

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Meeting

Form 6101

July 13, 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, Jamie Allen, Seth Flora, Judy Sheridan

APPROVAL OF PREVIOUS MINUTES for the June 22, 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 June 22, 2021 Re-Zoning Hearing

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 June 22, 2021 Grass Abatement Hearing

Motion to approve by Tim Foley

Second by John Roeder

Discussion

RECORD OF PROCEEDINGS

Minutes of Roll Call

Meeting

BARRETT BROTHERS - DAYTON, OHIO

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

Held

Departmental Reports

Road Department

Billy Saunders We took delivery of our new truck this week. Crack Sealing has begun.

Mark Smith We did take advantage of the 2% discount for paying within 15 days for that truck.

Jim Scoby Thank you for going out to Prime Ohio II and cleaning up.

Fire/EMS

Jamie Allen Nothing

Zoning

Jennifer Tuttle Not Present

Vale Cemetery/ Grass Abatement

Vicki Gundolf

Grass Abatement:

2677 Cleve Ave, reported May 21st, pictures were taken May 21st, and letter was mailed out June 8th, all mail has been returned.

Motion To approve initiating the formal grass abatement at 2677 Cleve Ave. Hearing set for August 10th, 2021 @ 5:45 PM

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

Mark Smith ARP Funding has been approved for \$1.237 million for Springfield Township. There will be two installments. We must be registered by September 1st, 2021. OTARMA has listed some uses for this money.

Special Guest
None
Old Business

John Roeder Robinson Insulation did review the insulation issue at the Administration Office/ Fire Depart. They gave us an estimate to blow insulation in the attic area where there are voids. The quote is \$4,600

Jim Scoby I met with Mike McDorman to make sure Prime Ohio II area is safe and cleaned up for potential buyers.

New Business
None
Resolutions

Resolution: 2021- 033

BE IT FURTHER RESOLVED by the Township Trustees

REAPPOINTMENT TO THE BOARD OF ZONING APPEALS

The Board of Trustees of Springfield Township, Clark County, Ohio reappoints

Paul Smith as a Full Member of the Board of Zoning Appeals for the term ending 12/31/2026.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

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Resolution: 2021- 034

Meeting

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BE IT FURTHER RESOLVED by the Township Trustees

Held

~~REAPPOINTMENT TO THE BOARD OF ZONING APPEALS~~

The Board of Trustees of Springfield Township, Clark County, Ohio
reappoints

Brian Stevens as a Full Member of the Board of Zoning Appeals for the
term ending November 1, 2025.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2021- 035

BE IT FURTHER RESOLVED by the Township Trustees to approve the
attached Quote from Robinson Insulation Company to have insulation
blown into the Administration Building/ Fire Station Offices in the amount
of \$4,606.00

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2021- 036

BE IT FURTHER RESOLVED by the Township Trustees to approve a 3%
merit increase, and a \$50 a month cell phone allowance, retroactive to
anniversary date, for Vicki Gundolf- Office Assistant.

Motion to approve by John Roeder

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Second by Jim Scoby

Held

Discussion

Roll Call

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

Resolution: 2021- 037

BE IT FURTHER RESOLVED by the Township Trustees to approve entering 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

Open to the Public

Seth Flora 507 Neosha

The ARP Funds, if that money could be used to fixing the flooding issue on Highview, I think that would be good use of the money to fix that issue. Also, has anything been found out about the Limecrest Fund?

Mark Smith I did contact that State of Ohio and we need to research the fund. I am working with local legal counsel to find out more information. If the funds are not spent they normally they have to be sent back.

Closing remarks by Trustees

John Roeder We are going to have a Road Department employee retire, Karlene Johnson and would like to have a luncheon for her retirement on July 23rd, 2021, at noon. She has 20 years with the Township

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Next Regular Trustee Meeting will be August 10, 2021 @ 6PM

Held _____

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

MOTION TO COME BACK FROM EXECUTIVE SESSION

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

MOTION TO ELEVATE BRYAN LIPPENCOTT TO THE NEXT PAY LEVEL FOR THE ROAD DEPARTMENT

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

MOTION TO GIVE KARLENE JOHNSON A \$100 GIFT CERTIFICAT FOR HER RETIRMENT

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

MOTION TO ADJOURN

Held

Motion to approve by John Roeder

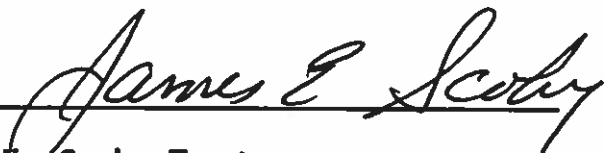
Second by Tim Foley

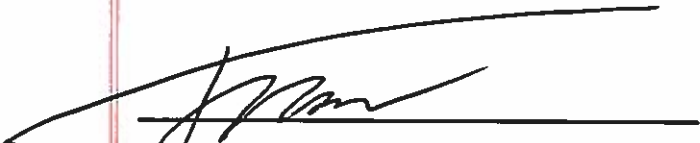
Discussion

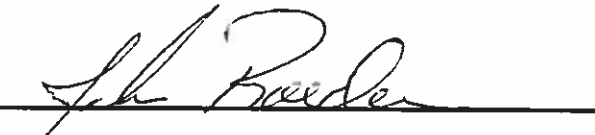
Roll Call

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

Board Certified


Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer

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