RECORD OF PROCEEDINGS

Minutes of Meeting

Springfield Township Trustees

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

Held_____October 22nd, 2024

20_

Work Session

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: Billy Saunders, Vicki Gundolf, Jennifer Tuttle, Dave Nangle, Jamie Allen, Justin Sears

DEPARTMENTAL REPORTS

Fire/EMS

Dave Nangle Stated to set up a meeting with the Administrator to discuss the staffing positions within the Fire Department. Then meet with a trustee once a week to go over everything.

Jim Scoby I would like to have this happen.

Tim Foley Stated that the first thing that needs to be accomplished is working on the organizational chart. That is whether or not the dual position of the EMS Administrator and Deputy Fire Chief continues to be a dual position or separated.

Dave Nangle Do you feel we can do by meeting with the Administrator? I thought if we work with the Administrator and then present it to the board.

Jim Scoby The Administrator has given you information on the Fraud Training. It is a State requirement and if not done by 10-25-2024 there will be disciplinary action. You have also been asked to turn in all signed employee handbook changing documentations, if not turned in before 10-25-2024 there will be disciplinary actions against the township. There seems to be a disconnect between the Administrator and Fire Department.

RECORD OF PROCEEDINGS

Minutes of Meeting

Dave Nangle We didn't mean it to go that way but, everybody can log on

SOVERNMENT FORMS O SUPPLIES 844 224 2338 FORM NO.119148 will show you who did or did not do their training.

Held Something happened with the sign on sheets, so we had to reprint. But they are finished.

Jim Scoby It has been asked that the camera system needs to be moved.

Dave Nangle I told you it was all web based. You can go in and log in right now on your computer.

Tim Foley Apparently Government Facilities are supposed to have approved cameras that are not China based. So I think we need to have a replacement.

Dave Nangle I have heard that but what I have been able to find out speaking with the Ohio Fire Marshalls concerning this, the way they interpret this is I can't buy anything but approved camera video surveillance systems, with Federal Funding that was granted for that purpose. I don't think you're going to find anybody in the country that is going to take all their cameras down and replace them. We are not surveying anything, only protection. Maybe the prosecutor may have a different interpretation.

John Roeder Stated the way it was explained to us is that if we received Federal Grants for anything for the Township, the cameras don't have to be updated, it would be the DVR that would have to be updated, and Government approved.

Jennifer Tuttle Stated she would explain: This was passed in 2019 and a lot of these China based cameras are easy to hack into, and their hacking into Government Systems.

Dave Nangle Stated if that's what you need to do, you are the board.

Tim Foley My interpretation is the same as John's, if you receive Government Funding for anything such as ARPA money, then you should be using approved cameras.

Dave Nangle We did background checking on this and we are getting different information.

Jim Scoby With this equipment you have now, can people tap into this with your account?

Vale Cemetery will be having benches used as headstones that will hold Held Cremations.

Administrator/Zoning

Jennifer Tuttle We will need you to come in and sign a check for the medic when that invoice comes in.

The Health Department has declared 142 Highview as a nuisance. They are asking for help to pay part of the fees for the abatement. The last time we did one was about \$2,500. The Health Department did ask about boarding and securing properties. We as a Township cannot do that unless there are orders and there are no orders on this property for a Board and Secure. I do not believe the Township has ever done that before. The Township can do it but we will need to address that.

There has been residents call about street lighting. I did see in the ORC that the residents can start a petition.

John Roeder I think they are assessed on their taxes and the majority of the neighbors have to agree.

Tim Foley I believe there is money in the Limecrest Fund

Jennifer Tuttle Stated the Road Department would be utilizing those funds for road work.

Jennifer Tuttle The Trustees did choose the painting for the Paint The Plow Program.

Fiscal Officer

Mark Smith Holiday and Capri Project expenditures for 2023 we spent \$14,200 with Harold Stevenson with all the Engineering. Starting in 2024 we paid to both Outdoor Enterprises and A & B Paving a total of \$467,928 and we just paid the last invoice from A & B Paving for \$65,574 for a total of \$547,703. There may be some more to come in later.

ARPA Funds spent so far is \$637,000 for the year, and there is an outstanding invoice from Gled Hill for \$108,000 which puts us at \$744,966.14 which I appropriated \$745,000. If we go over \$750,000 that will trigger an audit. That will leave a balance of \$87,346 at this point going forward. The discussion has been that those funds need to be allocated by the end of 2024 and spent by 2026.

Old Business None New Business

Meeting

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

Held MOTION TO PURCHASE FOR THE ROAD DEPARTMENT A CHEV 26500 SILVERADO TRUCK FROM STYKEMAIN CHEVROLET

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

Resolutions

Resolution: 2024-092

BE IT FURTHER RESOLVED by the Township Trustees to approve in accordance with section 505.87 of the Ohio Revised code abatement, control, or the removal of vegetation, garbage, refuse and other debris the following costs are to be placed upon the Clark County Auditor's tax duplicate as a lien against the below described lands and real property; to be collected and returned to the general fund of Springfield Township pursuant to section 505.87 of the Ohio Revised Code.

The following properties and amount incurred for each cleanup, Ohio Revised Code section 505.87 for special assessments on the Clark County Auditor tax duplicate:

Rodrigo Antonio Aviles, 2716 S York St, Springfield, Ohio 45505: Parcel number: 3000700026300042, in the amount of: \$220.60

James Eldridge, 2010 Rebert Pike, Springfield, Ohio 45506: Parcel number #3000600009203013, in the amount of: \$219.91

Jeffries Jacob M Trustee, 721 Kinnane Ave, Springfield, Ohio 45505: Parcel number #3000700032211012, in the amount of: \$220.66

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

Resolution: 2024-093

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.

2.0	RECORD OF PROCEEDINGS	
Minutes of Motion	to approve by Tim Foley	Meeting
	by John Roeder20	
Discussi		
Roll Call Mr. Fole	l ey <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>	
Resoluti	ion: 2024- 094	
Kara We	JRTHER RESOLVED by the Township Trustees to approve hiring estfall as EMT Basic/Fire Fighter and Josh Tolliver as Fire Fighter all pre-employment testing.	
Second Discussion Roll Call		4
Resoluti	ion: 2024- 095	
Departm	RTHER RESOLVED by the Township Trustees to approve the Fire nent to pursue grant opportunity with the Ohio Fire Marshall's or the purchasing of Marcs Radio Equipment.	
Second I Discussio Roll Call		
	Open to the Public	
	Closing remarks by Trustees	
NEXT RI	EGULAR TRUSTEE MEETING WILL BE HELD November 12th, 2024 @ 6PM	ļ.
Revised	to approve entering into Executive Session pursuant to Ohio Code Section 121.22(G) (1) to consider the employment, al, discipline, demotion, or compensation of a public employee.	

Motion to approve by Tim Foley

Second by John Roeder

Discussion

RECORD OF PROCEEDINGS

	Roll Call	
Held_	^{NRM} MT. Föley <u>- Yes Mr. Scoby Yes</u> 20	1
	MOTION TO ENTER BACK INTO PUBLIC FORUM	
	Motion to approve by John Roeder	
	Second by Tim Foley	
	Discussion	
	Roll Call Mr. Folov, Vos., Mr. Booder Vos., Mr. Scoby Vos.	
	Mr. Foley <u>Yes</u> Mr. Roeder <u>Yes</u> Mr. Scoby <u>Yes</u>	
	MOTION TO TERMINATE ISAIAH SMITH FOR NOT MEETING	
	EXPECTATIONS	
	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>	
	10.07 <u>-100</u>	
	MOTION TO ADJOURN	
	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	
	Henry ! Scoly	
(Jim Scoby, Trustee	
44		
/	Mn	
(Tim Foley, Trustee	
	1 1 0	
	Jah Kolder	
	John Roeder, Trustee	
	6/1/W-D-1	