Minutes of		Meeting
	Springfield Township Trustees	
GOVERNMENT FORMS & SUPPLIES 844-224-33	38 FORM NO, 10148	
Held	May 4th, 2024	20

Special/General Purpose Meeting

Meeting called to order by Jim Scoby, Board President at 9:00am 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, Dave Nangle, Jamie Allen

Departmental Reports

Road Department

Billy Saunders We have 2 drainage issues that have came up:

- 1. Cheviot Hills- 48" culvert pipe, and 72' long that needs replaced
- 2. White Oak and Ironwood- large area that is saturated. I am getting quotes and will present those at a later date.

I went to Isiah Smith's signing at CTC for graduation, which they announced he was going to be hired as a fulltime employee with Springfield Township.

I did ask CTC about another seasonal worker

Fire/EMS

Dave Nangle We have been working with Route 40 Signs to get a backdrop for Springfield Township Logo. We would like 3, one for the Fire Department, one for the Road Department, and one for the Administration.

We did attend a meeting about dispatching issues.

We are paying a premium price for this service, and there are still a lot of issues with communications between departments. There is another meeting scheduled for June 7th at the Springview Building.

We are looking for a new build for an Ambulance, and the quotes are coming in at approximately \$354,000. It will take about 3 years to get.

John Roeder Who did the LED Lights in the bay?

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Chief Nangle Gabe Turner installed them. It was cheaper to install LED, plus they come on right away, unlike the old ones. We did speak with Mark Smith about them.

To upgrade our MARCS Radios came in at \$9,400. We did make some calls and discuss the price and were able to get the cost down to \$5,550.

Deputy

Jake Shaw Not Present

Zoning/Administrator

Jennifer Tuttle

We are needing a CEDA Member.

Jeff Briner is stepping down from BZA. I do have a community member to serve on that board.

The salt bin at the road department may be put on hold for now.

The Limecrest Fund may be used to crack seal the roads in Limecrest.

There are a couple houses that the Health Department has deemed a nuisance and may need financial assistance with those in the Limecrest area.

We need to discuss our fleet schedule for replacement.

Discussed what size trucks needed.

Discussed what to do with County Truck that was purchased to get through the winter.

The vehicles parked on Elm St will be moved per the property owner Mike Morgan.

Discussed having a nuisance policy on junk vehicles and trash. There is only 1 company that will tow vehicles off private property. There is a lot of stages of this process.

Vale Cemetery

Vicki Gundolf Not Present

Fiscal Officer

Mark Smith We have levies that will be up for renewal and I will be getting the resolutions ready. We will look at revising the wording on the Deputy Levy.

John Roeder Discussed residents wanting to help with the Police Levy to keep the deputy.

Jim Scoby Wanted to have a food truck rally here at the township. We can look into the insurance, and legality.

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Mark Smith I was notified by the Auditor that our audit is complete and there were no findings.

Jim Scoby I attended the CBB Board Meeting and they were stating that Springfield Township is the only place late on Hotel Tax payment due to Motel 6.

Mark Smith We collect Hotel Tax from 3 Motels in Springfield Township. Motel 6 is always late paying us which causes the Township to be late. I have been charging him with late fees and an updated letter was mailed out.

> **Old Business** None **New Business** Resolutions

Resolution: 2024-042

WHEREAS, the Springfield Township Board of Trustees strives to maintain adequate levels of professional and certified staffing; and

WHEREAS, Richard Allender has received a satisfactory performance review; and

WHEREAS, Richard Allender's rate of pay will increase to \$24 per hour,

WHEREAS, support for Richard Allender's raise recommendation is noted in his 2024 annual performance evaluation.

WHEREAS, the increase will be effective May 5, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Springfield Township Board of Trustees to approve Richard Allender's rate increase.

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

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

Resolution: 2024-043

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17. 28"	BE IT FURTHER RESOLVED by the Township Trustees to approve entering
G	DVERNMENT FORM SA SUPPLES SHOW 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: 2024-044
	Nesolation: 2024 044
	BE IT FURTHER RESOLVED by the Township Trustees to approve the
	attached 2024 Pavement Marking Agreement with the Board of Clark
	County Commissioners not to exceed \$19,631.53.
	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>
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	Resolution: 2024-045
	BE IT FURTHER RESOLVED by the Township Trustees to approve the
	attached 2024 Resurfacing Agreement with the Board of Clark County
	Commissioners not to exceed \$203,945.12.
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	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>

Open to the Public

Closing remarks by Trustees

BID OPENING FOR ROAD WORK ON MAY 14, 2024 @5:45 PM

NEXT REGULAR TRUSTEE MEETING WILL BE MAY 14, 2024 @6:00PM

	GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held
	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 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
1	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>
	Board Certified
	James E. Scohy
	Lion Scoby, Trustee
	1/m
	Tim Foley, Trustee
	John Boeden
	John Roeder, Trustee
	Jaule Smith
	Mark Smith, Fiscal Officer

 Minutes of	Meeting	
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