
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
APRIL 27, 2017
MINUTES**

The Springfield Township Board of Trustees held a meeting Thursday, April 27, 2017 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. Patty Price, Secretary, called the roll. Roll Call: Mr. Young (here); Mr. DiLauro (here); Mrs. Davis (here).

ADMINISTRATIVE

ADM 088-17 Dean Young: I move to dispense with reading of the minutes and approve the minutes to date. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 089-17 Dean Young: I move to approve payment of bills and payroll as prepared by the Fiscal Officer, subject to audit. Seconded Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 090-17 Dean Young: I move to set a special meeting for Thursday, May 4, 2017 at 5:00 p.m. to assess results of levy issues and consider such other matters as may come before the Board. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 091-17 Dean Young: I move to table the following motion until our next meeting on May 4, 2017: Approve paying OTARMA for liability insurance in the amount of \$92,409.00. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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FIRE DEPARTMENT

FIRE 092-17 Dean Young: I move to approve annual cost of testing and repair of Physio-Control Heart Monitors at a cost of \$1,229.10 paid from fund line 2281-230-323. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

FIRE 093-17 Dean Young: I move to table the following motion until our next meeting on May 4, 2017: Approve paint repair to the 2014 Sutphen Pumper/Rescue truck at a cost of \$1,481.93 paid from fund line 2281-230-323. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

POLICE DEPARTMENT

POLICE 094-17 Dean Young: I move to remove part time Officer Vance Brothers from probation as of 5/8/17 with a pay rate of \$18.00/hr. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

VERNON SYKES, STATE SENATOR, 28TH DISTRICT

Robert Bonto: 1885 Krumroy Road:

- Had a question for Mr. Sykes regarding Homestead Exemption.
- Had a question for Trustees regarding trash pick-up.

Deborah Davis: Advised that the arrangements for trash pick-up is looking real good.

Mark Monaghan 1734 Grace Road: Stated he is staying with Huth as his trash service, and if he can't, he will take his trash to them.

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**ADM 095-17 Dean Young: I move to adjourn. Seconded by Joe DiLauro.
Roll Call: Mr. Young (yes); Mr. DiLauro (yes).**

Joe DiLauro, Chairman

Dean Young, Vice Chairman

ATTEST

(Absent)

Deborah Davis, Trustee

Sharon Harms, Fiscal Officer

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Minutes prepared by Patty Price