

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held July 24th, 2023

Special/General Purpose Meeting

Meeting called to order by John Roeder, Board President at 9:00AM
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, Jennifer Tuttle,
Vicki Gundolf , Brian Kuhn

Special Guest

Brian Kuhn Clark Shawnee Schools

I have received information about a TIF for the Melody Parks Development on the residential part, 635 new single family homes, with an estimate value of \$400,000 each, for a total of 254 million dollars. Same terms as Bridgewater. We are working with legal counsel to see what can be done. With Bridgewater it was a smaller development and we were able to adjust our open enrollment numbers, but with 635 new homes, even if that is half of a kid with each home, we could get 300 new kids that would exceed our capacity. The state would not let us build a building to any future growth, they look what your enrollment has been, not using a projection for new enrollment.

Tim Foley With the 30 years at 100% for the school district and then the reimbursement from the city, for 25% for the first 10 years and then full reimbursement. Is the developer being fronted the cash from the city? Then the Auditors office with the county sends the money to the city in which they send a check back to Shawnee for reimbursement?

Brian Kuhn I can tell you on our end. We just got word from the Department of Taxation and from the city that our next settlement from the Auditor will be withholding approximately \$300,000 for the first 2 years of the development. Because they have been paying us 100% the last few years and should have withheld from our payment, they will be taking out of our next settlement. So the Auditor takes it out of our next settlement, they give the city their money, and then the city has 60 days to reimburse the school our 25%.

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Tim Foley Asked Fiscal Officer if we have received a letter about repayment?

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Mark Smith I did receive a letter from Pam and stated our check would be offset, but I have not seen any amounts. I will contact the Auditors Office and find out what ours will be.

Tim Foley When do you meet with the Board?

Brian Kuhn The next regular Board Meeting will meet the third Tuesday in August, and I believe this will be a discussion item.

Mark Smith Will you be able to challenge the TIF for the 10 years?

Brian Kuhn It would not be appropriate for me to speak for the board. What I can tell you is that we are pursuing all options. My understanding is that if a TIF goes more than 10 year, 75%, if a school district objects then the highest it can go is 75% for ten years for all parties. We have 45 days after receipt of this TIF to object.

The first day of school will be August 24, 2023, staff will be back August 21, 2023. We are having a Recharge Program this year. Our test scores are showing back where we were before pre-pandemic levels.

Tim Foley I think Bridge Water development would have sold whether or not there was a TIF, and that has proven that housing will sell without there being a TIF. I'm not quite sure why we have to continue with every city development imposing a TIF on the school district and township.

Approval of the Minutes for the July 11, 2023 Grass Abatement Hearing

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Approval of the Minutes for the July 11, 2023 Tax Budget Hearing

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Approval of the Minutes for the July 11, 2023 Regular Trustee Meeting

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

Motion to approve by Tim Foley
Held _____ 20 _____

Second by Jim Scoby

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders We are having our Boom Truck looked at for any repairs needed, and they will be giving us an estimate.

At the intersection of Aberfelda and Hornwood we have a failing culvert. The pipe alone will be approximately \$6,200.00.

John Roeder Can we use ARPA Funds for this project?

Mark Smith We have \$800,000, we have Holiday and Capri (East Lawn Heights) coming out at approximately \$400,000, so we have \$400,000 left over that could be used for this project.

Billy Saunders We do have another job of Ironwood and Upper Valley Pk They might be starting on the curb and gutter this year on Holiday Hill job, and finishing up next year.

Fire/EMS

David Nangle Not Present

Deputy/ Jake Not Present

Vale Cemetery / Grass Abatement

Vicki Gundolf We have 1 property at 3653 Redwood Blvd. Courtesy letter has been mailed out, and pictures taken. I would like to schedule a Grass Abatement Hearing for August 8, 2023 @ 5:45 PM.

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:

3653 REDWOOD BLVD

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Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Administrator

Jennifer Tuttle OPWC round 38 and German Township will be taking the lead on this joint project for Spruce and White Oak. There is a joint agreement tonight with the resolutions. We are going to apply for the smaller project Holiday Hills to finish Ventura, Suncrest, and Bicentennial.

Fiscal Officer

Mark Smith There is a Resolution tonight for certification for the funds for the 1 Mill Levy on this Novembers election. It came in at \$394,000.

Old Business

New Business

Resolutions

Resolution: 2023- 047

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) for the purpose of considering the discipline of a road department employee.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2023- 048

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Cooperative Agreement between German Township and Springfield Township for 2024 Road Reconstruction and Resurfacing Project funded in part with OPWC Grant Proceeds.

Motion to approve by Jim Scoby

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Second by Tim Foley

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Roll Call

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

Resolution: 2023- 049

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract for Springfield Township OPWC Project DKAA03, which was awarded (by the Bid Process) to A & B Asphalt Corporation, in the amount of \$394,980.07 (includes Bid Alternate).

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 050

BE IT FURTHER RESOLVED by the Township Trustees to approve this Resolution to Proceed of the Taxing Authority for the 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, for the payment of salaries of permanent or part-time police, 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

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Resolution: 2023- 051

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BE IT FURTHER RESOLVED by the Township Trustees to approve Joe Kelly-
Fire/EMT 2 year anniversary wage increase of \$1.00 per hour, with retro
pay.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Open to the Public

MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER DISCIPLINE OF
ROAD DEPARTMENT EMPLOYEE

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 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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MOTION TO TERMINATE CHARLES CONLEY FROM THE ROAD DEPARTMENT, EFFECTIVE IMMEDIATELY

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

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

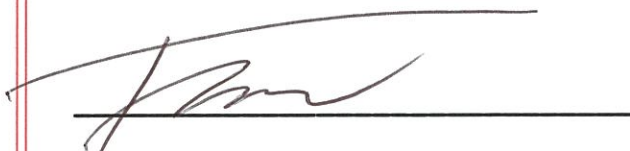
Roll Call

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

Board Certified



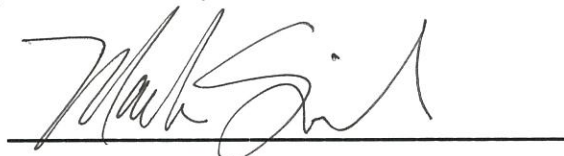
Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

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