RECORD OF PROCEEDINGS

Minutes of Meeting

Springfield Township Trustees

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

Held March 14, 2023 20 _____

Regular Trustee Meeting

Meeting called to order by Jim Scoby, Board Vice President at 6:00PM with the Pledge of Allegiance

Board Members Roll Call

Trustee John Roeder

Not Present

Trustee Jim Scoby

Present

Trustee Tim Foley

Present

Fiscal Officer Mark Smith

Present

Employee / Visitors in Attendance: Vicki Gundolf, Billy Saunders, Jennifer Tuttle, Anette Pequignot,

Approval of the Minutes for the February 28th, 2023 Regular Trustee Meeting

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Departmental Reports

Road Department

Billy Saunders Stevenson's finished the drainage jobs on Highview and Ventura.

Bob McClure at the County Engineer's Office met with me about the Right of Way on Fernway. We located the center line in the road, after numerous years the center line is off from the original marking, so the fence is actually on Mr. Gunnell's property. I discussed this with Mr. Gunnell and informed him of this finding and that he would maintain the fence. The new gate that was installed would be allowed but not used for vehicular access.

Tim Foley Since this has been resolved we can now close the case with Mr. Gunnell.

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Held_Fire/EMS

20_

well. It could have been a lot worse. We have been in contact with the claims persons for Norfolk about recovering our expenses.

Jim Scoby Should all the train tracks be inspected in our Township?

Jamie Allen I don't have the answer for that.

Deputy/ Jake Shaw Not Present

Zoning Jennifer Tuttle Nothing

Vale Cemetery
Vicki Gundolf Nothing

Fiscal Officer

Mark Smith We have a Resolution for Necessity on our .50 Mill Levy in November for Operation Ambulance Service, Supplies and Equipment. This brings in approximately \$113,000.00 to the township.

Our other Resolution tonight is to approve the Permanent Appropriations for 2023. We have been working on Temporary Appropriations and they are now ready for Permanent Appropriations.

Old Business New Business

Resolutions

Resolution: 2023-017

BE IT FURTHER RESOLVED by the Township Trustees to approve terminating the following employees from the Fire/EMS Department due to being inactive status for over 1 year:

Nicholas Angerer **Andrew Morrison** Jason Graver **Devon Hutchens** Alisha Sells Eric McComas **Daulton Truett** Samantha Dewey Jason Thompson Haylie Skaggs Danielle Walter **Gary Blancet** DeAnna Criner Patrick Redman James Neal Scott Einink

Thomas Shaw Christopher Heaton Drake Wampler

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148
Motion to approve by Tim Foley 20
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>
Resolution: 2023-018
BE IT FURTHER RESOLVED by the Township Trustees to adopt the attached Permanent Appropriations for calendar year 2023.
Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>
Resolution: 2023-019
BE IT FURTHER RESOLVED by the Township Trustees to approve 'Resolution of Necessity' requesting certification from the Clark County Auditor pursuant to Ohio Revised Code 5705.19(U), for renewal of a 5 year, .5 Mill Levy for Operating Ambulance Service and Supplies and Equipment.
Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>
Open to the Public

Andy Graves 4020 Grange Hall Rd

	GOVERNMENT FO	DRMS & SUPPLIES 844-224-3338 FORM NO. 10148
	110101	I have been having flooding issues. The storm sewer is emptying into a
		single pipe on my property and overfills creating river like conditions. I am trying to divert water from going into my garage.
		Tim Foley Are you familiar with this location Billy?
		Billy Saunders I have been out there. This location does have a natural water way. This is beyond our right of way.
		Tim Foley I would like to come out and take a look. Set up a time to meet and I will be there with Billy Saunders.
		Special Guest
		Closing remarks by Trustees
		Next Special/General Purpose Meeting will be March 18, 2023 @ 9:00 AM
		Next Regular Trustee Meeting will be March 28, 2023 @ 6PM MOTION TO ADJOURN
		Motion to approve by Tim Foley
		Second by Jim Scoby
		Discussion
		Roll Call
		Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes
		Board Certified
	(Jim Scoby, Trustee
		f/h~
(4	Tim Foley, Trustee
		John Roeder, Trustee

Mark Smith, Fiscal Officer