

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
MONDAY  
JUNE 20, 2011  
9:00 AM**

**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, Judy Hassler called the meeting to order with the "Pledge of Allegiance" at 9:00 a.m.

**PRESENT**

Judy Hassler, Gary Hartman and Don Bonner– Supervisors, Patricia Wimer-Secretary Treasurer, Barb Brown-Administrator, Jim Knight-Road Foreman – Public Works Director, Ray Bogaty-Solicitor

**ALSO PRESENT**

Katelyn Struthers-Allied News

**PUBLIC CONCERNS**

None

**OLD BUSINESS**

**TOWNSHIP MUNICIPAL BUILDING**

**PROJECT STATUS**

Barb stated that the gas line was completed but there were some concerns about how well it was done and if they followed the right-of-way on Mr. Dick's property. Barb is to have Taylor look into and if it is not on the right-of-way, Ray advised that they have an additional easement done.

Barb stated that a project meeting was to be held Tuesday, June 21<sup>st</sup> at 10:00 am.

**MOVING OF OFFICE / VIROSTICK TRANSFER CO**

A motion was made by Don Bonner and second by Gary Hartman to hire Virostick Transfer Co to move office at a cost of \$595.26 for 3 men for 5 hours. Motion carried, vote was unanimous.

**SEVERE WEATHER WARNING-COUNTY PUBLIC SAFETY INPUT**

Barb stated that she had talked to Frank Janetti at the County Public Safety. He said it would be the responsibility of the Township to provide public warning system we wanted it the Department of Public Safety would have to have access to activate the system. Cost would be prohibitive.

**CONSERVATION EASEMENT FOR WETLAND ENCROACHMENT**

A motion was made by Don Bonner and second by Gary Hartman to sign the Conservation Easement for Wetland Encroachment. The cumulative lot acreage described as conservation easements is 1.66 acres, of which the total wetland area protected within the conservation easements is 1.58 acres. Jim is to start work as soon as possible. Motion carried, vote was unanimous.

**NEW BUSINESS****FEE RESOLUTION FOR STORMWATER ORDINANCE**

Barb stated that she had just given the fee information to Ray to review. Ray said that he would have to review for the July meeting.

**EXECUTIVE SESSION**

The Supervisors went into executive session with Ray Bogaty to discuss potential litigation at 9:30 and returned at 9:40.

**ADVERTISE TO ACCEPT BIDS FOR CURRENT TOWNSHIP OFFICE**

A motion was made by Don Bonner and second by Gary Hartman to advertise to accept bids for the present Township office. Building would need to be removed by September 1, 2011. Motion carried, vote was unanimous.

**PURCHASE OF RANGE FOR NEW TOWNSHIP / FIRE DEPARTMENT**

A motion was made by Gary Hartman and second by Don Bonner to approve purchase of an ADA accessible kitchen range for the new Township / Fire Department Building. Motion carried, vote was unanimous. Gary Hartman volunteered to look into availability and costs.

**YMCA DONATION**

Barb received call concerning YMCA donation or Capital Project donation. She was advised per budget, we had no funds this year.

**PHONE SYSTEM & EMBARQ**

It was discussed that we need to contact Embarq concerning removing old phone system and will need two voice lines with one having special ring tone for fax machine at the new office.

**CORRESPONDENCE**

The Secretary stated that Farmers Bank would be stopping on Wednesday, June 22 at 1:00 to go over progress of Township Building if any of the Supervisors would like to attend.

**ADJOURN**

A motion was made by Gary Hartman to adjourn at 10:05 am and second Don Bonner.