**RECORD OF PROCEEDINGS** Minutes of \_ Springfield Township Trustees BARRETT BROTHERS - DAYTON, OHIO August 24, 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 Not Present Fiscal Officer Mark Smith **Present** Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Judy Sheridan, Afton Holfinger and family APPROVAL OF PREVIOUS MINUTES for the August 10, 2021 Regular **Trustee Meeting Minutes** Motion to approve by Tim Foley Second by Jim Scoby Discussion Roll Call Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes **APPROVAL OF PREVIOUS MINUTES for the August 10, 2021 Grass Abatement Hearing** 

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

# **Departmental Reports**

#### **Road Department**

**Billy Saunders** We have been working on Dura Patching. We may be getting OPWC Grant money to help with our roads. CBDG Grant may be available for Limecrest area.

Meeting

Form 6101

	RECORD OF PROCEEDINGS	
Minutes of	Fire/EMS	Meeting
BARRETT BROTHERS	*Dave Nangle Nothing Form 8101	
Held		
	Zoning Allen Neilmayer Nothing	
	Vale Cemetery/ Grass Abatement	
	Vicki Gundolf Nothing	
	Fiscal Officer	
	Mark Smith Nothing	
	Old Business	
	None	
	New Business	
	New Full Time Road Department Employee	
	Resolutions	
	Resolution: 2021-043	
	BE IT FURTHER RESOLVED by the Township Trustees to enter into	
	Executive Session for Fire/EMS personnel Evaluation/Compensation	
	Motion to approve by Tim Foley	
	Second by Jim Scoby	
	Discussion	
	Roll Call	
	Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes	
	,	
	Resolution: 2021- 044	
	BE IT FURTHER RESOLVED by the Township Trustees to hire Blake Lee as Full Time Road Department Employee with full time benefits, starting ou	ıt
	at pay level 1.	
	Motion to approve by Tim Foley	
	Second by Jim Scoby	
	Discussion	

Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>

Roll Call

#### RECORD OF PROCEEDINGS

Resolution: 2021-045

Hela

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached advertisement to hire an additional Full Time Road Department Person. ( See Exhibit A)

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

**Roll Call** 

Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>

## Open to the Public

# Afton Holfinger, and Dustin Holfinger 3098 E High St

Gave the Trustees background on family and property location. Asking for a process to change zoning to allow water fowl (Ducks) on their property.

Allen Neimayer Discussed the current zoning in their area and told her the process she would need to follow to have this change considered through the Zoning Commission.

Jim Scoby We have had issues in the past with chickens, and animals in general, our Zoning Commission is the way to go, and we have to look at precedent.

# Closing remarks by Trustees NONE

Next Regular Trustee Meeting will be September 14th, 2021 @ 6PM

### MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

**Roll Call** 

Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>

	RECORD OF PROCEEDINGS
Minutes o	f
Held	MOTION TO COME BACK FROM EXECUTIVE SESSION
	Motion to approve by Tim Foley
	Second by Jim Scoby
	Discussion
	Roll Call
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>
	MOTION TO ADJOURN
	Motion to approve by Tim Foley
	Second by Jim Scoby
	Discussion
	Roll Call
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>
	Board Certified
	Jim Scoby, Trustee
	Man
	John Roeder, Trustee

Mark Smith, Fiscal Officer

Meeting

Form 6101