

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held April 25, 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	Not Present
Trustee Tim Foley	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Judy Sheridan, Brian Mercer, Philip McConnaha, Steve Pollock, Brian Kahlert

Approval of the Minutes for the April 11th, 2023 Regular Trustee Meeting

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Departmental Reports

Road Department

Billy Saunders Brush has begun. The culverts on Victory Rd are being prepared for the new paving.

Brian Spurgin has started his CDL Classes, and Bryan Kahlert has started getting his Class A CDL also.

Fire/EMS

Dave Nangle Jamie has started the process to get a grant from Workman’s Comp. Fair Board meeting this week about a new facility for Rodeo’s. Our Back Flow Preventors at the Fire Houses are needing inspected.

Deputy/ Jake Shaw Nothing to report. My stats will be ready next month.

Zoning Jennifer Tuttle Not Present

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Vale Cemetery

Vicki Gundolf Nothing

GOVERNMENT FORM 15-1 (12/2012)

Held _____ 20 _____

Fiscal Officer

Mark Smith We have a written Resolution to amend the previous Resolution for the Police Protection. To include more exact information.

Old Business

None

New Business

NONE

Resolutions

Resolution: 2023- 023-Amended

BE IT FURTHER RESOLVED by the Township Trustees to Process a Resolution of Necessity to approve 1 Mill Levy on the General Election for November 2023 ballot. For the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police officer employers' contribution required under section 742.33 of the Revised Code, 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

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Resolution: 2023- 027

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

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

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Resolution: 2023- 028

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

Held BE IT FURTHER RESOLVED by the Township Trustees to approve the 20 attached contract for 2023-2024 ODOT Salt Contract participation.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Resolution: 2023- 029

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Springfield Township CDBG Project B-F-22-1AL-1 Cost Estimate.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Open to the Public

Philip McConnaha 2710 Cleve Ave

I want to find out about annexing a property in my neighborhood. There are animals right across from my house and the smell is bad. Upset about Tony Smith property due to dust, noise, and vibrations. Our water wells are bad and we are paying high prices for city water.

John Roeder We have not heard anything about Annexation in that area.

Special Guest

Closing remarks by Trustees

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

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MOTION TO ENTER BACK INTO PUBLIC FORUM

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

Held Motion to approve by Tim Foley 20

Second by Jim Scoby

Discussion

Roll Call

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

MOTION TO GIVE JAMIE ALLEN A 10% MERIT INCREASE

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

NEXT REGULAR TRUSTEE MEETING WILL BE May 9th, 2023 @ 6PM

MOTION TO ADJOURN

Motion to approve by Tim Foley

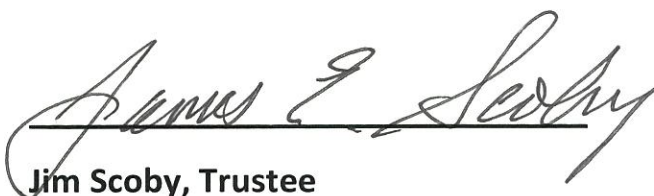
Second by John Roeder

Discussion

Roll Call

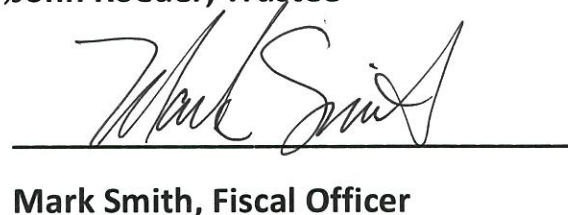
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Board Certified


Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer