

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held October 24th, 2023 20

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

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 1198

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

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

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There is a motion to allow myself and Vicki to attend a Planning and Zoning Workshop on December 1st, 2023.

20

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

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

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Held
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 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 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 35TH ANNUAL MIAMI VALLEY PLANNING AND ZONING WORKSHOP ON DECEMBER 1ST, 2023. THE COST WILL BE \$70.00 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 28TH 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 30TH, 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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Held
Open to the Public
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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 Yes Mr. Roeder Yes Mr. Scoby Yes

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

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MOTION TO GO INTO EXECUTIVE SESSION

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

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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
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

MOTION TO ENTER BACK INTO REGULAR SESSION

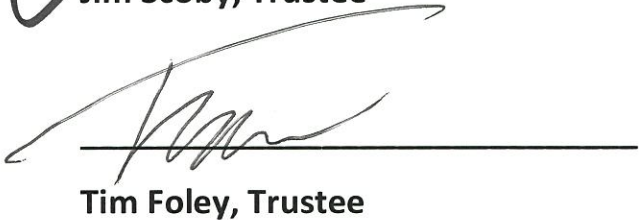
Motion to approve by Tim Foley
Second by Jim Scoby
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

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