Meeting Minutes of _ BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Held_

September 22, 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 Tim Foley

Present

Trustee Jim Scoby

Present

Trustee John Roeder

Present

Fiscal Officer Mark Smith

Present

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Jamie Allen, Judy Sheridan, Jennifer Tuttle, David Stinger, Ethan Cox, Bob Gable, Robert Juzick, Aaron Rourke

APPROVAL OF PREVIOUS MINUTES Regular Trustee Meeting Dated September 8, 2020

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>

Departmental Reports

Road Department

Billy Saunders The road crew has been keeping busy making the Township look nice.

Mr. Foley Are we still picking up brush? Billy Saunders Yes, brush pickup will end September 30th.

Mr. Roeder Do you know when they are going to line Possum Rd? Billy Saunders I don't have an exact date but it should be very soon. I need to put the markings for the railroad crossing up on Old Mill Rd. and Possum Rd. There are a few school markings that will be done.

Form 6101

Held_

Fire/EMS

Jamie Allen- We have taken 1451 calls this year. Our Life packs are at 9 years old and will nearing the end of their life cycle, and we will be bringing a resolution to the Trustees to get those replaced. We attended the webinar with the OTARMA on C.A.R.E.S Act funding and it looks like we are doing exactly what should be done with that funding.

Mr. Roeder I was on the call and it was very informative.

Zoning NO ONE Present

Vale Cemetery/ Grass Abatement

Vicki Gundolf I have 1 property qualifying for Grass Abatement Process tonight, and I am asking for a Motion to continue on with the process for the property located at 522 Lyle Ave. Springfield, Ohio 45506, I received the complaint on August 19th, the inspector went to the property on August 19th and I received the photos on August 21st. The property's back yard is approximately 4 to 6 ft tall with weeds and grass. The house looks as if it is abandon. All of my notices have been returned. There are 2 parcel numbers for this location and I have sent notices to both parcel numbers. I am asking for a Grass Abatement Hearing on October 13th, @ 5:45 pm.

Motion to approve initiating the formal grass abatement procedure set forth in the Ohio Revised Code Section #505.87 for the following properties located in Springfield Township:

522 Lyle Ave, Springfield, Ohio 45505

Asking to proceed with hearing on October 13, 2020 @ 5.45 PM

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Vicki Gundolf- Vale Cemetery

I would like to Thank John Detrick for the hours of work he has done at Vale Cemetery cleaning old monuments. He and his wife have been diligent at cleaning these old salt stone monuments, and they look

Mirastic. He has a lot of family members buried at Vale Cemetery-and
BARRETT BROTHERS - DAYTON, OHIO
TOOK this task on to help the Cemetery.

Meeting Form 6101

Held__

Fiscal Officer

Mark Smith We have a resolution to increase the funding for the Covid Funding. It has been brought to my attention that we will need an Amended Certificate to increase the allocation of the funds. We will have a total of \$75,000 from this Funding. If anyone is using this fund I am asking that the invoice is marked for C.A.R.E.S and the reason why. We have an email with regards to insurance for next year, I would like to initiate that so that we can look at different brokers for next year. We are using Form Fire so we will be able to shop our insurance. I would like to revise the program for Indigent Burial so that we can get rereimbursed with grant funding with the proper information.

Mr. Scoby Maybe we can look at 3 or 4 different townships to see how their programs work.

Special Guests

Recognition of Special Guests

Bob Gable, Robert Jurick, and Aaron Rourke.. Presented a Power Point Presentation on ODNR Scenic Rivers Program. See Exhibit A

Old Business

Motion to go into Executive Session to discuss selling of property on Springfield Xenia Rd

Motion	to a	approve	by Tim	Foley
IVIOLIOI	LO	abbrove	ווווו עם	roiev

Second by Jim Scoby

Discussion

Roll Call

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

None New Business

Resolutions

Resolution: 2020-047

BE IT FURTHER RESOLVED by the Township Trustees

APPOINTMENT TO THE ZONING COMMISSION

inutes of Meeti	ng
The Board of Trustees of Springfield Township Clark County Ot :	
The Board of Trustees of Springfield Township, Clark County, Ohio	
appoint Corey R. Burk as an alternate member of the Zoning Commission	
with a term ending September 22, 2025.	
Second by Tim Foley	
Discussion	
Roll Call	
Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u>	
Resolution: 2020-048	
BE IT FURTHER RESOLVED by the Township Trustees to approve the	
attached invoice from A & B Asphalt Corporation for Single Chip HFRS2P	
in the amount of \$31,983.11 for 2020 Roadway Resurfacing contract with the Clark County Engineer Office.	
and a savey angular office.	
Second by Jim Scoby	
Discussion	
Roll Call	
Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u>	
/	
Resolution: 2020-049	
REIT FURTHER RECOLVED by Abo Taylord Control	
BE IT FURTHER RESOLVED by the Township Trustees to approve Supplemental Appropriations for the additional \$25,216.11 received 9-4-	
2020 for the Corona Virus Relief Funding for a total amount received of	
\$75,648.30	
Second by Jim Scoby	
Discussion	
Roll Call	
Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u>	

ARRETT BROTHERS - DAYTON, OHIO			Form 6
** 1 7			
HeldResolution: 2020-0	50		7
	•	ship Trustees to approve t	
		nt with the Clark county (Ohio
Sheriff's Departmen	τ		
Second by Jim Scob	/		
Discussion			
Roll Call			
	Mr Sochu Van	Ma Danday V-	
vir. Foley <u>Yes</u>	_ivir. Scoby <u>Yes</u>	Mr.RoederYes	
	Open to the	Public	
David Stinger- Victo	orv Baptist Church.		
_	-	nday, we invite all the Pol	itician's
in the local area to v	welcome them and h	nonor them. We are here	just to
invite you and let yo	ou know that opport	unity is there. We didn't k	now if
	-	d or Ambulance for this e	vent.
October 11, at 11:0) am		
Jamie Allen I will se	e what we can do		
TDI ISTEES ENTEDE	D INTO EYECUTIVE	SESSION TO DISCUSS SELI	ING OF
	ROPERTY ON SPRING		LING OF
Motion to approve	by Jim Scoby		
Second by Tim Fole	/		
Discussion			
Roll Call			

	Meeting
BARRETT BROTHERS - DAYTON, OHIO Form 6101	
Held	11-2
MOTION TO COME BACK IN FROM EXECUTIVE SESSION	
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>	
Next Regular Trustee Meeting October 13, 2020 @ 6PM	
Motion to adjourn	
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>	
Board Certified	
bodia certifica	
Allen /	
Tim Foley, Trustee	
Claus Soly	
Jim Scoby, Trustee	
Lak Koede	
John Roeder, Trustee	
Wark Sunt	
Mark Smith, Fiscal Officer	

Exhibit A



Ohio Scenic River Law



Section 1547.01

The following definitions are applicable to sections 1547.51, 1547.52, 1547.81, 1547.82, 1547.83, 1547.84, 1547.85, 1547.86 and 1547.87 of the Revised Code:

- (32) "Watercourse" means a substantially natural channel with recognized banks and bottom in which a flow of water occurs, with an average of at least ten feet mean surface water width and at least five miles of length.
- (33) "Impoundment" means the reservoir created by a dam or other artificial barrier across a watercourse that causes water to be stored deeper than and generally beyond the banks of the natural channel of the watercourse during periods of normal flow, but does not include water stored behind rock piles, rock riffle dams, and low channel dams where the depth of water is less than ten feet above the channel bottom and is essentially confined within the banks of the natural channel during periods of normal stream flow.
- (34) "Wild river area" means an area declared a wild river area by the director of natural resources under this chapter and includes those rivers or sections of rivers that are free of impoundments and generally inaccessible except by trail, with watersheds or shorelines essentially primitive and waters unpolluted, representing vestiges of primitive America.
- (35) "Scenic river area" means an area declared a scenic river area by the director under this chapter and includes those rivers or sections of rivers that are free of impoundments, with shorelines or watersheds still largely primitive and shorelines largely undeveloped, but accessible in places by roads.
- (36) "Recreational river area" means an area declared a recreational river area by the director under this chapter and includes those rivers or sections of rivers that are readily accessible by road or railroad, that may have some development along their shorelines, and that may have undergone some impoundment or diversion in the past.

Section 1547.51

There is hereby created within the department of natural resources the division of watercraft. The division shall do all of the following:

(C) Provide wild, scenic and recreational river area conservation, education and provide for corridor protection, restoration, habitat enhancement, and clean-up projects in wild river areas, scenic river areas and recreational river areas.

Section 1547.52

- (A) The division of watercraft shall be administered by the chief of the division of watercraft. The chief may adopt, amend, and rescind:
- (3) Rules governing the use, visitation, protection, and administration of wild river areas, scenic river areas, and recreational river areas
 - (4) Rules establishing fees and charges for all of the following:
- (d) The conducting of stream impact reviews of any planned or proposed construction, modification, renovation, or development project that may potentially impact a watercourse within a designated wild, scenic, or recreational river area.

Section 1547.81

The director of natural resources or the director's representative may create, supervise, or operate, protect, and maintain wild, scenic and recreational river areas. In creating wild, scenic and recreational river areas, the director shall classify each such area as either a wild river area, a scenic river area, or a recreational river area. The director or the director's representative may prepare and maintain a plan for the establishment, development, use and administration of those areas as a part of the comprehensive state plans for water management and outdoor recreation. The director's representative may cooperate with federal agencies administering any federal program concerning wild, scenic, or recreational river areas.

The director may propose for establishment as a wild, scenic, or recreational river area a part or parts of any watercourse in this state, with adjacent lands, that in the director's judgment possesses water conservation, scenic, fish, wildlife, historic or outdoor recreation values that should be preserved. The area shall include lands adjacent to the watercourse in sufficient width to preserve, protect, and develop the natural character of the watercourse, but shall not include any lands more than one thousand feet from the normal waterlines of the watercourse unless an additional width is necessary to preserve water conservation, scenic, fish, wildlife, historic, or outdoor recreation values.

The director shall publish the intention to declare an area a wild, scenic, or recreational river area at least once in the newspaper of general circulation in each county, any part of which is within the area, and shall send written notice of the intention to the legislative authority of each county, township, and municipal corporation and to each conservancy district established under Chapter 6101 of the Revised Code, any part of which is within the area, and to the director of transportation, the director of development, the director of administrative services, and the director of environmental protection. The notices shall include a copy of a map and description of the area.

After thirty days from the last date of publication or dispatch of written notice as required in this section, the director shall enter a declaration in the director's journal that the area is a wild river area, scenic river area, or recreational river area. When so entered, the area is a wild, scenic, or recreational river area, as applicable. The director, after thirty days' notice and prescribed in this section and upon the approval of the recreational and resources commission created in section 1501.04 of the Revised Code, may terminate the status of an area as a wild river area, scenic river area, or recreational river area by an entry in the director's journal.

Declaration by the director that an area is a wild, scenic, or recreational river area does not authorize the director or any governmental agency or political subdivision to restrict the use of land by the owner thereof or any person acting under the landowner's authority or to enter upon the land and does not expand or abridge the regulatory authority of any governmental agency or political subdivision over the area.

The director may enter into a lease or other agreement with a political subdivision to administer all or part of a wild, scenic, or recreational river area and may acquire real property or any estate, right or interest therein in order to provide for the protection and public recreational use of a wild, scenic or recreational river area.

The chief of the division of watercraft or the chief's representative may participate in watershed-wide planning with federal, state, and local agencies in order to protect the values of wild, scenic, and recreational river areas.

Section 1547.82

No state department, state agency, or political subdivision shall build or enlarge any highway, road, or structure or modify or cause the modification of the channel of any watercourse within a wild, scenic, or recreational river area outside the limits of a municipal corporation without first having obtained approval of the plans for the highway, road, or structure or channel modification from the director of natural resources or the director's representative. The court of common pleas having jurisdiction, upon petition by the director, shall enjoin work on any highway, road, or structure or channel modification for which such approval has not been obtained.

Section 1547.83

The chief of the division of watercraft shall administer the state programs for wild river areas, scenic river areas, and recreational river areas. The chief may accept and administer state and federal financial assistance for the maintenance, protection, and administration of wild, scenic, and recreational river area and for construction of facilities within those areas. The chief, with the approval of the director of natural

recourse, may expend for the purpose of administering the state programs for wild, scenic, and recreational river areas money that is appropriated by the general assembly for that purpose, money that is in the scenic rivers protection fund created in section 4501.24 of the Revised Code, and money that is in the waterways safety fund created in section 1547.75 of the Revised Code, including money generated by the waterways conservation assessment fee levied by sections 1547.54 and 1547.542 of the Revised Code, as determined to be necessary by the division of watercraft not to exceed six hundred fifty thousand dollars per fiscal year. The chief may condition any expenditures, maintenance activities, or construction of facilities on the adoption and enforcement of adequate floodplain zoning or land use rules.

Any instrument by which real property is acquired pursuant to this section shall identify the agency of the state that has the use and benefit of the real property as specified in section 5301.012 of the Revised Code.

The chief may cooperate with federal agencies administering any federal program concerning wild, scenic, or recreational river areas.

Section 1547.84

The director of natural resources shall appoint an advisory council for each wild, scenic, or recreational river area, composed of not more than ten persons who are representative of local government and local organizations and interests in the vicinity of the wild, scenic, or recreational river area, who shall serve without compensation. The chief of the division of watercraft or the chief's representative shall serve as an ex officio member of each council.

The initial members appointed to each council shall serve for terms of not more than three years, with the terms of not more than four members of any council ending in the same year. Thereafter, terms of office shall be for three years commencing on the first day of February and ending on the last day of January.

Each council shall advise the chief on the acquisition of land and easements and on the lands and waters that should be included in a wild, scenic, or recreational river area or a proposed wild, scenic, or recreational river area, facilities therein, and other aspects of establishment and administration of the area that may affect the local interest.

Section 1547.85

The director of natural resources may participate in the federal program for the protection of certain selected rivers that are located within the boundaries of the state as provided in the "Wild and Scenic Rivers Act," 82 Stat. 906 (1968), 16 U.S.C. 1271 et seq., as amended. The director may authorize the chief of the division of watercraft to participate in any other federal program established for the purpose of protecting, conserving, or developing recreational access to waters in this state that possess outstanding scenic, recreational, geologic, fish and wildlife, historic, cultural, or other similar values.

Section 1547.86

Any action taken by the chief of the division of watercraft under sections 1547.81 to 1547.87 of the Revised Code shall not be deemed in conflict with certain powers and duties conferred on and delegated to federal agencies and to municipal corporations under Section 7 of Article XVIII, Ohio Constitution, or as provided by sections 721.04 to 721.11 of the Revised Code.

Section 1547.87

The division of watercraft in carrying out sections 1547.81 to 1547.87 of the Revised Code, may accept, receive, and expend gifts, devises, or bequests of money, lands, or other properties under the terms established in section 9.20 of the Revised Code.

