BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Held_

Minutes of .

Springfield Township Trustees

July 14, 2020

Rezoning Hearing

Meeting called to order by John Roeder, Board President Beginning 5:45 PM

Mr. Roeder Explained the Public Hearing Process, and asked for the Staff Report on the following case:

Board Members Roll Call

Trustee Tim Foley

Present

Trustee Jim Scoby

Present

Trustee John Roeder

Present

Fiscal Officer Mark Smith

Present

Employee / Visitors in Attendance

Employees: Billy Saunders, Vicki Gundolf, Alan Neimayer,

Visitors: Bill Kavery, Dawn Tobin, Richard Dobin, Alex Tobin, Susan Page, Judy

Sheriden

Zoning Public Hearing on Case # 2020-01Z

Planning Staff

Allen Neimayer We have a 5 acre track that is currently zoned R1, as you look at the site plan the layout includes the majority of the property which is a ready zoned I-2 in the industrial district, and we need to rezone the front portion that runs along I-70 to I-2 industrial district, to allow this development. This has gone before the C.E.D.A Board on May 7, 2020, and then the township Zoning Commission May 20, 2020, those were Zoom Meetings. They have recommended that the request be granted.

QUESTIONS FROM TRUSTEES

NONE

OPEN TO THE PUBLIC

Bill Kenny Bruns Building and Development Our intention to change zoning from Residential to Industrial so we can move the development for the building purposed, which is an office and warehouse. So if we move that closer to Rt 70 to get more exposure and utilize both properties.

IN FAVOR FOR THE RE ZONING

AGAINST THE RE ZONING

Richard Tobin 1651 E leffels Lane. The rear of my property butts up to this property. I am wanting to know how many buildings they are planning to

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build. I have no problems with this re-zoning, I don't understand why it has never been zoned the same. I just wanted some information on this, and what type of security will they be having. We have caught people stealing back there.

Public

Rebuttal by Property Owner

Bill Kenny Bruns Building and Development Our current plan is to build an office and warehouse 21,000sq ft. with possibility of future structure in case we need more storage space. Right now we store a lot of our materials outside behind a fenced area and we would like to get that enclosed.

Mr. Scoby His real question was security? How do you plan on making this more secure?

Bill Kenny I'm not sure if we are going to put a fence all the way around the property. One of our main purpose to put this in here, we have currently an mobile office, and materials outside. This would allow us to have everything inside. We would be enhancing the property.

Close the Public Hearing the time is 5:52 PM Deliberation among the Trustees

Resolution: 2020 01-Z

BE IT FURTHER RESOLVED by the Township Trustees:

ZONING MAP AMENDMENT

WHEREAS, Mike Bruns, Applicant, on behalf of Investacorr Inc.

Property Owner has, filed Rezoning Application #\$-2020-02 dated

February 28, 2020 to rezone 1.076 acres at 2373 Old Selma Road, from R-1 to 1-2; and

WHEREAS, the CEDA Regional Planning Commission heard this rezoning case at their May 7, 2020 Zoom meeting and has recommended to the Township Zoning Commission that the rezoning request be approved as presented; and

WHEREAS, the Township Zoning Commission held a Zoom public hearing on May 20, 2020 and, following said hearing, passed a motion recommending to the Township Trustees that the rezoning request be approved as presented; and

WHEREAS, the Township Trustees held their public hearing on July 14, 2020.

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Held NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of
Springfield Township, Clark County, Ohio approve the Applicants Rezoning Case #S-2020-02 as presented.
Motion to approve by Tim Foley Second by Jim Scoby
Discussion
Roll Call
Mr. Scoby Yes Mr. Roeder Yes Mr. Foley Yes
Motion to adjourn
Motion to approve by Jim Scoby
Second by Tim Foley
Discussion
Roll Call
Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Foley <u>Yes</u>
This public hearing meeting is adjourned at 5:55PM
Springfield Township Trustee Meeting to follow at 6:00PM
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Tim Foley, Trustee
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Jim Scoby, Trustee
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John Roeder, Trustee
Mark mit

Mark Smith, Fiscal Officer

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Minutes of _ BARRETT BROTHERS - DAYTON, OHIO **Springfield Township Trustees** $Held_{\perp}$ July 14, 2020 Regular Trustee Meeting Meeting called to order by John Roeder, Board President Beginning 6:00 PM with the Pledge of Allegiance **Board Members Roll Call** Trustee Tm Foley Present **Trustee Jim Scoby** Present Trustee John Roeder Present Fiscal Officer Mark Smith Present Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, David Nangle, Jamie Allen, Judy Sheridan, Allen Neimayer **APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated June** 23, 2020 Motion to approve by Tim Foley Second by Jim Scoby Discussion **Roll Call** Mr. Foley Yes Mr. Scoby Yes Mr. Roeder Yes **Departmental Reports Road Department** Billy Saunders We have been working on Crack Seal Program, and Brush Pick up. I met with Brian Stevenson to get a quote to clean our Catch Basins on Suncrest and Ventura. We had some trouble with our Flail Mower and it doesn't look like it is repairable. I emailed all of the Trustees with the quote. With the Government Discount \$4,847.25 to replace this equipment. MOTION TO PURCHASE A JOHN DEERE FIAIL MOWER AT \$4,847.25 Motion to approve by Jim Scoby Second by Tim Foley Discussion **Roll Call** Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> __Mr.Roeder___Yes

Meeting

	RECORD OF PROCEEDINGS			
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	Billy Saunders I am waiting of situation on Highview and C		es Paving to finish that	

Mr. Roeder That situation on Suncrest and Ventura did Brian make any comments on extending the boring to a creek?

Billy Saunders Yes, he is. Right now he is going to vacuum all the old gravel out of the dry well, and the Road Department will haul in all new bigger rocks, and Brian has a couple of ideas he will review with us.

Mr. Foley Do we need to approve this contract with the County for the paving?

MOTION TO APPROVE THE CONTRACT WITH CLARK COUNTY THE 2020 ROADWAY RESURFACING CONTRACT IN THE AMOUNT OF \$127,892.79

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Fire/EMS

Chief Nangle I'll start out tonight with bad news Firefighter Westfall passed away this afternoon, no arrangements have been made yet. I spoke to Dean Blair concerning the Clark County Fair and it will be very limited, so we won't even be on the grounds, we will just man Station 72 and take calls as needed. Billy, I don't know if you are aware of this but Tuttle Rd between the Fire Station and Rt 40, will be closed for about 2 weeks.

Zoning

Allen Neimayer I have left another re-zoning package with you tonight. The case is S2020-03, also the resolution I left that blank for the Trustees to sign. The Zoning Commission Hearing on this case, we started a little after 6:00PM out in the bay area of the Fire Department due to the size of the crowd, that was a last minute change, and it was after 8:00 pm before the Hearing was over. It was a large crowd so I just want to let you know what may happen with the case.

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Mr. Scoby What about the sound system that night.

Allen Neimayer We had no sound system.

Mr. Scoby What is our situation at Possum for this meeting?

Mr. Foley 2 microphones. Brian Kuhn has made their staff aware that we will be using their facility.

Mr. Scoby I want to suggest we need some kind of a system, to buy or borrow for a portable sound system.

Mr. Foley When I went to the ground breaking for the new Dispatch Center it was held outside they had a portable sound system.

Mr. Scoby Will you look into that?

Allen Neimayer I intend to be there early to set things up for the meeting, so can someone let Mr. Kuhn know and find out about entry early that night

Mr. Foley I agree, I plan on going over there that afternoon and setting up.

Allen Neimayer All the information from the meetings and all correspondence is in that package.

Fiscal Officer

Mark Smith I submitted our Resolution to proceed to the taxing authority to the Board of Elections for our renewal Levy. It was scored in the amount of \$245,694 I will follow up with Jason Baker. I asked for an extension to file for our budget for 2021. I need to put a notice in the newspaper and there wasn't enough time, for the 10 day notice. I got a copy of the Budget for the Trustees to review, so if we could set a meeting after the 10 day notice in the paper. Would July 27 at 9:00 am to approve the budget.

MOTION TO HOLD THE TAX BUDGET HEARING ON JULY 27, 2020 AT 9:00

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Vale Cemetery

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Vicki Gundolf There is a Resolution to approve the 2 tree removal along with 6 tree stumps.

I did contact Phares Pump to give us an estimate on making the salt bin over at the Fire Department Bay Overhead capable of delivering bulk salt. They will need to place a bigger brine tank and have a rail for the salt to travel up. As soon as I get the estimate I will be bringing to the Trustees for approval.

Old Business None New Business

Mr. Roeder I was contacted from a resident on Heide Rd. I explained the process about changing the speed limit. I thought maybe we could put up signs, Children Playing signs. He is very concerned about the speeding on that road.

Mr. Foley The Sheriff Department has the portable speed stat machine they can set on that road.

Mr. Scoby I will call.

Billy Saunders They don't produce the Children at Play signs any longer due to false sense of security.

Resolutions

Resolution: 2020-038

BE IT FURTHER RESOLVED by the Township Trustees to enter into Executive Session...to discuss the potential sale of property at competitive bidding and/or disposition of property.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Resolution: 2020-039	
BE IT FURTHER RESOLVED by the Township Trustees to approve the	
attached estimate from Shopes Tree Service to remove 2 trees and grind/remove, 6 stumps at Vale Cemetery at a cost not to exceed \$3,550.00	
Motion to approve by Jim Scoby	
Second by Tim Foley	
Discussion	
Roll Call	
Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u>	
Resolution: 2020-040	
BE IT FURTHER RESOLVED by the Township Trustees:	
SETTING REZONING PUBLIC HEARING DATE	
WHEREAS, a rezoning application has been filed by Terry & Mary Adkins, Property Owners, for property located at 2721 Selma Pike; and	
WHEREAS, this case has been heard by the CEDA RPC and Springfield Township Zoning Commission.	
NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, a public hearing before the Trustees will be scheduled for August 11, 2020 at 6:00 pm. at 2589 S Yellow Springs St., Springfield, Ohio 45506 (Possum Middle School)	or
Motion to approve by Tim Foley	
Second by Jim Scoby	
Discussion	
Roll Call	
Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u>	

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Recognition of Special Guests

Susan Page -Clark County Board of Education I wanted to give you an update on the schools. They are finally getting done with the High School, it was a good thing with the kids not being at school because they were able to finish faster due to the fact they were able to have access into the school and tear things out earlier. The construction is still going on with the K thru 6 building.

I am also here because of the Re-Zoning request for the open shooting gallery, and gun range next to Dr. Noll's on Selma Rd. I am on 2 school boards and that shooting range is within 1.2 miles of each of the schools. We hold active shooting drills at our schools now. She stated how she is not in favor of this re-zoning due to that fact the children will become void to the noise, or distracted, from the Concealed Gun classes. This is not a zoning issue to approve the distance between schools and a shooting range, it is the Ohio Department of Natural Resources. All of these issues have been brought up at the C.E.D.A Hearings and the Zoning Hearings. The Township Re-zoning Meeting will be held August 11, 2020 at 6:00pm.

Mr. Foley We appreciate the school district letting us use Possum School for this meeting

Susan Page Yes, and the sound system is what they use for any plays. **Mr. Scoby** Thanks to the Road Department working so hard, and Thank the Chief for the Fire Department looking so good.

Open to the Public NONE

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Mark Smith, Fiscal Officer

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