Meeting Minutes of

Springfield Township Trustees

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

August 22nd, 2023 _20 __ Held_

Regular Trustee Meeting

John Roeder I want to announce we had a past member of our road crew for 30 years pass away. Doug Stevens was a Road Superintendent and also served on our Fire Department. Please keep his family in your prayers.

With the tragic event that happened this week with the school bus accident and what the families are going through is unimaginable. I would like to have a moment of silence for the families and Northwestern School District.

Meeting called to order by John Roeder, Board President at 6:01PM with the Pledge of Allegiance

Board Members Roll Call

Trustee John Roeder Present

Present Trustee Jim Scoby

Present Trustee Tim Foley

Fiscal Officer Mark Smith Present

Employees / Visitors in Attendance: Billy Saunders, Jamie Allen, Jennifer Tuttle, Vicki Gundolf, Judy Sheridan, Peter Gunnell, Leta Gunnell

Approval of the Minutes for the August 8th, 2023 Regular Township 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

Minutes of

GOVERNMENT F	ORMS & SUPPLIES 844-224-3338 FORM NO. 10148
Held_	20
	Road Department
	Billy Saunders The culvert/drainage job on Hornwood and Aberfelda Dr has been completed which was a bigger job than we expected to be.
	Tim Foley I have received calls complementing the job done in Aberfelda. Good Job.
	Fire/EMS Dave Nangle Nothing
	Deputy/ Jake Not Present
	Zoning Stephanie Dunlap We have 2 rezoning cases that I would like to set the public hearing tonight for September 12 th , 2023.
	Vale Cemetery / Grass Abatement Vicki Gundolf Grass Abatement- I would like to schedule the public hearing for September 12 @ 5:15pm, for the property at 522 Lyle Ave. The property was reported, letters were mailed out and photos were taken. The property owner is Deborah Clauer (deceased). This property has been vacant for a while, and is extremely overgrown.
	Motion To approve setting the formal grass abatement procedure set forth in the Ohio Revised Code Section #505.87 for the following properties located in Springfield Township:
	522 LYLE AVE, SPRINGFIELD OHIO 45503
	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>

Meeting

Minutes of Meeting

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

Vicki Gundolf- Vale Cemetery

_____20 ___

I had C & S Tree Service give me an estimate for cutting down trees and trimming some trees at Vale Cemetery. That estimate came in at \$10,500.

John Roeder This area is a bad area and it will be challenging for them to remove these trees.

MOTION TO APPROVE C & S TREE SERVICE FOR TREE WORK AT VALE CEMETERY IN THE AMOUNT OF \$10,500

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>

Administrator

Jennifer Tuttle Nothing

Fiscal Officer

Mark Smith I have 2 Resolutions tonight. The ARPA Project for Hornwood and Aberfelda estimated at \$30,000.

Requesting additional Appropriations for the TIF tax expense that we incurred as a result from the tax expense from Bridgewater for 2021 and 2022.

John Roeder I do have a question about the repairs to the bucket truck?

Billy Saunders I don't have anything yet, they are looking at the total cost for repairs and will have an estimate.

Old Business

Jim Scoby Since our last meeting, the site at 3571 Towerwood Court, and after going out with Jennifer Tuttle.

Warning signs are used to give notice of conditions that are potentially hazardous to traffic. In this case, the addition of a rear gate changed the condition of the area. The area was evaluated and additional chevron

RECORD OF PROCEEDINGS
Minutes of Signs were installed. Chevron signs are used to show change in direction,
GOVERNMENT FORM विश्व हा का
Held_groups to guide drivers around curves in the road. 20
After further review, the use of 2 showen signs, one new sign posted in
After further review, the use of 2 chevron signs, one new sign posted in the right-of-way of Fernway Drive/Hickory Drive pointing west, can
properly notify driver of the conditions.
The existing sign should be replaced with a newer chevron sign to match
the proposed new sign. The existing sign will not be relocated. The new
sign should be no closed than 25ft. to the existing sign.
Trustee Tim Foley agreed.
Tim Foley The 3 trustees attended the Clark Shawnee School Board
meeting last Tuesday. There was a lengthy discussion regarding the
proposed TIF at the Melody Parks Development.
The school board passed a resolution in opposition to the proposed TIF. This resolution of opposition may not stop the TIF, but may reduce the TIF
duration and percentage for the school district and the township.
duration and percentage for the sensor district and the township.
No TIF is best, however, a TIF for the school district and township for 10
years at 75% is better than 30 years at 100%.
Lucent to the all the Claul Chause of Cabaal Beaud for their water armading
I want to thank the Clark Shawnee School Board for their vote opposing the TIF at Melody Parks.
the Th at Melody Farks.
Trustees agreed.
John Roeder The work has begun on our monument out front
New Business
John Roeder We have had problems with our parking lot lighting. The
bulbs are not lasting. We got an estimate to change out the existing
lights to LED lighting and it came in at \$4,000.00.
MOTION TO APPROVE CHANGING PARKING LOT LIGHTING TO LED LIGHTS AT A COST OF \$4,000
Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
II NUI Call

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

Meeting

Minutes of	
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
Held	_20
Resolutions	
Resolution: 2023- 057	
BE IT FURTHER RESOLVED by the Township Trustees:	
SET ZONING PUBLIC HEARING DATE	
WHEREAS, a rezoning application has been filed by Property Owners Lindsey and Molly Duncan, for property located at 5050 S. Charleston Pike; and	
WHEREAS, Case # S-2023-02 has been heard by the CEDA RPC on August 3, 2023, and the Springfield Township Zoning Commission on August 16, 2023.	
NOW THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, will schedule a public hearing before the Trustees for September 12, 2023 at 5:30 pm. at the Township Administration Office, 2777 Springfield-Xenia Road, Springfield. OH 45506.	
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: 2023-058	
BE IT FURTHER RESOLVED by the Township Trustees:	

SET ZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application has been filed by Property Owners All In Nutritionals, LLC, for property located at 5060 S. Charleston Pike; and

WHEREAS, Case # S-2023-03 has been heard by the CEDA RPC on August 3, 2023, and the Springfield Township Zoning Commission on August 16, 2023.

NOW THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, will schedule a public

Minutes	of hearing before the Trustees for September 12, 2023 at 5:30 pm.	ng
GOVERNMENT FO	□ Administration Office, 2777 Springfield-Xenia	
Held_	Road, Springfield. OH 45506.	
	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- 059	
	BE IT FURTHER RESOLVED by the Township Trustees to approve a \$1.00 per hour merit increase for Michael Seitz grounds keeper at Vale Cemetery.	
	Motion to approve by Jim Scoby	
	Second by Tim Foley	
	Discussion	
	Roll Call	III
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>	
	Resolution: 2023- 060	
	BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (2) for the purpose of considering the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.	
	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: 2023-061	

Minutes of	Meeting
BE IT FURTHER RESOLVED by the Township Trustees to approve in GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148. accordance with section 505.87 of the Ohio Revised code abatement,	
control, or the removal of vegetation, garbage, refuse and other debris	
the following costs are to be placed upon the Clark County Auditor's tax duplicate as a lien against the below described lands and real property; to	
be collected and returned to the general fund of Springfield Township	
pursuant to section 505.87 of the Ohio Revised Code.	
The following properties and amount incurred for each cleanup, Ohio Revised Code section 505.87 for special assessments on the Clark County	
Auditor tax duplicate:	
TISA Investments, 732 Patrick Rd, Springfield, Ohio 45503: Parcel number 3100700023205067, in the amount of: \$640.97	
Larry Rowland, 2560 S York St, Springfield, Ohio 45505: Parcel number #3000700026100087, in the amount of: \$342.66	
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: 2023-062	
BE IT FURTHER RESOLVED by the Township Trustees to approve a Supplemental Appropriations for \$30,000 in the Hornwood and Aberfelda ARPA Project.	
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: 2023-063

BE IT FURTHER RESOLVED by the Township Trustees to approve a Supplemental Appropriations for \$53,826 for the following funds: (to satisfy T.I.F Tax obligation)

1000-110-314-0000 GENERAL FUND

326.00

		01 11100		
Minutes	of 2141-330-314-0000	ROAD DISTRICT (INSIDE)	11,700.00	Meeting
GOVERNMENT FO	DRMS & SUPPLIES 844-224-3338 FORM NO. 10148	NOAD DISTRICT (INSIDE)	11,700.00	
Held_	4902-230-314-0000	AMBULANCE & EMS .50	2,800.00	
11010	2031-330-314-0000	ROAD IMPROVEMENT	6,800.00	
	2111-220-314-0000	FIRE & EMS	6,800.00	
	2281-230-314-0000	EMERGENCY MED. SERICES	16,200.00	
	4901-310-314-0000	FIRE EQUIPMENT `	6,800.00	
	2282-230-314-0000	AMBULANCE & EMS .40	2,400.00	
		Total \$53,8	26.00	
	Motion to approve by Ti Second by Jim Scoby Discussion Roll Call Mr. Foley Yes Mr.	m Foley Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>		

Open to the Public

Closing remarks by Trustees

NEXT REGULAR TRUSTEE MEETING WILL BE September 12, 2023 @ 6PM MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER THE SALE OF TOWNSHIP PROPERTY

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>

MOTION TO ENTER BACK INTO REGULAR SESSION

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

RECORD OF PROCEEDINGS Meeting Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20 _____ Held_ **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** Jim Scoby, Trustee Tim Foley, Trustee ohn Roeder, Trustee Mark Smith, Fiscal Officer

	Minutes of	Meetin	g
	GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148		
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