### RECORD OF PROCEEDINGS

Meeting Minutes of \_\_ BARRETT BROTHERS - DAYTON, OHIO Form 6101

# **Springfield Township Trustees**

### March 9, 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

**Present** 

Employee / Visitors in Attendance: Judy Sheridan, Vicki Gundolf, Ryan Ruf, Seth Flora.

APPROVAL OF PREVIOUS MINUTES for the February 23rd, 2021 Regular **Trustee Meeting** 

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 Yes

# **Departmental Reports**

**Road Department** 

**Billy Saunders** Not Present

Fire/EMS

**Chief Nangle** Not Present

Zoning

Jennifer Tuttle Not Present

**Vale Cemetery** 

**Vicki Gundolf Nothing** 

**Fiscal Officer** 

**Mark Smith Nothing** 

	s RECORD OF PROCE	EDINGS
Mini	es of	
BARRE	BROTHERS - DAYTON, OHIO	Form 6101
Hei	Special Guest	SS
	No One Old Business	
	Tim Foley Our postcard for spring is ready. a cost of \$\$2,300. This year will be 4574 at \$2,500.	
	MOTION TO APPROVE PROCEEDING WITH	H OUR POSTCARDS FOR 2021
Ī	Motion to approve by Tim Foley	
	Second by John Roeder	
	Discussion	
	Roll Call	
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u>	Mr. Scoby <u>Yes</u>
	Jim Scoby Selling of the Fire Station on Rt 4	0
	John Roeder The appraisal came in at \$160 to have an auction.	,000. My recommendation is
	MOTION TO PRECEED WITH AUCTIONING IN NATIONAL RD WITH A RESERVE OF \$160,00	· · ·
	Motion to approve by John Roeder	
	Second by Tim Foley	
	Discussion	
	Roll Call	
	Mr. Foley <u>Yes</u> Mr. Roeder Yes	Mr. Scoby Yes

**John Roeder** I can contact Jeff Harvey for the auction, unless anyone has any other recommendations.

Jim Scoby Agreed

# RECORD OF PROCEEDINGS

1	Minutes of		
	Held		
	New Business		
	None		
	Resolutions		
	Resolution: 2021-008		
	BE IT FURTHER RESOLVED by the Township Trustees to designate Mark Smith, Fiscal Officer to fulfill the training requirements for:		
	John Roeder Tim Foley Jim Scoby		
	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>		
	Open to the Public		
	None		
	Closing remarks by Trustees		
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