

RECORD OF PROCEEDINGS

Minutes of Springfield Township Trustees Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148
Held December 13, 2022
Regular Trustee Meeting

Meeting called to order by Tim Foley, Board President at 6:00PM 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: Vicki Gundolf, Billy Saunders, Dave Nangle, Jamie Allen, Scott Woodruff, Bob Mosier, Amy May, Danny McGhee, Christopher McGhee, David Noble, Leta Gunnell, Peter Gunnell

Approval of the minutes for the November 19, 2022 General Purpose, Operational Trustee Meeting

Motion to approve by Jim Scoby
Second by John Roeder
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Departmental Reports

Road Department
Billy Saunders I have 2 quotes for garage doors. D C Door quote came in at a better price. There is a 4 to 6 week delivery wait.

Motion to replace all 10 overhead doors by D C Door at the Road Department Garage at a cost of \$37,850 at the beginning of the year.

Motion to approve by John Roeder
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Held _____ 20 _____

Discussion on the Holiday Hills Job.**Fire/EMS**

Dave Nangle The ISO Report has been completed, and should receive our results around March 2023. Ladder testing was done and Ladder 58 failed. There are problems with the hydraulic system, and will be going to Sutphen for repair. Engine 58 will need to be repaired also. Security cameras at this location is almost complete.

The new Fire Truck Contract has been signed and will be purchased from Sutphen, at a cost of approximately \$665,000.00. The truck will take 29 months to be built.

We did CPR Training, and are checking into doing a Neighborhood CPR Training.

Deputy

Jake Shaw Showed stats for the month. 62 service calls, 13 reports, 10 arrests, 6 traffic stops, 3 citations, and recovered 2 stolen vehicles. In the last week I have entered 5 stolen vehicles all in Sunnyland, all 5 have been recovered. I will be working a few evenings this week, due to the fact these occurrences are all happening in the evening.

Zoning

Jennifer Tuttle We have a new member for the Zoning of Appeals, Bryan Holfinger. Set a Public Hearing for 2965 Columbus Rd. This case is to rezone from an R1 to a R6. This property was a church and a single family home. January 10, 2023 at 5:45 PM for the hearing date.

Vale Cemetery

Vicki Gundolf Nothing

Fiscal Officer

Mark Smith Requesting Temporary Appropriations for 2023.

Old Business

Bob Mosier from LawnMasters and Trustees discussed Compost Facility fees for 2023

Scott Woodruff 2638 Heatherdowns Dr

Explained the drainage issues on his property. Discussed 2 different options. Trustees will speak with the County for clarification.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held 20

Tim Foley This project would benefit the area. Would this be a spring project?

Scott Woodruff As soon as possible.

John Roeder We have a roof leak on the Fire Station side of this building. Roof Max will be starting the repairs this Thursday. They also gave us an estimate on treatment for the roof itself and there will be a Resolution for that tonight.

New Business
Resolutions

Resolution: 2022-095

BE IT FURTHER RESOLVED by the Township Trustees to approve going into Executive Session to discuss Zoning Personnel and Compensation.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-096

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Inter-Governmental Agreement between the County and Springfield Township for the Maintenance and Repair for the County’s Traffic Signals and Sign Flasher Installations for Burnett Road, Leffel Lane, and entrance to Clark State Community College.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10149

Held _____ 20 ____

Resolution: 2022-097

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2023 Fire/EMS and or Police Dispatching agreement with the Clark County Combined Communications Center in the amount of \$48,662.00 for the period of January 2, 2023 through December 31, 2023

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022- 098

BE IT FURTHER RESOLVED by the Township Trustees to approve the temporary appropriations carry over for 2022 to enable the Fiscal Officer to pay expenses.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022- 099

BE IT FURTHER RESOLVED by the Township Trustees to approve a \$100.00 Holiday Bonus for all Full Time Employees

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

Resolution: 2022- 100

BE IT FURTHER RESOLVED by the Township Trustees

SET REZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application has been filed by Husted Properties, Anna Husted, for property located at 2965 Columbus Ave., Parcel No. 3100700023205067, and

WHEREAS, Case # S-2022-09, has been heard by the CEDA RPC on December 8, 2022, and scheduled for Springfield Township Zoning Commission for December 14, 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 January 10, 2023 at 5:45 pm. at the Township Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH 45506.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022- 101

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 Dustin Holfinger as a Full Member of the Board of Zoning Appeals replacing Brian Stevens with term ending November 1, 2025.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3339 FORM NO. 10148

Held _____ 20 _____

Roll Call

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

Resolution: 2022- 102

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached invoice for repairs and treatment of Fire Station Roof from Roof Maxx in the amount of \$10,231.50

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

Amy May 2690 Cleve Ave

Addressing all the houses in Limecrest area that have been neglected. I have a list of houses that need attention. Junk vehicles are an eye sore. No one is cleaning this mess up. I want to know what can be done. Gave a listing of addresses that are eyesores. If these properties have been turned over to the prosecutor's office why is there not being anything done? Made a Public Request for what properties have violations.

Peter Gunnell - 3571 Towerwood Court

We have had correspondence about having a pedestrian access at the back of my property to Fernway. I responded to your letter and explained my reason for wanting the pedestrian access through there. The plat map restricts vehicular access, and I have no desire for vehicular access. So I'm here to ask about where we go moving forward.

Tim Foley We have forwarded this to our legal counsel.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

Special Guest

Closing remarks by Trustees

Jim Scoby Thank you Mr. Foley for being President this last year.

John Roeder I agree and would like to wish everyone Happy Holidays.

The Trustee Meeting scheduled for December 27, 2022 has been cancelled due to Christmas

Next ReZoning Hearing will be January 10, 2022 @ 5:45 PM

Next Regular Trustee Meeting will be January 10, 2022 @ 6PM

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 ENTER BACK INTO THE PUBLIC FORUM

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

MOTION TO ADJOURN

Motion to approve by John Roeder

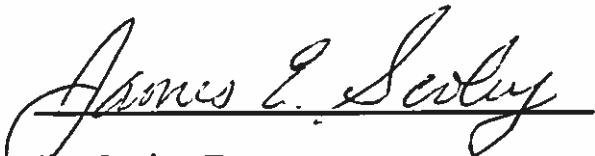
Second by Jim Scoby

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