

RECORD OF PROCEEDINGS

Minutes of
BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Meeting
Form 6101

August 10, 2021

Held

Regular Trustee Meeting

Meeting called to order by Jim Scoby, Board President Beginning 6:00 PM with the Pledge of Allegiance

Board Members Roll Call

Trustee Jim Scoby	Present
Trustee Tim Foley	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Dave Fairbanks, Richard Allender, Bryan Lippencott, Seth Flora,

APPROVAL OF PREVIOUS MINUTES for the July 13, 2021 Regular Trustee Meeting Minutes

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

APPROVAL OF PREVIOUS MINUTES for the July 13, 2021 Grass Abatement Hearing

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

APPROVAL OF PREVIOUS MINUTES for the July 19, 2021 Special Tax Budget Hearing and General Purpose Trustee Meeting

Motion to approve by John Roeder

Second by Tim Foley

RECORD OF PROCEEDINGS

Minutes of Discussion

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Roll Call

Held

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

Departmental Reports

Road Department

Billy Saunders Finished up crack seal program. We used 12 skids of crack seal. Received new Navistar Truck.

Fire/EMS

Chief Dave Nangle Our Tanker on Gov Deals is up to \$26,000 and 8 days to go. There were some issues at Clark County Fair this year. We as a Fire Department will need to make some changes for the fair next year. We do have drywall damage at this fire station from the ice damming last year.

John Roeder We are addressing the issue and had insulation blown in the attic. We will need to get a contractor to estimate what needs to be done.

Tim Foley The news is the Navistar Medic Unit will be in production November 13, 2021.

Zoning

Jennifer Tuttle Not Present

Vale Cemetery/ Grass Abatement

Vicki Gundolf Nothing

Fiscal Officer

Mark Smith We are registered for the ARP Funding and should receive the first payment at the end of the year.

Old Business

None

New Business

Tim Foley We have a Resolution tonight for receiving money from an Opioid Settlement, and we will apply for those funds.

ODOT Township Stimulus Program with deadline November 19, 2021

RECORD OF PROCEEDINGS

Minutes of

Tim Foley This is a new program 8 million dollar-ODOT Program for Townships, and we could get a grant for up to \$250,000. No match involved and the deadline is November 19, 2021.

Meeting

Form 6101

John Roeder They will have another zoom meeting for specifics on this program.

Jim Scoby There will be an Open House at the new Clark Shawnee Building this Friday.

Resolutions

Resolution: 2021- 039

BE IT FURTHER RESOLVED by the Township Trustees to certify the following Nuisance Abatement Assessment:

Debra K Clauer, 522 Lyle Ave, Springfield, Ohio 45505 Tax Parcel # 3000700032206029, with property description attached, to be collected by the Clark County Treasurer on the tax statement in the amount of \$1,385.12.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2021- 040

BE IT FURTHER RESOLVED by the Township Trustees to accept the material terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Resolution: 2021- 041

Held _____

BE IT FURTHER RESOLVED by the Township Trustees to Enter into Executive Session to discuss Road Department Personnel Evaluations and Compensations.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2021- 042

BE IT FURTHER RESOLVED by the Township Trustees to certify the following Nuisance Abatement Assessment:

Jack A and Linda L Bowshier, 2598 Springfield Xenia Rd, Springfield, Ohio 45506 Tax Parcel # 3000600002101010, with property description attached, to be collected by the Clark County Treasurer on the tax statement in the amount of \$655.87.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Open to the Public

Dave Nangle 2257 Shawnee Ave

Is there anything that can be done about trash cans being left out by the road?

Tim Foley I can email Legal Counsel to see if there is anything the Township can do.

Seth Flora 507 Neosha

Is there an estimated increase of Tax Revenue for the proposed development on S Burnett and E Leffel Lane after the 30 year TIF?

RECORD OF PROCEEDINGS

Minutes of
John Roeder We haven't heard anything about a TIF on that property.
BARRETT BROTHERS - DAYTON, OHIO

Meeting
Form 6101

Seth Flora It is my understanding that the homes being built behind Walmart will be the city's job to provide fire and EMS, even though they are less than 1 mile away from the Township Fire Station. Is there anyway the Township and the City could work together?

Tim Foley That would have to be a situation regarding re-evaluating and potentially changing the terms of the CEDA Agreement. That would take the Township, City and County to agree, and at this point there has not been a lot of agreement between the City and the Township.

Seth Flora Is there any plans in making any improvements to the Limecrest roads?

Billy Saunders They will be continuously chip sealed. We have 75 miles of roads to maintain and those roads in Limecrest are in good shape. We prioritize our roads in the Township on which ones need the most work. The most traffic and worse conditions get our attention.

Discussion between Trustees and Seth Flora on the process of road repair priority process

Further discussion on grant funding for roads in the Township

Closing remarks by Trustees
NONE

Next Regular Trustee Meeting will be August 24, 2021 @ 6PM

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

MOTION TO COME BACK FROM EXECUTIVE SESSION

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

MOTION TO ELEVATE BLAKE LEE TO FULL TIME STATIS WITH FULL BENEFITS ON THE ROAD DEPARTMENT

Held _____

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

MOTION TO ADJOURN

Motion to approve by Tim Foley

Second by John Roeder

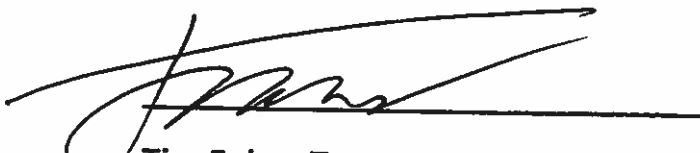
Discussion

Roll Call

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

Board Certified


Jim Scoby, Trustee


Tim Foley, Trustee

Not Present
John Roeder, Trustee


Mark Smith, Fiscal Officer