RECORD OF PROCEEDINGS

Minutes of _______ Meeting
BARRETT BROTHERS - DAYTON, OHIO From 6101

Springfield Township Trustees

Held_

July 19, 2021

Special Tax Budget Hearing and General Purpose Trustee Meeting

Jin Scoby

Meeting called to order by John Roeder, Board President Beginning 9:00

AM 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, Vicki Gundolf, Dave Nangle, Jamie Allen, Seth Flora

Old Business

New Business

Tim Foley Larry Shaffer from the Clark County Combined Health
Department mowed Driscoll Ave and would like the Road Department to
remove the wood stacked at this location. In a couple of weeks there will
be major clean up in conjunction with the Health Department.

Resolutions

Resolution: 2021-038

BE IT FURTHER RESOLVED by the Township Trustees to approve the Revenue Budget for 2022, for submission to the Clark County Budget Commission.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Fiscal Officer

Mark Smith This is called our Revenue Budget, it's submitted every year and is due July 20th, to the County Auditor's Office. All townships, villages, and schools have to have their preliminary budget numbers in, it is only for operational purposes. We will have our payrolls, and operational expenses, including capital expenditures. Once I submit this to the County Auditor they will provide us a Certificate of Estimated Resources to be used for the next years 2022 Budget.

Recognition of Special Guests NONE Open to the Public

Seth Flora 507 Neosha Ave

I wanted to bring up a Community Garden, I've done a little bit of research on this and I think it would cost about \$8,200 a year to operate.

Mark Smith As far as the expenditures, we can look into it. Can you get me more information on that?

John Roeder Who would maintain this?

Seth Flora My assumption would be someone hired or it would maintain itself.

Jim Scoby Have you been involved with this? I have with the City. Lincoln Elementary has one, the whole concept is where you place it, and it has to be maintained. The Community needs to maintain it. If the community doesn't maintain it, it becomes a mess. If started and not maintained people lose trust in the Township.

Seth Flora ARP Funds, have there been any progress with this?

Mark Smith All of the Townships are receiving the funds and we are waiting for guidance. There are a number of issues we will be able to use this for. Once decided, we will be able to vote for use at our meetings.

Departmental Reports

Mark Smith I would like to thank everyone for the gift for my father our family appreciated everything.

Tim Foley The spraying this year around the guardrails was one of the best, and I would like to continue with FDC.

RECORD OF PROCEEDINGS

77.11	
Billy Saunders Stated they would like to start the spraying earlier n	evt
year.	CXL
Jim Scoby The Prime Ohio II meeting, with the City, the Chamber ar went well.	nd all
went well.	
John Roeder After our Executive Session last meeting. We gave a c	cost of
living raise at the first of the year, and we did not raise our pay leve	
with that.	
MOTION TO INCREASE THE LEVEL PAY RATES REFLECTING THE 2%	COST
OF LIVING RAISE AT THE BEGINNING OF 2021	0001
Motion to annuava by John Booden	
Motion to approve by John Roeder	
Second by Tim Foley	
Discussion	
Roll Call	
Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u>	
Dave Nangle Chief Allen never received the 2% cost of living raise a	t the
beginning of the year.	
MOTION TO INCREASE CHIEF ALLEN'S PAY REFLECTING THE 2% CO	ST OF
LIVING RAISE 2021, RETRO ACTIVE TO THE FIRST OF YEAR	31 UF
Motion to approve by Tim Foley	
Second by John Roeder	
Discussion	
Roll Call	

RECORD OF PROCEEDINGS

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Form 6101

Minutes of
BARRETT BROTHERS - DAYTON, OHIO FORM
Held
Next Regular Trustee Meeting will be August 10, 2021 @ 6PM
Motion to adjourn
Motion to approve by John Roeder
Second by Tim Foley
Discussion
Roll Call
Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> Mr. Roeder <u>Yes</u>
Tim Foley, Trustee Alanus 2 Scory Jim Scoby, Trustee
John Roeder, Trustee
John J.
Mark Smith, Fiscal Officer