RECORD OF PROCEEDINGS Meeting Minutes of **Springfield Township Trustees** GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 June 27th, 2023 20 ___ Held_ 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, Judy Sheridan, Jake Shaw, Jennifer Tuttle, Vicki Gundolf, Ryan Ruf, Steve Sims Approval of the Minutes for the June 13th, 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 We did receive our final delivery on salt. I do have estimates for new salt bins. They are approximately \$95,000, for a 40×50 ft building.

Trustees discussed different options for the salt building

Fire/EMS

Jamie Allen Nothing

Deputy/ Jake Shaw Nothing

Minutes of

Meeting

Held		20	
Vale	Vale Cemetery / Grass Abatement		
Vick	ci Gundolf	We have 7 properties for our Grass Abatement process	
toni	tonight. All have been notified, inspected and do qualify as 18 inches or		

2000 S. Bird Rd, Springfield, Ohio 310 Larchmont Rd, Springfield, Ohio 512 Highview Ave, Springfield, Ohio 2560 S York St, Springfield, Ohio 301 Kinnane St, Springfield, Ohio 732 Patrick, Springfield, Ohio 3500 W National Rd, Springfield, Ohio

Asking tonight to set the public hearing for July 11, 2023 @ 5:30pm

Motion To approve initiating the formal grass abatement procedure set forth in the Ohio Revised Code Section #505.87 for the following properties located in Springfield Township:

2000 S. Bird Rd, Springfield, Ohio 310 Larchmont Rd, Springfield, Ohio 512 Highview Ave, Springfield, Ohio 2560 S York St, Springfield, Ohio 301 Kinnane St, Springfield, Ohio 732 Patrick, Springfield, Ohio 3500 W National Rd, Springfield, Ohio

Asking tonight to set the public hearing for July 11, 2023 @ 5:30pm

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>

Administrator

Jennifer Tuttle I have a draft for some policies using social media. This is just a draft for review and we will still need to take for legal counsel. Employees are wanting Ohio Deferred Compensation and I would like to have a representative to come and speak with the employees.

Minutes of Meeting

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

Held_

Trustee agreed to have a representative come in and speak with

Trustee agreed to have a representative come in and speak with employees.

We have a proposal for signage for the front of the Administration office.

John Roeder We have checked into this in the past, and I would like to make plans for a sign for next year.

Jim Scoby I would like to look into other designs.

Jennifer Tuttle 2159 Duquesne: The Health Department did clean up the property and they are asking us to pay half of the cost.

MOTION TO APPROVE PAYING FOR HALF THE CLEAN UP AT 2159 DUQUESNE

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>

Jennifer Tuttle There is a grant from ARPA Transportation Program Premium Pay for Fire/EMS employees. I have sent that application to legal counsel for approval.

I am getting a schedule for our vehicles and buildings for maintenance and replacements.

Fiscal Officer

Mark Smith I have two resolutions tonight, one is for our Tax Budget Hearing for 2024, and I would like to have that for our meeting July 11, 2023 @ 5:45PM. There is another resolution for a change with our contract for Medicount keeping our fee at 6% for the next 2 years, and then increasing to 6.25% for the following two years.

Old Business

New Business

20 _

	ORMS & SUPPLIES 844-224-3338 FORM NO. 10148
Held.	20
-	Resolutions
	Resolution: 2023- 037
	BE IT FURTHER RESOLVED by the Township Trustees to approve setting the 2024 Tax Budget Hearing for July 11, 2023 at 5:45 PM
	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- 038 BE IT FURTHER RESOLVED by the Township Trustees to approve the Addendum to our current Medicount Agreement. The fee charge will be 6% for 24 months, then 6.25% for the following 24 months.
	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>
	Will toley <u>res</u>
	Open to the Public
	Steve Sims 1339 Siminole Ave

I sent out an email out about trying to get some information on the Homestead Rule (Limited Home Rule) for Townships and Ordinances, trying to clean up my area. I would like to get something organized here for that.

Trustees and Jake Shaw spoke about private property clean up

Closing remarks by Trustees

Jim Scoby, Trustee

John Roeder, Trustee

Mark Smith, Fiscal Officer

Meeting

Minutes of	Meeting
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held	20
Held	20
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	6