

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
MARCH 1, 2011
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, Judy Hassler called the meeting to order with the “Pledge of Allegiance” at 7:30 p.m.

PRESENT

Judy Hassler, Gary Hartman and Don Bonner – Supervisors, Barb Brown-Administrator, Patricia Wimer – Secretary, Tim Dumbroski-Planning Commission

**ALSO
PRESENT**

Katelyn Struthers -Allied News, Brian Rogers and Craig Russo-Taylor Engineering, Larry Dick, George Schuster-Veon Construction

AGENDA ADDITIONS – DELETIONS

None

APPROVAL OF MINUTES

A motion was made by Gary Hartman and second by Don Bonner to approve the minutes of the regular meeting of February 1, 2011. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Don Bonner to approve the minutes of the regular meeting February 21, 2011. Motion carried, vote was unanimous.

APPROVAL OF BILL & PAYMENT OF BILLS

A motion was made by Gary Hartman and second by Don Bonner to approve the bills on the bill list of March 1, 2011. General Fund starting with ck #14925 to #14959 totaling \$34,914.93, Sewer ck #2251 to #2256 totaling \$12,709.55 and Street Light ck #454 totaling \$79.15. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Don Bonner to approve the payroll for February 2011. Motion carried, vote was unanimous.

TREASURER'S REPORT

The Treasurers report for January 2011 was viewed and filed for audit.

PUBLIC CONCERNS

Don said he spoke on behalf of residents on Canary Rd. there are some trees that appear to be growing out in right of way East of Yoder Lane and there was a near accident that involved a public school bus and buggy. He asked Jim Knight to look into it and remove the tree or branches that were hanging out onto township right of way blocking the view.

PLANNING COMMISSION REPORT

RATVASKY PRELIMINARY & FINAL PLAN

Tim presented the Ratvasky Preliminary & Final Plan stated the Planning Commission recommended approval of the waivers presented.

A motion was made By Judy Hassler and second by Don Bonner to approve the Ratvasky Preliminary and Final Plan with the following waivers.

1. Waive the requirement for contours & reference datum (SALDO §701b.8,9)
2. Waive the requirement for a drainage plan (SALDO §701.b.19)
3. Acceptance of the landscaping as presented and approved by the ZHB

Motion carried, vote was unanimous.

KATHRYN K. BURKE TRUST SUBDIVISION LOT 4

Tim presented the Kathryn K. Burke Trust Subdivision Lot 4 to the Supervisors. He stated the Planning Commission recommended approval of modification to scale of Plan and approval of Plan with waivers.

Motion was made by Gary Hartman and second by Don Bonner to approve the following:

1. Modification to scale of the plan to (1:40 Vs. 1:50 (SALDO § 702.c)

Motion carried, vote was unanimous.

A motion was made by Gary Hartman and second by Don Bonner to approve the plan and waive the following on the Kathryn K. Burke Trust Subdivision Lot 4:

1. Waive the requirement for contours (SALDO §701b.8)
2. Waive the requirement for a drainage plan (SALDO §701.b.19)

Motion carried, vote was unanimous.

ZONING UPDATES

Tim stated they had review the Source Water Protection Overlay District and sent their suggestions to Rick Grossman for review. He also stated that the Planning Commission would like to have a hearing on the Zoning Amendment changes so that everyone was aware of what was going on.

Don asked if the Planning Commission had addressed outdoor fireplaces in the zoning. He stated that communities are addressing these and getting the fire marshal involved. Gary said we needed to address the burning in township too. Ray stated that would be a separate ordinance. Barb said she would check on the fireplace zoning.

OLD BUSINESS

GAS LINE EASEMENT

A motion was made by Gary Hartman and second by Don Bonner to pay Mr. Dick (\$2100) and the Groboski's (\$500) \$ which equates to \$3.00 a foot for easements across their properties and to hire Mr. Dick's company, G & R Excavating and Demo, Inc. to complete the project per quote of \$7,950.00. A lateral installation contract was also approved and signed with G&R Excavating and Demolition, Inc., with an advance of \$4000 and balance of \$3950 is due upon completion. The notice to proceed date of this project is March 7, 2011, with a completion of work within 14 days unless extended by Township. Motion carried, vote was unanimous.

TOWNSHIP & MUNICIPAL BUILDING PROJECT

The Supervisors received a status report from Craig Russo and Brian Rodgers of Taylor Engineering. Craig stated that a progress meeting is scheduled at the site for every other Tuesday, starting with March 15th.

COMMITMENT OF TWP. TO PAY PROPANE COST @\$2.00 GAL. TO VEON CONSTUCTION

A motion was made by Gary Hartman and second by Don Bonner to approve payment of propane cost @ \$2.00 gallon to Veon Construction to provide temporary heat inside of the building. They will have a 500,000 BTU heat system on site. Written approval of this is to be sent to Veon. Motion carried, vote was unanimous.

DIRECTOR OF PUBLIC WORKS

Jim stated he had been pretty busy because of all of the rain they have been repairing a lot of roads due to wash outs and replacing culverts where needed and did not get a chance to provide a report for tonight.

TAR BUGGY CAMBRIDGE / MAKE OFFER OF \$3,000.00

Jim and Gary are to go take a look at the Tar Buggy in Cambridge. A motion was made by Don Bonner and second by Gary Hartman to offer of \$3,000 at the time they look at Tar Buggy if they feel it is worth the money. Motion carried, vote was unanimous.

COLD PATCH

Jim to look into what is available as far as cold patch and get back to Supervisors at next meeting before purchasing.

ADMINISTRATOR'S REPORT

Barb presented her report to the Supervisors.

CORRESPONDENCE

SPRINGFIELD TWP. PROPERTY ASSESSMENT REPORT

The Secretary stated that she received a Springfield Twp. Property assessment report from Mickey DeForest, of the Tax Assessment Office. Barb stated she was reviewing the properties to make sure there were none missing.

STATEMENT OF FINANCIAL INTEREST

The Secretary stated she had received statements of financial interest from Bill Collins, Gary Hartman, Judy Hassler, George Horchler, Ken Starz, David Swartz, and Patricia Wimer.

TWP CLEAN UP DAY SATURDAY, JUNE 11, 2011, 8 AM TO 12 NOON

The Secretary had Judy Hassler sign confirmation of Tri County Twp. Clean Up Day to be Saturday, June 11, 2011 from 8:00 am to 12:00 Noon.

ADJOURN

A motion was made by Gary Hartman and second by Don Bonner to adjourn at 8:45 p.m.