

RECORD OF PROCEEDINGS

Minutes of
Springfield Township Trustees
Meeting

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

Held
July 29th, 2024
20

Special / General Purpose Meeting

Meeting called to order by Tim Foley, Board Vice President at 9:00 am
with the Pledge of Allegiance

Board Members Roll Call

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

Employees / Visitors in Attendance: Jennifer Tuttle, Billy Saunders,

APPROVAL OF MINUTES FOR THE JULY 9th, 2024 TAX BUDGET HEARING

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

APPROVAL OF MINUTES FOR THE JULY 9th, 2024 REGULAR TRUSTEE MEETING

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

APPROVAL OF MINUTES FOR THE JULY 9th, 2024 GENERAL WORK SESSION

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

DEPARTMENTAL REPORTS

RECORD OF PROCEEDINGS

GOVERNMENT FORM NO. SUPPLIES 044-024-0223 FORM NO. 10148

Road Department

Held ~~Billy Saunders~~ The curb and drainage job at Holiday and Capri²⁰ should be finished by the end of the week, next step will be paving.

We did find someone to cut the hay in the back field behind the Administration Office.

John Roeder Mr. Brown in the Rockway area, is concerned about parking in the old Kadels Grocery Store parking lot on W National Rd. He is afraid the drain pipe job done previously will be crushed.

Billy Saunders I did look at this issue and I don't feel there will be a problem.

Fire/EMS

Dave Nangle Not Present

Deputy

Jake Shaw Not Present

Vale Cemetery/Grass Abatement

Vicki Gundolf Not Present

Administrator/Zoning

Jennifer Tuttle We have a Resolution today for the OPWC Round 39. There are two different projects, the first one is Bird Rd from Rt 40 to Columbus Ave. There is a small portion of that which is in the City. The second project would include Ventura.

Fiscal Officer

Mark Smith Nothing

Old Business

None

New Business

None

Resolutions

Resolution: 2024- 070

BE IT FURTHER RESOLVED by the Springfield Township Trustees authorize Mark Smith, Fiscal Officer and/or Jennifer Tuttle, Administrator, to prepare and submit the application(s) to Ohio Public Works Commission State Capital Improvement to execute contracts for the Springfield Township OPWC Round 39 project(s) for 2025 as required.

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Held _____ 20 _____

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure and

WHEREAS, the infrastructure improvement projects - Project 1, North Bird Rd from State Route 40 to Old Columbus Rd and Owl Ave and Project 2, Bicentennial Ave, Ventura Ave, and Suncrest Dr (starting at Heatherwood Ave.) - are considered a need for the community and both are qualified projects under the OPWC program.

NOW THEREFORE, BE IT RESOLVED by Springfield Township Trustees to authorize Jennifer Tuttle, Administrator to apply to OPWC for funds as described above and Mark Smith, Fiscal Officer, to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

RESOLUTION 2024-071

BE IT FURTHER RESOLVED by the Township Trustees:
Appointment to CEDA Regional Planning Commission
The Board of Trustees of Springfield Township, Clark County, Ohio appoint Robert Moore as a Member of the CEDA Regional Planning Commission replacing William Hoelscher to fulfill term ending December 28, 2024. (3 year reappointment)

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

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Held _____ Open to the Public _____ 20 _____

Closing remarks by Trustees

NEXT REGULAR TRUSTEE MEETING WILL BE HELD AUGUST 13TH, 2024 @ 6PM

MOTION TO ADJOURN

Motion to approve by John Roeder

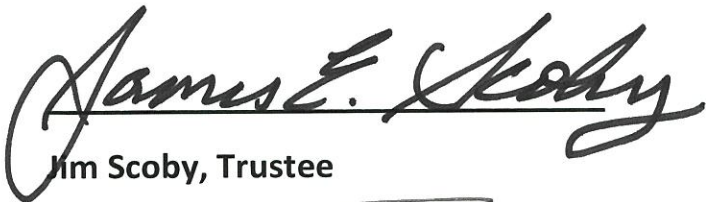
Second by Tim Foley

Discussion

Roll Call

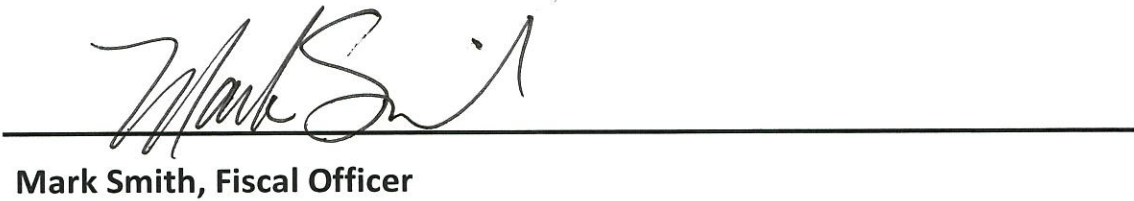
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Not Present

Board Certified


Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer