

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Meeting

Form 6101

March 22nd, 2022

Held

Regular Trustee Meeting

Meeting called to order by Tim Foley, Board President Beginning 8:00 PM with the Pledge of Allegiance

Board Members Roll Call

Trustee Jim Scoby	Not Present
Trustee Tim Foley	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Jamie Allen, Judy Sheridan, Jennifer Tuttle, Matt Forgey

APPROVAL OF PREVIOUS MINUTES for the March 8th, 2022 Re Zoning Hearing

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

APPROVAL OF PREVIOUS MINUTES for the March 8th, 2022 Regular Trustee Meeting

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Departmental Reports

Road Department

Billy Saunders I met with Terry Hiles from Hiles and Son Excavating, and was given a quote for Eichelberger and Bird Rd drainage job. (Exhibit A)

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~~We will be working together on this job. This quote does not include the~~
tile needed.

Held

**MOTION TO HIRE HILES AND SON EXCAVATING SERVICE TO DO THE
WORK ON EICHELBERGER LANE USING ARP FUNDING**

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Fire/EMS

Dave Nangle Nothing

Deputy

Mark Lane Not Present

Zoning

Jennifer Tuttle There are 4 Resolutions tonight to set the Public Hearing for the Re-Zoning. There is 117 Kinnane Ave for April 12th @ 5:30 pm, 2730 E Main St, April 12th @ 5:30. The other 2 will be April 26th pm @ 5:30, for the Eastern Edge Corridor, and the 80 parcels from A/R-1 to the proper R or A District

Vale Cemetery

Vicki Gundolf I am getting tree estimates for the 4 trees needing cut down at Vale Cemetery. Matt Forgey is here tonight to replace Mike Williams for the cemetery grounds keeping position.

Fiscal Officer

Mark Smith Our audit for 2020-2021 has started, and will be done by June 30, 2022.

The Trustees will be receiving a questionnaire in the mail at your home, with a return address envelope with it.

Old Business

John Roeder We are working with Huntington Bank for a site inspection for the old fire house.

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Tim Foley The proposed subdivision at Leffel and Burnett is called Sycamore Ridge. This is annexed area within the CEDA Territory for residential development. The City is imposing a TIF (Tax Increment Financing) which redirects real estate tax revenue also, the City is imposing a NCA (New Community Authority) in which the residents of this subdivision will pay an additional 4 mills of extra annual real estate tax.

Resolutions

Resolution: 2022-022

BE IT FURTHER RESOLVED by the Township Trustees

REAPPOINTMENT TO THE ZONING COMMISSION

The Board of Trustees of Springfield Township, Clark County, Ohio reappoints Judy Sheridan as a full member of the Zoning Commission with a term ending March 13, 2026.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-023

BE IT FURTHER RESOLVED by the Township Trustees

SET REZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application has been filed by Property Owner Donald & Linda Hatfield, Agent, Adam Miller, of 117 Kinnane Ave.; PID# 3000700032209007 and PID#3000700032209008; and

WHEREAS, this case has been heard by the CEDA RPC on March 3, 2022, and Springfield Township Zoning Commission on March 16, 2022.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, a public hearing before the Trustees will be scheduled for **April 12, 2022 at 5:30 pm.** at the Township Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH 45506.

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Motion to approve by John Roeder

Held _____

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-024

BE IT FURTHER RESOLVED by the Township Trustees

SET REZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application has been filed by Property Owner Main Street Ohio LLC, Agent, Scott Bickley, of 2730 E. Main St.; PID# 3100700023404040; and

WHEREAS, this case has been heard by the CEDA RPC on March 3, 2022, and Springfield Township Zoning Commission on March 16, 2022.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, a public hearing before the Trustees will be scheduled for **April 12, 2022 at 5:30 pm.** at the Township Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH 45506.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-025

BE IT FURTHER RESOLVED by the Township Trustees

SET REZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application for a Rezoning Text Amendment to remove Chapter 1142, Eastern Edge Corridor Plan Overlay District from the township's zoning regulations has been filed by the Springfield Township Zoning Commission; and

RECORD OF PROCEEDINGS

WHEREAS, this case has been heard by the CEDA RPC on March 3, 2022, and Springfield Township Zoning Commission on March 16, 2022.
He ~~NOW, THEREFORE, BE IT RESOLVED~~ the Board of Trustees of Springfield Township, Clark County, Ohio, a public hearing before the Trustees will be scheduled for **April 26, 2022 at 5:30 pm.** at the Township Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH 45506.

Motion to approve by John Roeder
Second by Tim Foley
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Resolution: 2022-026
BE IT FURTHER RESOLVED by the Township Trustees

SET REZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application for a Comprehensive Rezoning Map Amendment to rezone +/- 80 parcels from A/R-1 to the proper "R" or "A" District for continued use single-family residential has been filed by the Springfield Township Trustees; and

WHEREAS, this case has been heard by the CEDA RPC on March 3, 2022, and Springfield Township Zoning Commission on March 16, 2022.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, a public hearing before the Trustees will be scheduled for **April 26, 2022 at 5:30 pm.** at the Township Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH 45506.

Motion to approve by John Roeder
Second by Tim Foley
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

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Resolution: 2022-027

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Matthew Forgey for Grounds Keeper at Vale Cemetery, start date April 3, 2022.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-028

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract for 2022-2023 ODOT Salt Contract Participation.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2022-029

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

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Open to the Public

Closing remarks by Trustees

Next Regular Trustee Meeting will be March 22, 2022 @ 6PM

MOTION TO GO INTO EXECUTIVE SESSION

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Motion to approve by John Roeder

Second by Tim Foley

Held

Discussion

Roll Call

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

MOTION TO RETURN TO PUBLIC FORUM

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

**MOTION TO HIRE BRYAN KAHLERT FOR A FULL TIME ROAD
DEPARTMENT POSITION. MUST HAVE CDL LICENSE WITHIN 6 MONTHS
OF APPOINTMENT**

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

**MOTION TO HIRE A PART TIME EMPLOYEE STEVE POLLOCK FOR THE
GROUNDS KEEPER AT THE ADMINISTRATION OFFICE**

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

MOTION TO ADJOURN

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Meeting _____

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Motion to approve by John Roeder

Held _____

Second by Tim Foley

Discussion

Roll Call

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

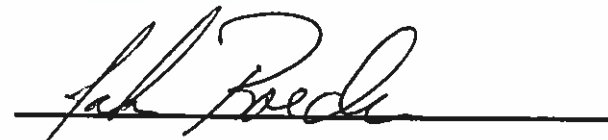
Board Certified

Not Present

Jim Scoby, Trustee



Tim Foley, Trustee


John Roeder, Trustee



Mark Smith, Fiscal Officer

HILES & SON
EXCAVATING SERVICE
4935 ~~4950~~ St. Rt. 4
Mechanicsburg, Ohio 43044
937 (512) 828-1314

3222 Exhibit A

Proposal
SPECIFICATIONS
AND ESTIMATE

PROPOSAL SUBMITTED TO <i>Springfield TWP</i>		PHONE <i>937 322-3459</i>	DATE
STREET <i>2777 Xenia Rd Oh</i>		JOB NAME	
CITY, STATE AND ZIP CODE <i>Springfield Ohio 45506</i>		JOB LOCATION <i>1055 - 1233 Bird Rd</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby propose to furnish materials and labor necessary for the completion of:

Job LOCATION

Bird & Eichelberger LN

Grassall work ditching & Pipe & Tree

Grassall with OPERATOR 120.00 per hr

EST hours 48 hr x 120 Per Hr

5,760.00

TOTAL

EST

WE PROPOSE hereby to furnish material and labor - complete in accordance with above specifications for the sum of:

5,760.00

dollars (\$

).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specification submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All payments contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, liability and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized
Signature

Note: This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

