

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held May 9th, 2023

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, Dave Nangle, Jamie Allen, Judy Sheridan, Dee Ann Foley, Michael Foley, Michael Shaw, Dr. Susan Page

Approval of the Minutes for the April 25th, 2023 Regular Trustee Meeting

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders The new fascia around our garage doors has been completed. Brian Kahlert did received his Class A CDL. Bryan Spurgin did receive his Class B CDL. Repairs are being done on Victory Rd culverts. I was wanting to have Richard Allender be my back up when I am off.

John Roeder Will he be taking all the calls while you are gone? We can do an increase in wages while handling extra duties when you are off.

MOTION TO APPROVE RICHARD ALLENDER A \$1.00 PER HOUR WHILE COVERING FOR ROAD SUPERINTENT

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

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Held Jim Scoby Where do we stand with the Holiday Hills Project? 20

Billy Saunders We received the paperwork from Engineering, and set up the bid process for this project.

Jim Scoby I just want to make sure we have ARPA Funds set aside for this project.

Mark Smith I have to enter those in as projects funded by ARPA. I do know the projects are backlogged.

Tim Foley Tell us about the salt bin concerns.

Billy Saunders Our salt bins have leaking roofs. The side walls are bowing. We have done some repairs.

Tim Foley I think we need to get some prices on replacements.

Billy Saunders I spoke with a company that stated they could repair the roof for approximately \$800.

Fire/EMS

Dave Nangle We need to have a policy updated for license points for our employees. The shredding company came in and shredded our old records. We also received a quote to have a locked box here for shredding. On the train derailment, we are in the financial planning stages. We did meet with the Medicount Representative this week on increasing funding with our billing.

Deputy/ Jake Shaw Not Present

Zoning Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf Not Present

Fiscal Officer

Mark Smith Nothing.

Old Business

None

New Business

NONE

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Resolutions

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

Resolution: 2023- 030
Held 20

BE IT FURTHER RESOLVED by the Township Trustees to approve Executive

Session to discuss Zoning Personnel, Compensation and Evaluation

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

Dr. Susan Page Update on Clark Shawnee

We had our play at the end of April which was Beauty and the Beast.

On May 15, 2023 @ 7PM is Senior Awards

Hall of Fame induction will be May 19, 2023 @1PM

Graduation June 2nd, 2023 @7PM

We passed a Resolution against the Senate Bill 11 that is taking funding away from schools.

We are also in the process on writing a Resolution against TIF’S

Michael Shaw 2207 Duquesne Dr

I am speaking tonight about a property located at 2159 Duquesne Dr. The house burnt down a couple years ago. They did remove the remains from the house but there is junk and vehicles left. The Health Department has been involved. I feel there is a health risk. Rodents and animals are numerous and a health hazard.

Trustees stated they would contact the Health Department

Special Guest

Closing remarks by Trustees

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

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Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes
Held _____ 20 _____

MOTION TO ENTER BACK 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

NEXT REGULAR TRUSTEE MEETING WILL BE May 23th, 2023 @ 6PM

MOTION TO ADJOURN

Motion to approve by Jim Scoby

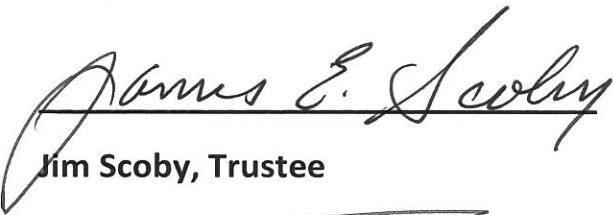
Second by Tim Foley

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