RECORD OF PROCEEDINGS

 Minutes of		Meeting	
	Springfield Township Trustees		
GOVERNMENT FORMS & SUPPLIES 844-224-	3338 FORM NO. 10148		
Held	April 9th, 2024	20	
	Regular Trustee Meeting		

Meeting called to order by Jim Scoby, Board President at 6:00 with the Pledge of Allegiance

Board Members Roll Call

Trustee John Roeder Present

Trustee Jim Scoby Present

Trustee Tim Foley Present

Fiscal Officer Mark Smith Present

Employees / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Dave Nange, Jamie Allen, Judy Sheridan, Steve Sims

Approval of the Minutes for the March 26th, 2024 Regular Trustee Meeting

Motion to approve by John Roeder Second by Tim Foley

Second by Till For

Discussion

Roll Call

Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>

Departmental Reports

Road Department

Billy Saunders Our chippers have been serviced and we will be ready for brush pick up starting April 15th. The new dump truck will be going to Gledhill for outfitting.

Compost Facility is up and running.

John Roeder We will be doing maintenance on our playground equipment

Fire/EMS

Dave Nangle The Thermal Imaging Units are up and running now. We did find a utility vehicle needed for the department and there is a Resolution.

We have the 4 new hires currently going through the process and should be able to start next week.

There are new Intubation Units that are needed. Our units are being fazed out. We would like to purchase 2 new units at a cost of \$1,600 each, plus batteries. The total cost will be \$4,129.60.

Meeting

GUVER	HNMENT FORMS &	SUPPLIES 844-224-3336 FURM NO. 10146
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		MOTION TO APPROVE THE PURCHASE OF 2 INTUBATING UNITS
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	Held	MICHIGIN TO APPROVE THE PHRCHASE OF A INTERATING ANNUIS
	11010	

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>

Deputy

Jake Shaw

March Stats:

61 calls for service

5 Assists

14 Reports

16 Arrests

Multiple Crashes

Zoning/Administrator

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf Mike Sietz has started the seasonal work at the cemetery. There is a resolution tonight to ask for a utility vehicle for Vale Cemetery. Foundation work will begin next week.

Fiscal Officer

Mark Smith Nothing

Old Business

None

New Business

None

Resolutions

Resolution: 2024-035

BE IT FURTHER RESOLVED by the Township Trustees to award the bid for the Springfield Township Holiday Drive Storm Sewer Project to Outdoor Enterprise for their low bid including alternate of \$246,467.00.

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract for Springfield Township Holiday Drive Storm Sewer Project in the amount of \$246,467.00.

RECORD OF PROCEEDINGS Meeting Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held Motion to approve by John Roeder _____ 20 ____ Second by Tim Foley Discussion Roll Call Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u> Resolution: 2024-036 BE IT FURTHER RESOLVED by the Township Trustees to approve wage increase for Benjamin Schwab from EMT at \$16.00 to Paramedic at \$19.00 per hour. Motion to approve by John Roeder Second by Tim Foley Discussion Roll Call Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u> Resolution: 2024-037 BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of a 2022 Can AM Defender HD10 Utility Vehicle for the Fire/EMS Department in the amount of \$19,263.00 Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes Resolution: 2024-038 BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of a 2023 Ranger 570 Full Size Utility Vehicle for the Road Department in the amount of \$13,963.00 Motion to approve by Tim Foley Second by John Roeder

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

Discussion Roll Call

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RECORD OF PROCEEDINGS

Minutes of Meeting

20 ____

GOVERNMENT FOR IDA SAURE LEGISLA COM 6330 ORMIO. 0120	

BE IT FURTHER RESOLVED by the Township Trustees to approve the purchase of a 2023 Ranger 570 Mid Size Utility Vehicle for Vale Cemetery in the amount of \$12,556.00

Motion to approve by Tim Foley
Second by John Roeder
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Open to the Public

Mary Ann Schmidt Bird Rd

I read in the Springfield News and Sun that the city was going to build a new Fire Station in Melody Parks. I wanted to know how that would affect me, because I do not want the city to handle any calls I would have.

John Roeder No, it is going on St Rt 41.

Steve Sims Seminole Ave

I was wanting to know about Codified Ordinance for the Township.

Tim Foley Jennifer will be looking into this for you

Steve Sims

Held_

I would like to have crime watch signs put in the neighborhood.

I would also like to have surveillance camera signs.

Jake Shaw I will say even if you place these signs, it doesn't deter people.

I have not been out to your neighborhood lately for any calls, but I will get information for the neighborhood watch signs.

Closing remarks by Trustees

NEXT ZONING MEETING WILL BE APRIL 23RD @ 5:00pm

NEXT REGULAR MEETING WILL BE APRIL 23RD , 2024 @ 6:00 PM

MOTION TO ADJOURN

Motion to approve by John Roeder Second by Tim Foley

RECORD OF PROCEEDINGS	
Minutes of	Meeting
Discussion	
 ROIL Call	
HeMr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u> 20 —	
Board Certified	
Jim Scoby, Trustee	
Tim Foley, Trustee	
Lat Borden	
John Roeder, Trustee	
Jak Sint	
Mark Smith, Fiscal Officer	

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