Minutes of Meeting
Springfield Township Trustees

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

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

Employees / Visitors in Attendance: Billy Saunders, Jamie Allen, Jake Shaw, Jennifer Tuttle, Vicki Gundolf, Judy Sheridan, Peter Gunell, Josh Cross, Bryan Kahlert, Rick Allender, Brian Spurgin, Jeff Hicks

Approval of the Minutes for the July 24th, 2023 Special/General Purpose Meeting

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders We started a big job in Aberfelda this week. It is a 42" culvert with 80ft of pipe.

One of our big dump trucks is out of commission. It is a 2005, and the undercarriage is rusted out. Kaffenbarger's looked at it and stated it was not safe to use.

John Roeder I looked at it and it is unsafe, the salt has just rusted it out. Talking with Moorefield Township, Western Star makes a really nice truck. Harmony Township has just taken delivery on their 2nd one. We had a salesman from Navistar tell us a couple years ago that they couldn't

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even give us a proposal on a truck because they were 3 to 5 years out and	
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Tim Foley The problem is we will need a truck this year for snow removal,	

Fire/EMS

Jamie Allen The fair went well. We did have an issue with a bull rider that had to be flown out by CareFlight. He is recovering. Still looking at someone to wrap the new vehicle.

Tim Foley We did receive our check from the train derailment.

Deputy/ Jake I will have my stats at the next meeting.

so we may need to look at a used one.

Zoning

Stephanie Dunlap I am here tonight to request a refund for 5060 S Charleston Pk, property owner Robert Duncan. We told them a variance was required, but if the zoning is approved they will not need one.

Motion To approve refunding: Robert Duncan at 5060 S Charleston Pike, Springfield Ohio \$300.00 for a Variance Fee not required.

(ORIGINAL DATE PAID TO TOWNSHIP ON RECEIPT #157-2023 ON July 10,2023)

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>

Vale Cemetery

Vicki Gundolf There is a resolution tonight for Jennifer Tuttle to have approval to sign deeds for Vale Cemetery.

John Roeder Is the cemetery looking good?

Vicki Gundolf Wilke Seltz is doing a great job with the cemetery. I would $^{\rm HI}$ Ref to get approval for an increase in his pay at the next meeting. 20 –

Administrator

Jennifer Tuttle We do have a couple Workers Comp Claims that we are working through.

We submitted an OPWC Grant application for Holiday Hills which was accepted, and then a joint agreement with German Township for Spruce and White Oak which was also accepted. This Thursday will be the next step of scoring for these grants.

We did receive the \$20,000 for ARPA Ohio Ambulance and Transportation Program which we are going to use for premium pay for the fire fighters during COVID.

TCC Annual Meeting is the Friday and I will be attending.
Brush Truck 58 was involved in an accident and I am trying to get that taken care of. We did have to turn that claim into OTARMA for resolution. I don't believe the person had insurance.

I spoke with Leann Castillo with NTPRD (National Trail Parks and Recreation District) to do some possible programming here at Heritage Park.

We have 2 Resolutions tonight for new employees. One for Fire Department and One for the Road Department.

I am meeting with the owner at 3667 S Charleston Pike. This was purchased for an asphalt company before it was re-zoned. There is an drainage easement on the property and I will explain this to him.

Fiscal Officer

Mark Smith We will be receiving our 2nd portion of property tax. The question came up on the Tax Hold back. The total was \$53 529.00 for 2021 and 2022. For 2021 and prior was \$17,925.00 and is was \$35,604.00 for 2022.

Tim Foley So those are tax dollars being redirected from the township for 30 years for the TIF.

Old Business

Tim Foley We have a new 1 Mill Levy on the ballot for November 7th, 2023, to hopefully raise additional funds for our Township Law Enforcement. If this passes we are planning to add a second township deputy and a 2nd shift.

Minutes	of Meeting John Roeder With the ARPA FUNDS we have been able to have a
GOVERNMENT FO	Programmeship adeputy for the last 2 years to see if it would be warranted.
Held_	believe once the stats come out the residents will see it was. 20
	Jim Scoby I want to thank everyone for the hard work done for the Clark County Fair.
	John Roeder I am meeting with a company to see about using the signs from the old schools.
	On the old fire house, it seems like things are moving along about doing something with that building.
	Our summer help (Isiah Smith) CTC offers a work program and I would like to keep him on through our leaf program.
	New Business
	Resolutions
	Resolution: 2023-052
	BE IT FURTHER RESOLVED by the Township Trustees to give approval for Jennifer Tuttle to sign Vale Cemetery Deeds.
	Motion to approve by Jim Scoby
	Second by Tim Foley
	Discussion
	Roll Call
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>
	Resolution: 2023-053
	BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2023 Pay Grade and Pay Grade Policy for non-exempt Part-Time and Full-Time Road Department Employees effective beginning pay period beginning August 11, 2023.
	Motion to approve by Tim Foley
	Second by Jim Scoby
	Discussion
	Roll Call
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>

RECORD OF PROCEEDINGS Minutes of Meeting GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20 ___ Held____ Resolution: 2023-054 BE IT FURTHER RESOLVED by the Township Trustees to approve the hiring of Robert Shaw IV as Firefighter at \$15 per hour pending pre-employment drug testing, physical exam and background check. Motion to approve by Tim Foley Second by Jim Scoby Discussion Roll Call Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u> Resolution: 2023-055 BE IT FURTHER RESOLVED by the Township Trustees to approve the hiring of Christopher Schroeder as Road Maintenance Worker at \$20 per hour pending pre-employment drug testing and background check. Motion to approve by Jim Scoby Second by Tim Foley Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes Resolution: 2023-056 BE IT FURTHER RESOLVED by the Township Trustees to approve the attached updated employment application. The application was approved by the Prosecutor on 07/25/2023. 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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Meeting

Held_	Open to the Public20
	Peter Gunnell 3571 Towerwood Court
	Concerned about the amount of signage on Fernway directly behind his property. Directly in front of his pedestrian gate recently installed to his fence. The township believed they owned the fence, after reviewed the property pins were located in the road and it was found to belong to Mr. Gunnell.
	He had a landscape contractor come and backed up to the gates. Two nights, 3 hours each. Unloaded mulch and did work. Two weeks went be and the 2 signs on Fernway had been added to with 2 more signs. (chevron arrow signs) He sent an email asking why the extra signage. Were they traffic statistics done? Then the road department came back out and rotated the signs. He feels there is no sight issue. If there is a danger why isn't there a stop sign? He spoke with the Clark County Engineers office and they were surprised at the signage. He felt this was done to annoy him, or prevent this purpose using this gate as a vehicular access.
	Billy Saunders The signs are there to make things safer. We spoke earlied and I stated I didn't care if you placed your brush, leaves, or walked your dog through that gate, but I would be installing signs. You stated you didn't have a problem with that.
	Peter Gunnell Yes, you did state I could put my brush out there, but as it is now I can't get my tractor out. The signs are at 4 different heights, and 4 different distances to the road. There is no hazard there.
	Tim Foley We have heard both sides and we will take this into consideration. There will be no decision made tonight.
	Jim Scoby I have seen it and was hoping that Mr. Gunnell was able to express his opinion and we have taken your concerns in this matter in consideration.
	Mr. Gunnell I would like you to speak with the County Engineer and communicate with me.
	Josh Cross, Ohio Edison I wanted to stop by tonight to see if you had any questions for me?
	Trustees have no concerns
	Jeff Hicks, 224 E Downey Dr There was a drain at the end of my driveway that needed repaired. The
	township came out and dug up my driveway, yard, and replaced the

drain. When they finished they put gravel back in my driveway and the

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148			
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	RECORD OF PROCEEDINGS	
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	grass is still not coming up. The rest of my driveway is asphalt and they GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 that my driveway is fixed back the way it was. Held	
	Billy Saunders There was a catch basin that needed repaired. We have Stevenson's come out and Hydro Vac the line. We found out the old metal culvert was completely crushed and it was damming up the drain water. We back filled it and let it settle for a while. We did patch the driveway with Dura Patch not just gravel. We can come back and sweep any extra gravel left again.	
	Tim Foley I will go out to look at it.	
	Closing remarks by Trustees	
	NEXT REGULAR TRUSTEE MEETING WILL BE August 22nd, 2023 @ 6PM	
	MOTION TO ADJOURN	
	Motion to approve by Tim Foley	
	Second by Jim Scoby	
_	Discussion	
	Roll Call	
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>	
	Board Certified	
	James Looley	
	(Jim Scoby, Trustee	
	1m	
	Tim Foley, Trustee	
1	Jah Borch	
	John Roeder, Trustee	

Mark Smith, Fiscal Officer