meeting

Meeting called to order by John Roeder, Board President at 6:00PM with the Pledge of Allegiance
Board Members Roll Call
Trustee John Roeder Present
Trustee Jim Scoby Present
Trustee Tim Foley Present
Fiscal Officer Mark Smith Present
Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Judy Sheridan, Andrew Graves, Stephen Sims

Approval of the Minutes for the March 28th, 2023 Regular Trustee Meeting
Motion to approve by Jim Scoby
Second by Tim Foley
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Departmental Reports

Road Department
Billy Saunders Still working with storm drains throughout the township. We will be working on brush pick up starting April 17, 2023. I have been looking for a replacement for our boom truck. The truck we have is now needing replaced.
John Roeder We need to take our boom truck out of service immediately due to inspections needing to be done. I don't think it would be worth repairing.
Start looking for a replacement.
Tim Foley If a replacement is found do we have the funds to purchase one?
Mark Smith We do have funds to use for capital gain items.

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GOVERNMENT FORMS 1507-113 1-14-224-3338 FORM NO. 10148

Fire/EMS

Held Dave Nangle Nothing 20

Deputy/ Jake Shaw Not Present

Zoning Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf I am wanting to get a gas tank placed at Vale Cemetery now that we have 2 gas mowers. Billy Saunders did go get prices.

Billy Saunders The smallest tank that I was able to find with Duncan Oil is a 500 gal tank, which is too big. They recommended us buying a 96 gal storage tank and they would be able to come out and fill it when needed. The approximate cost on one with a pump and the tank would be \$1,000. We would need to hard wire this unit.

MOTION TO PROCEED TO PLACE A GAS TANK AT VALE CEMETERY

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Fiscal Officer

Mark Smith We have a written Resolution for the 1 Mill Levy to prepare a Resolution of Necessity for the auditor.

Old Business

None

New Business

NONE

Resolutions

Resolution: 2023- 023

BE IT FURTHER RESOLVED by the Township Trustees to approve a 1Mill Levy on the General Election for November 2023 ballot. For the purpose of providing and maintaining the operation of a police department, or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection.

ORC : 5705.19(J)

Motion to approve by Tim Foley

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Second by Jim Scoby

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Discussion
Held 20

Roll Call

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

Resolution: 2023- 024

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session to discuss EMS Administrator performance evaluation and compensation.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 025

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session to discuss Zoning evaluation and compensation.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2023- 026

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session to discuss Road Department Personnel matters.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

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Open to the Public

Held _____ 20 _____

Stephen Sims -1339 Seminole Ave

Wanting to know if there is any Zoning for the Township to help with junk, and trash in the Sunnyland area?

John Roeder We do have Grass Abatement but not Trash Abatement.

Stephen Sims We have neighbors changing oil in their driveway, couches in yards, ruts in their yards, and trash. I have called different departments with no help. It would be nice if we had an ordinance like Oakwood has, to prevent high grass, and have actual driveways, and address trash.

Jim Scoby We have went out there before with a cleanup day. This sounds like something we need to do again.

Tim Foley Jennifer Tuttle handles our Zoning for the Township. Contact her about Zoning violations.

Stephen Sims We also have an issue with speeding. I was wondering if we could have temporary speed bumps.

Trustees informed Mr. Sims they would have the township Deputy patrol that area more.

Special Guest

Closing remarks by Trustees

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

MOTION TO ENTER BACK INTO PUBLIC FORUM

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

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Held _____ 20 _____

NEXT REGULAR TRUSTEE MEETING WILL BE APRIL 25, 2023 @ 6PM

MOTION TO ADJOURN

Motion to approve by Tim Foley

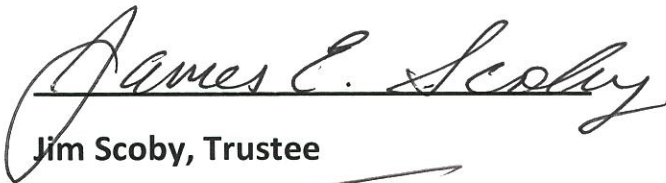
Second by Jim Scoby

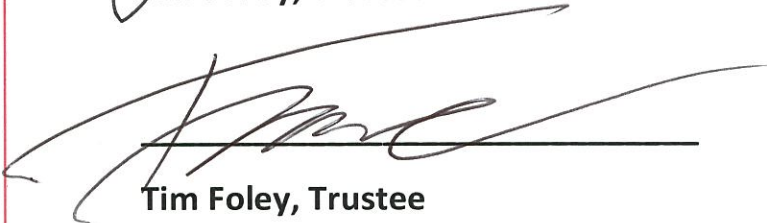
Discussion

Roll Call

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

Board Certified


Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer