

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
MONDAY  
NOVEMBER 1, 2010  
7:30 PM**

**CALL TO ORDER**

The regular meeting of the Springfield Township Board of Supervisors was held on the above date in the Township Building at 1791 Perry Highway, Volant. Vice Chairman, Gary Hartman called the meeting to order with the "Pledge of Allegiance" at 7:30 p.m.

**PRESENT**

Gary Hartman and Judy Hassler– Supervisors, Barb Brown Administrator, Patricia Wimer – Secretary, Jim Knight-Road Foreman Public-Works Director

**ALSO  
PRESENT**

Katelyn Struthers -Allied News, Braden Byler

**AGENDA ADDITIONS – DELETIONS**

None

**APPROVAL OF MINUTES**

A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting of October 5, 2010. Motion carried, vote was unanimous. A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting October 18, 2010. Motion carried, vote was unanimous.

**APPROVAL OF BILL & PAYMENT OF BILLS**

A motion was made by Judy Hassler and second by Gary Hartman to approve the bills on the bill list of November 2, 2010. General Fund starting with ck #14776 to #14813 totaling \$29,631.49 and Sewer ck #2230 to #2234 totaling \$31,543.80 and Street Light ck #448 to #449 totaling \$127.78. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the payroll for October 2010. Motion carried, vote was unanimous.

**TREASURER'S REPORT**

The Treasurers report for September 2010 was viewed and filed for audit.

**PUBLIC CONCERNS**

None

**PLANNING COMMISSION REPORT**

**ZONING UPDATES**

Barb stated that the Planning Commission continues to work on updates and hope to have it complete by year end and Rick Grossman will put information together.

**OLD BUSINESS**

**PART TIME EMPLOYEE HIRING**

A motion was made by Judy Hassler and second by Gary Hartman to hire Richard Lukas as part time help for winter months until April 15<sup>th</sup> at minimum of 20 hours a week at rate of \$12.96. Motion carried, vote was unanimous.

**EXECUTIVE SESSION 7:45 to 7:50**

The Supervisors and Solicitor took an executive session at 7:45 till 7:50 to discuss employment matters.

**WOODLAND RD. BONDING FOR LOGGING BY BRADEN BYLER**

A motion was made by Judy Hassler and second by Gary Hartman to approve the Braden Byler road agreement on Woodland Rd. for 7/10 ths. of a mile. He will complete road agreement and return with performance bid bond or cashiers check. Motion carried, vote was unanimous.

**TOWNSHIP MUNICIPAL BUILDING PROJECT**

Barb stated that Ross Taylor was to meet with the gas company to see if the Township can contract out the gas line extension and get back to us. Taylor Engineering is to set up progress meetings for every two weeks at the job site.

**NEW BUSINESS**

**ADMINISTRATOR'S REPORT**

Barb presented her report to the Supervisors.

Barb stated that she had been getting calls from residents upset about the length of time the Housing Rehabilitation Grant Project has taken. She said that the applicant list has been sent to Lawrence County Social Services to begin the applicant interview process.

**DIRECTOR OF PUBLIC WORKS**

Jim presented his report to the Supervisors.

**CAMERA PURCHASE FOR ROAD BONDING**

A motion was made by Judy Hassler and second by Gary Hartman to purchase a camera for road bonding not to exceed \$150.00. Motion carried, vote was unanimous.

**TIRES FOR 2006 FORD TRUCK**

Jim stated that the 2006 Ford Truck needed new tires. A motion was made by Judy Hassler and second by Gary Hartman to purchase tires for the 2006 Ford truck. Motion carried, vote was unanimous.

**CORRESPONDENCE**

**D.A.R.E**

A motion was made by Judy Hassler and second by Gary Hartman to approve releasing check for the D.A.R.E. program in the amount of \$835.18. Motion carried, vote was unanimous.

**ADJOURN**

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 8:40 p.m.