
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MARCH 10, 2016
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, March 10, 2016 at 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 053-2016 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 054-2016 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 055-2016 Deborah Davis: I move to acknowledge receipt of Fiscal Officer's February report and approve same. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 056-2016 Deborah Davis: I move to pass resolution to update our 457b Plan per government regulations. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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ADM 057-2016 **Deborah Davis: I move to approve for the Fiscal Officer to advertise for an assistant at a rate of \$12.50 per hour not to exceed 24 hours per week. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

ADM 058-2016 **Deborah Davis: I move to approve the settlement of pending litigation case known as Jacobs vs Springfield Township, Case No. CV-2013-07-3662, Summit County Common Pleas Court. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

FIRE DEPARTMENT

Vic Wincik, Fire Chief: Monthly Fire Department Report.

POLICE DEPARTMENT

POLICE 059-2016 **Joe DiLauro: I move to allow the Police Department to apply for the Local Government Safety Capital Grant Program. This is a grant to purchase new radios. The grant amount requested is \$121,889.93 and the matching amount to be paid by the Township would be \$13,543.33. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

POLICE 060-2016 **Joe DiLauro: I move to approve James Hofus and Carl Blasdel as Reserve Police Officers effective December 17, 2015. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

ROAD DEPARTMENT

Ted Weinsheimer, Road Superintendent: Monthly Road Department Report.

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ROAD 061-2016 Joe DiLauro: I move to authorize the Road Superintendent to apply for a FEMA (Federal Emergency Management Agency) Grant under the Pre-disaster Mitigation Assistance Competitive Grant Program and the Flood Mitigation Assistance Grant. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ROAD 062-2016 Joe DiLauro: I move to accept the proposal in the sum of not to exceed \$21,859.79 from J. Bowers Construction Company for the repairs of the Town Hall Clear Story Window leaks. Project monies to be transferred from fund line 1000-930-930 and transferred to fund line 1000-120-323 and paid from fund line 1000-120-323. In the event of change orders, those shall be separately requested in advance and in writing and shall be subject to separate authorization by this Board. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

PARKS BOARD

Doug Foltz, Director Parks & Recreation

ZONING DEPARTMENT

Pat Ryan, Zoning Administrator: Monthly Zoning Department Report.

The Zoning Department completed 22 complaint investigations: 9 investigations were nuisance related and included:

- 9 trash and/or debris

13 of the investigations were zoning related and included:

- 7 vehicle violations

- 1 use or no permit

- 5 signs

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The Zoning Department issued 5 zoning permits. 2 permits were for residential lots and included:

- 2 res. additions

3 of the zoning permits were for commercial lots and include:

- 1 temporary sign.

- 2 permanent signs

The Zoning Department completed 11 construction follow-up inspections. The Board of Zoning Appeals met twice and the Zoning Commission met once in February.

ZONING 063-2016 Dean Young: Is there anyone present representing 1124 Crestline Drive? No response. Therefore, I move to declare the property located at 1124 Crestline Drive, Parcel #51-04672, a nuisance and initiate abatement under the provisions of Ohio Revised Code, Section 505.87 (Trash/Debris/Mowing). Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ZONING 064-2016 Dean Young: I move to approve Gary Older's position on Zoning Commission for term 5/20/16 to 5/20/21. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

PUBLIC INPUT

Melissa Keel, 2198 Myersville Road: Problems with neighbor.

ANNOUNCEMENTS

Chief Wincik: Fire levy on ballot, please vote.

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ADM 065-2016 **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

0310botmin

Minutes prepared by Patty Price

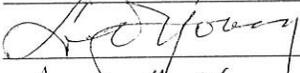
#056-2016

ADOPTING RESOLUTION

The undersigned authorized representative of Springfield Township (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on March 10, 2016, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended 457 Plan and Trust effective January 1, 2016, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Springfield Township/Akron OAPFF 457 Plan as amended and restated and the Summary of 457 Provisions, which are hereby approved and adopted.

Date: March 10, 2016
Signed: 
Sean A. Young, Chairman
[print name/title]

