

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Springfield Township Trustees

November 26th, 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: Jennifer Tuttle, Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Dan Hess, Craig Carpenter, Wendell Pace, Tyler Franklin, Jake Shaw

Craig Carpenter from Mid-Ohio Pipeline

We have been in business for over 50 years. (Discussed what type of business they have.)

They have been awarded a job with Springfield City and looking for a secured area to keep their equipment, and interested in the location on E Leffel Lane (Road Department location)

Trustees approved letting them use the location with the necessary paperwork completed.

APPROVAL OF MINUTES FOR THE NOVEMBER 12th, 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

DEPARTMENTAL REPORTS

Road Department

Billy Saunders Showed Trustees coats for the Road Department. It would be \$628 for 6 coats.

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MOTION TO APPROVE THE PURCHASE OF WINTER COATS 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 One of our leaf machines has a clutch issue. The cost is approximately \$2,800 for the repairs.

Trustees approved ordering the necessary repairs.

Fire/EMS
Dave Nangle Our 2 new hires that were approved have started working.

Medic 124 is still having issues.

PWS (Public Water System) Notice from the City of Springfield concerning water issues that may affect Station 2. We have now stopped using the water there and have brought in bottled water. We will need to get a professional to check all the lines to make sure there is no lead in those lines.

We will be using time sheets for all the Officers starting at the first of the year.

The Attorney General’s Office can do our hard billing for non-residents at no charge. I will bring more information at the first of the year.

We were called into the City for an incident and we had 3 units there to assist them and transported 1.

The world is getting more violent, where we are going to have to start looking into protective gear.

Our Med Account revenue is looking good for the end of the year.

Deputy
Jake Shaw Nothing

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~~Vale Cemetery~~

Vicki Gundolf Nothing

Administrator/Zoning

Jennifer Tuttle The installation for the new cameras will start December 4th.

Jim Scoby These will be updated to state rules?

Jennifer Tuttle Yes

The OTARMA Trade Show is offering half price for going to the Trade Show only, and we have 4 employees wanting to go. I want to attend the entire Conference for the classes and will have a Resolution for the next meeting.

We eliminated email addresses that were not being used and would like to set up a general email for car seat inspections and smoke detectors.

We will have the Opening of Bids received for a new truck for the Road Department.

We are still interviewing for the opening for the Road Department.

Holiday and Capri Project has been under review with the Clark County Engineers Office and the results came in. They have researched the possible solutions and if the Township doesn't want to leave the curb as is (which their first recommendation) and you wanted to allow any alterations there can be grinding done to the curb at each location. They are recommending that 1 contractor complete all of the grinding. The cost would be \$30,000 if all done at once. The residents may not like the look of this process and there would be no guarantee with this process.

Mark Smith Do we know who is going to pay for this?

Jennifer Tuttle The Engineers Office gave us the cost if the Township wanted to do this and the Township would be responsible for the cost.

Jim Scoby So the Engineers Office would not pay for any of this?

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Held ~~Jennifer Tuttle~~ No. Everything was done to the specs. No issues²⁰ with any of the work done.

John Roeder I spoke with John Burr and he stated it would go from a 4 inch bump to a 2 inch bump if the grinding process was done.

Fiscal Officer

Mark Smith Nothing

Old Business

Tim Foley Are we keeping Jake Shaw for our Township Deputy for 2025?

Jim Scoby If you look at our stats for 2024, there is a need, and I feel there is a value to having him.

Mark Smith We will have approximately \$70,000 left over from ARPA Funds at the end of this year, and the difference could be made up from our General Fund. That would be \$50,000 from the General Fund.

John Roeder Is there are percentage that could be paid by the Fire/EMS since there are a lot of times he assists them?

Mark Smith That is something I would have to check on.

MOTION TO APPROVE KEEPING OUR TOWNSHIP DEPUTY SERVICES FOR 2025

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Fire Chief

Dave Nangle Could some of our Med Account Funds be available for this?

Mark Smith I will have to get another opinion from the State on this.

New Business

None

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Resolutions

Held _____ 20 _____

Resolution: 2024- 104

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the attached 2024 Authorized Signers list for retail accounts. Any purchase of \$2,500 or more, will need prior approval from Trustees and Fiscal Officer.

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

Resolution: 2024- 105

BE IT FURTHER RESOLVED by the Township Trustees to approve a \$100.00 Holiday Bonus for all Full Time Employees and a \$50.00 Holiday Bonus for Steven Pollock- Grounds Maintenance at Administration Office and Michael Seitz-Grounds Keeper at Vale Cemetery

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

Resolution: 2024- 106

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the 2025 Trustee Meetings to be held every 2nd and 4th Tuesday of every month. Located at 2777 Springfield Xenia Rd at 6:00pm. The Trustees will accept Public input with a limit of 3 minutes. Meetings that will be cancelled are July 22th due to the Clark County Fair, and December 23rd due to Christmas.

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

Held 20

Resolution: 2024- 107

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the 2025 Legal Holidays:

- Wednesday January 1 New Year’s Day
- Monday January 20 Martin Luther King Jr. Day
- Monday February 17 Presidents’ Day
- Monday May 26 Memorial Day
- Thursday June 19 Juneteenth
- Friday July 4 Independence Day
- Monday September 1 Labor Day
- Monday October 13 Columbus Day (Fire Dept replaces with April 20, 2025 for Easter)
- Tuesday November 11 Veterans Day
- Thursday November 27 Thanksgiving Day
- Friday November 28 Day after Thanksgiving
- Wednesday December 24 Christmas Eve
- Thursday December 25 Christmas Day
- Wednesday December 31 New Year’s Eve

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

Resolution: 2024-108

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve the following Board of Trustee position changes effective January 1st, 2025:

- | | |
|-------------|----------------------|
| Tim Foley | Board President |
| John Roeder | Board Vice President |
| Jim Scoby | Board |

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: 2024-109 20

BE IT FURTHER RESOLVED by the Springfield Township Trustees to approve holding a Special General Purpose Meeting on December 14, 2024 @ 8:00AM located at 2777 Springfield Xenia Rd.

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

Open to the Public

Wendell Pace 301 Holiday Dr

August 7th and 8th they put that 5 ½ - 6 inch speed bump in front of my driveway. Since that time my driveway goes (showing with hands a slant) the draining water goes across my driveway and lays there. We have had 2 Clark County Engineers out there and set up their transit. I told him it was a mess and all he did was shake his head, the second guy said the same thing. Then they brought another gentlemen in and did the same thing the other people did. He stated this was a mess. Then 5 or 6 weeks ago he came back and set up his surveying equipment in my front and done the same thing again. Mr. Pace pointed to Jennifer Tuttle and Billy Saunders and stated they were with him. He took the stake and showed them my driveway is 2 inches higher on one side than the other side, but from the speed bump that they installed is 4.5 inches higher. Our driveway is holding water. We are having ice in our driveway now. It has been 4 months now and something needs done. John, you told me you were going to fix my driveway. Why should me and my wife suffer for a mistake that the County Engineers Office made and 3 different surveyors and engineers have said they’ve made a mistake.

John Roeder I told you I was going to have the Engineers look at it, and we are going to fix it.

Billy Saunders Terry Hiles is sending me a cost estimate to fix Mr. Pace’s driveway. He recommended a catch basin due to the fact the driveway sits low. I will get ahold of him.

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Closing remarks by Trustees

GOVERNMENT FORMS & SUPPLIES 844-727-8136 FORM NO-101/19

TRUSTEES WISHED EVERYONE A HAPPY THANKSGIVING

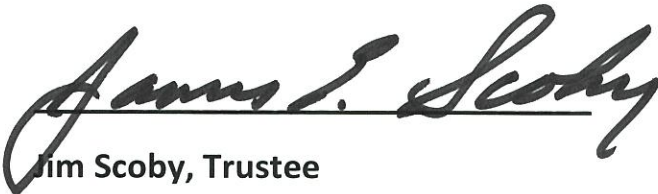
Held _____ 20 _____

NEXT REGULAR TRUSTEE MEETING WILL BE HELD December 10th, 2024
@ 6PM

MOTION TO ADJOURN

Motion to approve by John Roeder
Second by Tim Foley
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