

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_  
BARRETT BROTHERS - DAYTON, OHIO

Springfield Township Trustees

Meeting  
Form 6101

May 10<sup>th</sup>, 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 |

**Tim Foley** It's nice to have Trustee Scoby back

**Jim Scoby** Thank you for all your prayers. I want to publicly say Thank you to the 3 medics that saved my life: Aaron Katawick, Tim Sidders, and Rick Hawbecker

**Tim Foley** We have received 1 bid for our Chip and Seal Program and Mark Smith will open it

**Mark Smith** The Bid is from Ray Hensley Inc. 3790 Crabil Rd, Springfield Ohio 45502. (See attached Bid quote Exhibit A)

### **MOTION TO ACCEPT THE BID FROM RAY HENSLEY INC FOR 2022 CHIP AND SEAL PROGRAM**

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

**Employee / Visitors in Attendance:** Billy Saunders, Vicki Gundolf, Jamie Allen, Judy Sheridan, Mark Lane, Dave Nangle, Casey Lee

### Departmental Reports

#### Road Department

**Billy Saunders** I am looking for trash cans to place around the new playground.

**Jim Scoby** I think we need 4 benches also.

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~~John Roeder~~ We will need workers go to the cemetery and trim. The employee at the cemetery resigned.

Fire/EMS

**David Nangle** The medic truck should be delivered approximately the 25<sup>th</sup> of this month. We did get 3 bids on the new medic truck. Jamie went to the Fair Board Meeting today and there is new development going to happen across the road from the fair grounds. They are holding a meeting on the 24<sup>th</sup> with people from the Clark County to discuss the additional traffic. We were doing pump training, so we washed the shelter houses and tables. We are getting a quote for the security cameras.

Deputy

**Mark Lane** I had 150 calls for last month. They have started the construction for the roundabout at Selma and Possum. They are going to delay the start of the school next year till September, so they can complete this project. They are going to do some training for the student drivers there, to teach them how to use this roundabout.

Zoning

**Jennifer Tuttle** Not Present

Vale Cemetery

**Vicki Gundolf** Matt Forgey did resign and we will be looking for a new grounds keeper. I am waiting on C&S Tree Service to remove the trees at Vale.

Fiscal Officer

**Mark Smith** We have a couple Resolutions tonight, one is for the Supplemental Appropriations for the ARPA Funds. The next one is a Resolution for our Levy that is up for renewal this year.

Old Business

**Tim Foley** Seeking outside Legal Counsel for CEDA, TIF, and NCA

MOTION TO SEEK OUTSIDE LEGAL COUNSEL FOR CEDA, TIF AND NCA

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

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~~Tim Foley~~ Playground area looks great and a nice addition. I would like to thank Michael Foley for donating his time and expertise to update the sign board back by the shelter houses and the walking path.

*Held*

**New Business**  
**None**  
**Resolutions**

Resolution: 2022-042

BE IT FURTHER RESOLVED by the Township Trustees to approve the Supplemental Appropriations for the ARPA Bird Rd Drainage Project

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-043

BE IT FURTHER RESOLVED by the Township Trustees to entering into Executive Session to discuss Fire/EMS personnel and compensation.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-044

BE IT FURTHER RESOLVED by the Township Trustees to accept the resignation of Matthew Forgey. Ending date of employment is 5-11-2022

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**

Resolution: 2022-045

Held

BE IT FURTHER RESOLVED by the Township Trustees to approve requesting certification from the Clark County Auditor pursuant to Ohio Revised Code 5705.19(U), for renewal of a .40 Mill Levy for providing Ambulance Service, Emergency Medical Service or Both. Commencing 2022, first due 2023.

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

Casey Lee 363 Titus Rd

I was wanting to know if there has been a meeting set up with the City on the CEDA?

Tim Foley From the emails that I received the meeting will be sometime in June because we were waiting for our Trustee Scoby to be back.

Closing remarks by Trustees

Next Re-Zoning Hearing will be May 24<sup>TH</sup> @ 5:30 PM

Next Regular Trustee Meeting will be May 24th @ 6PM

MOTION TO GO TO 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 RETURN TO PUBLIC FOREUM

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

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Motion to approve by John Roeder

*Held*

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

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