

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Springfield Township Trustees

Held _____ 20 _____

November 19, 2022

General Purpose/Operational Trustee Meeting

Meeting called to order by Tim Foley, Board President at 9:00AM 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: Vicki Gundolf, Billy Saunders, Dave Nangle, Jamie Allen, Mary Ann Schmidt, Scott Woodruff

Approval of the minutes for the October 25, 2022 Re-Zoning Hearing

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Approval of the minutes for the October 25, 2022 Regular Trustee Meeting

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Departmental Reports

Held _____ 20 _____

Fire/EMS**Dave Nangle**

We have received 3 quotes for a new fire truck and the cost is coming in at approximately \$665,000 and that is with Sutphen, State Bid.

We would like to sign a contract and get this started, it will be 29 to 30 months out before we would receive it. It is a state bid truck.

We are having problems getting staff. We are asking for 6 new hires, but we are losing 4 employees. We would like to have conversation with the trustees about hiring a couple fulltime employees.

We will be needing some tools for next year. We need a staff vehicle.

Jim Scoby There was a fire in Holiday Hills and a number of residents spoke with me about not having a truck there.

Dave Nangle We were there. They had to come back from the hospital and get the truck. This is what we are talking about with staffing.

Road Department**Billy Saunders**

I have a couple quotes on some trucks that we will be looking at.

One is a new dump truck, so we can replace one of our older ones, and new trucks are 2 years out on production. A new mid-size truck for the new subdivisions, dead end roads, and the cemetery. We will need a new bed on one of the dump trucks we have now. (Exhibits for pricing)

John Roeder Keep in mind these trucks are taking 2 years in production. How many trucks will we be getting rid of, if we go with this plan? The smaller trucks work really well in all of our subdivisions.

Billy Saunders We would be getting rid of 2 trucks.

Trustees agreed if there are leaves still needing picked up to approve working on Friday after Thanksgiving.

Deputy

Jake Shaw Showed stats for the month. 43 service calls, 17 reports, 5 traffic stops, 4 citations, 8 criminal arrests, and recovered 2 stolen vehicles. We are working with the health department on cleaning up the tent city off of Yellow Springs St.

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Zoning _____ 20 _____
Jennifer Tuttle Not present

Vale Cemetery

Vicki Gundolf We will still need a few trees cut down at Vale Cemetery. Looking for a new grounds keeper.

Fiscal Officer

Mark Smith We have an update on ARPA Funds. As of today we have spent \$227,000 on the Deputy Sheriff Contract, Dispatch fees for 2022, Bird Rd Project at \$15,000, and the Playground site at \$71,000. After our 2023 Deputy Sheriff fees, and dispatching fees for 2023, it will leave us a balance of approximately \$ 806,000. We do have a Health Insurance Resolution.

John Roeder We do have the Holiday and Capri Job which will be an additional job using ARPA Funds for 2023.

Old Business

John Roeder We are working on getting a quit deed for the old fire house.

New Business

John Roeder In Garden Acres, there is a chain link fence going down Fernway that belongs to the Township. There is a resident that has cut our fence and wants to install a gate at the back of his property. There is a 10ft easement, and no vehicle access to that property from Fernway is allowed. We need send a letter to the resident stating our fence needs to be fixed and no gate allowed.

Tim Foley There may be a business coming into Prime Ohio II, and they are wanting to know if the trustees would permit an additional curb cut for a driveway off of Ridge Rd, rather than have a private drive off of Prime Ohio established roadway. I feel there is already enough curb cuts on Ridge Rd, that the access should be a private drive.

Jim Scoby The private drive is already set up and that is an expense we do not need.

Resolutions

Resolution: 2022-082

BE IT FURTHER RESOLVED by the Township Trustees to approve Timothy Sidders 2 year anniversary increase in wages to \$21.00 effective immediately with retro pay of \$309.82

Motion to approve by Jim Scoby

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GOVERNMENT FORMS & SUPPLIES 844-224-3388 FORM NO. 10748

Second by John Roeder

Held _____ 20 _____

Discussion

Roll Call

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

Resolution: 2022-083

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 Tyson J. Lemon as a Full Member of the Board of Zoning Appeals for the term ending December 31, 2026, replacing the term of Tony Davis.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-084

BE IT FURTHER RESOLVED by the Township Trustees to approve 2023 Holiday Schedule:

Monday	January 2, 2023	New Year's Day (Observed)
Monday	January 16	Martin Luther King Jr. Day
Monday	February 20	Presidents' Day
Monday	May 29	Memorial Day
Monday	June 19	Juneteenth
Tuesday	July 4	Independence Day
Monday	September 4	Labor Day
Monday	October 9	Columbus Day
Friday	November 10	Veterans' Day
Thursday	November 23	Thanksgiving Day
Friday	November 24	Day after Thanksgiving
Monday	December 25	Christmas Eve
Tuesday	December 26	Christmas Day
Monday	January 1, 2024	New Year's Eve

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Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-085

BE IT FURTHER RESOLVED by the Township Trustees to approve going into Executive Session to discuss Zoning 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: 2022-086

BE IT FURTHER RESOLVED by the Township Trustees to approve the following Fire/EMS Holiday Pay Schedule for 2023:

New Year’s Day	Monday, January 1, 2023
Martin Luther King Jr. Day	Monday, January 16, 2023
Washington’s Birthday	Monday, February 20, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth	Monday, June 19, 2023
Independence Day	Tuesday, July 04, 2023
Labor Day	Monday, September 04, 2023
Columbus Day	Sunday, April 09, 2023 (used for Easter Sunday)
Veterans Day	Friday, November 10, 2023
Thanksgiving	Thursday, November 23, 2023
Christmas	Monday, December 25, 2023

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

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Roll Call

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

Resolution: 2022-087

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the 2023 Trustee Meetings to be held every 2nd and 4th Tuesday at 2777 Springfield Xenia Rd at 6:00pm. The Trustees will accept Public input with a limit of 3 minutes. Meetings that will be cancelled are July 25th due to the Clark County Fair, and December 26th due to Christmas.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-088

BE IT FURTHER RESOLVED by the Township Trustees to approve the following Board of Trustee position changes effective January 1, 2023:

- | | |
|-------------|----------------------|
| John Roeder | Board President |
| Jim Scoby | Board Vice President |
| Tim Foley | Board |

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-089

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract for Springfield Township OPWC Project DKZ07, which

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was awarded (by the Bid Process) to The Shelly Company, in the amount
Held of \$454,347.50. 20

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-090

BE IT FURTHER RESOLVED by the Township Trustees and said legal counsel to enter into discussions with Clark County Commissioners and said legal counsel regarding a quitclaim deed for the East Side Fire Station at 3600 E. National Road, PID #3000700017407018 and additional park space to the east.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-091

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Springfield Township 2023 Law Enforcement Agreement.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-092

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve staying with Waypoint Benefits for 2023, and having United Health Care for our medical Insurance, VSP for our vision insurance, and Delta Dental as dental insurance.

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Held 20
Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Resolution: 2022-093

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve authorizing Mark Smith, Fiscal Officer as the designated official to sign and submit the application and execute contracts for the Springfield Township regarding OPWC Round 37 Project scheduled for 2023.

Motion to approve by Jim Scoby

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2022-094

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring the following persons for the Fire/EMS Department, pending all passing test results:

- 1. Jessica Jones- Paramedic
- 2. Noah Queen- EMT
- 3. Shawn Anon- Firefighter/Paramedic
- 4. Jacob Rich- Firefighter/EMT
- 5. Payton Cooper- Firefighter/EMT

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

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

Open to the Public

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Scott Woodruff 2638 Heather Downs Dr

Explained a project to correct water laying in his yard. Gave the Trustees a plan to add a storm drain in his yard, running the water to the townships storm drain. The Clark County Engineers Office assisted Mr. Woodruff with a solution diagram. Exhibit B

The Trustees and Mr. Woodruff discussed options.

Mary Ann Schmidt 121 N Bird Rd

Thanked the Trustees, Fire/EMS, and Road Crew. (Gave out cookies) I appreciate all the work you do for us. Asked if there was anything she could do, to volunteer for the Township.

Special Guest

Closing remarks by Trustees

John Roeder

On behalf of Springfield Township, we would like to send our condolence's to Moorefield Township on the loss of Bob Mounts.

Tim Foley

Have a happy and safe Thanksgiving

Jim Scoby

I would like to thank everyone who works for the Township for the caring and hard work.

Our Regular Trustee Meeting scheduled for November 22, 2022 has been cancelled due to Thanksgiving

Next Regular Trustee Meeting will be December 13, 2022 @ 6PM

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

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MOTION TO ENTER BACK INTO THE 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 ADJOURN

Motion to approve by John Roeder

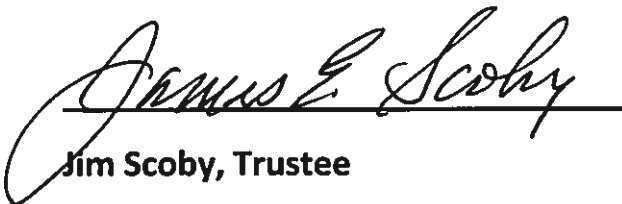
Second by Jim Scoby

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