RECORD OF PROCEEDINGS Minutes of Meeting **Springfield Township Trustees** VERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 April 23rd, 2024 Held\_ 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, Judy Sheridan. Approval of the Minutes for the April 9th, 2024 Regular Trustee Meeting Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u> **Departmental Reports Road Department** Billy Saunders Brush pickup has begun. We had a tarp system installed on our brush truck. Our ATV is in and we had our emblems placed on it. On Cheviot Hills and Judy Lane, the culvert is failing. There may be tax maintenance money with the county for that. Fire/EMS **Dave Nangle** Not Present

## Deputy

Jake Shaw The State of Ohio is paying for extra traffic endorsements. The County purchased Flock Cameras and there are some in Springfield Township.

John Roeder I would like to congratulate Jake for being awarded the Deputy of the Year for 2023. Great Job!

# **Zoning/Administrator**

**Jennifer Tuttle** S. York St parking- We are having issues with vehicles parking on the roadway, and they are bringing in more junk vehicles.

7.50	Minutes of Meeting
G	Held spilling out into the roadway 20
	Held <u>spilling out into the roadway.</u> 20
	Billy and I will be meeting with the coffee shop owner for access from the bike path.
	The maintenance tools did come in today for the playground equipment
	Vale Cemetery Vicki Gundolf Nothing
	Fiscal Officer  Mark Smith We are still under our audit. Next Thursday should be the final day.
	Old Business
	None
	New Business
	<b>Tim Foley</b> I feel we should hold a Special/General Purpose Meeting on May 4, 2024 @ 9AM
	MOTION TO APPROVE HOLDING A SPECIAL/GENERAL PURPOSE MEETING ON MAY 4 <sup>TH</sup> , 2024 @9AM
	Motion to approve by Tim Foley
	Second by John Roeder
	Discussion
	Roll Call
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>
	Resolutions
	Resolution: 2024- 040
	BE IT FURTHER RESOLVED by the Township Trustees to approve entering
	into Executive Session pursuant to Ohio Revised Code Section 121.22(G)
	(1) for the purpose of considering the pay of a Road Department employee.
	Motion to approve by Tim Foley
	Second by John Roeder
	Discussion

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

Roll Call

RECORD OF PROCEEDINGS Minutes of Heldesolution: 2024-041 \_\_\_\_\_20 \_\_\_\_\_ BE IT FURTHER RESOLVED by the Township Trustees to approve hiring of Isaiah Smith for the Full Time Road Maintenance Worker opening starting wage of \$20.00 per hour 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 **Closing remarks by Trustees** BID OPENING FOR ROAD WORK ON MAY 14, 2024 @5:45 PM **NEXT REGULAR TRUSTEE MEETING WILL BE MAY 14, 2024 @6:00PM** Motion to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) for the purpose of considering the pay of a Road Department employee. Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

### MOTION TO ENTER BACK INTO THE PUBLIC FORUM

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

Meeting

# **RECORD OF PROCEEDINGS**

Meeting Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 \_20 \_\_ Held\_ **MOTION TO ADJOURN** Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley <u>Yes</u> Mr. Scoby <u>Yes</u> **Board Certified** mes E. Scoly Jim Scoby, Trustee Tim Foley, Trustee John Roeder, Trustee Mark Smith, Fiscal Officer