

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

Held March 26th, 2024

Opening of Bids/Regular Trustee Meeting

WE WILL BE STARTING WITH THE OPENING OF THE BID PROCESS FOR THE HOLIDAY DRIVE STORM SEWER PROJECT

Jim Scoby We have received 1 bid for tonight and Mark Smith will open that and read the bid packet

Mark Smith The bid received is from Outdoor Enterprise LLC, their address is 3655 West State Street, Route 571, Troy ,Ohio. This is for the bid on the Holiday Drive Storm Sewer Project. The bid came in at 1:53 PM today.

All paperwork was received and the proposal came in at \$246,467.00. The total amount of the Alternate Bid came in at \$8,730.00 less.

We will defer this bid to the County Engineers office to evaluate the bid, and they will advise us on how to proceed.

CLOSING THE BID PROCESS AT 5:50PM

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, Jennifer Tuttle , Judy Sheridan

Approval of the Minutes for the March 12th, 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

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Departmental Reports

Held _____ 20 _____

Road Department

Billy Saunders April 2nd will be the first day open for the Compost Facility. Brush pick up will begin April15th.
There is a Resolution to place our Chip Seal Work for 2024 on the Bid Process.
I have been doing road evaluations for repair work this year, and striping work that needs to be done for 2024.
All the mowers have been serviced for the season.
We did receive our Bucket Truck that was being repaired, and it has been certified.
There has been discussion about purchasing a Utility Vehicle and I have a quote for \$13,714.00, with a plow.

Dave Nangle The Fire Department is also needing one, ours is a 2004 and is needing replaced.

MOTION TO PROCEED PURCHASING AN ALL TERRAIN VEHICLE WITH ACCESSORIES FOR THE ROAD DEPARTMENT

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

Billy Saunders I did get the quote for the driveway going back to Heritage Park from Meades estimated at \$1,500 if we haul the gravel in, they will bring their paver and roller out.

TRUSTEES AGREED TO PROCEED WITH THE UPGRADE TO THE HERITAGE PARK DRIVEWAY

Fire/EMS

Dave Nangle Grant Funds were received for the thermal units and they are in and will be wired into the trucks soon.
The entire bill out for the Ladder Truck that had a tire blow out came in at about \$5,000. Insurance did not cover the tire or tow bill.
All of our trucks have passed the DOT Inspection for the year but they look at the tread, not age of tire. We are going to look at all the front tires on all our trucks, and the ones that are most utilized.

With the Eclipse coming we will be having extra manpower to handle the influx of traffic from noon till 6 pm.

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Held Deputy _____ 20 _____
~~Jake Shaw~~ Not Present

Zoning/Administrator

Jennifer Tuttle We will be meeting with Leanne from NTRP about Kerry’s Coffee located at Possum Rd and Springfield Xenia Rd regarding the access from the Bike Path.

We do have our open position posted, and will be reviewing applicants that have applied.

We did pay for OTRMA subscriptions, so if anyone wants to take any classes.

We need to do a final walk through of the old fire house.

There is a Resolution to approve the County 911 Plan.

Spring township flyer is ready for review.

We are working on changes with how payroll hours are reported for the road department working at the cemetery.

We will be needing maintenance supplies for the Playground equipment.

We have received 33 applications for the road department position. We have narrowed it down to 4.

Zoning

The State of Ohio is trying to take away Zoning rights from townships. I have given you information concerning that.

Recommendation for Rezoning Case S-2024-01

Applicant: Caren Painter ~ Agent: Andrew Mullen ~ Location: 3825 Old Clifton Rd PID # 3000700025000046, 3000700025000047, & 3000700025000108 ~ Request: Rezone 5.4 acres from A (Agricultural District) to OR-1 (Office Residential District) for adult day services, including day habilitation and vocations services, for adults with developmental disabilities.

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Held

In accordance with ORC 519.12, the Springfield Township Zoning Commission held a public hearing on February 21, 2024, and March 20, 2024, with due public notice given, to consider this proposed zoning map amendment. At this public hearing the recommendations of the Planning Staff and the CEDA Regional Planning Commission were presented, both recommending the rezoning request be approved as presented. Following this Zoning Commission's public hearing, a motion was passed recommending to the Township Trustees that the Applicants rezoning request be approved as presented.

Now to proceed further pursuant to ORC 519.12, the Springfield Township Board of Trustees need to schedule a public hearing date and time in which to hear this rezoning case.

There is a Resolution to set the Public Hearing Case for this case and the next one.

There was a case S-2024-02 will not be heard tonight, that case was pulled.

Recommendation for Rezoning Case S-2024-003

Stephen Gould owner of property located at 2211 W. Possum Road., Parcel No. 3000600009000113, has filed a request pursuant to 519.12 of the Ohio Revised Code (ORC) to rezone 4.06 acres of this property from A (Agricultural District) to OR-1 (Office Residential District) for a hair salon in an existing dwelling.

In accordance with ORC 519.12, the Springfield Township Zoning Commission held a public hearing on February 21, 2024 and March 20, 2024, with due public notice given, to consider this proposed zoning map amendment. At this public hearing the recommendations of the Planning Staff and the CEDA Regional Planning Commission were presented, both recommending the rezoning request be approved as presented. Following this Zoning Commission's public hearing, a motion was passed recommending to the Township Trustees that the Applicants rezoning request be approved as **presented**.

Now, to proceed further pursuant to ORC 519.12, the Springfield Township Board of Trustees need to schedule a public hearing date and time in which to hear this rezoning case. Attached for the Trustees review is the Planning Staff's report and exhibits along with minutes of the CEDA RPC meeting and Zoning Commission public hearing.

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Held Vale Cemetery _____ 20_____
~~Vicki Gundolf Not Present~~

Fiscal Officer

Mark Smith We just received our Tax Revenue, which came in at approximately \$1 Million.

It is time for our Bi-Annual Audit, I was contacted by our auditor and do to the fact our audits have been good the past 2 audits, we qualify for an Agreed Upon Procedure. This will reduce audit cost because of our two prior audits having no major findings.

Jim Scoby I do want to mention, our postcard that went out with information about Deputy Jake Shaw and our stats were really nice.

John Roeder I was contacted by residents wanting to know why we are starting our own police department due to the fact of our levy language was written. Is there any way we can correct that wording, I feel that hurt us at the last election.

Mark Smith The wording was approved by our Prosecuting Attorney. This would be a good discussion with the attorney.

Old Business

None

New Business

John Roeder I want to thank Marc Turner for donating the stuffed animals for the EMS Department for children.

Resolutions

Resolution: 2024- 030

BE IT FURTHER RESOLVED by the Township Trustees

SET REZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application has been filed by Stephen Gould for property located at 2211 W Possum Rd, Parcel No. 3000600009000113.

WHEREAS, Case # S-2024-03, has been heard by the CEDA Regional Planning Commission on March 7, 2024, and Springfield Township Zoning Commission on February 21, 2024 and March 20, 2024.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, will schedule a public hearing before the Trustees for **April 23rd at 5:00 pm.** at the Township Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH 45506.

Motion to approve by John Roeder
Second by Tim Foley

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Held Discussion 20

Roll Call

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

Resolution: 2024- 031

BE IT FURTHER RESOLVED by the Township Trustees

SET REZONING PUBLIC HEARING DATE

WHEREAS, a rezoning application has been filed by Owner, KPT RE LLC, Applicant, Caren Painter, Agent, Andrew Mullen for property located at 3825 Old Clifton Rd., Parcel No. 3000700025000047, 3000700025000046 and 3000700025000108.

WHEREAS, Case # S-2024-01, has been heard by the CEDA Regional Planning Commission on March 7, 2024, and Springfield Township Zoning Commission on February 21, 2024 and March 20, 2024.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Springfield Township, Clark County, Ohio, will schedule a public hearing before the Trustees for **April 23rd at 5:00 pm.** at the Township Administrative Office, 2777 Springfield-Xenia Road, Springfield, OH 45506.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

Resolution: 2024- 032

WHEREAS, the Board of Trustees of Springfield Township, Clark County, has determined the need for road maintenance,

WHEREAS, the Trustees authorize the Township Administrator to advertise for sealed bids for 2024 road work; and

WHEREAS, said bids will be opened at approximately 5:45 p.m. May 14, 2024, at the Springfield Township Administration Office, 2777 Springfield-Xenia Road, Springfield, Ohio 45506.

BE IT FURTHER RESOLVED by the Township Trustees to authorize Jennifer Tuttle, Township Administrator, or Mark Smith, Fiscal Officer, to execute the required documents.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

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Held Resolution: 2024- 033 20

RESOLUTION TO APPROVE FINAL COUNTYWIDE 9-1-1 PLAN

WHEREAS, HB 33 created new legislation regarding the 9-1-1 Planning Committee and its responsibilities, including the Final Countywide 9-1-1 Plan for implementing and operating a countywide 9-1-1 system, per ORC 128.06; and

WHEREAS, ORC 128.08 requires each township whose territory is proposed to be included in a countywide 9-1-1 system shall act by resolution to approve or disapprove the plan; and

NOW, THEREFORE, BE IT RESOLVED by the Springfield Township Trustees to approve the attached Final County 9-1-1 Plan.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Resolution: 2024- 034

NOW, THEREFORE, BE IT RESOLVED by the Springfield Township Trustees to acknowledge bid(s) received for the Holiday Drive Storm Sewer Project and defer to the Clark County Engineer’s Office.

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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Held _____ 20 _____

Open to the Public

Closing remarks by Trustees

NEXT REGULAR MEETING WILL BE April 9th, 2024 @ 6:00 PM

MOTION TO ADJOURN

Motion to approve by Tim Foley

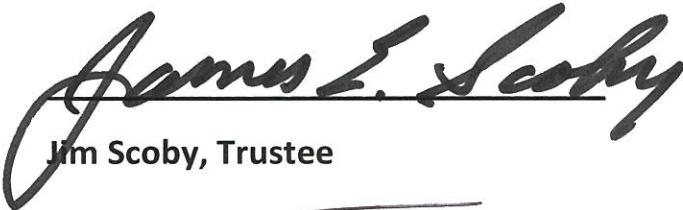
Second by John Roeder

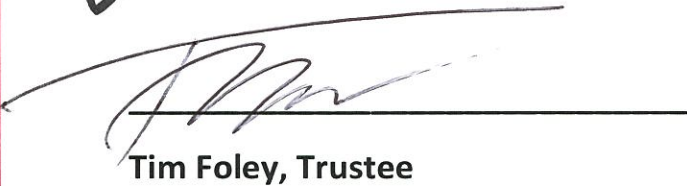
Discussion

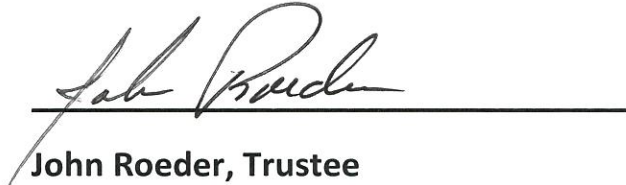
Roll Call

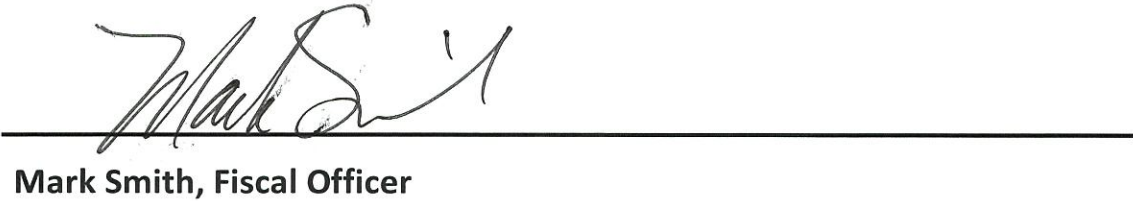
Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Board Certified


Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer