

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Springfield Township Trustees

June 23, 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, Mary Ann Schmidt

APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated June 9, 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 been working on taking down dead trees, keeping up with the mowing, and starting to spray around the guard rails in the Township.

Fire/EMS

Chief Nangle Nothing this evening

Zoning

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf Not Present

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Fiscal Officer

Mark Smith We did add a Resolution 2020-037 that deals with the CARES ACT, where there is money that has been given to the county for townships that have had expenses over and above what we had appropriated due to the pandemic. We received notification today from the county auditor that they received the funds from the State and we will have to pass a resolution within 7 days to document if we need for expenses.

Old Business

None

New Business

None

Resolutions

Resolution: 2020-029

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Motion To Approve An alternative Method of Apportionment of the Local Government Fund Public Library Fund of Clark County, Ohio for a period of three (3) years, (2021,2022,2023)

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-030

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Estimate in the amount of \$2,800 from Shopes Tree Service for the removal of 7 pine trees and stumps from Station #72 3430 East National Rd

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Resolution: 2020-031

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into an Executive Session to discuss Road Department personnel job evaluations and compensation.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-032

WHEREAS, Ohio Revised Code Section 5553.045(B) authorizes a board of township trustees to petition the board of county commissioners to vacate a township road or portion of a township road by passing a resolution that requests the vacation of the road or portion and includes a description of the general route and termination of the road or portion;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Springfield Township, Clark County, Ohio do hereby petition the Board of County Commissioners of Clark

County, Ohio to vacate a portion of a township road that has not been constructed, consisting of a 80 foot wide strip of land located between 127 Larchmont Road,

Springfield, Ohio 45503 (parcel #3000700017405001) and 201 Larchmont Rd., Springfield, OH 45503 (parcel #3000700017401023) starting at the edge of Larchmont Road and terminating at the edge of 330 Tuttle Road, Springfield OH 45503 (parcel #3000700016300002) which is depicted on the attached map.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

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Held Resolution: 2020-033

BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of a 2020 International Medic Truck...not to exceed \$285,000
See attached Sales Agreement Proposal

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-034

BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of a 2021 International Dump Truck...not to exceed \$155,000
See attached Sales Agreement Proposal

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-035

Date: June 23, 2020

BE IT FURTHER RESOLVED by the Township Trustees to approve Declaring It Necessary For Renewal of the 1. Mill Levy For The Purpose Of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings

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~~and sites therefor, or sources of water supply and materials~~

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~~therefor, for the establishment and maintenance of lines of fire-~~
~~alarm communications, for the payment of firefighting~~
~~companies or permanent, part-time, or volunteer firefighting,~~
~~emergency medical service, administrative, or communications~~
~~personnel to operate the same, including the payment of any~~
~~employer contributions required for such personnel under~~
~~section 145.48 or 742.32 of the Revised Code, for the purchase~~
~~of ambulance equipment, for the provision of ambulance,~~
~~paramedic, or other emergency medical services operated by a~~
~~fire department or firefighting company, or for the payment of~~
~~other related costs.~~

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2020-036

BE IT FURTHER RESOLVED by the Township Trustees

WHEREAS, a rezoning application has been filed by Mike Bruns, Applicant, on behalf of Investcorr Inc., Owner, for property located at 2373 Old Selma Road; 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 the July 14, 2020 at 5:45 p.m. at the Township Administrative office, 2777 Springfield-Xenia Road, Springfield, OH 45506.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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BARRETT BROTHERS - DUBLIN, OHIO

Mr. Foley Yes

Mr. Scoby Yes

Mr. Roeder Yes

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Held _____

Resolution: 2020-037

BE IT FURTHER RESOLVED by the Township Trustees

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and the 133rd Ohio General Assembly established a process for distributing CARES Act funds.

WHEREAS, Springfield Township may be requesting its share of funds from the Clark County, Ohio Coronavirus Relief Distribution Fund.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio affirms that all funds if received from the Clark County Coronavirus Relief Distribution Fund be expended only to cover costs consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance that meet the stated requirements.

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Recognition of Special Guests

None

Open to the Public

Mary Ann Schmidt North Bird Rd. Thank you to the Road Department for brush pick-up.

Mary Ann Schmidt Attended the meeting wanting to know about the T.I.F. and Ryan Homes.

This is a summary of the discussion:

Mary Ann Schmidt asked Mr. Foley questions about the tax increment financing (T.I.F.) imposed on the Township by the City of Springfield to

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pay for the infrastructure of the Ryan homes subdivision behind Tuttle Rd., Walmart. Here is the summary of their lengthy discussion:

Held

1. City imposed T.I.F. on the Township and Clark Shawnee school district.
2. The Trustees went to legal counsel to see if it was legal.
3. T.I.F. redirects real estate tax dollars from the Township for 30 years at 100%. T.I.F. redirects real estate tax dollars from the school district for 10 years at 75%.
4. Residents in the subdivision are in essence dual residents...both in the City of Springfield and Township
5. C.E.D.A. Agreement puts the road and road right of way maintenance responsibility for the subdivision on the Township.
6. Because the subdivision is residential and not business nor commercial, the Township will not collect 12.5% of the city income tax established by C.E.D.A.
7. In conclusion, the Township will be responsible for the subdivision roads and road right of ways for 30 years without real estate tax reimbursement.

Mary Ann Schmidt I read that T.I.F was actually structured so that they didn't need school board's approval

Mr. Foley Yes but if they would have gone above 10 years and 75% they would have needed school board approval.

Mary Ann Schmidt Those of us who have properties that are paying taxes, doesn't that impact the value of our homes? Because why would you buy a house that you are paying property taxes, when you can buy one that you didn't?

Mr. Foley The properties that were annexed are all going to be paying City taxes.

Mary Ann Schmidt Would they do a reconsideration of the contract?

Mr. Scoby We do get, based on income, from the C.E.D.A agreement approximately \$350,000 a year

Mary Ann Schmidt I care about the Township. Thank you gentlemen.

Mr. Roeder That will end the regular meeting and now go into Executive Session

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MOTION TO GO INTO EXECUTIVE SESSION Held _____ 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>	
MOTION TO ENTER BACK INTO THE REGULAR MEETING 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>	
MOTION TO INCREASE BRYAN LIPPENCOTT PAY TO \$17.50 PER HOUR, INCREASE MIKE JOHNSON PAY TO \$18.25, AND PROMOTE MARC STORM TO ASSISTANT ROAD SUPERINTENANT WITH A PAY OF \$20.00 PER HOUR 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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Held _____ Next Regular Trustee Meeting July 14, 2020 @ 6PM

Motion to adjourn

Motion to approve by Jim Scoby

Second by Tim Foley

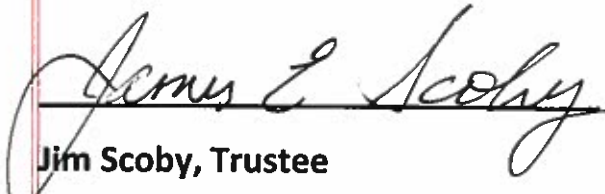
Discussion

Roll Call

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

Board Certified


Tim Foley, Trustee


Jim Scoby, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer

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