

RECORD OF PROCEEDINGS

Springfield Township Trustees

Held May 14th, 2024

Regular Trustee Meeting/ Bid Opening

Meeting called to order by Jim Scoby, Board President at 5:45 PM

BID OPENING

Mark Smith Springfield Township Trustees passed Resolution 2024-03 to accept sealed bids for Road Work 2024. The legal ad ran in the Springfield News and Sun on April 23, 2024 and April 30, 2024. Bid proposals were due today by 5:45pm. Springfield Township has received at this point 1 bid, and I will open it and read the bidder name and address with the bid amount.

Ray Hensley Inc.- 3790 Crabill Rd, Springfield , Ohio 45502.

Billy Saunders This bid packet will be all unit prices. This bid will be on materials, crack seal work, any cold mix patching, skim patching. What I will do is figure out what funds are leftover for road work.

Tim Foley So there is not a said project with this bid?

Billy Saunders Correct. This is just costs on different units. I would read the pricing on MC3000

Mark Smith

HFRS-2P

- 1 MILE x 4'width = 4694sq. yards @\$1.85.
- 1 Mile X 16'width= 9387 sq. yards @ \$1.85= \$17,365.95
- 1 Mile X 18' width= 10,560 sq. yards @ \$1.85 = \$19,536.00

MC3000

- 1 Mile X 4'width= 4694 sq. yards @ \$2.20= \$10,331.20
- 1 Mile X 16'width= 9387sq. yards @ \$2.20= \$20,651.40
- 1 Mile X 18'width= 10,560 sq. yards @ \$2.20= \$23,232.00

MOTION TO SUBMIT TO THE CLARK COUNTY ENGINEERS OFFICE FOR REVIEW

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

Regular Trustee Meeting for May 14, 2024 @ 6PM

Meeting called to order by Jim Scoby, Board President at 6:00 PM 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, Matt Wilt (Ray Hensley Inc)

Approval of minutes for the April 23rd, 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 Yes

Approval of minutes for the April 23rd, 2024 Rezoning Hearing

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

Approval of minutes for the May 4th, 2024 Special/General Purpose Meeting

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

Departmental Reports

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Road Department

Billy Saunders We have been working on a couple drainage jobs. There were a few sink holes on Danbury. One on Grange Hall Rd, the drain had a crushed pipe with tree roots in it, and we put another tee in it for easier clean out.

We have been working on tree line clean up.

Foundations are completed at Vale Cemetery.

CTC contacted me on a seasonal worker. I will be meeting with him. He doesn't have driver's license but will have transportation.

Fire/EMS

Dave Nangle There is a resignation tonight. We have a service contract for Stryker. It did go up this year \$10,415.90 yearly. This is maintenance on our high end medical equipment.

MOTION TO APPROVE THE MAINTENANCE CONTRACT WITH STRYKER

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

We have a billing for Motorola which is a 50% price cut, with a signed contract. The cost is \$5,550.00

MOTION TO APPROVE MOTOROLA SOLUTIONS CONTRACT

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Deputy

Jake Shaw Nothing

Zoning/Administrator

Jennifer Tuttle S York St is moving vehicles out but there has been glass in the roadway and it will be a long process.

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Held _____ We do have a new prosecutor assigned to us, Louis A Zambelli III and hopefully he will stopping by to introduce himself.

We have the maintenance tools for the playground and we will have NTRD come out and train us on those.

They ask if they could do a foam frenzy here, along with other events.

We had a preconstruction meeting on the road work on Capri.

MOTION TO APPROVE THE 2024 BID FOR ROAD WORK

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

I wanted to show you the Indigent Burial Policy for review

Vale Cemetery

Vicki Gundolf Not Present

Fiscal Officer

Mark Smith I gave you a copy of the Agreed Upon Procedures that was completed by our independent auditors Wayne Basset and Company. This was for 2022 and 2023 and there were no findings.

There are resolutions for our 3 renewal levies and 1 new levy for the Police Protection for .5 Mill.

Jim Scoby Is there a possibility to send out a card with information with how effective having a deputy assigned to the township has been?

Jennifer Tuttle The Township cannot spend any money for that.

Old Business

John Roeder We spoke awhile back about placing a fence behind the fire station. I think we need to move forward with that.

Discussion on fence type

New Business

Discussion on cancelling the May 28, 2024 Trustee Meeting

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MOTION TO CANCEL THE MAY 28, 2024 TRUSTEE MEETING

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

Resolutions

Resolution: 2024-046

BE IT FURTHER RESOLVED by the Township Trustees to approve
'Resolution of Necessity' requesting certification from the Clark County Auditor pursuant to 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 Yes Mr. Roeder Yes Mr. Scoby Yes

Resolution: 2024- 047

BE IT FURTHER RESOLVED by the Township Trustees to approve
'Resolution of Necessity' requesting certification from the Clark County Auditor pursuant to 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 Yes Mr. Roeder Yes Mr. Scoby Yes

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Resolution: 2024-048

BE IT FURTHER RESOLVED by the Township Trustees to approve 'Resolution of Necessity' requesting certification from the Clark County Auditor pursuant to 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

Resolution: 2024-049

BE IT FURTHER RESOLVED by the Township Trustees to approve 'Resolution of Necessity' requesting certification from the Clark County Auditor pursuant to Ohio 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 Yes Mr. Roeder Yes Mr. Scoby Yes

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Resolution: 2024-050

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 Yes Mr. Roeder Yes Mr. Scoby Yes

Resolution: 2024-051

BE IT FURTHER RESOLVED by the Township Trustees to approve the resignation of Jessica Jones, Firefighter/Paramedic.

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

Open to the Public

Closing remarks by Trustees

CANCELLED MAY 28, 2024 REGULAR TRUSTEE MEETING

NEXT REGULAR TRUSTEE MEETING WILL BE JUNE 11, 2024 @6:00PM

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 Yes Mr. Roeder Yes Mr. Scoby Yes

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Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to enter back into public forum

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

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

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


James E. Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer