

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
SEPTEMBER 7, 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. Chairman, Don Bonner called the meeting to order with the “Pledge of Allegiance” at 7:30 p.m.

PRESENT

Don Bonner, Judy Hassler and Gary Hartman – Supervisors, Barb Brown Administrator, Patricia Wimer – Secretary, Jim Knight-Road Foreman Public-Works Director, Tim Dumbroski-Planning Commission

**ALSO
PRESENT**

Katelyn Struthers, Felicia Petro-Allied News, Tami Natskakula, Buck Rendos

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 August 3, 2010. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the regular meeting August 16, 2010. Motion carried, vote was unanimous.

APPROVAL OF BILL & PAYMENT OF BILLS

A motion was made by Gary Hartman and second by Judy Hassler to approve the bills on the bill list of September 7, 2010. General Fund starting with ck #14700 to #14737 totaling \$13,951.18 Sewer ck #2220 to #2225 totaling \$3,271.74, State Fund starting with ck #1400 to #1401 totaling \$107,726.02 and Street Light ck #445 totaling \$81.85. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the payroll for August. Motion carried, vote was unanimous.

TREASURER'S REPORT

A motion was made by Gary Hartman and second by Judy Hassler to approve the treasurer's report for July and file for audit. Motion carried, vote was unanimous.

PUBLIC CONCERNS

None

PLANNING COMMISSION REPORT

GROVE CITY AREA CREDIT UNION CONCEPT PLAN

The Grove City Area Credit Union concept plan was presented to the Supervisors.

RENDOS BEER DISTRIBUTORS PLAN

Tim Dumbroski stated that Mr. Rendos had asked if the Planning Commission/Supervisors would accept a combined preliminary and final plan for approval. The Planning Commission said they would contingent upon the plan being complete when submitted. Supervisors stated they would accept a combined submission if it was complete and Twp. Engineer review was received before Planning Commission meeting.

ZONING UPDATES

Nothing had been done on the Zoning for this month; Rick Grossman was out of town.

OLD BUSINESS

TERMINATION AGREEMENT SPRINGFIELD TWP. VOL. FIRE DEPT.

The signed termination agreement from the Springfield Twp., Volunteer Fire Department was received.

FALSE ALARM FEE RESOLUTION

A motion was made by Gary Hartman and second by Judy Hassler to adopt the False Alarm Fee Resolution #19 establishing fees to be paid to the Township for administration and enforcement of the Alarm Ordinance. Motion carried, vote was unanimous.

GARY HARTMAN REPORT ON GROUND BREAKING CEREMONY FOR SPRINGFIELD TWP / FIRE DEPARTMENT BUILDING

Gary stated that the ground breaking ceremony had gone well. He said that we had a couple Commissioners attend, Rep. Dick Stevenson, past Supervisors, Mercer County 911 Center was represented and channel 27 news.

NEW BUSINESS

2011 MINIMUM MUNICIPAL OBLIGATION-PENSION

Patricia Wimer, Secretary and Chief Administrative Officer of the Springfield Twp. Non-Uniformed Employees Pension Plan presented the 2011 Minimum Municipal Obligation in the amount of \$24,438 to the Supervisors.

PROCEDURES REVIEW

Gary Hartman made a motion and Judy Hassler second to table the procedures review until a later time. Motion carried, vote was unanimous.

DIRECTOR OF PUBLIC WORKS

Jim presented his report to the Supervisors.

Snow Plow/ Line Painting

Jim discussed selling Wausau snow plow because it tears up road with a Gledhill. Don said he thought that a decision could be made at a future time since there is a budget concern that needs to be looked at before we make any purchases. He also discussed the line painting. He had prices for stencils and was looking into cost of paint. He will get back with actual total cost for next meeting.

Road Bonding

Jim to work with Ray Bogaty and Taylor Engineering to discuss road bonding procedures.

Scrap Metal

A motion was made by Judy Hassler and second by Gary Hartman that the scrap metal that accumulated at the garage should be taken to scrap yard and any money turned over to Township. Motion carried, vote was unanimous.

ADMINISTRATOR'S REPORT

Barb presented her report to the Supervisors.

CORRESPONDENCE**Ruth Magee's resignation from Mercer County Wage Tax Commission effective October 31, 2010.**

The Secretary stated we had received a letter from Ruth Magee tendering her resignation from the Mercer County Wage Tax Commission effective October 31, 2010. A motion was made by Judy Hassler and second by Gary Hartman to accept Ruth Magee's resignation. Motion carried, vote was unanimous.

Municipal Officials & Emergency Management Coordinators Training is scheduled for Tuesday, September 28, 2010 at Mercer County Department of Public Safety.

ADJOURN

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 9:30 p.m.