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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEE MEETING  
MAY 4, 2017  
SPECIAL MEETING**

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**The Springfield Township Board of Trustees held a special meeting Thursday, May 4, 2017 at 5:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. The purpose of the meeting: Authorize advertisement for public hearings and any other matters that may properly come before the Board.**

**The meeting was called to order by Dean Young at 5:00 p.m. Patty Price, Secretary, called the roll. Mrs. Davis (here), Mr. Young (here), Mr. DiLauro (here).**

**ADM 096-17 Joe DiLauro: I move to authorize advertisement for public hearings on Monday, May 22, 2017 at 5:30 p.m. and Thursday, May 25, 2017 at 4:00 p.m. seeking public comment on a proposal to consider levying a \$5.00 supplemental vehicle license tax for the purpose of maintenance of township roads. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 097-17 Joe DiLauro: I move to approve participation in the 2017 Summit County Land Bank Community Development Grant Fund Program. Grant funds are available on a fifty percent (50%) match basis only and maximum award amounts will be limited to \$25,000 per application. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 098-17 Joe DiLauro: I 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).**

**POLICE 099-17 Joe DiLauro: I move to pay \$3,321.55 to Davis Auto Body for repair to Unit #907 to be taken from fund line 2081-210-323-0904. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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**FIRE 100-17**      **Deborah Davis: I move to permit the maintenance and repair of three ambulance cots at a cost estimate of \$1,500 to be paid from fund line 2291-230-3237. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**FIRE 101-17**      **Joe DiLauro: I 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 Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ZONING 102-17**      **Joe DiLauro: I move to declare property located at 3440 Carper Avenue, Akron, Oh 44312, PN #51-09912, a nuisance and to be demolished due to the structure being structurally compromised in a state of collapsing and condemned by the Summit County Department of Building Standards. Seconded by Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 103-17**      **Dean Young: I move we go into recess. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**The Board went into recess.  
The Regular Meeting resumed.**

**ADM 104-17**      **Dean Young: I move to approve ‘A Resolution Declaring it Necessary to Place an additional 1.8 Mill 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 that Additional Increase Levy per ORC 5705-19(H), 5705.191, and 5705.25’ - Parks and Recreation Purposes. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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**ADM 105-17 Dean Young: I move to approve ‘A Resolution Declaring it Necessary to Place an Additional 2.0 Mill 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 that Additional Increase Levy per ORC 5705-19(H), 5705.191, and 5705.25’ - Parks and Recreation Purposes. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 106-17 Dean Young: I move to approve ‘A Resolution Declaring it Necessary to Renew an Existing 3.0 Mill 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 that Renewal Levy per ORC 5705-191’ - Police Department. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 107-17 Dean Yong: I move to approve ‘A Resolution Declaring it Necessary to Levy an Additional Tax Levy of 1.5 Mill 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 that Renewal Levy per ORC 5705-191’ - Police Department. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 108-17 Dean Young: I move to approve ‘A Resolution Declaring it Necessary to Renew an existing 3.0 Mill Tax Levy and to Increase the Levy by 1.5 Mill 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 that Renewal Levy per ORC 5705-191’ - Police Department. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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**ADM 109-17 Joe DiLauro: I move to authorize the Parks Department to advertise for the 2017 summer season help. Seconded Dean Young. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 110-17 Dean Young: I move to have a special meeting, Tuesday, May 9, 2017 at 9:00 p.m. to review the certificate that the County Auditor supplies to us, and such other matters that may be brought before the Board. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

**ADM 111-17 Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).**

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**Joe DiLauro, Chairman**

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**Dean Young, Vice Chairman**

**ATTEST**

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**Deborah Davis, Trustee**

**(Absent)**

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**Sharon Harms, Fiscal Officer**

**0504spebotmtg  
Minutes prepared by  
Patty Price**