RECORD OF PROCEEDINGS

Minutes of	Springfield Tov	vnship Trustees	Meetin		
GOVERNMENT FORMS & SUPPLIES 844	224-3338 FORM NO. 10148 August 2	3rd, 2022	20		
Held	Regular Trus	tee Meeting	20		
Meeting called to order by Tim Foley, Board President at 6:00PM with the Pledge of Allegiance					
Board Membe	Board Members Roll Call				
Trustee Jim Sco	oby	Present	3		
Trustee Tim Fo	ley	Present			
Trustee John R	oeder	Not Present			
Fiscal Officer N	Mark Smith	Present			
Employee / Vi	sitors in Attendance:	Judy Sheridan, Jenni	fer Tuttle		
Approval of th Meeting	e minutes for the Aug	ust 9th, 2022 Regular T	rustee		
Motion to app	rove by Jim Scoby				
Second by Tim	Foley				
Discussion					
Roll Call					
Mr. Foley <u>Yes</u>	Mr. Roeder <u>Not</u>	Present Mr. Scoby	Yes		
Approval of th Purpose Trusto		ust 20 th , 2022 Special/ (General		
Motion to app	rove by Jim Scoby				
Second by Tim	Foley				
Discussion					
Roll Call					
Mr. Foley <u>Yes</u>	Mr. Roeder <u>Not</u>	Present Mr. Scoby	<u> Yes</u>		
Departmental	Reports				
	Road Department				
Billy Saunders Not Present.					
Fire/EMS	Nat Descrit				
Dave Nangle	NOT Present				

GOVERNMENT FOR DE DIVISION 844-224-3338 FORM NO. 10148

Hald Mark Lane Not Present

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Zoning

Jennifer Tuttle 975 N Bird Rd filed for 10.40 acres currently zoned R-1 and would like to Rezone to PD-1.

Alternate members needed for BZA Board

The Nehemiah Foundation has a Group Workcamp Home Repair, started for Free Home Repair. There are applications left at the Administration Office.

Vale Cemetery

Vicki Gundolf Not Present

Fiscal Officer

Mark Smith Nothing to report

Old Business New Business Resolutions

Resolution: 2022-071

BE IT FURTHER RESOLVED by the Township Trustees to approve Caleb Horner advancement to EMT Basic at a pay level of \$16.00 per hour

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-072

BE IT FURTHER RESOLVED by the Township Trustees to approve waiving

Lighting Assessment for 2023 due to the surplus in this fund.

Motion to approve by Jim Scoby

Second by Tim Foley

RECORD OF PROCEEDINGS

 Minutes of Discussion	Meeting		
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	П		
Held20 Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>			
Wil. Foley res Wil. Roeder Not Flesent Wil. Scoby res			
Resolution: 2022-073			
BE IT FURTHER RESOLVED by the Township Trustees:			
SET REZONING PUBLIC HEARING DATE			
WHEREAS, a rezoning application has been filed by Property Owners Roger & Jeaneene Jackson of 975 N. Bird Rd, Parcel No. 3000700011000080 and	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
WHEREAS, case # S-2022-06, has been heard by the CEDA RPC on August 4, 2022, and Springfield Township Zoning Commission on August 17, 2022.			
NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, will schedule a public hearing before the Trustees for September 13, 2022 at 5:45 pm. at the Township Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH 45506.			
Motion to approve by Jim Scoby	ļ.		
Second by Tim Foley			
Discussion			
Roll Call	1		
Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>			
Open to the Public			
Closing remarks by Trustees			
None Next Rezoning Hearing will be September 13 th , 2022 @ 5:45 PM Next Regular Trustee Meeting will be September 13th, 2022 @ 6PM			
MOTION TO ADJOURN			
Motion to approve by Jim Scoby			
Second by Tim Foley			
Discussion			
Roll Call			
Mr. Foley <u>Yes</u> Mr. Roeder <u>Not Present</u> Mr. Scoby <u>Yes</u>			
	1		

RECORD OF PROCEEDINGS

Minutes of

GOVERNMENT FORMS A SUPPLIES 344-224-3338 FORM NO. 10149

Held

Board Certified

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Jim Scoby, Trustee

Tim Foley, Trustee

Mark Smith, Fiscal Officer

John Roeder, Trustee

Meeting