

RECORD OF PROCEEDINGS

Minutes of
Meeting

Springfield Township Trustees

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

Held
September 24th, 2024
20
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 Not Present
Fiscal Officer Mark Smith Present

Employees / Visitors in Attendance: Jennifer Tuttle, Billy Saunders, Dave Nangle, Wendell Pace

APPROVAL OF MINUTES FOR THE SEPTEMBER 10TH, 2024 GRASS ABATEMENT HEARING

Motion to approve by John Roeder
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

APPROVAL OF MINUTES FOR THE SEPTEMBER 10TH, 2024 REGULAR TRUSTEE MEETING

Motion to approve by John Roeder
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

DEPARTMENTAL REPORTS

Road Department

Billy Saunders All of the crack sealing has been completed. Gave the listing of all roads that were completed this year. We saved \$8,100 since we now have the crack seal machine that was purchased.

I am waiting on estimates for Wendell Pace’s driveway.

Jim Scoby Stated that we have 2 contractors looking into this

Fire/EMS

Dave Nangle The Hastings Farm Fest is this weekend. Gates open at 10am til 11pm. The Fire Department will be there.

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GOVERNMENT FORM 3 SUPPLIES 844-226-3338 FORM NO. 10148

~~The Ohio State Patrol is talking about some hate groups that may be present this weekend, we hope it doesn't happen but we will be there.~~²⁰

Fire House Subs is in the community and our picture has been painted on the inside of this location. There is a grant available to apply for through Fire House Subs.

We would like to bring some of our crew in front of our township for recognition.

We did have to cancel the school's bonfire due to the drought.

Jamie and I will be out of the office for the next couple days due to the passing of department family members.

John Roeder We want to send out condolences to Jamie Allen for the loss of his mother, and Chris Heaton for the loss of his father.

Deputy

Jake Shaw Not Present

Grass Abatement/ Vale Cemetery

Vicki Gundolf Not Present

Administrator/Zoning

Jennifer Tuttle We do have a resolution for the new policy and a waiver to sign for the weight room.

There is another resolution for a grant that will cover part of our intern wages. This resolution will give me the permission to sign that application.

The Fraud Training has not been completed by everyone yet and that needs to be done.

We would like to set a Work Session for the October 22, 2024 at 5pm.

MOTION TO HOLD A WORK SESSION OCTOBER 22, 2024 AT 5PM

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

We did receive a request for FMLA

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We did receive our check for the Medic that was involved in the accident.

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We do have a Resolution for the Grant with Fire House Subs.

We've extended the Paint the Plow Program

Fiscal Officer

Mark Smith We received our new property evaluation report, which happens every 4 years. Our insurance contracts a company that comes in and takes pictures and surveyed all our properties. That report is now available. I will email to all department heads.

Old Business

None

New Business

None

Resolutions

Resolution: 2024- 084

WHEREAS, the Springfield Township Board of Trustees strives to maintain adequate levels of professional and certified staffing; and

WHEREAS, Brian Spurgin will receive a satisfactory performance review; and

WHEREAS, Brian Spurgin's rate of pay will increase to \$21.00 per hour, and

WHEREAS, support for Brian Spurgin's raise recommendation will be noted in his 2024 annual performance evaluation.

WHEREAS, the increase will be effective 10/31/2024.

NOW, THEREFORE, BE IT RESOLVED, by the Township Board of Trustees to approve Brian Spurgin's rate increase.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

Resolution: 2024- 085

WHEREAS, the Springfield Township Board of Trustees strives to maintain adequate levels of professional and certified staffing; and

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WHEREAS, Christopher Schroeder has received a satisfactory performance review, and

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WHEREAS, Christopher Schroeder's rate of pay will increase to \$20.50 per hour, and

WHEREAS, support for Christopher Schroeder's raise recommendation is noted in his 2024 annual performance evaluation.

WHEREAS, the increase will be effective retroactively to 08/28/2024.

NOW, THEREFORE, BE IT RESOLVED, by the Township Board of Trustees to approve Chris Schroeder's rate increase.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

Resolution: 2024- 086

WHEREAS, the need exists to hire a part time admin intern; and

WHEREAS, Gage Jenkins holds all the appropriate skills to perform the required admin intern functions; and

WHEREAS, the Township is filling the vacancy on a part time basis, for an hourly rate of \$15 per hour and 15 hours per week; and

WHEREAS, the funds are in the budget for said position; and

WHEREAS, the Strategic Ohio Council for Higher Education (SOCHE) Internship Agreement allows for the employer cost of \$10.05 per hour for 200 hours and includes HR services, including intern's salary, payroll taxes, insurance, worker's comp, payroll fees, and onboarding/offboarding and Professional development opportunities for the intern; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Trustees that the Township Administrator be and is hereby authorized to enter into the internship agreement and sign all documents to offer part time employment to Gage Jenkins through the MVIA grant offered through SOCHE.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

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Resolution: 2024- 087

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WHEREAS, The Firehouse Subs Public Safety Foundation offers a grant for lifesaving equipment, and

WHEREAS, the Board of Trustees of Springfield Township wish to apply for available funding;

WHEREAS, the Trustees shall request funds for life saving equipment;

NOW, THEREFORE, BE IT RESOLVED by the Springfield Township Trustees that it formally authorizes the submission of a grant application for the above stated project and authorizes the execution of a grant agreement for the same.

BE IT FURTHER RESOLVED by the Springfield Township Trustees to authorize Jamie Allen, EMS Administrator/Deputy Fire Chief and/or Mark Smith, Fiscal Officer to submit an electronic grant application and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

Resolution: 2024- 088

BE IT FURTHER RESOLVED by the Township Trustees to adopt the attached Weight Room Policy and Weight Room Waiver and Release of Liability. This policy and Waiver and Release of Liability supersedes all previously adopted policies.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

Resolution: 2024- 089

BE IT FURTHER RESOLVED by the Township Trustees to allow the Township Administrator or Fiscal Officer to facilitate Bureau of Worker’s Compensation Claims and FMLA Certifications.

Motion to approve by John Roeder

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Second by Jim Scoby

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Discussion

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20

Mr. Foley
Not Present
Mr. Roeder
Yes
Mr. Scoby
Yes

Resolution: 2024- 090

BE IT FURTHER RESOLVED by the Township Trustees to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (5) matters required to be kept confidential by federal law or regulations or state statutes.

Motion to approve by John Roeder

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley
Not Present
Mr. Roeder
Yes
Mr. Scoby
Yes

Open to the Public

ALL COMMENTS SHALL BE DIRECTED TO THE TRUSTEES AND NOT TO THE STAFF OR THE AUDIENCE

Wendell Pace 301 Holiday Drive

What they have done to us on Holiday Drive is not fair. I don't know who to blame. Whoever signed off on this job needs to fix it, and answer our questions why?

I have a lady who has been in real-estate for over 20 years, she said "this is the most screwed up job she has ever seen". The road is perfect, the curbs are perfect, but our driveways are not, you can't get your vehicles in and out of them.

I asked everyone in the neighborhood if they were coming tonight.

Mr. Pace asked if he was in the Springfield Township.

John Roeder That area has always been in Springfield Township. You are talking about the CEDA Agreement.

Mr. Pace asked how many homes in Springfield Township.

John Roeder We have over 12,000 residents in our Township.

Mr. Pace stated everyone in this Township pays taxes, so do those taxes that we pay on our property, do they stay in Springfield Township?

Mark Smith Over 60% goes to the schools, and then the county, and our portion is \$.10 on the dollar.

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Mr. Pace Two weeks ago, Jennifer made a statement.
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Mr. Roeder Talk to us please.

Mr. Pace Jennifer made a statement that there was \$20,000 left in this money. Somebody up there said \$30,000. Can that be used to fix our issues?

Mark Smith Those were ARPA Funds that were being used to pay for our Deputy for 2 years, but the bulk of that was used for the project in your neighborhood, which was over \$500,000. We budgeted \$500,000 but we went well over that. So the money left from the ARPA Funds is going to be used for other projects.

Mr. Pace It is not finished. Have you been out there? I don't care about politics, I want to know.

Mark Smith I think some areas can be a little steep because of the drainage issue that existed. I think it looks beautiful.

Mr. Pace It doesn't make sense when a concrete man that has been in this business for 40 years told me this was wrong and they went ahead and did it.

I've contacted Ohio Concrete Pouring Company. They can saw that out and it will cut it back. Will that destroy what the township did?

John Roeder Technically that is in the townships road right of way and you would be destroying township's property.

Mr. Pace I thought we were responsible for anything from the curb in.

John Roeder I don't know. I will have to look, I don't know that answer. I have heard that the residents are responsible for their curbs and gutters but, we took over that responsibility when we put it in. We could have charged everyone out there to have their curbs and gutters replaced but we decided not to.

Mr. Pace Do you think they're done right?

John Roeder From what I have seen there are housing additions in the township that have the same thing that you do.

Mr. Pace Who represents us on this.

John Roeder The Township does.

Mr. Pace Then do something. You are elected officials to help us, damn it, help us. I have a \$30,000 truck parked in my garage and can't use it.

John Roeder The engineers are still looking into it, but I'm not going to guarantee anything.

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Jim Scoby This is in the process of being reviewed. Thank you we have listened to everything and it is being reviewed.

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Closing remarks by Trustees

NEXT REGULAR TRUSTEE MEETING WILL BE HELD OCTOBER 8TH, 2024 @ 6PM

Motion to approve entering into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (5) matters required to be kept confidential by federal law or regulations or state statutes.

Motion to approve by John Roeder
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

Motion to Enter Back into the regular meeting

Motion to approve by John Roeder
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

Jim Scoby
MOTION TO DELAY THE CERTIFICATON FOR THE FMLA REQUEST UNTIL THE NEXT MEETING ON OCTOBER 8TH FOR DISCUSSION WITH THE EMPLOYEE

Motion to approve by John Roeder
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Not Present Mr. Roeder Yes Mr. Scoby Yes

John Roeder I have one thing to bring up. Mike Myers which was an Assistant Chief for many years. His brother passed away and asked to use the meeting room. I emailed everyone and it was approved. He dumped everything in my lap to set everything up. There was beer here and it completely slipped my mind, and I never gave it a second thought. I did let it happen and I am not above the rules, I'll be right up front with you and I feel terrible that it happened but it wasn't malicious, it wasn't on purpose but we were here a couple hours. It wasn't a drunken affair by any means. If someone would have come in and stated it wasn't supposed to be here, I would have removed it immediately.

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MOTION TO ADJOURN

Motion to approve by John Roeder
Second by Jim Scoby
Discussion
Roll Call
Mr. Foley Not Present 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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