Meeting Minutes of

Springfield Township Trustees

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

October 24th, 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

Employees / Visitors in Attendance: Billy Saunders, Jamie Allen, Jennifer Tuttle, Vicki Gundolf, Judy Sheridan, Ryan Ruf,

Approval of the Minutes for the October 10th, 2023 Regular Township Meeting

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders We completed a culvert repair in Forest Hills. No news on the bucket truck repairs estimate.

Mr. Fairbanks took a look at our dump truck #8 that needs replaced, and verified this truck should not be repaired.

I have a couple of estimates requested for a new truck.

When Sunset Ave. was repaired the striping needs replaced at the intersection, the cost came in at approximately \$350.00

I was contacted by CTC about Isiah Smith, to see if we would be able to continue employing him for a few hours a week during the winter months.

All trustees agreed that Isiah has been a good employee and would like to keep him on.

Fire/EMS

Dave Nangle Chief

Minutes of We are going to need to order gear and I have spoken with the Fiscal

GOVERNMENT FOR OFFICE IES We are earling for 8 sets at a cost of \$28,000.

Held Trustees verified with the Fiscal Officer for funding availability.20

MOTION TO APPROVE 8 SETS OF FIRE GEAR AT A COST NOT TO EXCEED \$28,000

Motion to approve by Tim Foley Second by Jim Scoby

Discussion

Roll Call

Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u>

Brush Truck 58 is out of service for repairs.

We spoke with the Attorney General's Office and they will solicit for us if we send a bill for Emergency runs. (Non-Residents of Springfield Township). They will solicit to get that money for us. We will have forms that will need to be filled out and signed by a trustee.

We finished the Fire Prevention Day at Shawnee Elementary.

We have been involved with a study at Kent University on train derailments.

We just started using ESO Software on the emergency reporting. There are still issues and they are being addressed.

Camera system parts are now in and we will be finishing this project.

We had 192 runs for the month of September, 152 calls for EMS, and 41 calls for fire service.

We are going to attend the Junior Achievement at the Clark County Fair Grounds.

Deputy

Jake Shaw Not Present

Zoning

Stephanie Dunlap Not Present

Vicki Gundolf- Vale Cemetery

We have had some issues with children playing at the cemetery which is a concern. Once the security cameras are up hopefully that will stop.

Administrator

Jennifer Tuttle Any purchase over \$2,500 needs to have trustee approval, Fiscal Officer verify funds, and make sure the purpose of the purchase is listed, and the list of what equipment it is being used for. Credit card usage is still in the process.

The updated mileage for the township will need to be reviewed. There will be some mileage lost this year.

There are 2 applications for the CEDA Board in front of you tonight. Please evaluate those.

Minutes of Meeting

We are exploring cell phone service, and landline service to save money.

There is a motion to allow myself and Vicki to attend a Planning and

Light of the standard of

The gas company will be checking the gas lines on the property this Friday.

Fiscal Officer

Mark Smith Our checking account has been compromised in September, one of our checks to Grismer Tire had been changed to a person in Florida. We contacted our bank and they have started a fraud process. We now have Positive Pay on our accounts, and this should not be an issue any longer. We will need to approve all check payments before they are processed by the bank.

Old Business New Business

Tim Foley Trustee Roeder and I attended the Clark Shawnee Board Meeting last Tuesday. Superintendent Kuhn did his best to explain the latest funding impositions by the city for the Melody Parks Developments.

I read the following:

I again would like to thank the school board for the resolution in opposition regarding the original TIF proposal for the Melody Parks Development.

It appears that the funding plan has now been replaced with a CRA/TIF combination...resulting in at least 30 years of reduced real estate tax dollars for the township.

As you know, the township is responsible for road and road right of way at Bridgewater and Melody Parks.

These imposed tax abatement and tax redirection programs will be devastating for the township and school district over time. I hope both can survive. Why should it be the responsibility of the township and school district to fund annexed city residential developments?

With real estate tax dollars moving from one bucket to another, auditing and accounting this mess will be a nightmare.

Resolutions

Resolution: 2023-080

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) for the purpose of considering the investigation of complaints against a public employee.

Motion to approve by Tim Foley

Second by Jim Scoby Roll Call

	Minutes	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>	Meeting
	Held_	ORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20 Resolution: 2023- 081	
		BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (2) for the purpose of considering the purchase of property fo public purposes, the sale of property at competitive bidding, or the sale of other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code	1.1
		Motion to approve by Jim Scoby Second by Tim Foley Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes	
		MOTION TO AUTHORIZE TRAINING FOR JENNIFER TUTTLE AND VICKI GUNDOLF TO ATTEND THE 35 TH ANNUAL MIAMI VALLEY PLANNING AND ZONING WORKSHOP ON DECEMBER 1 ST , 2023. THE COST WILL BE \$70.0 FOR JENNIFER TUTTLE AND \$75.00 FOR VICKI GUNDOLF	
		Motion to approve by Jim Scoby Second by Tim Foley Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes	
		MOTION TO SET THE OPERATIONAL/GENERAL PURPOSE MEETING ON DECEMBER 2, 2023 @ 8:00AM, AND CANCEL THE NOVEMBER 28 TH TRUSTEE MEETING Motion to approve by Tim Foley Second by Jim Scoby Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes	
		MOTION TO APPROVE CHANGING WORK HOURS FOR RICHARD ALLENDER FROM 30 HOURS PER WEEK BACK TO 40 HOURS PER WEEK BEGINING OCTOBER 30 TH , 2023	
		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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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held
Andy Griggs 4020 Grange Hall Rd
There is still a drainage issue on my property. Was wanting to know if this can be redirected, or what can be done?
Tim Foley I thought the road department was out there to verify the drain was working.
Bill Saunders There is a natural water way there, and there is drainage on the property. My understanding is we do not do work on private property. There has been a new drain put in under his driveway.
The Trustees agreed that Jennifer Tuttle and Billy Saunders would review maps.
Closing remarks by Trustees
NEXT REGULAR TRUSTEE MEETING WILL BE NOVEMBER 14TH, 2023 @ 6PM
MOTION TO GO INTO EXECUTIVE SESSION
Entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (2) for the purpose of considering the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code
Motion to approve by Tim Foley Second by Jim Scoby Roll Call Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>
MOTION TO ENTER BACK INTO REGULAR 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 SEEK OUTSIDE COUNSEL FOR ALLIGATIONS WITHIN THE
FIRE DEPARTMENT
Motion to approve by Tim Foley Second by Jim Scoby Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

MOTION TO GO INTO EXECUTIVE SESSION		
Entering into Executive Session pursuant to Ohio Revised Code Section Held 121.22(G) (2) for the purpose of considering the purchase of propert	on	
public purposes, the sale of property at competitive bidding, or the solution of unneeded, obsolete, or unfit-for-use property accordance with section 505.10 of the Revised Code		
accordance with section 303.10 of the Nevised Code		
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>		
MOTION TO ENTER BACK INTO REGULAR SESSION		
Motion to approve by Tim Foley		
Second by Jim Scoby		
Roll Call		
Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>		
MOTION TO ADJOURN		
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>		
Board Certified		
James & Sudy		
Jim Scoby, Trustee		
1 Mars		
Tim Foley, Trustee		
Jah Roeden		
John Roeder, Trustee		

Mark Smith, Fiscal Officer