RECORD OF PROCEEDINGS

F (17%)	ON, OHIO SISTEMATION CONTRACTOR	uary 22, 2022
Held		Trustee Meeting
Mooting call		Foley, Board President Beginning 6:00
_	Pledge of Allegiance	
Board Memb	ers Roll Call	
Trustee Jim S	coby	Not Present
Trustee Tim I	Foley	Present
Trustee John	Roeder	Present
Fiscal Officer	Mark Smith	Present
	Lane, Judy Sheri <mark>dan,</mark>	ce: Billy Saunders, Vicki Gundolf, Jamio Jennifer Tuttle, Zach Storts, Lowell
APPROVAL (OF PREVIOUS MINUT	TES for the February 8th, 2022 Trustee
Motion to ap	prove by John Roede	∍r
Second by Ti	m Foley	
Discussion		
Roll Call		
Mr. Foley <u>Y</u>	es Mr. Roeder <u>y</u>	Yes Mr. Scoby Not Present
	Departr	mental Reports
Road Depart	ment	
	rs Road Departmer a clutch. Estimate of	nt has been servicing equipment. Truck n repair is \$3,500.
Motion to ap	MOTION TO PROC prove by John Roede	CEED REPAIRING TRUCK 8
Second by Ti	m Foley	
Discussion		
Roll Call		

RECORD OF PROCEEDINGS

Minutes of ______ Meeting

Held___

BARRETT BROTHERS - DAYTON, OHIO

Dave Nangle Our new Medic Unit is at Horton, and we should have in a few months. We are in the process of getting specs on a new Pumper Truck.

Tim Foley Are you working on getting a secondary Medic?

Dave Nangle We are working on getting 3 quotes for that. We would like to get the new Medic in and review that unit first.

Deputy

Mark Lane I gave you my calls of service for the Township. (Exhibit A). Working with the Ohio State Patrol on the intersection at Route 4 and Upper Valley Pk. We have had a total of 432 crashes at that location in the past year.

Zoning

Jennifer Tuttle The rezoned lots for Tony Smith property. We have been getting complaints. A gentleman by the name Terry Blue, 145 Highview has been complaining. From Friday until today he has called 12 times. I am doing an investigation based on what was approved thru the rezoning, and Mr. Blue is supposed to supply evidence that something different is going on there. I plan on calling Tony Smith to go out and do a walkthrough of his property to make sure he is compliant. His zoning has not been recorded at the Recorders Office yet due to the survey not being complete. Everything is final, it just has not been recorded. Deputy Lane is also working on that with me.

We are working on junk vehicles in the Township. We are trying to come up with ideas to help with this issue.

Then next Re-Zoning Hearing will be March 8th for the Rockway Building

Vale Cemetery
Vicki Gundolf Nothing

Fiscal Officer

Mark Smith There is a Resolution for adopting Permanent Appropriations for 2022. The first half of the Dispatch Fees, and we have the appropriations and Purchase Orders in place for the County Sheriff's Office.

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

John Roeder I have one estimate for the painting and repairs for the distance at this location. I am getting more estimates.

The selling of the old Fire Station is still proceeding.

Old Business

Tim Foley As we previously discussed the Township is not receiving our fair share of Gas Tax and Road Tax in the annexed areas that are within the CEDA territory. So I reached out to the Ohio Township Association to see if they could recommend somebody who could calculate that number for us annually and now that has been handed off to the County Engineers Association.

John Roeder I have been to a few of the CEDA Board Meetings, I don't know what the CEDA Board does? Or what they are responsible for. I have heard them vote No on a few of these cases, and it doesn't change anything. Do we have to have a CEDA Board?

Jennifer Tuttle The CEDA Board is made up of 2 members from the Township, 2 from the County, 2 from the City, and 1 who they elect. At the last Springfield Township Meeting appointees did not show up. That Board typically has an attendance problem. We have a hard time getting a quorum with that Board. Yes, it exists according to the CEDA Agreement, and it is outlined exactly what their responsibilities are. Once they hear a City case within the CEDA area, they make their recommendation and then it goes to the City. Once it leaves that recommendation and goes to the City, it's strictly City process.

You do have to have a Board unless you do away with CEDA. The agreement has not been followed, they were supposed come up with subdivision regulations for the CEDA Area. They were supposed to come up with very specific Zoning Regulations for just the CEDA Area. Those things did not happen. When Bridgewater came into play we had to seek Legal advice for the County and the City on what subdivision regulations to go by.

John Roeder With the subdivisions coming, it is going to be taxing on the Township. Especially our road department. Their Budget hasn't changed in sometime, so if we are going to be responsible for the subdivision's first 2 inches of asphalt, snow and ice removal, brush, leaf pickup, and salting. I would like to have some of the CEDA money be dedicated to the Road Department Budget.

	RECORD OF PROCEEDINGS	
Minutes of _	Tim Foley-What is really-going to hurt us is if all this residential	Meeting
BARRETT BROTHERS	development ends up with a TIF. (Tax Increment Taxing)	
Held		
	Resolutions	
	Resolution: 2022-019	
	BE IT FURTHER RESOLVED by the Township Trustees approve the attached invoice for Delong Air, Inc in the amount of \$4,225.00 for the installation of new heater located at 3600 E National Rd (old fire station)	
	Motion to approve by John Roeder	
	Second by Tim Foley	
	Discussion	
	Roll Call	
	Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present	
	Resolution: 2022-020	
	BE IT FURTHER RESOLVED by the Township Trustees approve the wage increase for Jacob Lynch from EMT to Paramedic.	
	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>Not Present</u>	
	Resolution: 2022-021	
	BE IT FURTHER RESOLVED by the Township Trustees to adopt the attached Permanent Appropriations for calendar year 2022.	Ė
	Motion to approve by John Roeder	
	Second by Tim Foley	

Open to the Public

Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Not Present</u>

Discussion

Roll Call

BARRETT BROTHERS - DAYTON, OHIO Fo

Held_

Minutes of

Dr. Susan Page - Clark Shawnee School Board

Brian Kuhn and I went to Columbus and ask the Ohio School Board Association Conference to take lobbying efforts against Ohio TIF in the Ohio Revised Code, so that it didn't take money away from school districts. I was to ask our State Legislator to sponsor a bill against the TIF, and put it in the General Assembly. I spoke with Kyle Koehler and he would not support a bill against a TIF, due to the fact we need housing in this area.

We have a Levy for the school this year, which will be combining 2 Levies into 1. We have a levy that expires 2022 and one that expires 2024. These 2 levies are limited by years and emergency. We want to change these to 1 permanent levy and it will be listed as a Substitute Levy. There would be no new money, and we won't have to keep coming back on the ballot.

State Funding is changing. They used to figure funding on each student depending on wealthy areas, and they would deduct funding from those areas, and that has changed now. It will be the same amount not matter what school they attend.

Now with the new residential areas, our schools may have to add on to accommodate those new students.

Possum School has had the Asbestos Abatement completed, and we are getting ready for Reid School.

Rockway School has sold. A Company from Boston purchased it. They are a company that is BioTec Research.

Tim Foley We are hearing the case on Re-Zoning for Rockway on March 8, 2022.

John Roeder Is there any way we can save the signs from Possum and Reid School? I will contact Tony Smith on saving those signs.

Susan Page We will be having bricks for residents who would like one, and pictures will be taken.

Zach Storts and Lowell Osborne S Bird Rd

Discussed water issues on S Bird Rd. Flooding is an issue and the Trustees and Billy Saunders agreed to go evaluate the situation, and see what can be done to help flooding in this area.

Meeting

RECORD OF PROCEEDINGS

_ Meeting

	Of
Held	
	Closing remarks by Trustees Re-Zoning Meeting for Rockway is March 8, 2022 @ 5:45 PM
	The Lorning Meeting for Nockway is March 6, 2022 @ 5.45 PM
	John Roeder Wishing Jim Scoby a speedy recovery
	Next Regular Trustee Meeting is March 8, 2022 following Re-Zoning Hearing
	MOTION TO ADJOURN
	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>Not Present</u>
	Board Certified
	Jim Scoby, Trustee
	Mm
	Tim Foley, Trustee
	If foeder
	John Roeder, Trustee
	Mark Smith, Fiscal Officer

ENIPH A

	POSITION STATE 2022	TOWNSHIP & SPECIALIZED POSIT
--	---------------------	---

JANUARY	CALLS	ASSISTS	REPORTS	ASSISTS REPORTS TRAFFIC STOP CIT	WARNINGS	ARRESTS	TWP FOLLOW-UPS TRAFFIC CRASH	TRAFFIC CRAS
	Times of the same	T						
Dep. Moody-Bethel	29	10		3	6	7	9	and other security and the contract of the con
Dep. Baldwin-Mad River	45	± 1	12	2 37	10 27	7		
Dep. Risner-Moorefield	107	19	14	The Comment of the Co	0	V springbuden i damas upppaage is fine	The first of the contract of t	Application of the war deformation of the four factors would be the controlled
Dep. Shah-Moorefield	60	23	=	3 24	17	7	2	
Dep. Lane-Springfield	131	16		4		ω	ن م	
Dep. Elliott-Metro	85	о. Со		0	0	0	20 (
Dep. Bleything-IHN	54	16	The state of the s	2 0	0	0	1	d majorano e e de de constante
Dep. Allen-IHN	On	0	မ	0	0	0	0	
Total	516	103	55	80	34		31	

TOWNSHIPS	CALLS	ASSISTS	REPORTS	CALLS ASSISTS REPORTS TRAFFIC STOP CIT WARNINGS	IT WARNINGS ARRESTS	TWP FOLLOW-UPS TRAFFIC CRASH
February						
Dep. Moody-Bethel						
Dep. Baldwin-Mad River	Ϋ.					
Dep. Risner-Moorefield						
Dep. Shah-Moorefield						
Dep. Lane-Springfield						
Dep. Elliott-Metro						
Dep. Bleything-IHN			1007			
Dep. Allen-IHN						
Total						

