

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Springfield Township Trustees

January 28, 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	Present
Trustee Jim Scoby	Present
Trustee Tim Foley	Present
Fiscal Officer Mark Smith	Present

Employees / Visitors in Attendance: Jennifer Tuttle, Vicki Gundolf, Jake Shaw

APPROVAL OF MINUTES FOR THE JANUARY 14TH, 2025, REGULAR TRUSTEE MEETING

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

DEPARTMENTAL REPORTS

Road Department
Billy Not Present

Fire/EMS
Dave Nangle Not Present

Deputy
Jake Shaw No Report

Vale Cemetery
Vicki Gundolf No Report

Administrator/Zoning
Jennifer Tuttle Stated that the issue on Laybourne Rd with the sewage break is being handled by the city because that section was annexed. They are keeping Billy updated on that area.

Jacob Levernier started yesterday with the Road Department.

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We also are working with the new time clock at the Road Department. Setting up the exceptions needed for their hours. We will probably use both machines to make sure the new one is working properly.

The new radios for the Road Department are working great.

We are waiting on the inspection for the Medic Truck that was damaged late December.

Township needs to schedule the Annual Records Commission Meeting.

Brian Mercer called and stated they did accept his offer on the old Possum School Property.

House Bill 315 was signed and there are a lot of different things that affect the Township. One important item is that we don't have to run ads in the newspaper anymore. That becomes effective on April 3rd. A lot of our notices for Zoning will not have to run in the newspaper. We will just have to place it on our website and then the free site on Ohio Public Record. I think this applies to everything but bids.

There is something on the AED's in this bill that I will have to look at.

Fiscal Officer

Mark Smith We have a \$40,000 credit with Stryker on Life Packs. We purchased 2 Life Packs for \$20,000. We ended up receiving 2 invoices with different invoice numbers. We received a statement finally showing this credit back in 2021. We are looking into this with the Fire Department and addressing this with Stryker.

Old Business
New Business
Resolutions

Resolution: 2025-018

BE IT FURTHER RESOLVED by the Township Trustees to approve Payton Cooper 2 year Anniversary wage increase to \$17.00 per hour effective February 5th, 2025

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

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Resolution: 2025- 019

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) to consider the employment, dismissal, discipline, demotion, or compensation of a public employee.

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

Resolution: 2025- 020

BE IT RESOLVED by the Township Trustees to approve Call in Pay for Hourly Employees of the Road Department at one and one-half times their calculated hourly rate for time worked outside an employee’s normal shift (7 a.m. to 3:30 p.m.) even if the standard 40-hour work week has not been met which was previously implemented by Trustees. Employees called in for emergency work will be paid a minimum of two (2) hours. Examples: plow snow, road closures, debris clean up, etc.

BE IT FURTER RESOLVED by the Township Trustees to amend the Springfield Township – Clark County, Ohio Personnel Policies and Procedures Manual, Section 3.5 Call in Pay for Hourly Employees to reflect the policy.

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

Open to the Public

Closing remarks by Trustees

OUR NEXT TRUSTEE MEETING IS FEBRUARY 11TH, 2025 @ 6PM

Motion to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) to consider the employment, dismissal, discipline, demotion, or compensation of a public employee.

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Motion to approve by John Roeder

Held Second by Jim Scoby 20

Roll Call

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

Motion to Enter Back into Public Forum

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

MOTION TO ADJOURN

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Board Certified

Jim Scoby

Jim Scoby, Trustee

Tim Foley, Trustee

John Roeder, Trustee

Mark Smith, Fiscal Officer