

RECORD OF PROCEEDINGS

Held _____ Springfield Township Trustees

June 9, 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, David Nangle, Jamie Allen, Judy Sheridan, Vicki Gundolf, Dave Fairbanks

APPROVAL OF PREVIOUS MINUTES Special / General Purpose Meeting Dated May 27, 2020.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders We have started our crack seal program, before it gets too hot.

Mr. Roeder The resolution we have today for Chip Sealing, we spoke today with Dean Fenton from the county engineers office and we may possibly be able to incorporate with other Townships for a better bid.

Billy Saunders Dean will be checking to see what Townships would be interested in a collective bid.

Mr. Roeder So we will hold off passing this resolution until the next Trustee Meeting. Did you have a chance to look at the trees that need to come down at the Station 2 Fire Department?

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BARRETT BROTHERS - I

Billy Saunders I did but they are in the power lines and I would feel better if a tree company handle that job. I will get estimates.

Held

Mr. Foley What about the dump truck that the Road Department is needing?

Billy Saunders I've been talking with the gentleman at International trying to get more information about when it would be ready for production after they receive the order. He stated there were some openings in July and August to be placed on the build schedule. Then it would need to be shipped off for the additional package. I will get more exact dates at the next meeting

Fire/EMS

Chief Nangle Need approval to start the process on purchase of Medic Unit. The specifications for the unit are completed with an estimated cost of \$285,000. We are looking at Navistar to build the CV Chassis. The earliest time frame for the chassis to be ready would be October of 2020. Horton will not even begin the process on the box until they have received the chassis. We would like to start this process to avoid an increase in the cost.

Motion to approve the purchase of a new Medic Unit not to exceed \$285,000 for the Fiscal Year 2021

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

We would also like to begin the process of getting a specification process ready to build a new fire apparatus with delivery in late 2021. We would like to start this process to avoid an increase in the cost. One question is are we going to continue using Rockway Fire Station? If we are going to keep that Station open, what needs to happen is 2 Fire Trucks are going to need to be built. If that Station is closed, that changes the way we would build the next Fire Truck. If so, instead of buying an Engine, we would better serve our community by purchasing a Tanker.

Mr. Roeder This is something that will need further discussion.

Mr. Foley Share with the Board the total runs.

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Form 6101

Chief Nangle The total runs were 174 in May out of those 13 were out of Rockway.

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Mr. Foley We know how much insurance cost we would be saving, plus utilities, and labor. If we would close Rockway how many pieces of equipment would we be able to get rid of?

Chief Nangle We would be getting rid of 2 pieces of equipment.

Mr. Foley I think this should be discussed in more detail at the next meeting.

Chief Nangle We have been staffed 100% of the time for Medic 58 and 94% Medic 72. Our medicount billing has shown a very steady improvement since the hiring of Deputy Chief Allen and the software switch. They also have a process for billing Fire Funding. These would be for major accidents, and the billing company would take care of that. We should have figures in August for that.

Mr. Foley Is this the same with soft billing?

Chief Nangle Yes, we will have more information in July or August. Deputy Allen saved the township \$1,200 by installing the amplifiers for bays at Station 1 and Station 2.

Motion to approve accepting \$7,000 or more for the bidding on the Support Truck 826 listed on Gov Deals

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Chief Nangle We were able to obtain a \$10,000 Grant for the purchase of gear. That grant covered everything but a \$2,400 meter system, so if the Township would be willing to put the \$2,400 towards the \$10,000. The AFG Grant was submitted for the purchase of 25 sets of turnout gear. No update at this time. The grant was for \$85,875.00 with a township match of 5% at a cost of \$4,089.00. The Safer Grant was submitted for the possibility of hiring additional full time members. The Grant will cover 100% of the cost for 3 year life of the Grant.

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BARRETT BROTHERS - DAY

File # 6101

Held

Update on Fire Department member Clay Westfall's condition. He is home currently and receiving weekly Chemo Therapy and Pain relief therapy at James Cancer Center at OSU.

Motion that the Township contributes \$2,400 to the State Fire Marshall Grant

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Zoning

Allan Neimayer Not Present

Vale Cemetery

Vicki Gundolf I will be needing to get estimates on having a tree cut down and a few stumps removed at Vale Cemetery.

Fiscal Officer

Mark Smith I have submitted Resolution 2020-027 which is our only renewal levy for November.

Old Business

Mr. Foley Trustees were not informed that the gas and electric aggregation plan was going to be put on the spring ballot by the county commissioners. I'm not saying I was for or against it but I never even saw a presentation.

Mr. Roeder That was slid in during the Covid Pandemic. There was a couple other Township Trustees not happy about that either.

Mr. Foley Unfortunately, the Township was not awarded the Community Block Grant that we applied for Sunnyland, but I would like to thank Ethan Harris with the county for his time, help and consideration.

New Business

The private utilities on Old Selma

Mr. Foley Billy and I met with the representatives from the county engineers. There is a storage facility wanting to go in next to TizWiz on Leffel Lane and they want to have 220 ft of our right of way for a private sewer line. The county said it is not there common practice or recommendation to allow private utility lines in the right of way. I agree

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with them. They mentioned the liability both now and in the future. It is my recommendation that they need an alternative plan.

Mr. Roeder I agree.

Mr. Scoby I also agree.

Mr. Scoby Mr. Smith and I attended a TIRC Transportation meeting a couple weeks ago, they didn't have enough people for a quorum, so we have been asked to try again this Friday.

Mr. Roeder The residents that live at the dead end of Redwood Blvd and Larchmont. That land is considered township property. The neighbors have been having issues with, cars running through there, utility trucks, and 4 wheeler riding in there, tearing it up. They have been taking care of this property for years. I did stop and talked with the neighbors and took pictures. I would like to discuss vacating that property and splitting between the 2 adjoining neighbors. I don't see the township ever doing anything with this property.

Mr. Foley We will need to speak with Legal counsel and Jennifer from the county to explain this process.

Mr. Scoby I have received calls about Mosquitos being bad this year. We have discussed this and we have found out that the outcome of spraying only kills the mosquitos that are out at the time of spraying, and after that they will return.

Mr. Roeder The turn lane for the new school has been pushed out until next year.

Resolutions

None

Recognition of Special Guests

None

Open to the Public

Closing Remarks from the Trustees

Mr. Scoby Please think about our 2020 senior class of Shawnee and wishing them the best!

Next Regular Trustee Meeting June 23, 2020 @ 6PM

Motion to adjourn

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

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

Board Certified

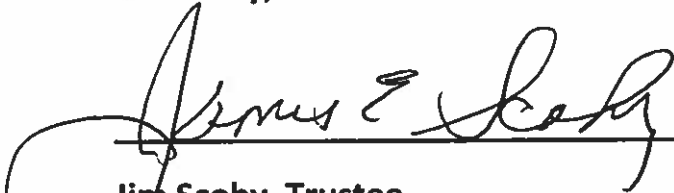
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BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held _____

Tim Foley, Trustee



Jim Scoby, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer