

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held January 9th, 2024

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	Not Present
Trustee Jim Scoby	Present
Trustee Tim Foley	Present
Fiscal Officer Mark Smith	Present

Employees / Visitors in Attendance: Billy Saunders, Jamie Allen, Jennifer Tuttle, Dave Nangle , Judy Sheridan

Approval of the Minutes for the December 2nd, 2023 Operational/General Purpose Meeting

Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Approval of the Minutes for December 12th, 2023 Regular Township Meeting

Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Departmental Reports

Road Department

Billy Saunders I have 2 quotes for the outfitting of our new dump truck, 1 is from GledHill and 1 is from Kalida Truck. GledHill was a better quote. Our new truck should be ready for outfitting in April.

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GOVERNMENT FORMS & SUPPLIES 814-274-6336 FORM NO. 10116

Held I was contacted by the Stem School Contractor about the new school being built on the Clark State Property and they are needing to run the sewer line under our road, and the county is handling that.

The bucket truck is still being worked on.

The Tollhouse Rd drainage job has been completed.

We did send another letter to 4000 Sintz Rd about their water being diverted onto our roadway.

Fire/EMS

Dave Nangle We have received a grant for \$28,000 from the State Fire Marshall for the Fire Department with purchasing radio equipment, and updates for our current radios.

We would like to purchase an additional 2 radios to give us a total of 9.

MOTION TO APPROVE USING STATE FIRE MARSHAL GRANT FOR THE PURCHASE OF FIRE/EMS RADIOS

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

**MOTION TO APPROVE PURCHASING 2 ADDITIONAL RADIOS FOR THE
FIRE/EMS DEPARTMENT USING TOWNSHIP FUNDS**

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Dave Nangle We are also trying to get a grant for Thermal Image, and a grant for re-imbursements for classes that we have paid for certain certifications.

We did send 2 of our crew to a Baby Car Seat Class which cost us \$212 each.

The new gear washer was installed, but it does need the soap dispensers installed.

We still have a roof leak at E National Station.

We are getting specs on a new ambulance and will be bringing that to you soon.

Deputy

Jake Shaw Not Present

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Vale Cemetery

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Vicki Gundolf Not Present

Held _____ 20 _____

Zoning/Administrator

Jennifer Tuttle We have a map showing where there should be no parking. I will send out letters to the SunnyLand neighborhood informing them that we will be discussing this on our next meeting.

MOTION TO SEND NOTICES AND POST NOTICES ABOUT NO PARKING ON SEMINOLE

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Jennifer Tuttle There is a resolution on the old firehouse and that is to proceed with the sealed bids. The process is to run in the newspaper twice, then post on our Administration Building and all of our different locations. A date will be needed on when to return the bids, and a date for us to open them and then move forward with that transaction.

Every year we have to have a resolution to use GovDeals, and this will need to be run in the newspaper.

We have an issue on 2222 Shawnee Ave with a handicap ramp going to the house. This ramp is in public right of way. We can ask them to remove it, redesign the ramp. With plowing getting ready to start this will be a hazard.

The Trustees will go look at this ramp

The TV that has been used between our meetings and the Fire Department has been damaged. I am requesting that we replace that TV with 1 for the Fire/Department and 1 for our meeting room and mount that TV on the wall.

MOTION TO PROCEED WITH THE PURCHASE OF 2 TV’S

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Fiscal Officer

Mark Smith

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GOVERNMENT FORM NO. 50-101-10-22-0301 (FORM NO. 101)

There is a Resolution tonight to reallocate funds for 2024. There is also a resolution with 3 funds for appropriations.

Held _____ 20 _____

Old Business
New Business
Resolutions

Resolution 2024-001

BE IT FURTHER RESOLVED by the Township Trustees to authorize in accordance with section 505.10, D, of the Ohio Administrative Code, for Township departments to utilize internet based GovDeals, Inc. for the purpose of disposal of surplus township personal property, motor vehicles, road machinery, equipment, tools, or supplies. Said authorization is for the period of January 9, 2024 through December 31, 2024 and said notice is to be provided per the requirements of the ORC. Departments utilizing GovDeals, Inc. or another internet-based system must be in compliance with the ORC stipulations governing length of auction period and other requirements.

Motion to approve by Tim Foley

Second by Jim Scoby

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2024-002

BE IT FURTHER RESOLVED by the Township Trustees to authorize for year 2024 the Fiscal Officer to reallocate funds within an appropriation account whenever needed after appropriations become permanent appropriations. Some funds may become low and adjustments will be made.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2024-003

BE IT FURTHER RESOLVED by the Township Trustees to approve using ARPA Funds for Clark County Deputy Sheriff fees and Clark County Dispatching fees for 2024

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~~Held~~ Motion to approve by Tim Foley _____ 20 _____

~~Second by Jim Scoby~~

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2024-004

WHEREAS, the Board of Trustees of Springfield Township, Clark County, Ohio is authorized to dispose of unneeded, obsolete and/or unfit township property pursuant to Ohio Revised Code section 505.10;

WHEREAS, the Trustees have in its inventory real property known as 3600 E. National Road, PID #3000700017407018;

WHEREAS, the Trustees acknowledge the property is no longer needed; and

WHEREAS, according to Ohio Revised Code section 505.10(A)(1) unneeded items having a value in excess of two thousand five hundred dollars must be disposed of by sealed bid or public auction;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Clark County, Ohio (the “Board”), that the following Resolution be, and it hereby is, adopted:

BE IT FURTHER RESOLVED, that the Board hereby:

Section 1. determines that that real property at 3600 E. National Road, PID #3000700017407018 is no longer needed for public use;

Section 2. finds that the subject property has a value in excess of two thousand five hundred dollars;

Section 3. authorizes the Township Administrator to sell the subject real property by sealed bid according to the requirements laid out in Ohio Revised Code section 505.10(A)(1); and

Section 4. authorizes the Township Administrator to execute such documents and take such actions as may be necessary or desirable to complete the transfer of the subject property.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

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Resolution: 2024-005

Held _____ 20 _____

BE IT FURTHER RESOLVED by the Township Trustees to approve seven employees, one Fiscal Officer and two Trustees to attend the 2024 Winter Conference in Columbus, for a total of \$2,145 in registration fees, luncheon fees and overnight accommodation fees; and to authorize Road Superintendent to use credit card to purchase lunch for the road department.

Registration

OTA Conference, Thursday, February 8, 2024

Road Dept. - Richard, Billy, Bryan, Brian and Chris.
\$175 @ 5 = \$875

OTA Conference, Wednesday February 7-9, 2024

Admin-Vicki, Jennifer, Mark
\$125 @ 2 =\$250
\$175 @v1 =\$175

Luncheon
\$35 @ 2 =\$70

Jim Scoby, John Roeder
\$125 @ 2 =\$250

Accommodations

Sonesta Columbus Downtown Thursday, February 8th, \$175
Jim Scoby

Sonesta Columbus Downton, Wednesday, February 7-9th \$350
Vicki Gundolf and Jennifer Tuttle
This Resolution replaces Resolution: 2023-108

Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

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

Resolution: 2024-006
Held _____ 20 _____

RESOLUTION AUTHORIZING CONTRACT FOR FIRE AND EMS TRAINING

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into a Contract for Fire and EMS Training for Kaitlyn Lare for an amount not to exceed \$1,920.90. As noted in the contract, The payment for training is paid upfront; therefore, the student agrees that if service to the Trustees is terminated by his/her own accord, for whatever reason, or by the Trustees pursuant to O.R.C. 505.37 (A); then the Student SHALL reimburse the Trustees for the amount spent on training, including but not limited to tuition, books, general fees, test fees, lab fees and insurance fees as required by the aforementioned school, in the manner provided by in paragraphs 6-10 of the contract.

Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2024-007

RESOLUTION UPDATING FIRE AND EMS TRANING APPLICATION

BE IT FURTHER RESOLVED by the Township Trustees to approve the updated Contract for Fire and EMS Training. The new contract clarifies that the payment for training is paid upfront by the Township and the student agrees that if service to the Trustees is terminated for whatever reason, then the Student SHALL reimburse the Trustees for the total amount spent on training.

This contract supersedes any previous contracts for Fire and EMS Training.
Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2024-008

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2024 Law Enforcement Agreement with the Clark County Sheriff's Office in the amount of \$155,948.22. Per Resolution 2024-003,

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Held

the Board of Trustees of Springfield Township approved the use of ARPA funds toward the 2024 Law Enforcement Agreement with the Clark County Sheriff's Office.

Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2024-009

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached 2023 Springfield Township Highway System Mileage Certification. The Township will be responsible for maintaining 74.755 miles of Public roads

Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Resolution: 2024-010

RESOLUTION AUTHOIRZING DISPOSAL OF VEHICLES

BE IT FURTHER RESOLVED by the Township Trustees to determine the following vehicles are not needed for public use, obsolete or unfit and to dispose of the following vehicles through GovDeals Auction in accordance with Resolution 2024-001 and ORC 505.10, D.

Description	VIN/Serial No
2005 International 7500 6x4 (Tandem)	1HTWPAZT56J176556
2008 International 4300M7 SBA 4x2	1HTJTSKL59H056595

Motion to approve by Tim Foley
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

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Held _____ 20 _____

Resolution: 2024-011

BE IT FURTHER RESOLVED by the Township Trustees to approve the additional (Temporary) appropriations for the following funds not included on the earlier Resolution #2023-105

#2401 Lighting Special Assessment

#2901 Motel Hotel CVB 6% Room Tax

#2282 AMB & EMS .4 Mills

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Open to the Public

Closing remarks by Trustees

NEXT REGULAR MEETING WILL BE January 23rd, 2024 @ 6PM

MOTION TO ADJOURN

Motion to approve by Tim Foley

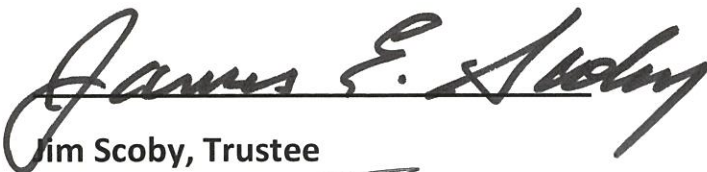
Second by Jim Scoby

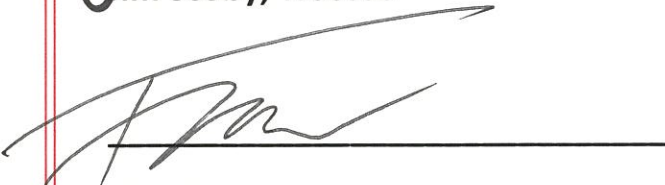
Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Not Present Mr. Scoby Yes

Board Certified


Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer

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Held 20