

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held July 11th, 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, Jamie Allen, Jake Shaw, Jennifer Tuttle, Vicki Gundolf, Ryan Ruf, Brian Mercer, Bryan Kahlert

Approval of the Minutes for the June 27th, 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 on pricing and sizing for a new salt bin. It looks like the estimate will be around \$200,000.

Tim Foley We will need one that can hold up to 1000 Tons. We may be able to use ARPA Funds.

John Roeder Is the new bin going to be as big as the 2 salt bins we have now?

Billy Saunders We can make it as big as needed, but we can use the pads that are there now.

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Held Brian Mercer 731 Sheffield Dr 20

I have heard that ODOT was looking at moving to Leffel Lane, and maybe there could be a joint venture. Maybe rent their area off Bechtel.

Fire/EMS

David Nangle. The number 4 air conditioner is out, and the quote came in at \$6,000.

The Brush 58 has a turbo problem.

Our Engine’s air condition out in it, and being repaired

We have had a couple injuries while on the job. One is a lost time injury and one is not.

We found a staff vehicle and there is a resolution tonight to purchase that.

We also have coat prices for tonight.

Deputy/ Jake Shaw I have stats from the beginning of 2022 through June 2023:

Calls for service: 1574

Assists: 224

Reports: 248

Traffic stops: 139

Citations: 68

Warnings: 71

Arrests: 124

For June this year there was: 80 calls for service, 9 Assists, 18 reports, 7 traffic stops, 4 crashes, 3 recovered stolen cars, and 16 arrests.

We do have the speed trailer out in the Township, let me know where you would like to have them.

Trustees ask for the speed trailer to be placed on Bird Rd

Vale Cemetery / Grass Abatement

Vicki Gundolf Nothing

Administrator

Jennifer Tuttle Still getting quotes for signage in front of the office here.

Jim Scoby We used McCall and Sharp, maybe you can call them for the architecture and bricks.

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Tim Foley How are we doing about the project around the flag pole?

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John Roeder We are looking sometime around August.

Held _____ 20 _____

Jennifer Tuttle We are working on updates on the website, and the newsletter. We are also looking at new Business Cards. Would still like and suggestions on Social Media. I am working on purchasing practices, and a policy on certifications. Trying to get the train derailment reimbursement. There is an OPWC38 resolution to apply, the deadline is August 7th, and one for ARPA Ohio Ambulance and Transportation Program for premium pay. The representative for Deferred Comp will be here August 2nd@ 2PM. I did take a look at our application and I think it needs updated, but it will need to be looked at by legal counsel.

Jake Shaw
I will be working the Clark County Fair

Fiscal Officer
Mark Smith There is an amended Resolution for our Police Levy because there is a new form we have to use. We will have to schedule a Special Meeting for July 24th @ 9AM.

Old Business
New Business

Jim Scoby
MOTION TO HOLD A SPECIAL MEETING ON MONDAY, JULY 24TH @ 9AM
Motion to approve by Jim Scoby
Second by Tim Foley
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

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

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GOVERNMENT FORM NO. 1-10-1 (Rev. 1-1-10)

motor vehicles, communications, other equipment, buildings, and sites
for such buildings used directly in the operation of a police department,

Held for the payment of salaries of permanent or part-time police, 20

communications, or administrative personnel to operate the same,
including the payment of any employer contribution required for such
personnel under section 145.48 or 742.33 of the Revised Code, for the
payment of the costs incurred by the township as a result of contracts
made with other political subdivisions in order to obtain police
protection, or for the payment of other related costs in the
unincorporated areas of Springfield Township.

ORC: 5705.19(J)

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2023-039

BE IT FURTHER RESOLVED by the Township Trustees

WHEREAS, the Ohio Ambulance Transportation Program appropriated by
the Ohio 134th General Assembly and received by the State of Ohio from
the U.S. Department of the Treasury (U.S. Treasury) under the American
Rescue Plan Act (ARPA), Pursuant to Section 280.10 of Amended
Substitute House Bill 45 (H.B. 45) of the 134th General Assembly, the
Ohio Office of Budget and Management (OBM) appropriated
\$20,000,000 to administer grants to any public, not-for-profit, or private
ground ambulance transport provider, who submitted claims to the Ohio
Department of Medicaid during state fiscal year 2023

WHEREAS, Springfield Township shall request its share of funds from Ohio
Office of Budget and Management, American Rescue Plan Act (ARPA),
Ohio Ambulance Transportation Program.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield
Township, Clark County, Ohio affirms that all funds if received from the
Ohio Ambulance Transportation Program be expended as premium pay to
eligible workers that performed essential work during the COVID-19
pandemic, January 27, 2020 through the date of the signed resolution
ending the national emergency on April 10, 2023.

Motion to approve by Jim Scoby

Second by Tim Foley

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Discussion

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Roll Call

20

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

Resolution: 2023-040

RESOLUTION TO APPROVE PURCHASE OF VEHICLE
FOR FIRE/EMS DEPARTMENT

BE IT FURTHER RESOLVED by the Township Trustees

WHEREAS, Chief David Nangle requests approval for the purchase of one vehicle, described as a 2020 Chevrolet Tahoe, from Great Lakes Toyota Subaru at the price of \$38,607.

WHEREAS, it is necessary to maintain a safe and effective environment for the township residents and the Fire/EMS Department, and money has been allocated for this purchase; and

WHEREAS, in accordance with Policies and Procedures any expense over \$25,000 requires Trustee approval.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, hereby approve this request.

Motion to approve by Tim Foley
Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023-041

RESOLUTION AUTHORIZING APPLICATION TO OPWC

A RESOLUTION AUTHORIZING **Springfield Township Trustee John Roeder** to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

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WHEREAS, **Springfield Township** is planning to make capital improvements as part of the County/Township Cooperative

Held Resurfacing Project, and 20

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by **Springfield Township**

Section 1: **Springfield Township Trustee, John Roeder** is hereby authorized to apply to the OPWC for funds as described above.

Section 2: **Springfield Township Trustee John Roeder** is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

THE BOARD OF SPRINGFIELD TOWNSHIP TRUSTEES

John Roeder

Timothy Foley

James E. Scoby
James Scoby

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 043

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Shane Broock as EMT for Fire Department. All testing has been completed.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

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Held 20

Resolution: 2023- 044

BE IT FURTHER RESOLVED by the Township Trustees to award the bid to A&B Asphalt Corporation for their low bid including alternate of \$394,980.07 for the Springfield Township OPWC DKAA03 Project.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2023- 045

BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of 64 Gerber coats from Phoenix Fire at a cost of \$19,840.00, for the Fire Department.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 046

BE IT FURTHER RESOLVED by the Township Trustees to approve the increase for Trustees and Fiscal Officer for retro compensation for 2022, and 2023 per Township Officials Compensation Chart.

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

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

Brian Mercer 371 Sheffield Dr

Held TCC'S Annual Meeting is Friday, August 11th. If anyone interested email me and I will get you an invitation.

Closing remarks by Trustees

NEXT REGULAR TRUSTEE MEETING WILL BE August 8th, 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

James E. Scoby
Jim Scoby, Trustee

Tim Foley, Trustee

John Roeder, Trustee

Mark Smith, Fiscal Officer