

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held July 9th, 2024

Regular Trustee Meeting

Meeting called to order by Jim Scoby, Board President at 6:08 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: Jennifer Tuttle, Billy Saunders, Judy Sheridan

APPROVAL OF MINUTES FOR THE JUNE 25TH GRASS ABATEMENT HEARING

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

APPROVAL OF MINUTES FOR THE JUNE 25th, 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 had 2 drainage jobs, 1st job was on Locust Dr., the 2nd job was on Grange Hall and Bentley.
The reach arm mower is needing repaired.
Crack Seal Machine is working well.
On the Corner of Forest and Meadow will be having a dead tree removed for safety.

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Victory Rd had a guardrail hit and will need replaced.

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Held Fire/EMS 20

Dave Nangle Not Present

Deputy

Jake Shaw Not Present

Vale Cemetery/Grass Abatement

Vicki Gundolf Not Present

Administrator/Zoning

Jennifer Tuttle The 3 grass abatements that had resolutions have all been mowed.

Phase 2 on Holiday and Capri has started on the curbs.

German Township is opening the bids tonight for the White Oak and Spruce project.

We are still working on jobs for the OPWC Projects.

Wildwood paving job came in at \$19,000.00.

Text Amendment discussions will resume in July.

We have 1 opening for CEDA, we have 2 candidates.

I have had some calls for new development: gravel pits, multifamily apartments, and medical marijuana.

Fiscal Officer

Mark Smith The interest that was questions about \$600. That is a projected amount. I have estimated low.

Old Business

None

New Business

Jim Scoby read invitation to the Clark County Fair Grounds for Grand Opening

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

Held _____ 20 _____

Resolutions

Resolution: 2024- 069

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 compensation and duties of an employee(s) in the road department, fire/EMS department and admin department.

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

JULY 23RD TRUSTEE MEETING IS CANCELLED DUE TO CLARK COUNTY FAIR
NEXT REGULAR TRUSTEE MEETING WILL BE HELD AUGUST 13TH, 2024 @
6PM

Motion to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) for the purpose of considering the compensation and duties of an employee(s) in the road department, fire/EMS department and admin department.

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 regular meeting

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

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

Held _____ 20 _____

MOTION FOR PAY INCREASES, RETRO ACTIVE TO ANNIVERSARY DATES FOR: VICKI GUNDOLF, BILLY SAUNDERS, AND JENNIFER TUTTLE

Motion to approve by Tim Foley

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 Tim Foley

Discussion

Roll Call

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

Board Certified

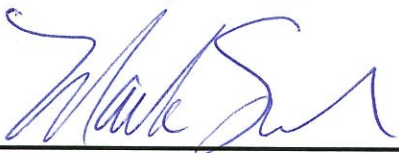
Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

RECORD OF PROCEEDINGS

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Meeting

Springfield Township Trustees

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

Held July 9th, 2024

Tax Budget Hearing

Meeting called to order by Jim Scoby, Board President at 5:45 PM

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: Jennifer Tuttle, Billy Saunders

Mark Smith
Fiscal Officer

The reason for the hearing tonight is for our 2025 Tax Budget Hearing. This is for the tax revenue that is being estimated for 2025. These are figures used from our County Auditor. I have a budget using those figures for tonight. If we need to change anything we can, they are estimates at this point.

What you are looking at is the estimated Budget for 2025. (These can be reviewed by the public with the Fiscal Officer by appointment)

ARPA FUND: Currently we have appropriated for 2024: \$745,000 which \$137,000 is for police protection for 2024, we have \$500,000 for the Holiday and Capri Project, and \$108,000 for the Gled Hill Truck for the Road Department, which will leave a balance of \$88,000 for 2025.

We have no Police Protection budgeted for 2025, but we could use the balance from 2024 of \$88,000 for partial payment for 2025. If we are fortunate and our levy passes for Police Protection, we will be able to use the ARPA Fund carryover for another project.

Tim Foley Where do I find the General Fund on the budget sheet?

Mark Smith That is listed on the first page. Each page lists what funds we have, with the current balances and expenditures for next year, leaving what we estimate for our balance carryover.

Mark Smith discussed all funds with the Trustees

Jim Scoby Our debts should be paid off in a few years, correct?

Mark Smith Our debt on the building will be paid off at the end of 2026. After that we will have no debt service.

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GOVERNMENT FORMS 2014-2015
~~Tim Foley~~ It looks like our CEDA Funds are going down, is that correct?

Held _____ 20 _____

Mark Smith Yes, it has gone down the last couple of years.

Tim Foley Our interest is showing only \$600 is that correct?

Mark Smith The total year has not been posted yet, but I will look at that.

Open to the Public 6:06PM

NONE

Resolutions

Resolution: 2024- 068

BE IT FURTHER RESOLVED by the Township Trustees to approve the Revenue Budget for 2025 for submission to the Clark County Budget Commission

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Closing remarks by Trustees

MOTION TO ADJOURN 6:08PM

Motion to approve by Tim Foley

Second by John Roeder

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