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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
JANUARY 21, 2016  
MINUTES**

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The Springfield Township Board of Trustees held a meeting Thursday, January 21, 2016 6:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio.

The meeting was called to order by Dean Young. Sharon Harms, Fiscal Officer, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. DiLauro (here).

**ADMINISTRATIVE**

**ADM 016-16** Deborah Davis: I move to dispense with reading of the minutes and approve the minutes to date. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ADM 017-16** Deborah Davis: I move to approve payment of bills and payroll as prepared by the Fiscal Officer, subject to audit. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ADM 018-16** Deborah Davis: I move to approve 'nunc pro tunc' \$3,508.68 transfer from Fund 1000 (General) to Fund 2906 (Longevity). Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ADM 019-16** Deborah Davis: I move to set a special Trustee Meeting on Tuesday, January 26, 2016 at 7:00 p.m. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**POLICE DEPARTMENT**

**- No motions**

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**FIRE DEPARTMENT**

**FIRE 020-16 Joe DiLauro: I move to approve the repair to a Fire Department lifepac 12 heart monitor at a cost not to exceed \$1,500 paid from Fund Line BC-102. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ZONING DEPARTMENT**

**ZONING 021-16 Joe DiLauro: I move to approve the Vacation and Dedication Plat for part of Canfield Road formerly known as Springfield Lake Boulevard. Total area to be vacated is 1.03708 acres and total area to be dedicated is 1.4494 acres. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ROAD DEPARTMENT**

**ROAD 022-16 Joe DiLauro: I move to approve the 2015 Township Highway System Mileage of 70.071 miles, based on data collected by ODOT and certify mileage to the Summit County Engineer. These mileage figures are used in calculating the Township's share of the State Motor Vehicle Fuel taxes. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**PARKS DEPARTMENT**

**PARKS 023-16 Dean Young: I move to enter into an agreement with Enviro Science, Inc. for \$2,500.00 to provide assistance in preparation to submit a Clean Ohio Conservation Fund Application for the purchase of park property along Springfield Lakefront Park and also for recreational trail purposes and an additional \$2,500.00 for management of the grant contingent upon approval of the application (pursuant to the proposal dated January 6, 2016 submitted by Enviro Science, using Fund 1000-610-730-2916 BC 46. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

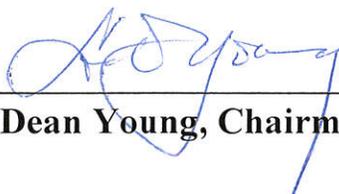
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**PARKS 024-16 Dean Young: I move to grant authority to the Chairman of the Board or the Parks Director to sign and file an application for financial assistance through Clean Ohio Fund Green Space Conservation for Springfield Lakefront Park expansion - 75% grant money, 25% local match with a deadline of January 29, 2016. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 025-16 Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Joe DiLauro (yes).**

  
\_\_\_\_\_  
**Dean Young, Chairman**

  
\_\_\_\_\_  
**Joe DiLauro, Vice Chairman**

**ATTEST**

  
\_\_\_\_\_  
**Deborah Davis, Trustee**

  
\_\_\_\_\_  
**Sharon Harms, Fiscal Officer**

**0121botmin**  
*Minutes prepared by Patty Price*



# Ohio Department of Transportation

Office of Technical Services

## 2015 Township Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2016.  
or county mileage will be certified by default based on the best information available.

The total certified mileage at the end of Calendar Year 2014 for SPRINGFIELD Township  
in SUMMIT County was 70.071 miles

as certified by the Board of Township Trustees or reported by the Director of Transportation.  
in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04.

Consider all mileage changes that occurred in CY 2015 and determine the net increase or decrease in mileage.  
Add the net change to the 2014 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2015,

the township was responsible for maintaining 70.071 miles of public roads.

Dean Young  
Signature of Chairman of Board of Township Trustees Dean Young

1/21/16  
Date

Joe DiLauro  
Trustee Signature Joe DiLauro

1/21/16  
Date

Deborah Davis  
Trustee Signature Deborah Davis

1-21-16  
Date

Sam Lark  
County Engineer Signature

01/08/16  
Date

Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please return a completed, signed copy of this form along with proper documentation of any changes made to:

Ohio Department of Transportation  
Office of Technical Services  
Mail Stop #3210  
1980 West Broad St. 2nd Floor  
Columbus, Ohio 43223  
Attn: Michael Greenwood (614) 466-2852

Summary of 2015 ODOT Changes  
for Roads in      SPRINGFIELD      Township,  
SUMMIT      County

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Certified Mileage as of 01/01/2015:      70.071      Miles

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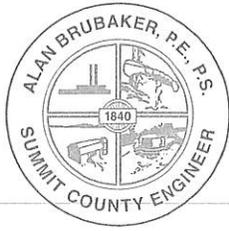
TWP	Route	Route Name:	Change	Reason For Change
23	T		0.000	

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Total Changes:

0.000

Township Mileage as of 12/16/2015 :      70.071      Miles



**ALAN BRUBAKER, P.E., P.S.**

**SUMMIT COUNTY ENGINEER**

January 12, 2016

Ted Weinsheimer, Highway Superintendent  
Springfield Township  
2459 Canfield Road  
Akron, Ohio 44312-3817

**Re: Annual Highway System Mileage Certification 2015**

Dear Mr. Weinsheimer:

Attached is the 2015 Township Highway System Mileage Certification Form, as received from ODOT central office. The mileage figure is based on the data collected by ODOT that reflects any changes submitted for year ending 12/31/2015. These mileage figures are used in the appointment of State Motor Vehicle Fuel Taxes that are returned to the township. Therefore we need to be as accurate as possible.

**Please return the signed original to the following address and not to ODOT central office.**

County of Summit Engineer  
Attn: Bob Starosto  
538 East South Street  
Akron, Ohio 44311

If you have any questions concerning this matter, please contact Bob Starosto at this office.

Sincerely,

ALAN BRUBAKER, P.E., P.S.  
SUMMIT COUNTY ENGINEER

Robert Sobnosky, P.E.  
Construction Department Manager

BS/do

cc: L. Fulton  
J. Paradise  
File

538 E. South Street ♦ Akron, Ohio 44311-1843 ♦ Tel: 330-643-2850 ♦ Fax: 330-762-7829



Website: [www.summitengineer.net](http://www.summitengineer.net)



## RESOLUTION FOR CLEAN OHIO FUND - GREEN SPACE GRANT

WHEREAS, the State of Ohio through the Ohio Public Works Commission, administers financial assistance for open space for public recreation purposes, through the Clean Ohio Fund Green Space Conservation Program, and

WHEREAS, Springfield Township desires financial assistance under the Clean Ohio Fund Green Space Conservation Program.

Now, therefore, be it resolved by the Springfield Township Board of Trustees, Summit County Ohio.

1. That the Springfield Township Board of Trustees approve filing an application for financial assistance through Clean Ohio Fund Green Space Conservation Program for Springfield Lakefront Park expansion project to purchase park property. Springfield Township will provide matching cash funds in an amount not to exceed \$25,000.

### AUTHORIZATION

2. Trustee, Dean Young or Park Director, Doug Foltz is hereby authorized to apply to the OPWC for Clean Ohio Conservation Program funds.
3. Trustee, Dean Young or Park Director, Doug Foltz is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
4. That the Springfield Township Board of Trustees do agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Clean Ohio Fund Green Space Conservation Program.

### CERTIFICATE OF RECORDING OFFICERS

The undersigned, hereby certify that the foregoing is a true and correct copy of resolution adopted by the Springfield Township Board of Trustees held on the 21<sup>st</sup> day in the month of January 2016, and that the undersigned are duly authorized to execute this certificate.

  
\_\_\_\_\_  
Dean Young, Chairman  
Board of Trustees

  
\_\_\_\_\_  
Sharon Harms, Fiscal Officer  
Springfield Township

CHIEF FINANCIAL OFFICER'S CERTIFICATION  
OF LOCAL FUNDS

January 21, 2016

I, Chief Financial Officer for Springfield Township, hereby certify that Springfield Township will provide at least 25% local matching funding for the Springfield Lakefront Park Expansion (Orndorff Property) in one of two ways (or a combination of both): 1) sufficient funding in donated land value (as will be documented by an appraisal to be submitted with the disbursement paperwork to OPWC as required per the NRAC District 8 Methodology), 2) Springfield Township will provide matching cash funds in an amount not to exceed \$25,000.

Marion Harms  
Chief Financial Officer

1/26/16  
Date

orndorfffincert