

SPRINGCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
March 24, 2024

President Dennis Ingle called the meeting to order with Roll Call at 7:00 P.M. Those in attendance were trustees Tom Hill and Dennis Ingle and Fiscal Officer Lori Wirt, (trustee Mike Havenar was absent due to physician's order).

Visitors attending were Miami County Sheriff's Office Deputies Karn & Gess and several township residents and others.

The minutes of the February 24, 2025 minutes were approved with Mr. Hill moving and Mr. Ingle seconding the motion.

There was no Old Business.

In New Business; Mr. Hill moved for the adoption of **Resolution 14-2025**.

"The Board under authority of the Ohio Revised Code sections 505.60 and 505.601 to reimburse all elected trustees and fiscal officer for out-of-pocket premiums that they incurred for insurance policies described in R.C. 505.60 and to pay all or any part of the cost of insurance policies that may provide benefits for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, hearing aids, prescription drugs or sickness and accident insurance, or a combination of any of the foregoing types of insurance for elected township trustees and fiscal officer and their spouses and immediate dependents, with a maximum yearly payment amount for each officer of \$15,000.00, beyond which the township would not reimburse the elected official. And be it resolved that the fiscal officer is hereby directed to provide eligible elected officials with required notices and undertake such other actions necessary to implement this RESOLUTION." Mr. Ingle seconded the motion.

Roll Call: Mr. Hill-Yea, Mr. Havenar-Absent, Mr. Ingle-Yea.

Resolution No. 14-2025 was adopted.

A few township residents had complaints regarding some residents from different areas of the township setting off Tannerite and the question was asked to the sheriff deputies attending what can be done due to the fact that detonating Tannerite is a felony. After much discussion, the consensus was that the township needs to adopt a new noise ordinance in order for the Sheriff's department to present charges. The trustees will notify the Miami County Prosecutor's Office to draw up a resolution for such an ordinance.

A complaint had been made regarding an overflowing dumpster surrounded by more trash at 8374 Hetzler Rd. Since the complaint was made in February the dumpster has been emptied and most of the surrounding trash gone, also. The trustees will keep an eye on this issue.

There was discussion by the trustees regarding a culvert issue on Snyder Rd. The Miami County Engineers Office will be contacted for further assistance on this matter.

The corner of 1900 Parker Drive / Hetzler Rd. was discussed. There was a complaint from someone who had hit decorative boulders there with their auto. The Miami County Engineers Office has confirmed that these boulders are in the right of way. The trustees need more time to determine what is the best action to take.

The 2025 Roads Repair Program for Chip Seal has been submitted to the Miami County Engineers Office for a price quote. The following are being considered: Free Rd. from Statler to Loy. Waymire & Alexander from Troy-Sidney to Statler. Garbry Dead End South from Garby to St. Rt. 36. Suber Rd. from Union-Shelby to Dead End (Turnaround). Fairview from Statler to Loy. Duncan Rd. North from Miami-Shelby to Woods.

The 2025 Center Line & Edge Line Program: Fairview from Statler to Loy. Duncan Rd. North from Miami-Shelby to Woods. Free Rd. from Statler to Loy.

A motion was made by Mr. Hill to approve and sign the "Supplemental Rate Certificate" provided by the Miami County Auditor for the 4.00 Fire/Amb/EMS levy that was passed by the voters at the November 5, 2024 election. Mr. Ingle seconded the motion. Motion passed unanimously and the Certificate was signed to be returned to the Miami County Auditor.

The February Bank Reconciliation was approved with trustees' signatures.

Mrs. Wirt presented financials reports and purchase orders/payments.

The following payments were approved:

- Havenar, Michael \$ 1,174.00
- Hill, Thomas \$ 1,174.00
- Ingle, Dennis \$ 1,174.00
- Wirt, Lori \$ 2,054.75
- OPERS \$ 563.52
- Health Ins Reimburse \$ 119.99 (1st Qtr)
- Anthem BC/BS \$10,394.55
- Centerpoint Energy \$ 800.00 (Prepaid)
- Spectrum \$ 183.43
- City of Piqua Utilities \$ 500.00 (Prepaid)
- Bank Service Charge \$ 50.00
- Sedgwick /BWC \$ 290.00
- Spirit EMS \$80,750.00
- Anthem Life \$ 336.90 (3 mths)
- Elan VISA \$ 280.65
- Smitty's \$ 655.00
- Lanicom \$ 37.50
- Vision Service Plan \$ 66.65
- Superior Dental \$ 304.06 (2 mths)
- Long's Property Mgmt \$ 3,960.00

Next meeting is scheduled for April 28th, 7:00 P.M.

Having no further business, Mr. Hill moved for adjournment. Mr. Ingle seconded the motion and the meeting adjourned at 7:31 P.M.

Respectively Submitted,

Lori Wirt
Fiscal Officer

A handwritten signature in black ink, appearing to read "Dennis Ingle", written over a horizontal line.

Trustee President