RECORD OF PROCEEDINGS Minutes of **Springfield Township Trustees** February 13th, 2024 20___ Held Regular Trustee Meeting Meeting called to order by Jim Scoby, Board President at 6:00PM 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, Jamie Allen, Deputy Shaw, Jennifer Tuttle, David Moser, Richard Allender, Brian Kahlert, Steve Sims Approval of the Minutes for the January 23rd, 2024 Regular Trustee Meeting Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes **Departmental Reports Road Department Billy Saunders** We've been working on potholes, and replacing catch basin lids. We are needing a new trailer. With the trailer we have now, the company has went out of business and can no longer get parts. I have been pricing for another trailer and found one with Custom Way Trailer Fiscal Officer Mark Smith stated funding was available MOTION TO APPROVE THE PURCHASE OF A NEW TRAILER FOR THE ROAD DEPARTMENT FROM CUSTOM WAY TRAILER IN THE AMOUNT OF

\$9,795.00

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

Meeting

Meeting

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

Held_

20

John Roeder There is a catch basin on National Place that needs looked at, in front of the Offices.

Fire/EMS

Jamie Allen Nothing

Deputy

Jake Shaw Nothing

Zoning/Administrator

Jennifer Tuttle We are getting parking complaints on S. York St. We also have junk vehicles there. I will go by and take pictures for the next meeting.

Concerning the handicap ramp on Shawnee Ave. I spoke with the son at this location and he will contact the company that installed the ramp, and check to see if modifications can be done to the ramp.

Rockway, the former tenant has vacated the property but we are still getting complaints about people being there all night.

I do have an appointment with the property owner tomorrow, to visit the property.

We have a Resolution removing employees with the Fire/EMS Department due to inactivity.

The ODOT Signage Grant: we do not qualify for this grant.

We are pricing out winter jackets for the road department. The More Grant will help cover some of that cost.

There is a roundabout study for different areas in the township and local areas in Clark County.

The Ridge Road re-alignment meeting is next week.

We did meet with the County for the CDBG money and numbers for Ogden Rd.

We have 3 rezoning cases coming up:

February 21th, 2024 for Zoning Commission, then CEDA March 7th, 2024, and then back to Zoning Commission March 20th, 2024

We have 2 BZA Cases for next week.

The former Rei Lakes now called Sky Lakes is proposing camping on the Springfield Township side of the property. That is a permitted use, but there are rules and regulations to follow.

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148
Vale Cemetery Vicki Gundolf Not Present
Vicki Guildon Not Fresent
Fiscal Officer Mark Smith We did receive our First Amended Certificate of Estimated Resources from the Auditor, which is over \$10 Million.
Old Business None New Business None Resolutions Resolution: 2024- 014
BE IT FURTHER RESOLVED by the Township Trustees to approve the attached contract for Citran Occupational Health for Random Drug and Alcohol Testing for the Fire/EMS Department with a yearly fee of \$213.00.
Motion to approve by John Roeder Second by Tim Foley Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes
Resolution: 2024- 015
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 investigation of complaints against a public employee.
Motion to approve by John Roeder Second by Tim Foley Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes
Resolution: 2024- 016
BE IT FURTHER RESOLVED by the Township Trustees to approve the pay increase for Collin Downing from EMT-Basic, \$16 per hour to Paramedic, \$19 per hour.

Motion to approve by John Roeder

RECORD OF PROCEEDINGS

Minutes of Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held Second by Tim Foley 20	
Discussion	
Roll Call	
Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>	
Resolution: 2024- 017	
110001dtl011. 2024-017	
BE IT FURTHER RESOLVED by the Township Trustees to remove	
the following personnel from the Fire/EMS active employee list effective immediately:	
Mason Bageant	
Sabrina Bradley	
Daniel Davenport	
Allison R. Denton Caleb M Dooley	
Jackie Li	
Jacob Marburger	
Erin K Pelfrey	
Noah Queen	
Jeremy Strong Richard E Tursic	
Tricinara E Tursic	
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>	
Decelution, 2024, 049	
Resolution: 2024- 018	
BE IT FURTHER RESOLVED by the Township Trustees to	
approve the renewal of the annual membership to Ohio Code	
Enforcement Officials Association for Jennifer Tuttle, Township	
Administrator/Zoning Inspector at the annual rate of \$25 and to	
approve attendance to the quarterly meetings at the rate of \$45 per 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>	

RECORD OF PROCEEDINGS Minutes of Meeting OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20 _ Held Open to the Public **Steve Sims 1339 Seminole Ave** Stated that the No Parking paper signs have been taken down and there is still a speeding issue in Sunnyland. Ask for temporary speed pumps. Can anyone fill me in on the schools not getting any money for houses on E. National Rd? Tim Foley The land is annexed and the city has the right to redirect tax money from the schools and township. This is why the trustees have been going to the city meetings and expressing our concerns with this. Jennifer Tuttle We have to wait 30 days for the No Parking Signs. **Closing remarks by Trustees NEXT REGULAR MEETING WILL BE FEBRUARY 27TH, 2024 @ 6PM** MOTION TO ENTER into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) for the purpose of considering the investigation of complaints against a public employee. Motion to approve by John Roeder Second by Tim Foley Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

MOTION TO ENTER BACK INTO PUBLIC FORUM

Motion to approve by John Roeder Second by Tim Foley Discussion

Roll Call

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

RECORD OF PROCEEDINGS

Meeting

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
Held	,
MOTION TO ADJOURN	
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>	
Board Certified Jim Scoby, Trustee Tim Foley, Trustee John Roeder, Trustee Mark Smith, Fiscal Officer	