
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MARCH 24, 2016
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, March 24, 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. Patty Price, Secretary, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. DiLauro (here).

RECOGNIZE JERRY SALISBURY AND PAT ROSSE.

Doug Foltz,, Director Parks, presented plaques to Jerry Salisbury and Pat Rosse, and expressed thanks and gratitude for their service in the Parks.

MOMENT OF SILENCE

A moment of silence was held for Captain Ken Ray for the passing of his son, Ken Ray, Jr. Calling hours at Maranatha Church, Saturday, March 26, 2016 from 9 to 1pm.

ADMINISTRATIVE

ADM 066-2016 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 067-2016 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 068-2016 Deborah Davis: I move that the provision for legal counsel provided under Section 12 of this Board's Organizational Meeting on December 28, 2015 be extended until further

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action by this Board. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 069-2016 Dean Young: I move to schedule a special meeting on Tuesday, March 29, 2016 at 6:00 pm to approve final appropriations for calendar year 2016, and to consider any other matters properly brought before the Board. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE DEPARTMENT

FIRE 070-2016 Joe DiLauro: I move to ratify the agreement previously made by the Fire Department for the salvage sale to Winer Surplus of the 1983 Sutphen Mini Tower in the amount of \$2,500. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE 071-2016 Joe DiLauro: I move to approve nunc-pro-tunc an invoice for \$130, dated December 24, 2015 to Fire Safety Services for breathing air testing to be paid from fund line 2281-230-323, BC-102. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE DEPARTMENT

POLICE 072-2016 Joe DiLauro: I move to approve payment of Springfield's fair share to Metro SWAT for 2016 in the amount of \$4,764.01 from fund line 2081-210-360 (contracted services), and BC 74. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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POLICE 073-2016 Joe DiLauro: I move to approve the purchase of ammunition under the state bid contract from Kiesler's Police Supply, Inc. for 2016 training and duty. The total cost will be \$3,388.00 plus shipping and will be taken from fund line 2081-210-430 (small tools and minor equipment), and BC82. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ROAD DEPARTMENT

- No motions.

PARKS DEPARTMENT

PARKS 074-2016 Dean Young: I move to approve agreement with the Summit County Health Combined General Health Communities grant monies, to fund the construction of the Spartan Walking Trail along Springfield Lake in the amount of \$8,500, signed by Donna Skoda, Summit County Combined General Health District and accepted by the Board of Trustees signed by Dean Young, Authorized Agent for Springfield Township. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

PARKS 075-2016 Dean Young: I move to accept proposal from Ellet Sign Company for three plastic doubled faced 2'H x 3'W signs with three directional/address panels for a total of \$2,091 to be paid from BC 42, Fund line 1000-610-500. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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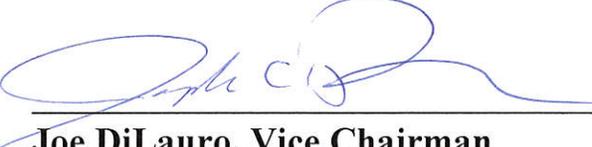
ZONING DEPARTMENT

ZONING 076-2016 **Dean Young: I move to rescind Motion #063-16 regarding Nuisance Abatement, 1124 Crestline Drive. The property has been cleaned up. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

ADM 077-2016 **Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes)**



Dean Young, Chairman



Joe DiLauro, Vice Chairman

ATTEST



Deborah Davis, Trustee

(Absent)

Sharon Harms, Fiscal Officer

0324botmin
Minutes prepared by Patty Price

