

RECORD OF PROCEEDINGS

Minutes of
BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Meeting
Form 6101

January 25, 2022

Held

Regular Trustee Meeting

Meeting called to order by Tim Foley, 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: Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Mark Lane

APPROVAL OF PREVIOUS MINUTES for the January 11, 2022 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 We did receive our new Loader

John Roeder At our Organizational Meeting we discussed a new mower. The road department did sell a dump truck on Gov Deals and we discussed with Mark Smith about using the money from the dump truck to buy a new mower. We will price a new one and bring the quote to the next meeting.

Jim Scoby Where would this mower be used at?

John Roeder We would use this mower for roadside areas.

Fire/EMS

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Dave Nangle Nothing

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Deputy Mark Lane I gave you the run calls from last week. The striping did come in for the car, and we are scheduling to have that put on.

John Roeder and Jim Scoby Have received numerous calls glad to have you working for the Township.

Tim Foley I would like to see cumulative totals for the year if possible.

Mark Lane My Sargent will be sending a monthly report.

Zoning

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf Nothing

Fiscal Officer

Mark Smith We did receive our CEDA check and was about \$100,000 above last year. OPWC application is due and I will submit that Friday. I will be attending the OTA Conference.

Old Business

John Roeder I am meeting with Delong Heating to check on the heaters at the old Fire House.

Tim Foley I sent an email to the Ohio Township Association regarding the CEDA Agreement. It states the annexation areas within the CEDA territory that the Township should be receiving the gas and road tax, because we maintain the roads. That has not happened in 22 years, and with this residential development within these annexed areas that could be a significant amount.

New Business

Jim Scoby I want to mention Dan Powell sent us a Thank you letter for taking care of Oak Knoll Dr.

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Resolutions

Resolution: 2022-009

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve continuing the contract with Citran Occupational Health for all Drug and Alcohol screening. 2022 Random Program Administration fee will be \$213.00.

Motion to approve by Jim Scoby
Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-010

BE IT FURTHER RESOLVED by the Township Trustees

APPOINTMENT TO BOARD OF ZONING APPEALS

The Board of Trustees of Springfield Township, Clark County, Ohio appoints
Tony Davis as a Full Member of the Board of Zoning Appeals for the term ending December 31, 2026, replacing the term of Paul Smith.

Motion to approve by Jim Scoby
Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-011

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Cooperative Agreement between Springfield Township and Bethel Township for 2022 Road Reconstruction and Resurfacing Project funded in part with OPWC Grant Proceeds.

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Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-012

BE IT FURTHER RESOLVED by the Township Trustees to approve the termination of Bryan Lippencott

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-013

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session to discuss personnel issues for the Road Department.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Special Guests

Open to the Public

Closing remarks by Trustees

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MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by Jim Scoby
Second by John Roeder

Discussion

Roll Call

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

MOTION TO RETURN TO PUBLIC FORUM

Motion to approve by Jim Scoby
Second by John Roeder

Discussion

Roll Call

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

MOTION TO HIRE DENNIS CONLEY FOR OUR ROAD DEPARTMENT

Motion to approve by Jim Scoby
Second by John Roeder

Discussion

Roll Call

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

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Next Trustee Meeting is February 8, 2022 @ 6PM

MOTION TO ADJOURN

Motion to approve by Jim Scoby

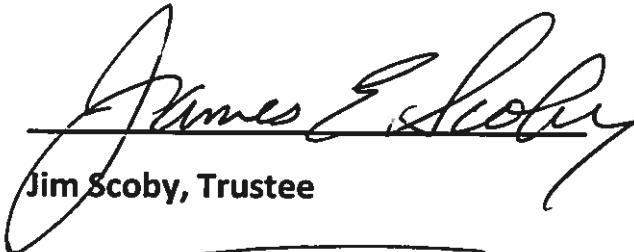
Second by John Roeder

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