Minutes of

## **Springfield Township Trustees**

Meeting

# - L. Tim Falon Band Busident Besieni

# Meeting called to order by Tim Foley, Board President Beginning 6:00PM

### **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, Jamie Allen, Mark Lane, Dave Nangle, Judy Sheridan,

#### **Departmental Reports**

#### **Road Department**

**Billy Saunders** We will be working on the Eichelberger and Bird Rd Drainage job. Blake Lee turned in his notice and his final day will be this Friday

#### Fire/EMS

**Dave Nangle** Nothing

**Tim Foley** We have a Resolution for you tonight of a Memorandum of Understanding. What does this pertain to?

Dave Nangle Radiation Detector from the county.

#### Deputy

Mark Lane The Limecrest area cleanup went well. ODOT is working with us about the parked cars on E High St and Fourth Ave. There is a vision issue, and they are going to see about posting no parking there.

#### Zoning

Jennifer Tuttle Not Present

**Vale Cemetery- Grass Abatement** 

Minutes Wicki Gundolf Nothing

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

Held\_Fiscal Officer\_

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Mark Smith We should receive our 2<sup>nd</sup> installment of ARPA Funds by July 15, 2022.

#### **Old Business**

**Tim Foley** I would like to thank the Sheriff's Department, Tony Smith, and the inmates for their work with the Limecrest Cleanup

John Roeder We did get the park benches and trash cans to place around the playground area in Heritage Park

## New Business None Resolutions

Resolution: 2022-061

BE IT FURTHER RESOLVED by the Township Trustees to approve going into Executive Session for Fire/ EMS personnel, policy and disciplinary matters.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-062

BE IT FURTHER RESOLVED by the Township Trustees to approve going into Executive Session for Road Department personnel evaluation, policy and compensation discussion.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 \_20 \_\_\_\_ Held\_ Resolution: 2022-063 BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Memorandum of Understanding for the transfer possession of a Ludlum 26-3, CDV-750 charger and Direct Reading Dosimeters. Motion to approve by Jim Scoby Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes Open to the Public **Closing remarks by Trustees** None Next Regular Trustee Meeting will be August 9th @ 6PM Regular Trustee Meeting for July 26th, 2022 Canceled due to Clark **County Fair** 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 INTO PUBLIC FORUM Motion to approve by John Roeder Second by Jim Scoby Discussion **Roll Call** 

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

Meeting

	GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148					
	Held MOTION TO ACCEPT BLAKE LEE'S RESIGNATION FOR JULY 15, 2022					
İ	Motion to approve by Jim Scoby					
	Second by John Roeder					
	Discussion					
	Roll Call					
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>					
	MOTION TO OFFER CHRIS LANDON AS A FULL TIME ROAD DEPARTMENT  EMPLOYEE					
	Motion to approve by Jim Scoby					
	Second by John Roeder					
	Discussion					
	Roll Call					
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>					
	MOTION TO GO INTO EXECUTIVE SESSION					
	Motion to approve by Jim Scoby					
	Second by John Roeder					
	Discussion					
	Roll Call					
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>					
	MOTION TO ENTER INTO PUBLIC FORUM					
	Motion to approve by Jim Scoby					
	Second by John Roeder					
	Discussion					
	Roll Call					
-	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>					

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	Motion to approve by John Roeder
	Second by Jim Scoby
	Discussion
	Roll Call
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>
	MOTION TO ADJOURN
	Motion to approve by Jim Scoby
	Second by John Roeder
	Discussion
	Roll Call
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>
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	Jim Scoby, Trustee
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	Tim Foley, Trustee
	John Roeder, Trustee
	7/4/5/
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	Mark Smith, Fiscal Officer

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