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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
APRIL 14, 2016  
MINUTES**

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The Springfield Township Board of Trustees held a meeting Thursday, April 14, 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).

**ADMINISTRATIVE**

**ADM 087-16** Joe DiLauro: 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 088-16** Joe DiLauro: 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 089-16** Joe DiLauro: I move to acknowledge receipt of Fiscal Officer's March report and approve same. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ADM 090-16** Joe DiLauro: I move to approve renewal proposal from Ohio Insurance Services for Vision Insurance coverage by Anthem Blue Cross Blue Shield for eligible Township employees effective April 1, 2016 through December 31, 2017. Further, approving the renewal proposal for Dental Insurance coverage by Delta Dental for eligible township employees effective April 1, 2016 through December 31, 2017. Plans in effect through December 2017 will be reviewed by the Insurance Committee and brought to the Board for approval by September 1, 2017. If the Board wishes to change insurance carriers for the benefit of the employees, proper procedures and notifications shall be made. 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.**

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- FIRE 091-16** Deborah Davis: I move to approve ‘A Resolution Declaring It Necessary to Renew an existing 2.0Mill Fire Tax Levy and to increase the Levy by 1.0Mill and Request the Summit County Fiscal Officer to Certify the Total Current Tax Valuation of the Township and the Dollar Amount of Revenue that Would be Generated by the Renewal with an Increase Levy per ORC 5705.191. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).
- FIRE 092-16** Deborah Davis: I move to approve ‘A Resolution Declaring it Necessary to Renew an Existing 2.0Mill Fire Tax Levy and Request the Summit County Fiscal Officer to Certify the Total Current Tax Valuation of the Township and the Dollar Amount of Revenue that Would be Generated by the Renewal With an Increase Levy per ORC 5705.191. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).
- FIRE 093-16** Deborah Davis: I move to accept the resignation of part time firefighter/EMT orientation Greg Martin effective April 4, 2016. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).
- FIRE 094-16** Deborah Davis: I move to approve the expenditure of \$6,000 to have six full time firefighter-paramedics to attend the University of Akron, Fire Officer Leadership Course, but I request this be tabled for discussion. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**POLICE DEPARTMENT**

**John Smith, Police Chief: Monthly Police Department Report.**

- POLICE 095-16** Dean Young: I move to acknowledge the Military Leave of Absence for Cristopher Malita of the Springfield Township Police Department effective March 16, 2016. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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**POLICE 096-16** Dean Young: I move to approve payment of \$1,826.80 to Davis Auto Body for the body work and paint to restore Unit 904, a Ford Expedition, to patrol ready condition. This unit will be driven by Captain Ray and all costs to operate and maintain the vehicle will be charged to the Village of Lakemore, including this payment. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ROAD DEPARTMENT**

**Ted Weinsheimer, Road Superintendent: Monthly Road Department Report.**

**PARKS BOARD**

**Doug Foltz, Director Parks & Recreation**

**PARKS 097-16** Dean Young: I move to authorize the Parks Director to apply for Ohio & Erie Canal & Summit County Trails Grant for developing a Master Plan for the Spartan Trail. Total Township share for grant match to be \$5,000. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

**ZONING DEPARTMENT**

**Pat Ryan, Zoning Administrator: Monthly Zoning Department Report.**

**The Zoning Department completed 33 complaint investigations: 16 investigations were nuisance related and included:**

**- 16 trash and/or debris**

**17 of the investigations were zoning related and included:**

**- 11 vehicle violations**

**- 4 use or no permit**

**- 2 signs**

**The Zoning Department issued 15 zoning permits. 12 permits were for residential lots and included:**

**- 1 res. addition**

**- 4 accessory bldgs.**

**- 1 swimming pool**

**- 6 fences**

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

**- 1 commercial addition**

**- 2 permanent signs**

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The Zoning Department completed 13 construction follow-up inspections. The Board of Zoning Appeals met once and the Zoning Commission did not meet in March.

**ZONING 098-16 Dean Young: I move to appoint Jessica Kaisk to the position of Alternate on the Zoning Commission effective April 14, 2016. The term will expire on May 20, 2018. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ANNOUNCEMENTS**

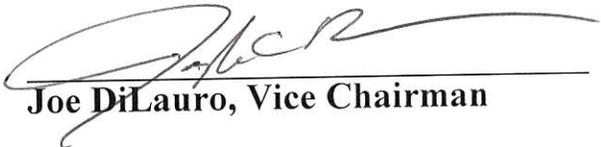
- **Announce Job Opportunity for Students, Heide Swindell, Summit County Engineer's Office**

**PUBLIC INPUT**

**Tim Killian, 2260 Massillon Road: In June 2014, 50% of my business located on Killian Road was flooded. This was due to the Tritts Mill Dam and was inquiring as to the status of the dam situation.**

**ADM 099-16 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

**0414botmin**  
*Minutes prepared by Patty Price*

# Rate Authorization



## Springfield Township

Proposed Effective Date: 4/1/2016

### Blue View Vision

TYPE OF PLAN	Health	Dental	Vision	Total
Employee	\$ -	\$ -	\$ 4.96	\$ 4.96
Employee/Spouse	\$ -	\$ -	\$ 8.68	\$ 8.68
Employee/Child	\$ -	\$ -	\$ 9.42	\$ 9.42
Employee/Children	\$ -	\$ -	\$ 9.42	\$ 9.42
Family	\$ -	\$ -	\$ 14.38	\$ 14.38

Health ACA		Dental ACA	Vision ACA
Ins Fee*	Reins Fee*	Ins Fees*	Ins Fees*
\$ -	\$ -	\$ -	\$ 0.17
\$ -	\$ -	\$ -	\$ 0.29
\$ -	\$ -	\$ -	\$ 0.32
\$ -	\$ -	\$ -	\$ 0.32
\$ -	\$ -	\$ -	\$ 0.48

By signing this Rate Authorization form, I agree to the applicable rates and for the attached summary of benefits selected as of the effective date indicated. I also confirm that the group employed an average of more than fifty employees who worked a normal work week of twenty-five or more hours on business days during the preceding calendar year.

Authorized group signature <i>Sean G. [Signature]</i>	Date 4/14/16
Underwriting signature <i>[Signature]</i>	Date

Starting January 1, 2014, the Affordable Care Act (ACA or health care reform law) says that health insurers must pay a new yearly fee to fund premium subsidies and Medicaid expansion. It is based on their market share of net premiums written, or the sum of premiums earned from all policies, from the prior year. The total amount to be gathered across all insurers is \$8 billion in 2014, \$11.3 billion in 2015 and 2016, \$13.9 billion in 2017 and \$14.38 billion in 2018. After 2018, it goes up yearly based on premium growth. The fee is forecasted to raise \$101.7 billion and is not tax deductible.

Section 1341 of the ACA calls for a transitional reinsurance program to be set up in each State. The program will help stabilize premiums for coverage in the individual market from 2014 to 2016. All insurers, and third-party administrators (TPAs) for self-insured group health plans, will make payments to issuers that cover high-cost people in non-grandfathered individual market plans.

This quote contains amounts for the ACA Insurer Fee and ACA Reinsurance Fee. Since the fees change each year in January for all business no matter the renewal date, we have calculated the amounts on a prorated basis across your full coverage period.

This content is provided solely for informational purposes. It is not intended as and does not constitute legal advice. The information contained herein should not be relied upon or used as a substitute for consultation with legal, accounting, tax and/or other professional advisers.

\* The fee amounts displayed are estimates of amounts which are included in the premium development

Anthem Dental coverage is underwritten by Anthem Blue Cross and Blue Shield.  
 Dental and Vision administration services provided by Health Management Systems, Inc.  
 Anthem Blue Cross and Blue Shield is the trade name of Community Insurance Company.  
 An independent licensee of the Blue Cross and Blue Shield Association.  
 ®Registered marks Blue Cross and Blue Shield Association.

# Springfield Township in Summit County Dental Comparison

Benefits	Delta Dental		Superior Dental Care		Superior Dental Care Plus/DentaSelect	
	CURRENT	PROPOSED Plan A	PROPOSED Plan B	PROPOSED Plan A	PROPOSED Plan B	PROPOSED
Maximum Benefits	\$1,200	\$1,250	\$1,200	\$1,250	\$1,200	\$1,200
Deductible Limitations	\$50 / 150	\$0	\$50 / 150	\$0	\$50 / 150	\$50 / 150
<b>Class I</b>						
Preventive Services	100%	100%	100%	100%	100%	100%
Bitewing Radiographs	100%	100%	100%	100%	100%	100%
Prophylaxis	100%	100%	100%	100%	100%	100%
<b>Class II</b>						
Minor Oral Surgery	Ded & 10%	Ded & 20%	Ded & 10%	Ded & 20%	Ded & 10%	Ded & 10%
Minor Restorative Services	Ded & 10%	Ded & 20%	Ded & 10%	Ded & 20%	Ded & 10%	Ded & 10%
Periodontics	Ded & 10%	Ded & 20%	Ded & 10%	Ded & 20%	Ded & 10%	Ded & 10%
Endodontics	Ded & 10%	Ded & 20%	Ded & 10%	Ded & 20%	Ded & 10%	Ded & 10%
<b>Class III</b>						
Major Restorative Services	Ded & 40%	Ded & 50%	Ded & 40%	Ded & 50%	Ded & 40%	Ded & 40%
Prosthodontics	Ded & 40%	Ded & 50%	Ded & 40%	Ded & 50%	Ded & 40%	Ded & 40%
<b>Class IV</b>						
Orthodontic Services	60% up to \$1,250	50% up to \$1,500	60% up to \$1,250	50% up to \$1,500	60% up to \$1,250	50% up to \$1,250

Employee (13)	\$29,171	30.27	\$28.02	\$28.32	\$24.45
Employee & Spouse (8)	\$58,000	59.25	\$53.26	\$53.56	\$49.91
Employee & Child(ren) (8)	\$74.47	72.42	\$64.47	\$64.83	\$59.73
Family (23)	\$110.69	107.29	\$98.11	\$98.69	\$96.52
<b>Total Monthly Premium</b>	<b>\$3,960.84</b>	<b>3914.54</b>	<b>\$3,562.63</b>	<b>\$3,585.15</b>	<b>\$3,414.93</b>
<b>Total Annual Premium</b>	<b>\$47,530.08</b>	<b>46974.48</b>	<b>\$42,751.56</b>	<b>\$43,021.80</b>	<b>\$40,979.16</b>
<b>Annual Savings</b>			<b>\$4,778.52</b>	<b>\$4,508.28</b>	<b>\$6,550.92</b>

*effective 4/1/16 - 1/1/18*

AB 4/14/16



**Springfield Township**

00172794

4/1/2016

**CURRENT BENEFITS**

**Blue View Vision Plan**

CURRENT RATES		
Coverage	Contracts	Vision
EE	13	\$ 4.80
EE/SP	8	\$ 8.41
EE/CH	6	\$ 9.13
FAMILY	24	\$ 13.93
<b>TOTAL</b>	<b>51</b>	<b>\$ 518.78</b>

Total Monthly Premium: \$ 518.78

**RENEWAL BENEFITS**

**Blue View Vision**

RENEWAL RATES		
Coverage	Contracts	Vision
EE	13	\$ 4.96
EE/SP	8	\$ 8.68
EE/CH	6	\$ 9.42
FAMILY	24	\$ 14.38
<b>TOTAL</b>	<b>51</b>	<b>\$ 535.54</b>

Total Monthly Premium: \$ 535.54

Renewal Increase: 3.23%

*effective 4/1/16 - 1/1/18*

*AB 4/14/16*

