

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held Springfield Township Trustees 20 November 12th, 2024

Regular Trustee Meeting

Jim Scoby We have 2 students from Clark -Shawnee High School that did our Paint The Plow Program. We are so proud of what you did for this program.

Introduced: Vivian Ranger DeWell- Sophomore Clark- Shawnee
Abigail Reardon- Sophomore Clark -Shawnee

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, Richard Allender, Brigitte and Jim Williams, Vivian Ranger-DeWell, Abigail Reardon, Teresa Demana, Tammy Mundy, David Noble

APPROVAL OF MINUTES FOR THE October 22nd, 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 OCTOBER 22nd, WORK SESSION MEETING

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

DEPARTMENTAL REPORTS

Road Department

Billy Saunders Leaf pick up is on going. Mid-Ohio Pipe Line contacted me about storing their equipment at the Road Department. They would need the use of our area for about 3 to 4 months.

John Roeder I do know that we allowed this with Ohio Edison.

Tim Foley We would need to give access to the facility for them.

Jim Scoby We will have our attorney look into that process.

Fire/EMS

Dave Nangle I have given you our stats for the month of October. We have been meeting regularly with the 911 Communications Committee here in the county. Jamie Allen has been voted for the chair for the radio committee.

We would also like to ask for your approval to apply for the AFG Grant (Assistance Fire Fighter Grant). We would like to look into replacing SCBA Bottles which are now \$1,800 per bottle, and we currently have 80 bottles, which could cost us \$144,000.

John Roeder Is there a match to this grant?

Jamie Allen 5%

MOTION TO APPROVE APPYING FOR THE AFG GRANT FOR THE FIRE DEPARTMENT

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

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

Dave Nangle We visited Sutphen and they are starting on our Fire Truck. Our truck will be 100% built in the Urbana Facility. We are still looking at 2 years wait time.

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Deputy

Held

~~Jake Shaw~~ Our stats for October: 72 Calls for service, 18 calls for traffic stops, 10 arrests, 2 stolen cars.

Grass Abatement/ Vale Cemetery

Vicki Gundolf We had a complaint about 548 Suncrest and I contacted the resident with the complaint, and she stated the yard had been mowed but the trash was still there. I did inform her the Township does not have Trash Abatement but let her know if it was a health concern to contact the Health Department.

Administrator/Zoning

Jennifer Tuttle Stated Gage Jenkins, our intern, is covered by a Grant thru December 2024, and there may be another Grant available at the first of the year for 2025.

Form Fire has been completed for Health Insurance.

The camera cost to replace NVR Boxes and 2 additional cameras is \$13,000.

AED Defibrillator for the shelter house is needed and electric will need to be run. The cost on the AED Defibrillator is \$3,182.00 and that doesn't include running the electric back to it. We will need to make sure it is protected.

Trustees discussed the location and cost for the AED Defibrillator.

I have been looking at alternatives for communication with residents. There is an internet based company called TextMyGov. There are a few Townships currently using this program. It is a texting capability with residents where they can opt in and receive texts when it is road related, Fire EMS, etc.

We do not have the medic back yet. There were a few issues with the repairs.

Interviews have started with the Road Department.

142 Highview was declared a nuisance by the Health Department and the Township agreed to pay half of that cost which is approximately \$900.

You have Resolutions for Board Members, which are Re-Appointments.

We also have a Resolution for a Road Vacancy. This is for the road behind Mundy's in Garden Acres. To make things simple it is to vacate the entire road, from Birch to Hickory.

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Fiscal Officer

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Mark Smith We received our renewal for our Health Insurance which is
Held a 42% increase. WayPoint will be shopping around for cost. 20

Old Business

MOTION TO RESEND THE PURCHASE FOR THE ROAD DEPARTMENT OF A
CHEVY 6500 SILVERADO TRUCK FROM STYKEMAIN CHEVROLET.
TRUCK WAS NOT ON STATE PRICING. WE WILL PLACE A MID SIZE TRUCK
OUT FOR BID

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

New Business

Mark Smith We will have \$54,000 leftover with ARPA Funds going into
2025. These need to be allocated before the end of this year.

Tim Foley I think the \$54,000 needs to be used to keep our Township
Deputy and find funds for the difference.

Mark Smith Our Debt Service will be paid off 2026. We currently pay
\$200,000 yearly. For 2026 our final payment will be \$50,000.

DISCUSSION ON FUNDS FOR TOWNSHIP DEPUTY FOR 2025

DISCUSSION ABOUT THE TRUSTEE MEETING DURING THANKSGIVING
WEEK

Resolutions

Resolution: 2024- 096

APPOINTMENT TO THE CEDA REGIONAL PLANNING COMMISSION

BE IT FURTHER RESOLVED by the Board of Trustees of Springfield
Township, Clark County, Ohio to appoint Robert Mako as a Member of
the CEDA Regional Planning Commission with a term ending December
28, 2027. (3 year reappointment)

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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Resolution: 2024- 097

Held _____ 20 _____

APPOINTMENT TO THE CEDA REGIONAL PLANNING COMMISSION

BE IT FURTHER RESOLVED by the Board of Trustees of Springfield Township, Clark County, Ohio to appoint Robert Moore as a Member of the CEDA Regional Planning Commission with a term ending December 28, 2027. (3 year reappointment)

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

Resolution: 2024- 098

REAPPOINTMENT TO THE BOARD OF ZONING APPEALS

BE IT FURTHER RESOLVED by the Board of Trustees of Springfield Township, Clark County, Ohio to reappoint Tami Randall as a Full Member of the Board of Zoning Appeals with a term ending December 31, 2029. (5 year reappointment)

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

Resolution: 2024- 099

REAPPOINTMENT TO THE BOARD OF ZONING APPEALS

BE IT FURTHER RESOLVED by the Board of Trustees of Springfield Township, Clark County, Ohio to reappoint Scott Elliott as a Full Member of the Board of Zoning Appeals with a term ending December 31, 2029. (5 year reappointment)

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 #14-224-3398 FORM NO. 78113

Resolution: 2024-100

Held _____ 20 _____

REAPPOINTMENT TO THE ZONING COMMISSION

BE IT FURTHER RESOLVED by the Board of Trustees of Springfield Township, Clark County, Ohio to reappoint Mike Thompson as a Full Member of the Zoning Commission with a term ending December 31, 2029. (5 year reappointment)

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

Resolution: 2024-101

WHEREAS, Ohio Revised Code Section 5553.045(B) authorizes a Board of Township Trustees to petition the Board of County Commissioners to vacate a township road or portion of a township road by passing a resolution that requests the vacation of the road or portion and includes a description of the general route and termination of the road or portion; and

THEREFORE BE IT RESOLVED by the Board of Trustees of Springfield Township, Clark County, Ohio do hereby petition the Board of County Commissioners of Clark County, Ohio to vacate a portion of a township road that has not been constructed, consisting of a strip of land 15 feet wide and approximately 369 feet long starting at the edge of Parcel Number 3000700017406018, 0 National Rd Springfield 45505 and Parcel Number 3000700017406011, 26 Larchmont Rd Springfield 45503 and continuing between Parcel Number 3000700017406019, Address 3512-3516 E National Rd; Parcel Number 3000700017406020, 3516 E National Rd Springfield 45505 and ending at the edge of Parcel Number 3000700017406024, 3520 E National Rd; and Parcel Number 3000700017406017, 31 Birch Rd Springfield 45503; all located in the Garden Acres Addition No. 1 plat. Map attached.

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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Resolution: 2024-102

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

~~BE IT FURTHER RESOLVED by the Township Trustees to approve entering~~
~~into Executive Session pursuant to Ohio Revised Code Section 121.22(G)~~
~~(1) to consider the employment, dismissal, discipline, demotion, or~~
~~compensation of a public employee.~~

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

Resolution: 2024-103

BE IT FURTHER RESOLVED by the Township Trustees to approve
upgrading the security camera NVR unit at the Admin Office, Garage and
Station 2 along with installing two new cameras at the Garage.

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

Open to the Public
None
Closing remarks by Trustees
None

NEXT REGULAR TRUSTEE MEETING WILL BE HELD November 26th, 2024
@ 6PM

Motion to approve entering into Executive Session pursuant to Ohio
Revised Code Section 121.22(G) (1) to consider the employment,
dismissal, discipline, demotion, or compensation of 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

MOTION TO ENTER BACK INTO PUBLIC FORUM

Motion to approve by John Roeder
Second by Tim Foley

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Discussion

Roll Call

Held Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes 20

MOTION TO PUT MID SIZE TRUCK UP FOR BID 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

MOTION TO END THE SEASONAL EMPLOYMENT POSITION FOR THE CEMETERY FOR 2024

Motion to approve by Tim Foley
Second by John Roeder
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


Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer