Minutes of _ BARRETT BROTHERS - DAYTON, OHIO Meeting Form 6101

Springfield Township Trustees

Held_

June 11, 2024

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, Dave Nangle, Jamie Allen, Jake Shaw, Mark Titus, Debbie Titus, Shawn Anon, Charles Chapski.

Approval of the Minutes for the May 14, 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

The department has been cutting tree lines interfering **Billy Saunders** with roadways.

Holiday Storm Sewer Project is continuing with phase one.

White Oak Project will be starting this summer.

Alta, Dale, and Olds approval is pending with CDBG Funds.

Working on what chip sealing will be done this year.

We did find a used crack fill machine to purchase and there is a Resolution for that tonight.

Guardrails and Poles have been sprayed for weed growth.

Grange Hall drainage issue has been completed.

Hiring a part time CTC Student for brush pick up.

Fire/EMS

Spoke with Sutphen Corp. and the new fire truck will be **Dave Nangle** starting the build process in August. Harry Sutphen will be our new representative.

We have a new hire for firefighter on the agenda tonight.

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held_____Deputy_

Jake Shaw There was a gentleman here a few meetings back asking for Neighborhood Watch signs, and I do have a few used signs to place in Sunnyland.

There is a Resolution tonight for the in car cameras.

I took 3 reports this week out on Mitchell Rd, where the tornado hit and there has been some theft happening.

Vale Cemetery/ Grass Abatement

Vicki Gundolf

I do have some properties for Grass Abatement Process. All the following properties have been notified by mail and photos taken, and have not mowed as of today:

310 Larchmont, Springfield, 45503

2234 Sunnyland, Springfield, 45506

2261 Sunnyland, Springfield, 45506

3630 Old Clifton Rd, Springfield, 45502

1365 W Leffel Lane (Whispering Pines), Springfield, 45506

732 Patrick, Springfield 45503

2743 Danbury, Springfield 45505

I want to schedule the hearing for June 25, 2024 @ 5:30 Pm.

1365 W Leffel Lane property has a private driveway and we are unable to get pictures.

John Roeder With that being a private property, I don't feel we should continue that process when we are unable to verify.

Trustees agreed not to follow up with 1365 W Leffel Lane.

To approve setting the formal grass abatement procedure set forth in the Ohio Revised Code Section #505.87 for the following properties located in Springfield Township:

310 Larchmont, Springfield, 45503

2234 Sunnyland, Springfield, 45506

2261 Sunnyland, Springfield, 45506

3630 Old Clifton Rd, Springfield, 45502

732 Patrick, Springfield 45503

2743 Danbury, Springfield 45505

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Schedule Grass Abatement Hearing for June 25, 2024 @ 5:30 PM

Motion to approve by Tim Foley Second by John Roeder

Discussion

Roll Call

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

Zoning/Administrator

Jennifer Tuttle The Recorders Office now offers a new alert process you can sign up for to notify you if anyone tries to record anything in your name.

There is a Resolution to update our drug policy including marijuana.

BWC will be here tomorrow going over our job descriptions to help with light duty.

The EMA sent our Hazard Mitigation items. The Lower Valley Pike, Mitchell Rd, and South Charleston Pike flooding. Those are the items that have been on the plan. They wanted to know if we wanted to add anything, and the discussion came up about adding Tornado Sirens. This is just a subject that we would be notified if any funding became available, and we could apply for those.

John Roeder I would like to see that added.

Jennifer Tuttle I did receive a quote for fencing around the fire station to keep people away from the station while using the shelter houses, and that came in at \$12,500. I will be getting more quotes.

Harmony Township wanted to know if we wanted to sell the old washing machine that was recently replaced. Do we want to sell it?

Dave Nangle We want to keep it.

Jennifer Tuttle The Holiday Storm Sewer Project, there were a few things discovered once they dug into the roadway. It will be an additional \$20,000 that was not budgeted, but with that we should still be under the the total.

Paint the plow project is still being worked on.

Held Bob Mako for the CEDA Board and Collin Rust for alternate member of the Board of Zoning Appeals replacing Jeff Briner.

Clark State Stem School Project has pushed back the date for the road cut, and we need to collect an Cash Assurance check for that road cut.

Discussion on having field cut in the back at Heritage Park

Fiscal Officer

Mark Smith We have 4 Resolutions on our Levies in November. They have given the estimated revenues we would receive.

- 1 Mill Fire- estimated revenue= \$264,000
- 1 Mill Road- estimated revenue= \$264,000
- 2 Mill Fire/EMS- estimated revenue= \$594,000
- .50 Mill for the new Police Levy estimated revenue= \$193,000

Old Business None New Business

John Roeder Can we put up no truck signs out by LOVE'S Gas station on Pitchin Rd and Ridge Rd.

Jennifer Tuttle I will check into it.

Tim Foley I feel we should have a discussion tonight about the Hay at the Heritage Park field.

Billy Saunders The gentleman that does it now does not sell the cut, he uses it for his animals.

Tim Foley When we had Vernon Murphy use our land they paid what the taxes were on the property. No profit was made.

Jim Scoby I have a problem if they are making money.

MOTION TO APPROVE CONITUING HERITAGE PARK FIELD BEING CUT AND BALING BY ZACK WORKMAN

Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call

Minutes of	_Meeting
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby No	Form 6101
Held	
Resolutions	
Resolution: 2024- 052	
BE IT FURTHER RESOLVED by the Township Trustees	
APPOINTMENT TO THE BOARD OF ZONING APPEALS	
The Board of Trustees of Springfield Township, Clark County, Ohio appoint Collin Rust as an alternate member of the Board of Zoning Appeals replacing Jeff Briner with a term ending December 31, 2026.	
Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes	
Resolution: 2024- 053	
BE IT FURTHER RESOLVED by the Township Trustees	
APPOINTMENT TO THE CEDA REGIONAL PLANNING COMMISSION	
The Board of Trustees of Springfield Township, Clark County, Ohio appoint Robert Mako as a Member of the CEDA Regional Planning Commission replacing William Hoelscher with a term ending December 28, 2024. (3 year reappointment	
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>	
Resolution: 2024- 054	
BE IT FURTHER RESOLVED by the Township Trustees to Amend Springfield Township – Clark County, Ohio Personnel Policies and Procedures Manual 2022 Edition.	
15.7 Drug and Alcohol Free Workplace	

The Springfield Township Board of Trustees recognizes the absolute need for a safe work environment for all of the Township employees. Since a

safe work environment is dependent on safe work practices, the

Min	utes of Meet	ti
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	drug use by Township employees is strictly prohibited and that all	
Hel	dTownship employees shall be free of the effects of alcohol while on duty.	
	The Township Trustees are committed to the health and well-being of all Township employees and to the protection and welfare of all Township residents; since behavior associated with drug and alcohol abuse could endanger both employees and the general public, not just the substance abusers; the Township Trustees cannot condone and shall not tolerate the following:	
	Remove:	
	 Possession of illegal drugs on the Township properties, right-of-ways, or facilities and/or in the employee's system while on the job and in the performance of their duties. 	
	Replace with:	
	- Possession of illegal drugs, medical marijuana, or recreational marijuana on Township properties, right-of-ways, or facilities and/or in the employee's system while on the job and in the performance of their duties. Even though Ohio voters legalized medical and recreational marijuana, its possession and use by employees is prohibited under Township Policy, where allowed by law.	
	Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes	
	Resolution: 2024- 055	
	BE IT FURTHER RESOLVED by the Township Trustees to hire Bernard Crowder as Road Department Seasonal Worker at \$16 per hour from June 17, 2024 to May 24, 2025 with a minimum of 12 hours per week and 1,500 maximum number of hours per year, pending all required testing.	
	Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes	

Meeting Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held_ Resolution: 2024-056 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 Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u> Resolution: 2024-057 BE IT FURTHER RESOLVED by the Township Trustees to approve 2 year increase in wages for Casey Flora from \$16 per hour to \$17 per hour effective immediately. Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes Resolution: 2024-058 BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Jordan Speakman for a firefighter position starting wage \$15.00 per hour pending all pre-employment testing. 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>

Minutes of

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	Resolution: 2024- 059
	BE IT FURTHER RESOLVED by the Township Trustees to approve the Resolution to Proceed of the taxing authority. Revised Code 5705.19(J), for new 5 year, .5 Mill Levy For the purpose of providing and maintaining motor vehicles, communications, or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection.
	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>
	Resolution: 2024-060 BE IT FURTHER RESOLVED by the Township Trustees to approve the Resolution to Proceed of the taxing authority. Ohio Revised Code 5705.19(U), for renewal of a 5 year, 2 Mill Levy for Providing ambulance service, emergency medical service, or both.
	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>
	Resolution: 2024- 061
	BE IT FURTHER RESOLVED by the Township Trustees to approve the Resolution to Proceed of the taxing authority. Ohio Revised Code 5705.19(G), for renewal of a 5 year, 1 Mill Levy For the general construction, reconstruction, resurfacing, and repair of the streets, roads and bridges.
	Motion to approve by Tim Foley Second by John Roeder Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Meeting

	Minutes of
	Resolution: 2024-062
	Held20
_	BE IT FURTHER RESOLVED by the Township Trustees to approve
	the Resolution to Proceed of the taxing authority. Ohio Revised
	Code 5705.19(I), for renewal of a 5 year, 1 Mill Levy for Fire
	Protection Services and Operations.
	·
	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>
	Resolution: 2024- 063
	BE IT FURTHER RESOLVED by the Township Trustees to
	approve the purchase of one (1) 2012 Craftco SS125 DC Asphalt
	Crack Filling machine from Springfield Overhead Door at the cost of
	\$22,500.
	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>
	Resolution: 2024- 064
	DE LE PURENTER REGOLVER L. A. T. L. T. A. L. T. T. T. L. T. L. T. L. T. L. T. L. T. T. L. T. T. L. T. T. T. T. T. T. T. T. L. T.
	BE IT FURTHER RESOLVED by the Township Trustees to approve payment for the purchase of one (1) Axon Fleet 3 in car camera system in
	the total amount of \$8,304.60 from the Clark County Sheriff's Office for
	Springfield Township Deputy Jake Shaw. Payment of \$415.23 to be paid
	quarterly until added into the next contract.
	Motion to approve by John Roeder Second by Tim Foley
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Open to the Public

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

Roll Call

Closing remarks by Trustees

NEXT GRASS ABATEMENT HEARING WILL BE JUNE 25, 2024 @ 5:30 PM

Minutes of NEXT REGULAR TRUSTEE MEETING WILL BE JUNE 25, 2024 @6:00PM

	Held20
	Motion 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 Tim Foley
	Second by John Roeder
	Discussion
	Roll Call
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>
	MOTION TO ENTER BACK INTO THE PUBLIC FORUM
	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>
	MOTION TO ADJOURN
	Motion to approve by Tim Foley
	Second by John Roeder
	Discussion
H.	Roll Call
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>
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	Jim Scoby, Trustee
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	Two Falou Tourses
	Tim Foley, Trustee
	Jah poeder
	John Roeder, Trustee
	Thank I

Mark Smith, Fiscal Officer