Minutes of Meeting

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

Held_

Springfield Township Trustees

February 11, 2025

Regular Trustee Meeting

Meeting called to order by Tim Foley, Board President at 6:00 PM with the Pledge of Allegiance

Board Members Roll Call

Trustee John Roeder

Not Present

_____ 20 ____

Trustee Jim Scoby

Present

Trustee Tim Foley

Present

Fiscal Officer Mark Smith

Present

Employees / Visitors in Attendance: Jennifer Tuttle, Billy Saunders, Jake Shaw, Jamie Allen, Mary Ann Schmidt, Wayne Morris Sprigle

APPROVAL OF MINUTES FOR THE JANUARY 28^H, 2025, REGULAR TRUSTEE MEETING

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>

DEPARTMENTAL REPORTS

Road Department

Billy Not Present

Fire/EMS

Jamie Allen We had 237 EMS calls and 47 fire calls for the month. Medic Unit 124 was involved in an accident, which wasn't our fault. The other party was charged with failure to yield.

We do need to have the bay door operator replaced. That should happen either Thursday or Friday.

The Medicount stats we received shows our billing is up approximately 35%.

There are a couple of Resolutions for our employees to go to classes at Clark State.

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There is a Resolution to apply for an EMS Grant for a Lucas Device. There is also a BWC Grant available that we can apply for on a second device, but that is a cost share. Those units cost \$21,000.

Deputy

Jake Shaw The stats for the month of January are:

56 calls for service

12 reports

15 arrests

5 crashes

Recovered 1 stolen vehicle

Vale Cemetery

Vicki Gundolf Not Present

Administrator/Zoning

Jennifer Tuttle There is a Resolution to follow up on the road vacation we petitioned for behind Mundy's.

Certified Playground Inspector is needed. We currently do not have anyone certified. There is a training and one of our Road Department employees volunteered to take that class. This is a cost of \$650.00 for a 3 day class.

We are still trying to get the tools needed for the Playground Equipment.

MOTION TO SEND AN EMPLOYEE FOR CERTIFICATION CLASSES FOR PLAYGROUND EQUIPMENT

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>

Fiscal Officer

Mark Smith Our phones are down currently, and we are in the process of getting them fixed.

I am still working on the credit we have with Stryker and I will keep you updated on that progress.

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Old Business

Tim Foley We received a memo from the Ohio Township Association stating that going forward, the State is not going to pay Host Fees anymore on Marijuana dispensaries. These fees are now being kept by the State.

New Business

Jim Scoby Congratulations to Jennifer Tuttle on her award finishing up the classes at the Leadership Academy.

Resolutions

Resolution: 2025-021

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2025 Fire/EMS and or Police Dispatching agreement with the Clark County Combined Communications Center in the amount of \$53,072.00 for the period of January 1, 2025 through December 31, 2025.

Motion to approve by Jim Scoby Second by Tim Foley Discussion Roll Call

Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>

Resolution: 2025-022

RESOLUTION AUTHORIZING CONTRACT FOR FIRE AND EMS TRAINING

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into a Contract for Fire and EMS Training for Dylan Newman for an amount not to exceed \$2,000.00. As noted in the contract, The payment for training is paid upfront; therefore, the student agrees that if service to the Trustees is terminated by his/her own accord, for whatever reason, or by the Trustees pursuant to O.R.C. 505.37 (A); then the Student SHALL reimburse the Trustees for the amount spent on training, including but not limited to tuition, books, general fees, test fees, lab fees and insurance fees as required by the aforementioned school, in the manner provided by in paragraphs 6-10 of the contract.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

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Resolution: 2025-023

A RESOLUTION IMPOSING A ONE (1) YEAR MORATORIUM ON ADULT-USE CANNABIS OPERATORS AND MEDICAL MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES WITHIN THE UNINCORPORATED AREA OF SPRINGFIELD TOWNSHIP, CLARK COUNTY

WHEREAS, on November 7, 2023, voters in Ohio approved State Issue 2, which enacts new Chapter 3780 of the Ohio Revised Code, effective thirty days from the date of the election; and

WHEREAS, Chapter 3780 authorizes and regulates recreational adult-use cannabis in the state of Ohio; and.

WHEREAS, R.C. 3780.25 authorizes townships to prohibit or limit the number of adult-use cannabis operators (as defined in R.C. 3780.01) within the unincorporated area of the township; and,

WHEREAS, Medical marijuana is regulated in Ohio by Chapter 3796 of the Ohio Revised Code, and;

WHEREAS, R.C. 3796.29 similarly authorizes townships to prohibit or limit the number of marijuana cultivators, processors, or retail dispensaries licensed under Chapter 3796 within the unincorporated area of the township; and,

WHEREAS, the board of township trustees desire time to study whether to limit or prohibit the cultivation, processing and/or dispensing medical marijuana and adult use cannabis operators, or, alternatively, to develop and implement regulations regarding the possible location and operation of cannabis related businesses within the township, including cannabis cultivators, processors and adult use dispensaries; and,

WHEREAS, the board of township trustees believe that such a moratorium on cannabis-related business is necessary to ensure the health, safety, and welfare of its residents.

NOW THEREFORE, BE IT RESOLVED, all terms used in this resolution shall be defined in the same manner as R.C. Chapter 3796, as it pertains to medical marijuana, and R.C. Chapter 3780, as it pertains to adult-use cannabis.

NOW BE IT FURTHER RESOLVED THAT, effective from the day this resolution is passed, pursuant to R.C. Sections 519.21(D) and 3780.25, the Board hereby establishes a one (1) year moratorium on medical marijuana cultivators, processors, and retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796, and adultuse cannabis, licensed under Ohio Revised Code Chapter 3780, within the unincorporated territory of the township.

RECORD OF PROCEEDINGS Meeting Minutes of _____20 ___ Hillotion to approve by Jim Scoby Second by Tim Foley Discussion Roll Call Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes Resolution: 2025-024 **Appointment to Zoning Commission** BE IT FURTHER ESOLVED by the Board of Trustees of Springfield Township, Clark County, Ohio to appoint Corey Burk as a Full Member of the Zoning Commission with a term ending September 22, 2030. (5 year reappointment) Motion to approve by Jim Scoby Second by Tim Foley Discussion Roll Call Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u> Resolution: 2025-025 RESOLUTION AUTHORIZING CONTRACT FOR FIRE AND EMS TRAINING BE IT FURTHER RESOLVED by the Township Trustees to approve entering into a Contract for Fire and EMS Training for Robert Shaw IV for an amount not to exceed \$8,000.00. As noted in the contract, The payment for training is paid upfront; therefore, the student agrees that if service to the Trustees is terminated by his/her own accord, for whatever reason, or by the Trustees pursuant to O.R.C. 505.37 (A); then the Student SHALL reimburse the Trustees for the amount spent on training, including but not limited to tuition, books, general fees, test fees, lab fees and insurance fees as required by the aforementioned school, in the manner provided by in paragraphs 6-10 of the contract.

Motion to approve by Jim Scoby
Second by Tim Foley
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

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HeldResolution: 2025-026	20

RESOLUTION AUTHORIZING CONTRACT FOR FIRE AND EMS TRAINING

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into a Contract for Fire and EMS Training for Jessica Graham for an amount not to exceed \$2,000.00. As noted in the contract, The payment for training is paid upfront; therefore, the student agrees that if service to the Trustees is terminated by his/her own accord, for whatever reason, or by the Trustees pursuant to O.R.C. 505.37 (A); then the Student SHALL reimburse the Trustees for the amount spent on training, including but not limited to tuition, books, general fees, test fees, lab fees and insurance fees as required by the aforementioned school, in the manner provided by in paragraphs 6-10 of the contract.

Motion to approve by Jim Scoby Second by Tim Foley Discussion Roll Call

Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>

Resolution: 2025-027

WHEREAS, The Ohio Department of Public Safety, Division of EMS, has released the SFY 2025-2026 EMS Priority One & Supplemental Grant Applications; and,

WHEREAS, the Board of Springfield Township Trustees shall request funds for equipment, specifically a LUCAS device.

NOW THEREFORE, BE IT RESOVLED by the Springfield Township Trustees that if formally authorizes the submission of a grant application for the above stated equipment and authorizes the execution of a grant agreement for the same.

BE IT FURTHER RESOLVED by the Springfield Township Trustees to authorize James Allen, EMS Administrator/Deputy Chief and/or Mark Smith Fiscal Officer to submit an electronic grant application and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approve the executive of the grant agreement.

Motion to approve by Jim Scoby Second by Tim Foley Discussion Roll Call

Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>

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Hesolution: 2025-028

WHEREAS, per Ohio Revised Code Section 5553.045(B) the Board of Springfield Township Trustees petitioned the Board of County Commissioners, Clark County, Ohio, to vacate a portion of a township road that has not been constructed, consisting of a strip of land 15 feet wide and approximately 369 feet long starting at the edge Larchmont Avenue and continuing to the edge of Birch Road, located in the Garden Acres Addition No. 1; and

WHEREAS, the Clark County Commissioners moved to accept the request to vacate at its public hearing on December 18, 2024.

THEREFORE BE IT RESOLVED by the Board of Trustees of Springfield Township, Clark County, Ohio, to approve vacating the 15 feet wide strip of land approximately 369 feet long between Larchmont Avenue and Birch Road, running parallel to East National Road and it will pass in fee, to the abutting landowners in accordance with the decision made by the County Commissioners subject to the following: A permanent easement as provided in section 5553.043 of the Revised Code in over or under the road for the service facilities, as defined in section 5553.042 of the Revised Code, of a public utility or electric cooperative as defined in section 4928.01 of the Revised Code; the right of ingress or egress to service and maintain those services facilities.

Motion to approve by Jim Scoby Second by Tim Foley Discussion

Mary Ann Schmidt I don't want this passed if it has anything to do with my land.

Jennifer Tuttle This is just an alley in Garden Acres. It is from Birch to Larchmont. This is where Mundy's is located.

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Open to the Public

Mary Ann Schmidt 121 N. Bird Rd

I want to thank the Township for all the work being done.

I am handing a Public Records Request on Zoning regarding the Marathon Station on Rt 40.

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Held20	
Closing remarks by Trustees	
OUR NEXT TRUSTEE MEETING IS FEBRUARY 25TH, 2025 @ 6PM	
MOTION TO ADJOURN	
Motion to approve by Jim Scoby Second by Tim Foley Discussion Roll Call Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>	
Board Certified Author Cooky, Trustee Tim Foley, Trustee Alot Present John Roeder, Trustee	
Mark Smith, Fiscal Officer	