RECORD OF PROCEEDINGS

 Minutes of Springfield Township Trustees	Meeting
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
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 Not Present	
Employees / Visitors in Attendance: Billy Saunders, Jennifer Tuttle	
Approval of the Minutes for the February 13 th , 2024 Bid Opening Meeting for the sale of 3600 E National Rd	
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>	
Approval of the Minutes for the February 13th, 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>	
Approval of the Minutes for the February 27th, 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	

Held	Departmental Reports 20
Ticia	Road Department
	Billy Saunders We have been working on the storm damage (Tornado)
	debris.
	Brian Kahlert did turn in his resignation, and his last day of work will be
	March 22,2024.
	Fire/EMS
	Dave Nangle Not Present
	Deputy
	Jake Shaw I have been patrolling the neighborhoods that were affecte
	by the tornado.
	Zoning/Administrator
	Jennifer Tuttle Our Spring postcard has been mailed out, and our
	newsletter was uploaded to our website.
	The sale of the old fire house paperwork is with Attorney Scott Beals at
	Cole Acton Harmon and Dunn, doing the title search, and background
	checks before we go through with the next steps.
	The OTARMA MORE GRANTS did increase this year.
	The Holiday Drive Project is in the bid process. The bid opening will be
	March 26 th , 2024 @ 5:46PM.
	We will be posting for the opening for Road Department position.
	I am receiving phone calls about living in campers temporarily due to th tornado.
	MOTION MADE TO APPROVE WAIVING FEES FOR EMERGENCY TEMPORARY HOUSING FOR TORNADO VICTIMS
	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>
	Jennifer Tuttle We would like to hire a summer intern for some clerical
	projects here at the Administration Office. We would like to scan all the
	old Resolutions, Motions, and Minutes.

MOTION TO APPROVE HIRING AN OFFICE INTERN

Motion to approve by Tim Foley Second by John Roeder Discussion

RECORD OF PROCEEDINGS

	Minutes of Roll Call	Meeting
	GOVERNMENT FORMS & GUPPLIES 8/44-224-3338 FORM NO. 101/48 OEDER YES Mr. Scoby Yes	
	Held	
	Vale Cemetery Vicki Gundolf Not Present Fiscal Officer Mark Smith Not Present Old Business	
	None None	
	New Business None	
	Resolutions	
	Resolution: 2024- 028	
	BE IT FURTHER RESOLVED by the Township Trustees to approve the following new hires for the Springfield Township Fire Department, pending all Background checks, physical tests, and drug testing:	
	Taylor Phillippe-Firefighter/Paramedic	
	Cyrus Broyles-Firefighter/EMT	
	Garrison Willoughby-Firefighter/Paramedic	
	Samantha Villarreel –EMS Only	
	Motion to approve by John Roeder Second by Tim Foley Discussion Roll Call Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes	
	Resolution: 2024- 029	
	BE IT FURTHER RESOLVED by the Township Trustees to approve the attached invoice from FDCE in the amount of \$6,630.00 for Roadside, Heritage Park parking lot, and Bike Trail weed spraying for 2024	
	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

Meeting Minutes of OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20 _ Held_ Open to the Public **Closing remarks by Trustees** Trustees want to thank the Fire/EMS Department and the Road Department for their quick response to the tornado area. NEXT REGULAR MEETING WILL BE March 26th, 2024 @ 5:45 PM **MOTION TO ADJOURN** 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> **Board Certified** Jim Scoby, Trustee Tim Foley, Trustee John Roeder, Trustee

Mark Smith, Fiscal Officer