

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held June 13th, 2023
Regular Trustee Meeting

Meeting called to order by John Roeder, Board President at 6:00PM with the Pledge of Allegiance

Jim Scoby Tomorrow is Flag Day, and I think we need to honor the flag. Today is the day that our highway was named after Deputy Matt Yates. Please think about our citizens that have given their lives, and please give a moment of silence.

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, Dave Nangle, Jamie Allen, Judy Sheridan, Jake Shaw, Jennifer Tuttle, Vicki Gundolf

Approval of the Minutes for the May 23, 2023 Regular Trustee 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 The Heatherdowns drainage job has been completed. We have an issue on Toll House Rd, where the ditch and creek is starting to erode the roadway. The culvert for this house that is beyond the right of way.

The Holiday and Capris job. I have received the estimated cost from the engineer for the curb, gutter and asphalt work (not including the storm sewer) at approximately \$254,000. The county recommends using concrete, not the plastic material.

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Held _____ 20 _____

Mark Smith We have ARP money for this project

Fire/EMS

Dave Nangle Nothing

Deputy/ Jake Shaw Stats for May, 68 calls for service, 10 assists, 12 reports, 10 traffic stops with 6 citations, 4 warrants, 8 arrests, 9 township follow ups, 4 traffic crashes. Every year, a couple times throughout the year we have to do housing checks on sex offenders that reside in the county. In Springfield Township, we have 37 registered sex offenders, last month I was able to verify 26 of those addresses.

TRUSTEES WELCOMED JENNIFER TUTTLE AS NEW ADMINISTRATOR

Administrator- Jennifer Tuttle I am looking forward to working with everyone

Vale Cemetery

Vicki Gundolf There is a Resolution tonight for grave and Opening and Closing price increases for Vale Cemetery

Fiscal Officer

Mark Smith There is a Resolution to increase the FEMA Fund to use for exercise equipment.

I was wanting to know about getting Jennifer a credit card for purchases for the township

MOTION TO APPROVE CREDIT CARD FOR TOWNSHIP

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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Held _____ **Old Business** _____ 20 _____

Jim Scoby Have repairs been taken care of on the Brush Truck from the accident?

Dave Nangle The vehicle will be repaired by Maine’s

John Roeder Is there any update on the old fire station.

Jennifer Tuttle I spoke with Beau Thompson and we should have the deed at the end of the week

John Roeder I spoke with a Masonry about the Springfield Township stones that were brought over from Possum School. The estimate came in at \$9,200.

MOTION TO PROCEED WITH THE STONE WORK IN FRONT OF THE ADMINISTRATION OFFICE

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

New Business

John Roeder I would like to start up a Facebook page for the township. I feel this is a good way to get information out to the public.

Jim Scoby I think it is a great idea.

Tim Foley Is that something the new Administrator would be involved with?

Jennifer Tuttle There is legislation that came out that they are trying to amend to be able to use social media, and on websites for all legal notices

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Resolutions

Held _____ 20 _____

Resolution: 2023- 034

BE IT FURTHER RESOLVED by the Township Trustees to approve an increase in prices for Vale Cemetery effective July 30, 2023:

Grave Plots:

Springfield Township Residents: \$850 per grave

Non Springfield Township Residents: \$950 per grave

Opening and Closing:

Weekdays: \$950.00

Saturday before Noon: \$1,200.00

After Noon Saturday: \$1,700.00

Cremation Service: \$700.00

Cremation at Cemetery convenience: \$500.00

Saturday Cremation Service before Noon: \$900.00

Saturday Cremation Service after Noon: \$1,200.00

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 035

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session on Administrator duties.

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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Resolution: 2023- 036

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

Held _____ 20 _____

~~BE IT FURTHER RESOLVED by the Township Trustees to approve Supplemental Appropriations for fund #2903 (FEMA) in the amount of \$5,000~~

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Open to the Public

Closing remarks by Trustees

NEXT REGULAR TRUSTEE MEETING WILL BE June 13th, 2023 @ 6PM

MOTION TO ENTER INTO EXECUTIVE SESSION

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 BACK IN THE PUBLIC FORUM

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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MOTION TO ADJOURN

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

Board Certified


Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer