

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held March 18, 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: None

Departmental Reports

Road Department

Billy Saunders Not Present

Fire/EMS

Jamie Allen Not Present

Deputy/ Jake Shaw Not Present

Zoning Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf Not Present

Fiscal Officer

Mark Smith Nothing

Old Business

Tim Foley We had all the garage doors replaced at the road garage. There is fascia and molding that is still the original material. Billy received quotes for the replacement of this and the quotes came in at \$4,900 for the material and labor cost of \$7,000 to \$10,000, worst case not to exceed \$15,000 total.

Jim Scoby I think this is much needed.

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Held
MOTION TO PROCEED WITH FIXING THE MOLDING AND FASCIA AROUND THE DOORS AT THE GARAGE

Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

John Roeder Old Fire House, I have received a couple calls from Chris Burris and he is still interested in it. I am not sure where we stand with the process. I think we need to talk to Mr. Griggs, our attorney to see where we stand and push this forward.
Tim Foley We need to make a call and have Jennifer involved.

New Business
Resolutions
Open to the Public
Special Guest

Closing remarks by Trustees

Tim Foley The reason for this meeting was to discuss what new Levies need to be put on the ballot in November. I think we should discuss that on the public meeting on March 28, 2023
Mark Smith We will need to have everything in by August. We will have to do a Resolution of Necessity and then a Resolution to Proceed to the taxing authority.
Tim Foley We discussed a Levy for our law enforcement and for the Fire Department.
Mark Smith Discussed the options on what Levy wording can be used.

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 Yes Mr. Scoby Yes

Board Certified

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Held James E. Scoby 20 _____
Jim Scoby, Trustee

[Signature]
Tim Foley, Trustee

[Signature]
John Roeder, Trustee

[Signature]
Mark Smith, Fiscal Officer

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