RECORD OF PROCEEDINGS

Minutes of _ BARRETT BROTHERS - DAYTON, OHIO **Springfield Township Trustees** Held_ June 22, 2021 **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 **Not Present** Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Jamie Allen, Seth Flora, Judy Sheridan APPROVAL OF PREVIOUS MINUTES for the June 8, 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 Mr. Scoby Mr. Smith is not with us tonight, sadly his father passed away. Our thoughts and prayers are with Mark and his family. **Departmental Reports Road Department Billy Saunders** I've given a new quote for our guard rails to be sprayed. MOTION TO APPROVE QUOTE FROM FRED CIRCLE WITH FDCE, FOR SPRAYING IN THE AMOUNT OF \$4,000. Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Meeting Form 6101 BARRETT BROTHERS - DAYTON, OHIO

Form 610

Held.

John Roeder Our new truck will be here in a couple of weeks

Fire/EMS

Jamie Allen We are ready for Tanker 58 to be listed on GOV Deals. The Medic Unit chassis is due to go on line with International the mid-week of August. We had a structure fire on June 11, and we were able to rescue a resident, and with the availability of a third EMS Crew member, approved by the trustees, we would not have been able to do so.

Zoning

Jennifer Tuttle We have Board appointments for tonight. Scott Elliott for Full Member for BZA, Jeff Briner, BZA Alternate, and Susan Foreman for CEDA. Update on 3753 New Carlisle Pk, this is the property we will be demolishing through the Land Bank. Everything has been completed, we are waiting on the owner and the title company to do the closing, so the Land Bank takes full ownership, and then we can demo.

Vale Cemetery/ Grass Abatement Vicki Gundolf Grass Abatement:

2738 May St., we have sent a letter June 2nd, with no response. I am asking to continue with the process, to set the hearing for July 13 @ 5:45 PM.

Motion To approve initiating the formal grass abatement at 2738 May St.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

2598 Springfield Xenia Rd, Jack Bowshier is the property owner. I have spoken with him numerous times, and letters were sent out, with no response. Asking for Hearing July 13th @ 5:45PM

RECORD OF PROCEEDINGS Minutes of				
	BARRETT BROTHERS - DAYTON, OHIO			
	Motion To approve initiating the formal grass abatement at Held			
	2598-Springfield Xenia Rd			
	Motion to approve by John Roeder			
-	Second by Tim Foley			
	Discussion			
	Roll Call			
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>			
Total Comments				
THE RESIDENCE AND ADDRESS OF THE PERSON OF T	2965 Columbus Ave , received a call June 4 th , a letter was mailed out June 8 th , with photos. No mail has been returned and no response. Asking for Hearing July 13 th , @ 5:45 PM			
	Motion To approve initiating the formal grass abatement at 2965 Columbus Ave			
	Motion to approve by John Roeder			
	Second by Tim Foley			
	Discussion			

Fiscal Officer

Roll Call

Mark Smith Not Present

None
Old Business
New Business

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

Jim Scoby Mark Smith and I went to the County Township Meeting. Rick Lohnes, County Commissioner was there and there is money from the State for the American Act and the county gets about \$27 million. We will be finding out if the Township gets any of that soon. (ARP Fund)

_Meeting

Held_

BARRETT BROTHERS - DAJOHO Roeder We had a bad problem at this building with ice damming last year. I would like to get ahold of an Insulation Company to see what needs to be done to fix this problem.

Resolutions

Resolution: 2021-030

BE IT FURTHER RESOLVED by the Township Trustees

APPOINTMENT TO THE BOARD OF ZONING APPEALS

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

Scott C Elliott as a Full Member of the Board of Zoning Appeals for the term ending December 31, 2024.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2021-031

BE IT FURTHER RESOLVED by the Township Trustees

APPOINTMENT TO THE CEDA REGIONAL PLANNING COMMISSION

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

Susan Foreman as a Member of the CEDA Regional Planning Commission for the term ending December 31, 2024.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Form 6101

Resolution: 2021-032

Held BE IT FURTHER RESOLVED by the Township Trustees

APPOINTMENT TO THE BOARD OF ZONING APPEALS

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

Jeff Briner as an Alternate Member of the Board of Zoning Appeals for the term ending June 22, 2026.

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

You mention earlier about the ARP Funds. The Senate Bill 111, they are looking at putting money directly into the Townships. I've been told there are houses on Highview that floods when it rains.

John Roeder and Billy Saunders Stated we have been there and addressed the issue with gravel filling up the storm drains there, the Township has cleaned this out and we are looking into grant funds to address this issue.

Closing remarks by Trustees

John Roeder We are glad to have Mr. Foley back

Jim Scoby Once again our thoughts are with Mark Smith and his family

Next Regular Trustee Meeting will be July 13, 2021 @ 6PM

MOTION TO ADJOURN

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

RECORD OF PROCEEDINGS

RECORD OF PROCEEDINGS			
Minutes of	Roll Call	Meeting	
BARRETT BROTHERS		Form 6101	
Held	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>		
	Board Certified	6.5 50	
	Jim Scoby, Trustee		
	Tim Falou Touring		
	Tim Foley, Trustee	1	
	Jah Koeden	i i	
	John Roeder, Trustee		

Mark Smith, Fiscal Officer