

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

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

HeldOctober 22nd, 202420

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 RoederPresent
Trustee Jim ScobyPresent
Trustee Tim FoleyPresent
Fiscal Officer Mark SmithPresent

Employees / Visitors in Attendance: Billy Saunders, Vicki Gundolf, Dave Nangle, Jamie Allen, Justin Sears

APPROVAL OF MINUTES FOR THE SEPTEMBER 24TH, REGULAR TRUSTEE MEETING

Motion to approve by John Roeder
Second by Tim Foley
Discussion
Roll Call
Mr. FoleyAbstainMr. RoederYesMr. ScobyYes

APPROVAL OF MINUTES FOR THE OCTOBER 8TH REGULAR TRUSTEE MEETING

Motion to approve by John Roeder
Second by Tim Foley
Discussion
Roll Call
Mr. FoleyYesMr. RoederYesMr. ScobyAbstain

DEPARTMENTAL REPORTS

Road Department

Billy Saunders Brush continued a little longer this year due to the wind storm, and we are starting leaf pick up Monday. We did do the foundations at Vale Cemetery. Compost Facility will be open til October 31st.

Fire/EMS

Dave Nangle We have a Resolution for 2 new members for hire. Amanda Stump did have her surgery for her ankle. We will have more information for her on the Medic Accident at a later date.

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We will have a Resolution tonight for a grant thru the Ohio Fire Marshall Grant for Marcs Radios. That is a zero dollar match for the Township. I have also spoken with the Fiscal Officer about purchasing 7 to 8 sets of gear.

Deputy Allen, Tyler Franklin, and Ben Schwab have been working getting the Marcs system up and working properly.

The Fire House Subs Grant has been submitted. Our building is on their wall in the restaurant.

I did receive an email from Dave Fairbanks and the medic that was involved in the accident should be ready next week.

Engine 58 is repaired.

I did give you the monthly figures to review for September.

John Roeder On the Marcs Grant, what will you be asking for?

Dave Nangle Anything, we can replace radios, or updating the system. We are getting to the point some of these radios are getting older.

John Roeder So we are still paying for each of these radios? And how many are we paying for?

Dave Nangle We are paying half now. They were going to do away with the Marcs billing but now it is half of what it was. We are paying for 90. We have a radio for every seat in each unit.

Deputy

Jake Shaw Not Present

Grass Abatement/ Vale Cemetery

Vicki Gundolf I know Grass Abatement has ended but we did receive an email about 548 Suncrest Ave. I did hand this complaint with pictures to the board. This property is an employee's and I am asking if you would like to proceed with this complaint.

The Trustees agreed to proceed.

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~~Held~~ ~~Dave Nangle~~ I don't have an account. There is an Administrative Account ~~20~~ that has a password.

Jim Scoby Do you know anything about a password, Jennifer?

Jennifer Tuttle Only what Jamie gave me last week?

Jamie Allen There are multiple passwords.

Jim Scoby How would know if someone not working here was able to look at those?

Jamie Allen I would assume there is a log in and you would have to go to the IP address.

Jim Scoby Jamie Allen is required to turn in a time sheet for each pay period, and leave sheets. Have you gotten anything from Jamie?

Jennifer Tuttle I haven't seen time sheets but I have seen leave sheets.

Dave Nangle I thought it was only leave sheets because Jamie is salary.

Jim Scoby Yes, it's time sheets and leave sheets.

Dave Nangle I still think we need to start at square one. I don't have all the changes that need to happen. I feel that we need to get a Board Member in here while discussing.

John Roeder I want to make sure there will be a Trustee there.

Tim Foley I think we need closure, and more frequent meetings with a Trustee. I will meet with the Fire Department once a week.

John Roeder I think Jennifer asked you to get with her over the Award notices. I think that is a good thing and would like to see it go forward.

Jim Scoby We need to purchase an AED(Defibulator) for the shelter house. There is a House Bill 47 that states we must have an AED outside by the shelter houses. This is a requirement.

John Roeder What kind of liability are we going to have if someone messes with that outside?

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Held **Jamie Allen** That's what we are checking into. 20

Dave Nangle We need to see if there is an alarm out there if someone starts to use it. We need to find out how to keep someone from opening that up when it is not an emergency.

Road Department Billy Saunders Justin Sears is here from Stykemain Chevrolet with a 2023 6500 Dump Truck already fitted with what we had spoken about prior. There would be State Bid Pricing. We were looking at something like this for plowing the smaller subdivisions.

Justin Sears I thought I would bring it to you to see in person. You would have \$7,400 off for State Pricing. If you would have to order something like this, the wait time is approximately 9 months to 1 year. Plus the pricing increase for next year. This truck would keep you below the CDL rating, so anyone is able to drive this truck.

Tim Foley This is what the Road Department needs and if the price is good, and the funding is there maybe we should go for it.

Mark Smith Maybe next year

John Roeder How far into the New Year would we have to wait?

Mark Smith January 2025. We always budget money for vehicles. I can re-allocate if need be.

Tim Foley So with the discounts what are we looking at?

Justin Sears Out the door \$151,000.00 total. This is a 6500 Chevy Silverado.

Mark Smith We always allocate funds for this type of purchase. But if something comes up next year it will affect the budget for the Road Department next year.

John Roeder How often do you have packages like this one?

Justin Sears We usually keep them in stock, but we don't have any scheduled for next year. We are looking at a 4 or 5% increase for next year.

Discussion on placing a hold for this truck until first of the year.

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~~Mark Smith~~ If you want to make it happen now we do have flexibility. If this is equipment that is needed now.

MOTION TO ADJOURN

Motion to approve by Tim Foley

Second by John Roeder

Discussion

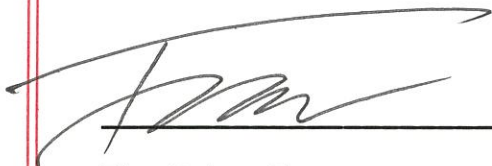
Roll Call

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

Board Certified



Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer

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