

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held September 12th, 2023

Regular Trustee Meeting

Meeting called to order by John Roeder, Board President at 6:07PM
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, Dave Nangle, Jennifer Tuttle, Vicki Gundolf, Judy Sheridan, Mark Lane, Ryan Ruf, Christopher Clark, Jake Shaw

Jim Scoby Yesterday was the 22nd anniversary on the evil attacks against the United States of America. On September 11, 2001, there were 2996 victims in the deadliest act of terrorism in human history. We will never forget the lives that were lost along with their grieving families. Let’s take a moment of silence to honor these innocent victims.

Approval of the Minutes for the August 22nd, 2023 Regular Township Meeting

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders We are waiting on the Engineers Office to finalize the plans for the Holiday and Capri Project. All of the cul-de-sac drains through the middle of two properties. The Engineers suggested that we use a camera through those drains to make sure there is no problems. I spoke with Brian Stevenson and he stated that with 2 men and the equipment with a disc to see what he finds would be \$300.00 per hour.

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Held John Roeder Do you know what kind of pipe that is? 20

Billy Saunders I believe it is concrete 32” pipe.

The Rocket, Broadview, and Sunset Project has been completed. Leffel Lane has been completed.

We are in the process of completing the OPWC Project with German Township for White Oak and Spruce for 2024.

Brush Pick up will end the end of September and Leaf Pick up will begin the second week of October.

We are planning on sending Brian Spurgin and Chris Schroeder to go to the Ice and Snow Training at the ODOT Facility in Columbus.

The salt bin we need will be a 40 X 50ft.

The quote that I received today from Riley’s Asphalt is for the patching of Hornwood came in at \$4,375.00.

I have both invoices from Hiles & Son Excavating Service for the Horwood Dr. and Victory Rd jobs.

Fire/EMS

Dave Nangle The Brush Truck that was involved in an accident has been settled with the insurance and we will be having that repaired.

We have been awarded a \$15,000 Grant from Workers Comp that we can use for a washer. The washer came in at \$18,778.00, so basically it would cost us \$3,778 for a brand new gear washer.

Mark Smith we can make that happen.

All Trustees agreed

Deputy

Jake Shaw Our stats for August were: 73 calls for service, 3 assists, 23 reports, 13 traffic stops, 5 citations, and 21 arrests with 5 crash reports.

Multiple law enforcement agencies teamed up on August 24, 2023, to focus on drug and traffic violations along with violent repeat offenders in Clark County. The blitz resulted in 68 total incidents in Springfield and Springfield Township.

There were 2 OVI arrests; 8 felony arrests, 5 felony drug arrests, 1 misdemeanor drug arrest, 8 warrants served and 2 seized firearms.

Today at Driscoll and Duquesne there was a tree company that was doing work and damaged power lines, stop sign, telephone pole.

Zoning

Stephanie Dunlap Not Present

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Held: ~~Vicki Gundolf- Vale Cemetery Nothing~~ 20

Administrator

Jennifer Tuttle Showed the first estimate for the memorial plaque for Reid and Possum Schools monument.

Trustees agreed on the wording and placement and a Motion was made Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Trustees agreed to decide how to place the plaque on or in front of the memorial at a later date.

Jennifer Tuttle Presented 1st estimate for a new electronic message display sign. The estimate came in at \$61,000. We can change the design, location and I am getting more estimates.

I am getting quotes for wayfinding signs for deliveries, main entrance, and meeting room.

I have a draft for the postcard.

MOTION TO PROCEED WITH THE POSTCARD

Second by Tim Foley

Discussion

Roll Call

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

John Roeder Would it be possible to show the stats of the Blitz on our website?

Jennifer Tuttle As long as it's just the stats you are wanting.

Old Root Beer Stand is now AmeriPave (S. Charleston Pk), they are currently going through the rezoning process, and we have an easement on that property. The business owner wants to pave over the easement which is in the agreement that he cannot do without permission from the trustees. He is also wanting a fence around the property. (see attached

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Held _____ 20 _____

~~Exhibit A) We would need access to this easement. So if you allow this fence we need to have a gate with access, or a locking mechanism.~~

Tim Foley I don't think the easement should be covered, paved or parking.

Jennifer Tuttle What about the fence?

John Roeder I'm not objecting to the fence. We just need to have access. The owner is trying to protect his property.

Tim Foley I don't have a problem with the fence to protect his property, but if he paves the area, I feel it would be used for parking and I do not want the easement paved.

MOTION TO ALLOW THE FENCE, BUT NOT ALLOW PAVING OR
OVERNIGHT PARKING OVER THE EASEMENT

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Jennifer Tuttle The property located at 480 Aberfelda, the property owner wants to cover the drainage ditch. We have a drainage pipe there and the contractor for this property is asking for us to replace the existing pipe with a new one. At this time the drain is working properly.

John Roeder Is this something that we need to give our permission to allow them to tap into our drain?

Jennifer Tuttle He will need to file for a permit, and then Billy and Bob McClure will need to approve it, to make sure it is done properly.

MOTION TO TAKE NO ACTION ON THE JOB ON ABERFELDA

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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Fiscal Officer

~~Hold~~ ~~Mark Smith~~ We have a resolution tonight for the official Certificate for ~~the estimated Resources that were provided to us~~ ²⁰ ~~from the County Auditor showing a 6% increase from last year.~~

Old Business
New Business

John Roeder I want to make a motion:

MOTION TO APPROVE CHRISTOPHER SCHROEDER AND BRIAN SPURGIN
TO ATTEND THE ROAD SNOW AND ICE REMOVAL CLASSES IN
COLUMBUS IN THE AMOUNT OF \$48.00 EACH

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

MOTION TO APPROVE AN INCREASE COST FOR THE MATERIALS USED
FOR THE MEMORIAL AT THE ADMINISTRATION OFFICE TO DAVID
MOLLETT IN THE AMOUNT OF \$383.00

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolutions

Resolution: 2023- 064

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

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Held _____ Second by Tim Foley _____ 20 _____

Discussion

Roll Call

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

Resolution: 2023- 065

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 discipline of a Fire/EMS Department employee.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 066

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached RC-3 Certificate of Records Disposal for:

Vouchers, invoice, purchase orders, cancelled checks, bank deposits and checks, and bank statements from 1990- 2014.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 067

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 Certain Personnel Matters (considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee).

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Motion to approve by Tim Foley
Held _____ 20 _____

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2023- 068

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Resolution Accepting the amounts and rate as determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

MOTION TO APPROVE RILEY’S ASPHALT TO REPAIR THE ROAD FOR THE HORNWOOD PROJECT IN THE AMOUNT \$4,375.00

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

Chris Clark running for Clark County Sheriff

I wanted to stop by and introduce myself and let you know I am running for Clark County Sheriff. I can answer any questions you may have. I think there are a lot of changes that could be made with the department. Things are getting worse in Clark County and we need to make changes.

Jim Scoby What are some of the things you would change?

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Chris Clark The staffing levels are down right now. They have put a lot of deputies in the school systems, which is a great thing, however they haven't backfilled the road patrol. When I worked road patrol it was nothing to have 6 to 8 guys and girls working back in the 90's, we would have every district covered. Now they are working 3 to 4 people to have minimum staffing. We have lack of applicants, and they are seeing this nationwide. They charge you \$25 just to apply. That's one thing I would change.

I want to address Drug Intervention. We need to focus on drugs coming right through this town.

Closing remarks by Trustees

NEXT REGULAR TRUSTEE MEETING WILL BE September 26, 2023 @ 6PM

MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER THE SALE OF TOWNSHIP PROPERTY Resolution 2023-064

Motion to approve by Jim Scoby

Second by Tim Foley

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

Discussion

Roll Call

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

**MOTION TO PURSUE FIRE STATION MOVING TO THE COMPOST FACILITY
(INCLUDING APPRAISEL OF STATION)**

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

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Roll Call

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Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes 20

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE DISCIPLINE OF A FIRE/EMS DEPARTMENT EMPLOYEE. Resolution 2023-065

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

MOTION TO ENTER BACK INTO REGULAR SESSION

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

MOTION TO GO TO LEGAL COUNSEL REGARDING AN ANONYMOUS LETTER THAT WAS RECEIVED

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 INTO EXECUTIVE SESSION FOR THE PURPOSE OF CERTAIN PERSONNEL MATTERS (CONSIDERING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE. Resolution 2023-067

MOTION TO ADJOURN

Motion to approve by Jim Scoby

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Second by Tim Foley

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

Discussion

Held _____ 20 _____

Roll Call

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

MOTION TO COME BACK INTO PUBLIC FORUM

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

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